

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, January 21, 2014, at 6:30 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or personal reflection. Vicki Zaleski-Irizarry led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Laurie Branch
Eric Garvin
Paul Hessney
Paul Knieser
Michiko McElfresh
James Padlo

ABSENT: John Bartimole, Vice President (excused)
Ira Katzenstein (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Jen Mahar, District Coordinator of State and Federal Aid Programs`
Jerry Trietley, OIMS Principal (Grades 6 & 7)
Jen Kless, Teacher
Karen Woodring, Teacher
Sheila Yaffe, Teacher

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Brittany Baire
Pete Rivera

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Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Thank you to Shane Pancio – Olean High School student on the Olean Federal Credit Union's Youth Advisory Board for his efforts in "Lend a Warm and Helping Hand" campaign
- b. The following students were named December's Harold Dutton Student of the Month Award Recipients: Blake Covert ; Laverne Sterner; Maddy Hamed; Thomas Crino; Geoffrey Broadbent; Katherine Skudlarek; Lauren Puller; Terrance Miller; David Latorre; and Tianna Taylor

Communications
Commendations

Committee Reports:

- a. Audit Committee – December 16 – given by Laurie Branch
- b. Buildings and Grounds Committee – December 17 – given by Paul at the December meeting
- c. Operations Committee – December 17 – given by Jim Padlo
- d. CDEP Committee – December 18 – given by Colleen Taggerty
- e. Finance Committee – December 19 and January 16 – given by Laurie Branch
- f. School Health Team Committee – January 9 – given by Colleen Taggerty (extended a thank you to Erin Engelder for volunteering to chair the committee)
- g. Budget Advisory Ad Hoc Committee – January 14 – given by Kathy Elser

Committee
Report

Superintendent's Report:

- a. Directors Meeting – Focus Group priorities
- b. Meeting with Commissioner King – discussions of resources needed for Core Curriculum alignment, curriculum maps
- c. CDOS for Spec Ed implementation (unfunded mandate)
- d. District Curriculum Director – not having one puts the District at a disadvantage
- e. Connect 4 – STEM initiative grant
- f. Bea McGarvey – February 5th & 6th
- g. Property tax exemptions for military veterans
- h. Building and Grounds Committee meeting dates have changed
- i. STEM Grant – February 25th – Jen Mahar and Katie Ralston
- j. DRAFT budget – rough estimates

Superintendent's
Report

Moved by P. Knieser, 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 Meeting held on December 17, 2013.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated December 31, 2013, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for December 2013 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2013 Intra-fund Transfer listing in the amount of \$45,279.49 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 December 31, 2013, be accepted and placed on file.

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- f. 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 October 1, 2013 through December 31, 2013, be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 21st be approved:

908001481	082470022	900433519	900455580
900448272	900414350	900433163	900454698
900447074	900330050	900453096	082430000
900434096	900453109	900455095	082880010
091380000	900455866	900401686	900406426
908001212	900401224	900395820	900417738
082310007	900402680	900446875	900417789
900426204	900445042	900406427	908001641
908001642	908001632	908001640	908001652
100120000	900393587	900406427	900448346
908000688	900455846	900117698	900441608
900457622	908001136	900410354	900366964
900457846	900457524	900455822	092500003
092790000	900457342	093030000	900457863
092650003			

- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on January 21st be approved:

908001609	908001608	908001600	908001630
908001607	908001186		

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

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Board Meeting be held on Wednesday, February 5, 2014, at 6:30 pm for purpose of certifying the results of the sale of IJN vote.

Special Board Meeting to be Held on February 5, 2014

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$150.00 donated clarinet from Frank "Sal" Mineo to be used for the music program.

Donation from Frank Mineo Accepted

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the President of the Board of Education be authorized to sign the Statement of Assurances in connection with the January 2014 Biennial Review of the Comprehensive District Educational Plan/ School-Based Planning and Shared Decision Making.

Board President Authorized to Sign Statement of Assurance

Ayes 7 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept 75 Beanie Baby Bears from Sue Grosso, value of \$487.50, to be used for the Olean Intermediate Middle School's Library Accelerated Reader Contest.

Donation from
Sue Grosso
Accepted

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Over Night Trip to Rochester, NY from March 5, 2014, through March 7, 2014. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$2,800. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

DECA Over Night
Trip to Rochester,
NY Approved

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve that Jennifer Kless be permitted to do an unpaid 180 hour administrative internship through St. Bonaventure University's School District Leadership Program, under the supervision of Colleen Taggerty effective January 2014 through December 2014.

Jennifer Kless
Approved for
Unpaid Internship

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding use of Family Sick time and Sick Bank.

Olean Teachers'
Association
Memorandum of
Agreement
Regarding Family
Sick Time and
Sick Bank
Approved

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept, with regret, the resignation of Debbie Weatherell as Teacher-In-Charge for EV retro-active to January 5, 2014.

Debbie
Weatherell's
Resignation of
Teacher-In-
Charge Accepted
With Regret

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of John white, Elementary Principal effective July 26, 2014.

John White's
Resignation as
Elementary
Principal
Accepted With
Regret

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Trisha Wineberg as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective January 22, 2014, at an hourly rate of \$10.47.

Trisha Wineberg
Appointed
Teacher Aide

Ayes 7 Nays 0 Motion Carried

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Discussion Items:

- a. Policy #6410 – Staff Use of Computerized information – 1st Reading
- b. Board and Committee Meetings – February
 - Tuesday, February 4, noon – Operations Committee
 - Wednesday, February 5, 3:30 pm– Safety Committee
 - Wednesday, February 5, 6:30 pm – Special Board Meeting
 - Thursday, February 6, 3:45 pm – Technology Committee
 - Thursday, February 13, noon – Finance Committee
 - Tuesday, February 25, 6:30 pm – Board Meeting
 - Monday, February 10, noon – Audit Committee

Discussion Items

Informational Items Items:

- a. Building Tours – the Board of Education has completed the annual tours of district facilities
- b. BOCES Budget Adjustment

Informational Items

Moved by E. Garvin, seconded by L. Branch, to adjourn the meeting at 7:13 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: January 28, 2014

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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER AIDE	MOTT, ADAM		YES