

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

Regular Meeting  
October 2, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 2, 2012, at 6:30 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. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Michael Martello, Vice President  
Laurie Branch  
Gordon E. Cross  
Amy Giachetti  
Dan Harris  
Paul Knieser

ABSENT: John Bartimole  
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
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 Whitcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
John White, East View Principal  
Dave Lasky, Teacher  
Pam Neary, Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald  
Nick Pircio, WHDL  
Paul Giachetti  
Steve Pancio  
Michele Pancio  
George Pancio  
Marcia Pancio  
Carol Mahoney  
Jim Sabo  
Tim Clarke  
Mike Marvin

REGULAR MEETING  
TUESDAY, OCTOBER 2, 2012  
PAGE 2

Moved by L. Branch, seconded by D. Harris, to approve the proposed Meeting Agenda.

Agenda  
Approval

Ayes 7

Nays 0

Motion Carried

Public Comments:

None

Public Comment

Communication, Commendations:

- a. Congratulations to Soumitri Barau – she is one of seventy-eight high school seniors from New York's 16 westernmost counties having been named National Merit Scholarship semi-finalists

Communications

Committee Reports:

- a. Audit Committee – September 17 – given by Laurie Branch  
b. CDEP Committee – September 25 – given by Colleen Taggerty and Tim Clarke  
c. Finance Committee – September 20 – given by Mike Martello  
d. Operations Committee – October 2 – given by Paul Knieser

Committee  
Reports

Discussion Items:

- a. Board Presentation – 2011-2012 District Audit by Jim Sabo of Brock, Schechter & Polakoff, LLC  
b. Growth Scores and Standard Learning Objective (SLO) – Tim Clarke - BOCES

Discussion Items

Superintendent's Report:

- a. The APPR has been submitted to NYS  
b. Pepper Von presentation on bullying  
c. Meetings have been held with HUNT and Campus Construction regarding financial future of the District - consolidation/moving to a single campus

Superintendent's  
Report

Moved by D. Harris, seconded by L. Branch, 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 Regular Meeting held on September 4, 2012 and September 18, 2012.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 2<sup>nd</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
092930001	900404585	101810004	900417857
900393017	900348014	900441463	900358439
900384319	900355149	900433518	900372887
900232383	082830000		

- a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 2<sup>nd</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457758			

- d. 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

REGULAR MEETING  
TUESDAY, OCTOBER 2, 2012  
PAGE 3

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2011-2012 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

2011-2012 Audit Report Accepted and Placed on File

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Portville Central School for the use Olean City School District school buses for the 2012-2013 school year for the purpose of providing transportation for the students in the Olean City School District.

Agreement for Portville Central School to Use Olean City School District Buses Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2012-2013 school year:

School Volunteers Approved

Bailey-Pilling	Lisa
Byers	Ami
Byers	James
Collar	Marc
Croce	Julie
Doxey	Tonya
Giachetti	Amy
Granger	Charlene
Graves	Rich
Irvin	Star
Kerling	Amber
Lively	Wendy
Mahar	Roberta

McCarthy	Melinda
Melaro	Jim
Miller	Brenda
Nunez	Lucia
Olson	Jeremiah
Olson	Davis
Otero	Megan
Reese	Nina
Renaud	Denise
Reynolds-Muhyee	Heather
Schumpf	Margaret
Sisson	David
Stuckey	Brad

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, 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 October 1, 2012 through September 30, 2013 for after school and summer program for at-risk youth.

Cattaraugus County for At-Risk Youth Program Approved

2011-2012 Rate  
\$11,000.00/yr

2012-2013 Rate  
\$11,000.00/yr

Ayes 7 Nays 0 Motion Carried

Ira Katzenstein exited from the meeting at 7:28 p.m. and turned the meeting over to the Vice President of the Board, Michael Martello. Mr. Katzenstein noted that he is the Executive Director of Cattaraugus County Project Head Start which submitted a bid for one of the buildings and opted to leave the meeting to avoid any conflict of interest.

REGULAR MEETING  
TUESDAY, OCTOBER 2, 2012  
PAGE 4

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, WHEREAS, the Board of Education ("Board") of the Olean City School District ("District") previously determined and declared that the Ivers J. Norton Elementary School and the Boardmanville Elementary School (collectively the "School Buildings") are no longer of educational use to the District, and authorized the acceptance of sealed bids from prospective purchasers for the sale of the School Buildings; and

Ivers J. Norton  
and  
Boardmanville  
Elementary  
Schools  
Declared No  
Longer of  
Educational Use

WHEREAS, the Board determined that bids would be received for the sale of each School Building individually, and that the minimum acceptable sales price would be \$140,000 for the Ivers J. Norton Elementary School, and \$230,000 for the Boardmanville Elementary School; and

Minimum  
Acceptable Sale  
Price  
Determined

WHEREAS, a single bid was received for the proposed sale of the Ivers J. Norton Elementary School in the amount of \$20,000, and a single bid was received for the proposed sale of the Boardmanville Elementary School in the amount of \$251,101;

Bids Received  
for Proposed  
Sale

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Upon the recommendation of the Superintendent of Schools, the Board hereby rejects the bid received for the sale of the Ivers J. Norton Elementary School, including because the bid amount was significantly less than the minimum acceptable sales price as set forth in the Instructions to Bidders; and
2. Upon the recommendation of the Superintendent of Schools, the Board hereby awards the Contract of Sale for the Boardmanville Elementary School to Steven Pancio, Michele Pancio and George Pancio II in the amount of \$251,101, subject to the contingencies set forth in the bidding documents, including approval of the sale by the qualified voters of the District, compliance by the District with the New York State Environmental Quality Review Act and approval or clearance of the sale by the New York State Historic Preservation Office if required.

Bid for Ivers J.  
Norton  
Elementary  
School Rejected

Bid Awarded to  
Steve Pancio,  
Michele Pancio,  
and George  
Pancio II for the  
Sale of  
Boardmanville  
Elementary  
School

Ayes 6

Nays 0

Motion Carried

Ira Katzenstein returned to the meeting at 7:29 p.m.

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding the Annual Professional Performance Review (APPR).

Olean Teachers'  
Association  
APPR  
Memorandum of  
Agreement  
Approved

Ayes 7

Nays 0

Motion Carried

Laurie Branch thanked the administrators and teacher for APPR efforts.

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Julie Croce, Teacher Aide, retro-active to September 28, 2012.

Resignation of  
Julie Croce  
Accepted with  
Regret

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING  
TUESDAY, OCTOBER 2, 2012  
PAGE 5

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Emily Manning, Teacher Aide, effective October 12, 2012.

Ayes 7

Nays 0

Motion Carried

Resignation of  
Emily Manning  
Accepted with  
Regret

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the 2012-2013 extra-curricular resignation, with regret, of Carmon Soplop, TV Studio Coordinator.

Ayes 7

Nays 0

Motion Carried

Resignation of  
Carmon Soplop,  
TV Studio  
Coordinator,  
Accepted with  
Regret

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2012-2013 school year:

TV Studio Coordinator	David Lasky	\$2360 Stipend
Priority First	Carl Kolasny	No Stipend

Ayes 7

Nays 0

Motion Carried

Extra-Curricular  
Appointments  
Approved  
Discussion Items

Moved by L. Branch, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Marcy Ulasewicz as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective October 3, 2012, at an hourly rate of \$12.90.

Ayes 7

Nays 0

Motion Carried

Marcy Ulasewicz  
Appointed  
Teacher Aide

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rhea Holland as a part-time conditional, probationary Teacher Aide, 5.75 hours per day, effective October 3, 2012, at an hourly rate of \$10.47. 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.

Ayes 7

Nays 0

Motion Carried

Rhea Holland  
Appointed  
Teacher Aide

Discussion Items:

- Policy #5730 – Transportation of Students – 2<sup>nd</sup> Reading
- Policy #7631 – Appointment and Training of CSE/Sub Committee Members – 2<sup>nd</sup> Reading
- Arion Energy

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5730 – Transportation of Students. This policy supersedes any current School Board Policy regarding the same matter.

Ayes 7

Nays 0

Motion Carried

Discussion Items

Policy #5730 –  
Transportation of  
Students  
Approved

REGULAR MEETING  
TUESDAY, OCTOBER 2, 2012  
PAGE 6

Moved by L. Branch, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7631 – Appointment and Training of CSE/Sub Committee Members. This policy supersedes any current School Board Policy regarding the same matter.

Ayes 7

Nays 0

Motion Carried

Policy #7631 –  
Appointment and  
Training of  
CSE/Sub  
Committee  
Members  
Approved

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the submittal of a Letter of Intent to Arion Energy for discussion purposes only regarding the installation of photovoltaic electric generating systems to be installed by Arion on district facilities.

Ayes 7

Nays 0

Motion Carried

Submittal of  
Letter of Intent to  
Arion Energy  
Approved

Informational Items:

a. Board of Education Building Tour Schedule – tours will begin at 6:00 p.m.; board meetings will be held at the following locations beginning at 6:30 p.m.

- Tues, Oct. 16<sup>th</sup> - Olean Intermediate/Middle School
- Tues., Nov. 6<sup>th</sup> – Olean High School
- Tues., Dec. 4<sup>th</sup> - East View Elementary School
- Tues., Dec. 18<sup>th</sup> - Washington West Elementary School

Informational  
Items

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:40 p.m. for the purpose of discussing: collective negotiations – OESPA Grievance and the Business Administrator's contract. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:40 p.m.

Executive  
Session

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: October 5, 2012

Victoria Zaleski-Irizarry  
District Clerk

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:52 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, to adjourn the meeting at 7:52 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: October 5, 2012

Colleen Taggerty  
Pro Tem Clerk

REGULAR MEETING  
TUESDAY, OCTOBER 2, 2012  
PAGE 7

Sub List

<b>10/2/12 BOARD MEETING</b>			
<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	<b>FINGERPRINT CLEARANCE</b>
SUB CERTIFIED TEACHER	FOX, LORAN	SS 7-12	YES
SUB CERTIFIED TEACHER	CASHING, MEGAN	CHHD 1-6, SWD 1-6, MATH 7-12	YES
SUB CERTIFIED TEACHER	KANE, ALISON	SPEECH AND LANGUAGE DISABILITIES	YES
SUB CERTIFIED TEACHER	MANEEN, MACKENSIE	CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	SLAVIN, ANNE	SPANISH, READING SPEC.	YES
SUB CERTIFIED TEACHER	WZIENTEK, AJA	PHYS. ED.	YES
SUB TEACHER	CLAWSON, JEREMY	BACHELORS	YES
SUB TEACHER	SMITH, WILLIAM	BACHELORS	YES
SUB TEACHER AIDE	LASKY, AMANDA		NO
SUB TEACHER AIDE	KINNAIRD, HEATHER		NO
SUB FOOD SERVICES	KINNAIRD, HEATHER		NO