

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

Regular Meeting
November 20, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 20, 2012, at 6:30 p.m. at the Olean High School Board Room, 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. Kathleen Elser 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)
Lynn Corder, Director of Personnel
Jen Mahar, District Coordinator of State and Federal Aid Programs
Linda Nottingham, Washington West Principal
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Kelsey Boudin, Olean Times Herald

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Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda with the following revision: 12. Personnel – B. Appointments – item 1 – change non probationary to probationary.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comment

Public Comments:

None

Communications

Communication, Commendations:

- a. Community Thanksgiving Dinner on Saturday, November 17th - thank you to Community Schools, Lynn Corder, Jen Mahar, Nick Patrone, the volunteers, and the donors – approximately 500 individuals were served dinner
- b. The Friends of the Library would like to thank all the teachers and students who participated in this year's poetry contest. The winners from the Olean City School District are: Diana McElfresh and Madison Carlson, High School students of Mrs. Sally Ventura
- c. Congratulations to the following students are named November's Harold Dutton Student of the Month Award Recipients: Joseph Peterson Volz; Abe Meyers; Abram Webster; and Geoffrey Broadbent
- d. School Related Personnel Day – thank you to support staff

Discussion Items:

- a. Board of Education Code of Conduct
- b. Mission/Vision Statement

Discussion Items

Based on discussions regarding the Board Code of Conduct, Dan Harris and Ira Katzenstein volunteered to incorporate additional language and present revisions in four weeks.

Committee Reports:

- a. Safety Committee – November 7 – given by Colleen Taggerty
- b. Technology Committee – November 8 – given by Cso Woodworth
- c. Budget Advisory Committee – November 13 – given by Kathy Elser
- d. CDEP Committee – November 14 – given by Colleen Taggerty
- e. Finance Committee – November 15 – given by Mike Martello
- f. Buildings and Grounds Committee – November 20 – given by Paul Knieser

Committee
Reports

Superintendent's Report:

- a. The District's APPR Plan was approved by SED – thank you to Lynn Corder, Jen Mahar, Administrators, and the Olean Teachers' Association
- b. Unified Special Olympics
- c. Bye Bye Birdie – December 7th and 8th
- d. November 30th Connect 4 meeting for SAC members – Allegany-Limestone School
- e. Focus District Update – Jen Mahar
- f. Professional Development Plan
- g. Fundraiser for school districts in NYS affected by Hurricane Sandy - \$2,700 raised
- h. June 2012 OHS Graduate – how his experience at OCSD has helped him at the college level
- i. Student teacher – commented that the OCSD has been his best placement

Superintendent's
Report

Moved by L. Branch, seconded by M. Martello, 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 Treasurer's Reports dated October 31, 2012, be accepted and placed on file.

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- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2012 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2012 Intra-fund Transfer listing in the amount of \$178,070.39 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, 2012 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 20th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
082540000	092430008	900350447	900457867
900435176	900389448	900336188	900358835
900417287	900296914	900402721	900455846
900403822	091820010	900457846	900445672
908000766	900376452	900393587	900454940
900231205	093010000	900346038	900396463
900453027	900433584	908000902	900395854
900390309	900432958	900336275	908000645
900455985	900455827	900455881	

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

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2012 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Tax Collector
Report on
Unpaid Taxes
Accepted and
Placed on File

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Mahar, District Coordinator of State and Federal Aid Programs, who is certified in the School District Administrator tenure area, be granted tenure effective December 13, 2012

Jennifer Mahar
Granted Tenure

Ayes 7 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. Martello, 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

Kaefer	Charles
McClain	Billy

Reynolds	Brad
Sprague	Steve

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Mientkiewicz	Steven
Ptak	Jackie
Redding	Dennis

Stayer	Michael
Whiteman	Scott

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$1,000 donation from Independent Health Foundation's Fitness for Kids Challenge to be used to purchase fitness equipment or enhance wellness programming at Washington West Elementary School.

Independent Health Foundation Donation Accepted

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create three (3) part-time Teacher Aide positions for the 2012-2013 school year.

Three (3) Part-Time Teacher Aide Positions Created

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 proposed revisions to the District Mission/Vision Statement.

Mission/Vision Statement Approved

Ayes 7

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Sarah Zalwsky, Food Service Helper from November 27, 2012, through January 2, 2013.

Sarah Zalwsky Granted Unpaid Leave of Absence

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Pamela Crandall, Teacher Aide from December 4, 2012, through December 21, 2012.

Pamela Crandall Granted Unpaid Leave of Absence

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rebecca Jordan as a part-time non-conditional probationary Teacher Aide, 4 hours per day, effective November 26, 2012, at an hourly rate of 10.59.

Rebecca Jordan Appointed Part-Time Teacher Aide

Ayes 7

Nays 0

Motion Carried

Discussion Items:

- Policy #5510 - Accounting of Funds – 2nd Reading
- Policy #6172 – Identification Badges – 2nd Reading

Discussion Items

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #5510 - Accounting of Funds and #6172 – Identification Badges. These policies are to supersede any current School Board Policies regarding the same matter.

Policies #5510 - Accounting of Funds and #6172 – Identification Badges Adopted

Ayes 7

Nays 0

Motion Carried

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Informational Items:

- a. Board Committee Meetings – November
 Operations Committee – December 4 at 3:30 pm
 Safety Committee – December 5 at 3:30 pm
 Technology Committee – December 6 at 3:45 pm
 Budget Advisory Committee – December 11 at 5:30 pm
 School Health Team Committee – December 13 at 3:15 pm
 Audit Committee – the December 17 will be changed to December 10th at noon
 Buildings and Grounds – December 18 at noon
 Finance Committee – December 20 at noon

Informational
Items

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 7:45 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk
Dated: November 21, 2012

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Sub List

11/20/12 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	CAMINITE, MARK	ENGLISH 7-12	YES
SUB TEACHER	ANTHONY, BRIAN	BACHELORS	NO
SUB TEACHER	GIARD, TIPHAINE	BACHELORS	NO
SUB TEACHER	VALENTIN, JANET	BACHELORS	NO
SUB TEACHER AIDE	VALENTIN, JANET		NO