The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 5, 2013, at 6:32 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. President Katzenstein welcomed Eric Garvin, whom was appointed to fill the board vacancy at the January 15, 2013 board meeting. Eric was administered the oath of office by the District Clerk on January 29, 2013. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Ira Katzenstein, President  
Michael Martello, Vice President  (arrived at 6:33 p.m.)  
Laurie Branch  
Gordon E. Cross  
Eric Garvin  
Paul Knieser

ABSENT:  
Dan Harris

EXCUSED:  
John Bartimole  
Jim Padlo

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Barb Lias, Olean High School Principal  
Linda Nottingham, Washington West Principal  
Joel Whitcher, Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
Cso Woodworth, Technology Administrator  
Dave Lasky, Teacher  
Pam Neary, Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS:  
Kelsey Boudin, Olean Times Herald  
Stephany George
Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda with the following amendments.

Ayes ___6___  Nays ___0___  Motion Carried

Public Comments:
Dave Lasky – 930 Crown Street – thanked the board of education for their support in regard to the Rally that occurred on Martin Luther King day and noted the need to continue to work together to get the word out regarding educational funding. We have a long road ahead of us. We will get through the Teachers’ negotiation as best we can.

Communication, Commendations:

a. Congratulations to the following students named January's Harold Dutton Student of the Month Award Recipients: Andrea Harris nominated by Mrs. Jackson; Bilawal Rafi-iqbal – nominated by Mr. Perry; Corrine Penston and Amanda Fox nominated by Mr. Nawrot; Dustin Cornell nominated by Mrs. Camp; Amber Dann nominated by Mrs. Davis; Shane Pance nominated by Mrs. Lowe; Destiny Shlagal nominated by Mrs. Rhody; Josh Jacoby nominated by Mrs. Bay; Samantha Ouderkirk nominated by Mrs. Bay; and Ryan Elderkin nominated by Mrs. Stebbins

b. Congratulations to Soumitri Barua and Tommy Kirk for having been named as OHS Scholar - Athletes for the Fall 2012 Season
c. Letter to Board of Education from Lila Ervay regarding City of Olean Litter Control Program; Colleen reported that SAC will take this on as a Community Service Project
d. County Swim Competition occurring this evening at the OIMS pool; a basketball game in the gym; board room decorations – all evidence that students are working hard

Committee Reports:

a. Finance Committee Meeting – January 17th and 31st – given by Mike Martello – noted Colleen, Kathy, Administrators and Finance Committee have worked hard on preparing the draft 2013-2014 budget and over the past 4 years 56.6 employees have lost their job; 9 not replaced for retirement; $6,8884,056 reduction in state aid; closure of two schools; expected reduction of $1,312,935 in state aid for 2013-14; Early Reading First grant funding will expire resulting in the reduction of PreK to half day; 4.41% increase in TRS rates; 2.0% increase in ERS rates; salary increases according to law; 5% health insurance premium increase, potential sequestration of $175,540; calculated tax levy limit as of 2/1/13 is 5.17% - Finance Committee is recommended a tax levy of 3.96% (could be reduced if additional reductions/savings can be identified)
b. CDEP Committee Meeting – January 24th – given by Colleen
c. Operations Committee Meeting – February 5th – given by Gordon Cross

Ira Katzenstein asked for the agenda to be amended to add a motion to authorize the submittal of a letter of support as discussed in the Operations Committee meeting minutes:
Moved by L. Branch, seconded by E. Gavin, to amend the agenda and authorize the Superintendent of Schools, upon the recommendation of the Operations Committee, to submit a letter of support to elected officials encouraging them to award post partum Congressional and Presidential medals to the educational staff at Sandy Hook Elementary School and the Louisiana bus driver that sacrificed their lives protecting their students.

Ayes ___6___  Nays ___0___  Motion Carried

Ira Katzenstein read the revised Educational Philosophy and asked for the agenda to be amended to add a motion to approve the proposed revisions to the Educational Philosophy (in the Board's Policy Manual) as discussed in the Operations Committee meeting minutes: Moved by P. Knieser, seconded by L. Branch, to amend the agenda and approved the proposed revisions to the Educational Philosophy.
Moved by L. Branch, seconded by E. Garvin, to table the approval of the revisions in order to allow the Board of Education time to review a hard copy of the Philosophy. Ayes 6 Nays 0 Motion Carried

Superintendent’s Report:
a. Lakewood Superintendent email to Colleen regarding the wonderful mannerism and behavior of the District’s boys’ swim team while dining at a restaurant
b. Catt/Alleg Athletic Assoc.
c. Connect 4 SACs Talent Show – April 20th – HS Aud – proceeds will be divided amongst the 4 schools to support their music programs; Superintendents will judge the Show
d. Budget discussions continue
e. Negotiations with all three bargaining units will begin – OTA begins February 7th
f. NYSCOSS Envisioning Committee Brochure

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

a. The previous meeting minutes of the Regular Meeting held on January 15, 2013.
b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on February 5th be approved:

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on February 5th be approved:

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d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of equipment as surplus items.

Ayes 6 Nays 0 Motion Carried
Moved by M. Martello, seconded by P. Knieser, 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 (OTA) regarding Summer negotiations.

Ayes 6       Nays 0       Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Services Contract between the Olean City School District and Jene Gardner for the period of September 6, 2012 through June 22, 2013 for Sign Language Interpretation Consultant Services.

\[
\begin{array}{ll}
\text{2011-2012 Rate} & \text{2012-2013 Rate} \\
\text{n/a} & \text{$35 per hour} \\
\text{n/a} & \text{Max. of 15 days} \\
\text{n/a} & \text{Six hours per day} \\
\text{Min. of 2 hours per day} & \\
\end{array}
\]

Ayes 6       Nays 0       Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $600 donated trumpet from Dave Wymer to be used for the music program.

Ayes 6       Nays 0       Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Meghan Monahan to do an unpaid 600-hour Administrative Internship, through St. Bonaventure University, under the supervision of Linda Nottingham, Elementary Principal, beginning February 6, 2013, through December 31, 2013.

Ayes 6       Nays 0       Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School’s Class of 2013’s Over Night Field Trip to Cincinnati, Ohio from June 8, 2013, through June 10, 2013. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for four (4) substitute teachers. 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.

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 the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - 2012-13 school year Special Needs Transportation - for district students attending a BOCES special education located in Portville, New York.

\[
\begin{array}{ll}
\text{2011-2012} & \text{2012-2013} \\
\text{$0} & \text{$25,000} \\
\end{array}
\]

Ayes 6       Nays 0       Motion Carried
Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of September 1, 2012 through August 31, 2013 for the placement of two (2) probation officers in school facilities.

2011-2012 Rate 2012-2013
$0 – office space $0 – office space

Ayes  6 Nays  0 Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Amy Martin, Elementary Teacher, from February 1, 2013, through February 15, 2013.

Ayes  6 Nays  0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Buckner as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective February 6, 2013, at an hourly rate of $10.47.

Ayes  6 Nays  0 Motion Carried

Moved by P. Knieser, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Extra-Curricular recommendations for the 2012-2013 school year of Amy Bay and Katie Camp, Co Advisors–Class of 2017, at an annual stipend of $393.50 each.

Ayes  6 Nays  0 Motion Carried

Informational Item:

a. BOCES Administrative Budget and Board Election – April 23rd

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:15 p.m. for the purpose of discussing: OTA, OESPA, and OASA negotiations, sale of real property update; medical history of a particular individual. Kathy Elser was invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:15 p.m.

Ayes  6 Nays  0 Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: February 8, 2013

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:14 p.m.

Ayes  6 Nays  0 Motion Carried
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Wagner & Hart Attorney, Daniel A. DeRose Attorney, and Jaeckle Fleishmann & Mugel, LLP as additional school attorneys for the 2012-2013 school year.

Ayes 6  Nays 0  Motion Carried

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

Ayes 6  Nays 0  Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem Clerk
Dated: February 8, 2013
### Sub List

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