

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

Regular Meeting
December 18, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 18, 2012, at 6:33 p.m. at Washington West Elementary School, located at 1626 Washington 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. President Katzenstein asked attendees to remember the Newton Elementary School shooting victims and thanked District employees for making our schools safe. Changes are currently being made to security, etc. Ellie Hoffman distributed pre-lit candles to attendees in memory of the victims. The Board of Education and attendees said the Pledge of Allegiance to the Flag.

PRESENT:

Ira Katzenstein, President
Michael Martello, Vice President (arrived at 6:40 pm)
John Bartimole
Gordon E. Cross
Dan Harris
Paul Knieser

EXCUSED:

Laurie Branch
James Padlo

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator
Joel Witcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)
John White, East View Principal
Marcie Richmond, Director of Special Education
Barb Lias, Olean High School Principal
Diane Moses
Marlana Finch
Kristine Bates
Elaine Stephan
Ellie Hoffman
Bernadette Martin
Pam Neary
Vicki Zaleski-Irizarry, District Clerk

OTHERS:

Kelsey Boudin, Olean Times Herald
Tyler Richmond, OHS Student
Nicholas Gibbons, student
Tom Potter – BOCES
Lynda Quick – BOCES
Lynn Johnson

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Moved by D. Harris, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Agenda
Approval

Ayes 5

Nays 0

Motion Carried

Public Comments:

None

Public Comment

Communication. Commendations:

- a. Bye Bye Birdie – thank you to Nick and Leslie Patrone, music staff, and students for a wonderful production
- b. Winter Concerts - Elementary Schools and Olean Intermediate/Middle School – thank you to music staff and students for wonderful productions
- c. Thank you to the Washington West PTO for coordinating the Holiday Gift Store
- d. Thank you to Dr. Tom Delaney for his help assisting the District in addressing the Newton Elementary School shooting
- e. December 19th – High School Winter Concert

Communications

Discussion Items:

- a. Educate NY NOW Rally in Albany – Tyler Richmond
- b. BOCES – Tom Potter and Lynda Quick
- c. Professional Development Plan – Colleen Taggerty

Discussion Items

Committee Reports:

- a. Safety Committee Meeting – December - given by Joel Whitcher
- b. Technology Committee Meeting – December 6 – given by Cso Woodworth
- c. Audit Committee Meeting – December 10 – given by Dan Harris
- d. Budget Advisory Committee Meeting – December 11 – given by Kathy Elser
- e. School Health Team Committee Meeting – December 13 – given by Gordon Cross
- f. Buildings and Grounds Committee Meeting – December 18 – given by Paul Knieser

Committee
Reports

Superintendent's Report:

- a. Allegany and Cattaraugus Emergency Responders will meet with the Chief School Officers at its next meeting – component schools will be placed on their Alert System
- b. District staff has been speaking to students about the violence of the recent school shooting in Conn.; Colleen, the School Resource Officer, and HS Assistant Principal Jeff Andreano toured all District schools to review the securities in place; schools are making adjustments to their procedures regarding student pick up and drop off and accessibility to buildings; FOBS for all school buildings were given to the Chief of Police for the City of Olean for police use in the event they needed to gain access to schools during an emergency; police will begin doing walk-through's next week (for police presence for sense of security for the community)

Superintendent's
Report

Moved by J. Bartimole, seconded by P. Knieser, 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 November 30, 2012, be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for November 2012 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November 2012 Intra-fund Transfer listing in the amount of \$496,667.04 be accepted/approved and placed on file.

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- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending November 30, 2012 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457861	900456445	908000688	900385575
900396409	900455877	900457858	900385773
908001128	900298222	900410324	900402633
900401287	900450085	090580000	900455334
908000740	900349930	908001183	900396390
908000530	900363957	908000859	900376821
101610000	900453022	908000902	900457622
900456444	082520010	093340002	900445098
900433313	900447086	900455984	092410008

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on December 18 be approved:

APPROVED	APPROVED	APPROVED	APPROVED
90800170	900457924		

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

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to endorse the District's Professional Development Plan (PDP), in accordance with the Regulations of the Commissioner of Education, Section 100.2.

Professional
Development
Plan Approved

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kathleen Elser, Business Administrator, who is certified in the School District Business Leader tenure area, be granted tenure effective January 10, 2013.

Kathleen Elser
Granted Tenure

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid 300-hour Counseling Internship for Stephanie R. Cook, St. Bonaventure University, under the supervision of Leah Allen, Olean Intermediate Middle School Guidance Counselor beginning January 14, 2013.

Stephanie R.
Cook Approved
for Unpaid
Internship

Ayes 6

Nays 0

Motion Carried

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Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Learning Point Associates for the period September 1, 2012 through August 31, 2013, for Early Reading First Program evaluation services.

Learning Point Associates Contract Approved

2009-2012 Rate
\$265,434.00

2012-2013 Rate
\$26,152.00

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Budget Transfer exceeding \$50,000.

Budget Transfer Approved

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a transportation emergency regarding one special education bus run due to the increased student enrollment in an intensive therapeutic classroom and authorize the district to pursue a one month emergency bus contract until a formal bid can be issued and approved, if necessary.

Transportation Emergency Declared

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Lynn Sweitzer as a volunteer for the 2012-2013 school year.

Lynn Sweitzer Approved as Volunteer

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Amy Giachetti from the Olean City School Board of Education effective December 17, 2012 with regret.

Amy Giachetti Resignation from the Board of Education Accepted With Regret

Ayes 6

Nays 0

Motion Carried

President Katzenstein noted that due to the resignation of Amy Giachetti, the Board of Education will review its policy regarding Board Resignation and will begin moving forward in regard to the vacancy.

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Timothy Sherlock, Teacher Aide, effective December 21, 2012.

Resignation of Timothy Sherlock Accepted With Regret

Ayes 6

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Pamela Crandall, Teacher Aide from January 2, 2013, through February 22, 2013.

Pamela Crandall Granted Unpaid Leave of Absence

Ayes 6

Nays 0

Motion Carried

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Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Sondra Reid, assigned to Community Schools through the AmeriCorps Program for the period of January 1, 2013 through September 30, 2013.

Sondra Reid
Appointed to
Community
Schools Through
AmeriCorp

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Paul Wenke, assigned to Community Schools through the AmeriCorps Program for the period of January 1, 2013 through September 30, 2013.

Paul Wenke
Appointed to
Community
Schools Through
AmeriCorp

Ayes 6

Nays 0

Motion Carried

Informational Item:

- a. The Board of Education has completed its annual building tour of the HS, OIMS, EV, and WW
- b. BOCES Budget Adjustments
- c. Board and Committee Meetings – January
 - Tuesday, January 8, noon – Operations Committee
 - Wednesday, January 9, 3:15 pm – School Health Team Committee
 - Thursday, January 10, 3:45 pm – Technology Committee
 - Monday, January 28, noon – Audit Committee
 - Tuesday, January 15, noon – Buildings and Grounds Committee
 - Tuesday, January 15, 6:30 pm – Board Meeting
 - Thursday, January 17, noon – Finance Committee

Informational
Item

Moved by J. Bartimole, 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 7:45 p.m. for the purpose of discussing: review of Superintendent's Contract – evaluation. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:45 p.m.

Executive
Session

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: December 19, 2012

Moved by J. Bartimole, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:16 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by P. Knieser, to adjourn the meeting at 8:16 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem Clerk
Dated: December 19, 2012

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Sub List

12/18/12 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	ANTHONY, BRIAN	ELA	YES
SUB CERTIFIED TEACHER	BURROWS, RACHEL	CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	COSTELLO, KRISTIN	EARLY CHILDHOOD B-2	YES
SUB CERTIFIED TEACHER	ADAMITIS, LARA	CHILDHOOD 1-6 EARLY CHILDHOOD B-2	YES
SUB TEACHER	CALLAHAN, CAITLYN	ASSOCIATES	YES
SUB TEACHER	ELLIS, FRANK	ASSOCIATES	NO
SUB TEACHER	PRESTON, JESSICA	BACHELORS	YES
SUB TEACHER	GROVE, AMBER	BACHELORS	YES
SUB TEACHER	WELCH, CAITLIN	BACHELORS	NO
SUB FOOD SERVICES	DANN, TRACY		YES