

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

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 19, 2013, at 6:32 p.m. in the Gymnasium of Washington West Elementary School located at 1626 Washington Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or personal reflection. John Bartimole led the Board of Education recited in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President  
John Bartimole, Vice President  
Laurie Branch  
Eric Garvin  
Paul Hessney  
Ira Katzenstein  
Paul Knieser  
Michiko McElfresh  
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Mia O'Brien, Director of Human Resources  
Barb Lias, OHS Principal  
Linda Nottingham, Washington West Principal  
Cso Woodworth, Technology Administrator  
David Lasky, Teacher  
Sheila Yaffe, Teacher

OTHERS: Kelsey Boudin, Olean Times Herald  
Nick Pircio, WHDL  
Casey Ensell  
Mackenzie Both  
Dawn Both  
Meghan Monahan

REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2013  
PAGE 2

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

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, due to the death of board member Gordon Cross, the Board of Education approves the appointment of Eric Garvin, to fill the vacancy through May 20, 2014.

Eric Garvin  
Appointed to Fill  
Board Vacancy

Ayes 7

Nays 0

Abstain 1

Motion Carried

(P. Hessney – missed meetings at which this was discussed)

Oath of Office  
Administered to  
Eric Garvin

Oath of Office administered to Eric Garvin.

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to the following students who were "tapped" for the National Honor Society on Friday, November 1st: Alyssa Abdo; Olivia Anzivine; Jordan Barr; Kahlee Bowen; Geoffrey Broadbent; Michaela Byrne; Jake Cihak; Dominique Crolle; Zaryan Evans; Kaitlin Field; Haley Freeman; Madelyn Hamed; Samantha Harris; Ciara Heister; Isaiah Jobe; Ethan Kelley; Dylan Kranock; Sarah Lang; Kathryn Ludden; Brianna Magro; Nicholas Martel; Charles Martin; Jared McLaughlin; Monica Moses; Julie Mulryan; Kristin Murphy; Rachel Painter; Nicholas Patrone; Mary Pezzimenti; Connor Prizel; Lauren Puller; Alexandra Rakus; Katherine Skudlarek; Matthew Smith; Aileen Snow; Clare Sorokes; Alexis Sova; Adam Stark; Katherine Wintermantel; Alexandra Woodworth; John Zamites; and Erin Zlockie
- b. Congratulations to Sarah Knieser, Sara Fox, Julie Mulryan, Maija Klute and Jonah Rosel who were accepted to participate in the NYSSMA Zone 15 Area All-State in Elmira N.Y.
- c. Support-Related Personnel Recognition Day – thank you to the OCSD staff
- d. Washington West Building Tour – thank you to Linda Nottingham

Communications  
Commendations

Committee Reports:

- a. Operations Committee – November 5 – given by John Bartimole
- b. Safety Committee – November 6 – given by Colleen Taggerty
- c. Technology Committee – November 7 – given by Cso Woodworth
- d. Budget Advisory Ad Hoc Committee – November 12 – given by Kathy Elser
- e. School Health Team Committee – November 14 – given by Jerry Trietley

Committee  
Report

Superintendent's Report:

- a. Presentation – First Book of WNY
- b. Grades 4, 5, 8 testing
- c. Gettysburg Address – A 1,000 Voices – thank you to the Social Studies teachers, Janine Scholla, students, Earl McElfresh, and all the other individuals that assisted in making the event a huge success

Superintendent's  
Report

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the amended September 30, 2013 Treasurer's Report and the October 31, 2013 Treasurer's Report be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2013 be accepted and placed on file.

REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2013  
PAGE 3

- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2013 Intra-fund Transfer listing in the amount of \$64,323.96 be accepted/approved and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending October 31, 2013 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 19<sup>th</sup> be approved:

900457723	908000863	908001446	900453143
900455994	908001619	908001499	908001619
908001499	082554000	900457742	900455827
900417764	900376760	900385575	908000786
908001196	900423599	900423978	900457843
900432123	900455894	900455534	900434139
900393587	900256817	900446854	900347729
900441431	900447251	900340104	908000781
900457740	908001451	900417793	900386477
082470022	908001184	900448272	900367694
900367694	900402149	900400119	900403808
900453022	900455984		

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 19<sup>th</sup> be approved:

9080001331	908001461	908001396	908001566
908001215	908000573		

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

Ayes   9                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2013 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Discussion Items

Policy #8260 - Title I Parental Involvement Adopted

Ayes   9                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers over \$50,000.00.

Informational Items

Ayes   9                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED, that the regular meetings of the Olean City School District Board of Education adopted at the July 2, 2013 meeting shall be amended and held on the following dates of each month at 6:30 p.m. in the Olean High School Board Room, unless noted otherwise. The 2013-2014 Board of Education Meeting Calendar will be as follows:

Revised 2013-2014 Board Meeting Schedule

REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2013  
PAGE 4

Tuesday, December 17, 2013 (at EV)  
Tuesday, January 21, 2014  
Tuesday, February 25, 2014  
Tuesday, March 18, 2014  
Tuesday, April 22, 2014  
Tuesday, May 06, 2014  
Tuesday, May 20, 2014  
Wednesday, May 21, 2014 (at noon)  
Friday, June 27, 2014 (at noon)

Ayes   9                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Memorandum of Understanding between the Olean City School District and St. Bonaventure University to provide Leadership and STEM Enrichment opportunities for the period of October 1, 2013, through June 30, 2014.

St. Bonaventure  
Memorandum of  
Understanding  
Approved

<u>2012-2013 Rate</u>	<u>2013-2014</u>
N/A	Not to exceed \$21,000

Ayes   9                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account for the purpose of a scholarship for the District's most valuable player (MVP) among 10<sup>th</sup> and 11<sup>th</sup> graders in girls' varsity basketball 3.

Trust and Agency  
Account Created for  
Scholarship

Ayes   9                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$500 donation from Louis Ensworth for the purpose of a scholarship for 10<sup>th</sup> and 11<sup>th</sup> grade girls' varsity basketball MVP.

Donation Accepted  
by Louis Ensworth

Ayes   9                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the 2013-2014 school year (through June 30, 2013) the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days. The Superintendent or his/her designee shall establish regulations necessary to implement this policy.

Superintendent  
Authorized to Grant  
Unpaid Leaves Up  
to 30 Days

Ayes   9                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Language Other Than English teaching position be increased from 0.5 FTE to 1.0 FTE retroactive to August 29, 2012. It is further confirmed that Sheila Yaffe, who was a teacher on the preferred eligibility list in the Language Other Than English (LOTE) tenure area at the time of the increase was a .05 FTE LOTE teacher and was recalled to a 1.0 FTE position

Sheila Yaffe  
Recalled from PEL  
to 1.0 LOTE  
Position

BE IT FURTHER RESOLVED that Sheila Yaffe for the 2012-2013 school year was 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 14, with a Master's Degree and 32 graduate hours, or as outlined in any modified, amended or successor agreement (\$54,415.00).

Ayes   9                        Nays   0                        Motion Carried

REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2013  
PAGE 5

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Cristin Stewart, Teacher Aide, effective November 29, 2013.

Resignation of  
Cristin Stewart  
Accepted With  
Regret

Ayes   9                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Judy Brennan, English Teacher, effective March 22, 2014.

Retirement  
Resignation of Judy  
Brennan Accepted  
With Regret

Ayes   9                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the unpaid Leave of Absence of Kimberly Ramarge, Teacher Aide. The amended period will be for October 30, 2013, through November 20, 2013.

Kimberly Ramage  
Amended Leave of  
Absence

Ayes   9                        Nays   0                        Motion Carried

Discussion Items:

- a. Policy #7222 – Diploma and/or Credential Options for SWD – 2<sup>nd</sup> Reading

Discussion Items:

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7222 – Diploma and/or Credential Options for SWD. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #7222 –  
Diploma and/or  
Credential Options  
for SWD Adopted

Ayes   9                        Nays   0                        Motion Carried

Informational Items Items:

- a. BOCES Budget Adjustments
- b. Operations Committee Meeting – December 3 at noon
- c. Safety Committee Meeting – December 4 at 3:30 pm
- d. Technology Committee Meeting - December 5 at 3:45 pm
- e. Budget Advisory Ad Hoc Committee Meeting – December 10 at 5:30 pm
- f. Audit Committee Meeting – December 16 at noon
- g. Buildings and Grounds Committee Meeting – December 17 at noon
- h. Board Building Tour at EV – December 17 at 6:00 pm
- i. Board of Education Meeting – December 17 at 6:30 pm
- j. Finance Committee Meeting – December 19 at noon

Informational Items

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:44 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association and the Olean Teachers' Association, performance of two particular individuals. Kathy Elser and Mia O'Brien invited to attend Executive Session.

Executive Session

Ayes   9                        Nays   0                        Motion Carried

Victoria Zaleski-Irizarry  
District Clerk

Dated: November 21, 2013

REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2013  
PAGE 6

Moved by J. Bartimole, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:55 p.m.

Regular Meeting

Ayes   9  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:56 p.m.

Adjournment

Ayes   9  

Nays   0  

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem District Clerk

Dated: November 21,, 2013

REGULAR MEETING  
TUESDAY, NOVEMBER 19, 2013  
PAGE 7

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	CUMMINS, THOMAS	SOCIAL STUDIES 7-12	YES
SUB TEACHER	MCDERMOTT, ADAM	BACHELORS	NO
SUB TEACHER AIDE	BAIRE, HEATHER		NO
SUB TEACHER AIDE	CUMMINS, THOMAS		YES
SUB TEACHER AIDE	PRICE, LINDA		YES
SUB CLEANER	LAMPACK, CODY		YES
SUB FOOD SERVICE	PRICE, LINDA		YES

Volunteers:  
Reynolds, Brad