

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

Regular Meeting
October 16, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 16, 2012, at 6:31 p.m. at the Olean Intermediate/Middle School, located at 401 Wayne 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. The Board of Education did the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
John Bartimole
Laurie Branch
Dan Harris
Paul Knieser

ABSENT: Michael Martello, Vice President
Gordon E. Cross
Amy Giachetti
James Padlo

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

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Paul Giachetti

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Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda
Approval

Ayes 5

Nays 0

Motion Carried

Public Comments:

None

Public Comment

Communication. Commendations:

- a. Congratulations to the following orchestra students who were selected to the Area All-State orchestras in Fredonia: Abe Knieser (contrabass) and Jonah Rosel (contrabass) got 2nd and 3rd seats in the String Orchestra and Andrew Liu (violin) is the concert master of the Symphony Orchestra! The violin section is very competitive for any festivals. Andrew made the real top of 4 counties (Chaut, Catt, Erie, Niagara)
- b. School Board Recognition Week: October 29 – November 2, 2012 – thank you to the Board of Education members for their dedicated service
- c. Certificate of Completion – Amy Giachetti – Mandated Fiscal Oversight and New Board Member Training
- d. Board Tour of OIMS – saw evidence of all the work that was done over the summer to prepare the school for transitioning 4th and 5th graders – thank you to administrators and staff

Communications

Committee Reports:

- a. Budget Advisory Committee – October 9 – given by Kathy Elser
- b. Safety Committee – October 10 – given by Jeff Andreano
- c. Audit Committee – October 15 – given by Laurie Branch
- d. Buildings and Grounds Committee – October 16 – given by Paul Knieser

Committee
Reports

Superintendent's Report:

- a. NYSCOSS meeting – discussion regarding 21st Century Public School Education – Why is Public Education Important – in December a strategic plan will be submitted to the Commissioner
- b. NYSED Commissioner will be in Buffalo on Sunday, October 21st
- c. SLO/OLO – Administrators are continuously learning about the learning objectives
- d. Pep Assembly Friday – the auditorium was full – 8th graders were very energized
- e. Evacuation Drill are occurring

Superintendent's
Report

Moved by J. Bartimole, 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 Meetings held on September 4, 2012 and September 18, 2012.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Reports dated September 30, 2012, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2012 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2012 Intra-fund Transfer listing in the amount of \$1,177.50 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 September 30, 2012 be accepted and placed on file.

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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457819	900457874	900366920	900401686
900338852	082470015	908000654	900457749
900331213	900122713	900403818	908000521
900385706	900427179	900431156	900455854
900457757	900457252	900447150	900447142
900455986	900367596	900433291	900434082
908000537	900410354	900453456	900433154
900453177	900427172	908000927	908000948
908000964	908001089	908001128	100120000
900427328	900457609	900441608	900337324

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- h. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

Ayes 5

Nays 0

Motion Carried

Moved by L. Branch, 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

Clayson	Tracie
Colley	Logan
Crawford	Brian

Dwaileebe	Charmaine
Wintermantel	Lisa

Ayes 5

Nays 0

Motion Carried

Moved by D. Harris, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Jennifer Kless be permitted to do unpaid 600 hour administrative internship through St. Bonaventure University's Education Leadership Program, under the supervision of Joel Whitcher, Olean Intermediate/Middle School Principal (Gr. 4 & 5), effective March 2012 through August 2013.

Jennifer Kless
Approved to do
Unpaid
Administrative
Internship

Ayes 5

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the District's Counsel, to approve the proposed Consent Decree in regard to Case Identification Number 72473.

Consent Decree
Approved

Ayes 5

Nays 0

Motion Carried

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Moved by L. Branch, 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 Educational Support Personnel Association.

Ayes 5

Nays 0

Motion Carried

Olean
Educational
Support
Personnel
Association
Memorandum of
Agreement
Approved

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the coaching resignation, with regret, of Erin Palumbo, Assistant Track and Field coach (Spring) for the 2012-2013 school year.

Ayes 5

Nays 0

Motion Carried

Resignation of
Erin Palumbo,
Track and Field
Coach, Accepted
with Regret

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the coaching resignation, with regret, of Cindy Johnson, Modified Track & Field coach (Spring) for the 2012-2013 school year.

Ayes 5

Nays 0

Motion Carried

Resignation of
Cindy Johnson,
Track and Field
Coach, Accepted
with Regret

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2012-2013 school year:

Coaching
Appointments
Approved

Ben Wright	Boys Assistant Swim & Dive Coach	.060	\$1888	
Tim Kolasinski	Assistant Boys Basketball Coach			Volunteer
Brian Martin	Assistant Boys Basketball Coach			Volunteer
Adam Bennett	Assistant Girls Basketball Coach			Volunteer
Angie Bello	Assistant Girls Cheerleading Coach			Volunteer

Ayes 5

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Timothy Bushnell, Elementary Teacher, for the period of November 12, 2012 through June 22, 2013.

Ayes 5

Nays 0

Motion Carried

Timothy
Bushnell
Granted Unpaid
Leave of
Absence

Discussion Items:

- a. Policy #7640 – Student Individualized Education Program – 1st Reading

Discussion Items

Informational Items:

- a. October 30, 2012 – Connect 4 Meeting – Hinsdale Central School – 6:30 p.m.
b. Board Committee Meetings – November
 Budget Advisory Committee – October 23rd
 Operations Committee – November 6th
 Budget Advisory Committee - November 13th
 Finance Committee – November 15th
 Audit Committee – November 19th
 Buildings and Grounds – November 20th
 Budget Advisory Committee - November 27th

Informational
Items

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Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:12 p.m. for the purpose of discussing: pending litigation – Tax Cert. and Business Administrator contract. Kathy Elser invited to attend Executive Session for the pending litigation discussion. Vicki Zaleski-Irizarry excused at 7:12 p.m. Kathy Elser exited Executive Session at 7:24.

Executive
Session

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Dated: October 22, 2012

Victoria Zaleski-Irizarry
District Clerk

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:36 p.m.

Regular Meeting

Ayes 5

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 7:37 p.m.

Adjournment

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Dated: October 22, 2012

Colleen Taggerty
Pro Tem Clerk

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Sub List

10/2/12 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	COBB, COURTNEY	CHILDHOOD 1-6, SWD 1-6	YES
SUB CERTIFIED TEACHER	GENTILE, MELISSA	CHILDHOOD 1-6, SWD 1-6	YES
SUB CERTIFIED TEACHER	WASHBURN, JESSICA	CHILDHOOD 1-6, SWD 1-6	YES
SUB CERTIFIED TEACHER	WYANT, HOLLY	CHILDHOOD 1-6, SWD 1-6	YES
SUB TEACHER	LASKY, AMANDA	ASSOCIATES	NO
SUB TEACHER AIDE	DONAVON, COLLEEN		NO
SUB TEACHER AIDE	FOX, JASON		YES
SUB TEACHER AIDE	LAMPACK-PUTT, HEIDI		NO
SUB TEACHER AIDE	PATRO, SUNITHA		NO