

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

Regular Meeting
November 6, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 6, 2012, at 6:40 p.m. at the Olean High School Board Room, located at 410 West Sullivan Street, Olean, NY. Due to the number of attendees, the meeting venue was changed to the cafeteria. 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
John Bartimole
Laurie Branch
Gordon E. Cross
Amy Giachetti
Dan Harris
Paul Knieser
James Padlo

ABSENT: Michael Martello, Vice President

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)
Lynn Corder, Director of Personnel
Barb Lias, Olean High School Principal
Jeff Andreano, Olean High School Assistant Principal
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator
Joel Witcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)
John White, East View Principal
Lou Ventura, Teacher
Matt Perry, Teacher
Dave Lasky, Teacher
Pam Neary, Teacher
Holly Scordo, Teacher
Jeanne Frisina, Guidance Counselor
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Erin Spring
Cindy Kurjakovic
Joanne Hitchcock
Government Class students

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

Agenda
Approval

Ayes 8

Nays 0

Motion Carried

Public Comments:

None

Public Comment

Communication. Commendations:

- a. Thank you from Carol MacWilliams to the Board of Education and Budget Advisory Committee regarding Advance Placement Program
- b. Thank you from the New York State Association of Small City School Districts, Inc. regarding sponsorship
- c. Congratulations to the following students named October's Harold Dutton Student of the Month Award Recipients: Darrian Baker; Alyssa Kolodziejski; Zaryan Evans; Daniel Webster; Nicole Mattys; Corey Nedell; Bret Smith; Logan Cross; Rebecca Fox; Luke Rogers; Kiara Holt; Tiana Peterson; Diamond Clemons; Steve Gerhard; Anthony Morgan; Sandra Blade; and Christian Churakos
- d. Congratulations to Coach Jeff Anastasia who was recognized by the CCAA Division I League for his dedication and display of sportsmanship throughout his coaching career
- e. Congratulations to the girls' volleyball team – Section B Champions; Brianna Spears named Athlete of the Week
- f. Connect 4 schools will conduct a staff dress down day and student hat day to raise money to help the school districts in NYS devastated by Hurricane Sandy
- g. This past weekend, the OCSD hosted the SBU soccer team at the OIMS field due to the flooding of the Bona field

Communications

Discussion Items:

- a. Saturday Tutorial and Innovative Learning Program Presentation – Barb Lias, Cindy Kurjakovic, Fred Welch, Matt Perry, Lou Ventura, Holly Scordo, and Jeanne Frisina

Discussion Items

Committee Reports:

- a. Budget Advisory Committee – October 23 – given by Kathy Elser
- b. Finance Committee – October 18 – given by Laurie Branch
- c. CDEP Committee – October 30 – given by Colleen Taggerty
- d. Operations Committee – November 6 – given by John Bartimole

Committee
Reports

Superintendent's Report:

- a. NYSSBA Conference Update – "Inevitable" book
- b. Allegany-Limestone will host Connect 4 meet for the Student Activity Council on November 30th
- c. Community Thanksgiving Dinner – November 17th from 12 to 2 pm – High School Cafeteria

Superintendent's
Report

Moved by L. Branch, seconded by D. Harris, 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 October 2, 2012, October 16, 2012 and the Special Meeting held on October 30, 2012.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Intermediate/Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering July 1, 2012 through September 30, 2012 be accepted and placed on file.

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- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 6th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
092510024	900432176	101440000	900337129
090330003	900376821	900397867	900455407
908000741	900385728	900427328	900259539
900424364	900337231	908000727	900395836
900457787	900404596	900393588	900402043
900348053	900455907	900204030	900396266
900376822	900350105	900381439	900415714
900218052	900385533	900117698	900442510
092730000	900398624	900350447	091560000
908001100	908001058	908001039	900259901
908001146	092790000	900336396	908000647
090580000	900457759	900400814	900376457
907000595	900401287	900355491	900314586
900446873	908000688	900426968	101810004
900122713	900441608		

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 6th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457911	900457832	908000826	

- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus item(s).

Ayes 8

Nays 0

Motion Carried

Jennifer Mahar
Certified as
Qualified Lead
Evaluator

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

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

Ayes 8

Nays 0

Motion Carried

School
Volunteers
Approved

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2012-2013 school year:

Cooper	Andrew
Blue	Leonard
Monroe	Suzanne

Seymour	Nancy
Seymour	Doug

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Ayes 8

Nays 0

Motion Carried

IJN Re-bid
Advertisement

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

RESOLUTION TO AUTHORIZE BID ADVERTISEMENT

BE IT FURTHER RESOLVED, that the Board has determined that the sale of the School Building is in the District's best interest, and that the acceptance of sealed bids from prospective purchasers is the method of sale most likely to generate the highest immediate sale price for the sale of the School Building; and

BE IT FURTHER RESOLVED, that the Board has determined that re-bids shall be received within forty-five (45) days for the sale of the Ivers J. Norton Elementary School and that the minimum acceptable sale price shall be \$140,000; and

BE IT FURTHER RESOLVED, (a) that the Board hereby authorizes and directs that notice of invitation to bid on the School Building be published in the District's official newspaper in substantially the form presented, as well as be disseminated as otherwise appropriate to advertise the invitation to bid, and (b) that the Superintendent is authorized to do all things necessary to implement the intent and operation of this resolution.

Discussions were held. J. Padlo motioned for the Resolution to be tabled, seconded by A. Giachetti. D. Harris asked for a roll call due to *Division of Board Members*.

ROLL CALL VOTE WAS TAKEN TO TABLE THE MOTION:

		<u>Yes</u>	<u>No</u>
John Bartimole	VOTING	<u> </u>	<u>X</u>
Laurie Branch	VOTING	<u> </u>	<u>X</u>
Gordon Cross	VOTING	<u> </u>	<u>X</u>
Amy Giachetti	VOTING	<u>X</u>	<u> </u>
Daniel Harris	VOTING	<u> </u>	<u>X</u>
Ira Katzenstein	VOTING	ABSTAINED	
Paul Knieser	VOTING	<u> </u>	<u>X</u>
James Padlo	VOTING	<u>X</u>	<u> </u>

Roll Call - -
Motion to Table
the Resolution to
Authorize Bid
Advertisement
for IJN

Defeated

Ayes 2

Nays 5 Abstain 1 Motion **Defeated**

Further discussions were held regarding the re-bidding for the sale of IJN. D. Harris *Called the Motion* to adopt the Resolution to Authorize Bid Advertisement for the re-bidding for the sale of the Ivers J. Norton Elementary School:

Roll Call - -
Resolution to
Authorize Bid
Advertisement
for IJN

ROLL CALL VOTE WAS TAKEN TO TABLE THE MOTION:

		<u>Yes</u>	<u>No</u>
John Bartimole	VOTING	<u>X</u>	<u> </u>
Laurie Branch	VOTING	<u>X</u>	<u> </u>
Gordon Cross	VOTING	<u>X</u>	<u> </u>
Amy Giachetti	VOTING	<u> </u>	<u>X</u>
Daniel Harris	VOTING	<u>X</u>	<u> </u>
Ira Katzenstein	VOTING	ABSTAINED	
Paul Knieser	VOTING	<u>X</u>	<u> </u>
James Padlo	VOTING	<u> </u>	<u>X</u>

Adopted

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Ayes 5 Nays 2 Abstain 1 Motion **carried**

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept \$1,000.00 worth of gift cards from Wal-Mart to be used to buy nutritious snacks or school supplies for Washington West Elementary School.

Donation of Wal-
Mart Gift Cards
Accepted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve a list of Budget Transfers exceeding \$50,000.

Budget
Transfers
Approved

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the probationary appointment to employment of Clemendina Becker in the position of Teacher Aide be terminated, effective November 6, 2012, and that the Superintendent of Schools be authorized and directed to take appropriate action to effectuate this resolution.

Probationary
Employment of
Clemendina
Becker
Terminated

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept, with regret, the resignation of Beth McIntyre, English Teacher, effective November 9, 2012.

Resignation of
Beth McIntyre
Accepted With
Regret

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cristin Stewart as a part-time non-conditional non-probationary Teacher Aide, 4.5 hours per day, effective November 7, 2012, at an hourly rate of \$ 13.02.

Cristin Stewart
Appointed
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Timothy Sherlock as a part-time non-conditional/probationary Teacher Aide, 5.75 hours per day, effective November 7, 2012, at an hourly rate of \$10.47.

Timothy
Sherlock
Appointed
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by A. Giachetti, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Samantha Watson as a part-time non-conditional/probationary Teacher Aide, 5.75 hours per day, effective November 13, 2012, at an hourly rate of \$10.47

Samantha
Watson
Appointed
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Misty Thompson as a part-time non-conditional/probationary Teacher Aide, 4 hours per day, effective November 7, 2012, at an hourly rate of \$10.59.

Misty Thompson
Appointed
Teacher Aide

Ayes 8 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 appoint Jamie Wojtowicz as a long term substitute (English Tenure Area) effective November 13, 2012 and ending on June 22, 2013. The appointee is certified in the English certification tenure area.

Jamie Wojtowicz
Appointed Long-
Term Substitute
(English Tenure
Area)

BE IT FURTHER RESOLVED that Jamie Wojtowicz during this long term leave, will 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 30 graduate hours, or as outlined in any modified, amended or successor agreement (\$44,221.00 Pro-rated).

Ayes 8

Nays 0

Motion Carried

Discussion Items

Discussion Items:

- a. Policy #5510 - Accounting of Funds – 1st Reading
- b. Policy #6172 – Identification Badges – 1st Reading
- c. Policy #7640 – Student Individualized Education Program – 2nd Reading
- d. Connect 4

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy#7640 – Student Individualized Education Program. This policy supersedes any current School Board Policy regarding the same matter.

Ayes 8

Nays 0

Motion Carried

Policy#7640 –
Student
Individualized
Education
Program
Adopted

Informational Items:

- a. Board Committee Meetings – November
 - Safety Committee – November 7 at 3:30 pm
 - Technology Committee – November 8 at 3:45 pm
 - Budget Advisory Committee - November 13 at 5:30 pm
 - CDEP Committee – November 14th at 3:30 pm
 - Finance Committee – November 15 at noon
 - Audit Committee – November 19 at noon
 - Buildings and Grounds – November 20 at noon
 - Budget Advisory Committee - November 27 at 5:30 pm

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 8:13 p.m. for the purpose of discussing: real property sale of Boardmanville Elementary School. Vicki Zaleski-Irizarry and Kathy Elser excused at 8:13 p.m.

Ayes 8

Nays 0

Motion Carried

Executive
Session

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: November 8, 2012

Regular Meeting

Moved by L. Branch, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:25 p.m.

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Ayes 8

Nays 0

Motion Carried

Adjournment

Moved by A. Giachetti, seconded by P. Knieser, to adjourn the meeting at 8:26 p.m.

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem Clerk
Dated: November 8, 2012

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Sub List

11/6/12 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	SUAIN, DANNIELLE	EARLY CHHD B-2, CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	WOJTOWICZ, JAMIE	ENGLISH 5-6 EXT, ENGLISH 7-12	YES
SUB TEACHER	BUCKNER, AMY	ASSOCIATES	YES
SUB TEACHER	WEST, HEATHER	BACHELORS	YES
SUB TEACHER AIDE	BUCKNER, AMY		YES
SUB TEACHER AIDE	DANN, TRACY		NO
SUB TEACHER AIDE	HATCH, ALYSSA		YES