

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Regular Meeting
September 18, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 18, 2012, at 6:31 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Paul Knieser led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Laurie Branch
Gordon E. Cross
Amy Giachetti
Dan Harris
Paul Knieser
James Padlo

ABSENT: Michael Martello, Vice President
John Bartimole

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Barb Lias, High School Principal
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)
Jen Mahar, District Coordinator of State and Federal Aid Programs
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator
Joel Witcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)
John White, East View Principal
Pam Neary, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald
Joelle Wolters, Olean Times Herald
Nick Pircio, WHDL
Paul Giachetti
Steve Pancio
Michele Pancio
George Pancio
Marcia Pancio

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Moved by D. Harris, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendment: agenda item 7. Committee Reports – add d. Building and Grounds Committee Meeting of September 18th

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comments:
None

Public Comment

Communication, Commendations:
None

Communications

Committee Reports:

Discussion Items

- a. Budget Advisory Committee – September 13th – given by Kathy Elser
- b. Operations Committee – September 4th – given by Jim Padlo
- c. School Health Team Committee – September 13th - given by Colleen Taggerty
- d. Buildings and Grounds Committee – September 18th – given by Paul Knieser

Superintendent's Report:

Superintendent's
Report

- a. Affordable Health Care Act – Colleen attended the seminar sponsored by the Olean General Hospital
- b. Cyberbullying– Colleen will be attending a seminar Wednesday, September 19th
- c. Antibullying Inspirational Speaker – at the High School on October 1st – parents invited
- d. Connect 4 Sub Group meeting was held at Allegany-Limestone Central School
- e. Colleen will teach Birdie Skrobacz's class one time per month

Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Special Meeting held on August 28, 2012.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Reports dated June 30, 2012, July 31, 2012 and August 30, 2012, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2012 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2012 Intra-fund Transfer listing in the amount of \$116,644.98 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending August 30, 2012 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900454255	900331213	900427172	900231205
908000610	900336396	900325180	900417752
083010001	900365912	900393590	900457843
900441608	900455203	900245990	900376822
900457441	908000731		

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- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

Certified Quality
Lead Evaluators

BE IT RESOLVED THAT Colleen Taggerty is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT Barbara Lias, Jeffrey Andreano, Joel Whitchee, John White, Gerald Trietley, Linda Nottingham, Colleen Taggerty, Lynn Corder, Marcie Richmond, and Csobanka Woodworth are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the expenditure of \$1,000 for the sponsorship of the New York State Association of Small City School Districts, Inc. litigation regarding fiscal equity.

New York State
Association of
Small City
School Districts
Sponsorship
Approved

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the following resolution that was adopted at the February 16, 2012 Special Meeting of the Board:

Superintendent
of Schools
Authorized and
Directed to
Prepare Plans to
Close
Washington
West and East
View in Order to
Move to Single
Campus
Contingent Upon
Voter Approval
of a Capital
Project

Moved by I. Katzenstein, seconded by L. Branch, to authorize and direct the Superintendent of Schools to close four elementary schools with the closing of Boardmanville and Ivers J. Norton as of June 30, 2012. Furthermore, the Superintendent is authorized and directed to prepare plans to close the remaining two elementary schools, Washington West and East View, within three years in order to move to a single-campus, contingent upon voter approval of a capital project.

ROLL CALL VOTE WAS TAKEN ON THE MOTION:

		<u>Yes</u>	<u>No</u>
John Bartimole	VOTING	<u>x</u>	
Laurie Branch	VOTING	<u>x</u>	
Gordon Cross	VOTING	<u>x</u>	
Eric Garvin	VOTING	<u>x</u>	
Daniel Harris	VOTING		<u>x</u>
Ira Katzenstein	VOTING	<u>x</u>	
Paul Knieser	VOTING	<u>x</u>	
Michael Martello	VOTING	<u>x</u>	
James Padlo	VOTING		<u>x</u>

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And to adopt the following revised resolution: BET IT RESOLVED to authorize and direct the Superintendent of Schools to close four elementary schools with the closing of Boardmanville and Ivers J. Norton as of June 30, 2012. Furthermore, the Superintendent is authorized and directed to investigate, analyze and prepare plans to close the remaining two elementary schools, Washington West and East View in order to move to a single-campus, contingent upon voter approval of a capital project.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Genesee County AmeriCorps Program for the period of October 1, 2012 through September 30, 2013.

Ayes 7

Nays 0

Motion Carried

Genesee County
AmeriCorps
Program
Memorandum
Of
Understanding
Approved

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services for HVAC/ Access/ Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2012 through June 30, 2013.

U&S
Maintenance
Agreement
Approved

2011-2012 Rate
\$3,500.00/yr
(for HVAC Preventive
Maintenance only)

2012-2013 Rate
\$19,385.00/yr (for HVAC/Access/Fire Alarm/
Preventive Maintenance)

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2012 through June 30, 2013 to conduct initial individual evaluations or update evaluations and evaluation components for County handicapped preschool-aged youth.

Cattaraugus
County
Agreement for
Evaluations for
Handicapped
Preschool-Aged
Youth Approved

2011-2012 Rate
\$45 per ½ hr indivl session
\$22.50 per ½ hr group session

2012-2013 Rate
\$45 per ½ hr indivl session
\$22.50 per ½ hr group session

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2012 through September 30, 2013 to provide math and reading tutorial services through the Adult Education Program.

Cattaraugus
County Contract
for Math and
Reading Tutorial
Services
Approved

2011-2012 Rate
\$10,000.00/yr

2012-2013 Rate
\$10,000.00/yr

Ayes 7

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Janice Steiner, Teacher Aide, effective August 29, 2012.

Resignation of
Janice Steiner
Accepted With
Regret

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Marsha Bell, Food Service Helper, effective September 13, 2012.

Resignation of
Marsha Bell
Accepted With
Regret

Ayes 7

Nays 0

Motion Carried

Moved by A. Giachetti, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Gail Hammond, assigned to Community Schools through the AmeriCorps Program for the period of October 1, 2012 through September 30, 2013.

Gail Hammond
Appointed to
AmeriCorps
Program

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Volz, who is a teacher in the Elementary tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Elementary position area retro-active to September 5, 2012.

Mary Volz
Recalled from
Preferred
Eligibility List

BE IT FURTHER RESOLVED that Mary Volz for the 2012-2013 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 4, with a Master's Degree and 42 graduate hours, or as outlined in any modified, amended or successor agreement (\$47,845 pro-rated).

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2012-2013 school year:

Extra-Curricular
Appointments
Approved

Dept. Co Chair – Music	Jacqueline Thomas-Eustis	\$850
Dept. Co Chair – Music	Jan Rhody	\$850
Class Advisor 2014	Ashton Lowe	\$787

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Misty Thompson as a part-time conditional, probationary Teacher Aide, 3 hours per day, effective September 26, 2012, at an hourly rate of \$10.59. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Misty Thompson
Appointed Part-
Time Teacher
Aid

Ayes 7

Nays 0

Motion Carried

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Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Amy Isenberg, having the most seniority in the Food Service Helper Civil Service Title, be reinstated effective September 19, 2012, 3.5 hours per day, at an hourly rate of \$11.16, Step 2.

Amy Isenberg
Reinstated as
Food Service
Helper

Ayes 7

Nays 0

Motion Carried

Discussion Items:

- a. Policy #5730 – Transportation of Students – 1st Reading
- b. Policy #7631 – Appointment and Training of CSE/Sub Committee Members – 1st Reading
- c. Board Code of Conduct

Discussion Items

Informational Items:

- a. October 29, 2012 to November 2, 2012 - School Board Recognition Week
- b. Board Committee Meetings
 - Monday, September 17 and October 15, noon – Audit Committee
 - Tuesday, September 18 and October 16, noon – Buildings and Grounds Committee
 - Thursday, September 19 and October 18, noon – Finance Committee
 - Tuesday, October 2, noon – Operations Committee
 - Tuesday, October 9, 5:30 – Budget Advisory Committee (Ad Hoc)

Informational
Items

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:20 p.m. for the purpose of discussing: litigation regarding Special Education Impartial Hearing; collective negotiations – OESPA Grievance and OTA regarding reconfiguration. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:20 p.m.

Executive
Session

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 24, 2012

Victoria Zaleski-Irizarry
District Clerk

Moved by A. Giachetti, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:47 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by G. Cross, to adjourn the meeting at 7:47 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 24, 2012

Colleen Taggerty
Pro Tem Clerk

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Sub List

9/18/12 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER AIDE	BABOLA, KIMBERLY		NO
SUB TEACHER AIDE	KLAMPT, BARBARA		YES
SUB TEACHER AIDE	MAXWELL, TARA		NO
SUB TEACHER AIDE	SPEHAR, HEIDI		YES
SUB TEACHER AIDE	THOMAS, CAYLA		NO
SUB TEACHER AIDE	WITTER, CRYSTAL		YES