The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 5, 2013, at 6:32 p.m. at the Olean High School, 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. Colleen Taggerty led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Ira Katzenstein, President  
Michael Martello, Vice President  
Laurie Branch  
Eric Garvin  
Paul Knieser  
Jim Padlo

EXCUSED:  
Gordon E. Cross  
John Bartimole  
Dan Harris

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  
Linda Nottingham, Washington West Principal  
John White, East View Principal  
Joel Whitcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
Cso Woodworth, Technology Administrator  
Dave Lasky, Teacher  
Karen Woodring, Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS:  
Kelsey Boudin, Olean Times Herald  
Nick Pircio, WHDL  
Meghan Monahon, Admin Intern
Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda with the following amendments.

Ayes 6    Nays 0    Motion Carried

Communication, Commendations:

a. Student scores for County Solo Festival - congratulations to the following students: 7th grader: Phoenix Humbert - Saxophone; 7th grader: Elijah Hendrix - Violin; 5th grader: Madeline Hoffman - Violin; 6th grader: Mikailyn Gronemeier - Violin; 6th grader: Griffin Humbert - Saxophone; 7th grader: Tyler Irvin - Violin

b. Student scores from County Solo Festival for Vocal Music – congratulations to the following students: (out of 26 OHS students) - Level 6 (Highest Level): Ashley Mulryan; Julie; Jackie; Maija Klute; Jonah Rosel; Sarah Knieser; and Sara Fox. Level 5: Emily Allen; Hannah Stayer; and Aileen Snow. Level 4: Kaitlin Field; Sarah Lang; Alexa Minard; and Tori Gulnac (Level 3). The other Olean students scored in the range 21-25 points on Levels 2, 3 and 4.

c. Student scores for County Solo Festival for String Music (out of 8 students) – congratulations to the following students: Level 6 (Highest Level) - Karino Wada; Level 5 - Emily Allen (grade 9); and Julie Mulryan (grade 10). Level 4 - Yuki Wada (grade 4)

d. Student scores for County Solo Festival Solo Festival Results: Level 6: Jamal Klute; Alexis Sova; Jonah Rosel; Monica Moses. Level 5: Ryan Mikolajczyk. All other students scored excellent or outstanding on Levels 3 and 4. Note: Level 6 is the hardest solo possible

e. The Olean Intermediate Middle School Spelling Bee was held on Wednesday, January 9. Twelve spellers took place in the Olean Intermediate Middle School's annual showdown. This year's winner, Sachita Barua, a 7th grader, repeated her previous success as our school champion

f. On January 8, 2013, thirteen of the District's DECA students participated at Jamestown Community College for a Regional DECA competition. Once again, DECA members performed exceptionally well. Three of the DECA members qualified to compete in DECA's State Competition which will be held in Rochester, NY on March 6th, 7th, and 8th. The three students are: Destin Sweeten (second time State contender); Morgan Smith, and Kelsey Stimlinger

g. Robert Lax Production invitation – Regina Quick Arts Center – March 8th – high school students presentation

Discussion Items:

a. Educational Philosophy
b. 2013-2014 DRAFT School Calendar
c. 2013-2014 DRAFT Budget
d. Policy #5690 – Exposure Control Protocol
e. Policy #7131 – Non Resident Students
f. Budget Forum meeting dates for staff and community – Colleen and Kathy will devised dates and times within the next few weeks

Committee Reports:

a. Audit Committee Meeting – February 4th – given by Laurie Branch
b. Safety Committee Meeting – February 6th – given by Colleen Taggerty
c. Technology Committee Meeting – February 7th – given by Cso Woodworth
d. Finance Committee Meeting – February 14th – given by Mike Martello
e. Operations Committee Meeting – February 26th – given by Paul Knieser
Superintendent’s Report:
a. NYS Director of Budget – noted at NYSCOSS conference “there is no money to help
Districts out”
b. NYSCOSS Workshop Updates - Colleen
c. Capital Project – next phase – meeting with HUNT, Campus, and Donegan’s Office –
priorities and costs
d. Safety Act money
e. GAP Elimination – on the Commissioner’s radar
f. Governor’s promise of mandate relief

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

1. The previous meeting minutes of the Regular Meeting held on February 5, 2013.

2. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
Treasurer’s Reports dated January 31, 2013, be accepted and placed on file.

3. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
Warrant Report for January 2013 be accepted and placed on file.

4. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
January 31, 2013, Intra-fund Transfer listing in the amount of $109,055.48 be
accepted/approved and placed on file.

5. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
Internal Claims Auditor Exception Report for the period covering month ending
January 31, 2013 be accepted and placed on file.

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

| 908000959 | 083400006 | 900447204 | 900434096 |
| 900447906 | 900457873 | 908000796 | 900322858 |
| 082310007 | 900457441 | 900406427 | 900445042 |
| 101610000 | 900385356 | 900455191 | 900446861 |
| 900428737 | 900396390 | 900455203 | 900441977 |
| 900427164 | 900447690 | 900447074 | 092650003 |
| 000981082 | 900350165 | 082530003 | 900457886 |
| 900432203 | 900433291 | 900376821 | 900457342 |
| 900401686 | 902500003 | 900409770 | 090080004 |

7. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the
following CPSE recommendation reviewed on March 5th be approved:

| 908001042 | 908001214 | 908000806 | 908000993 |
| 908001041 | 908001161 | 900457911 | 908000742 |
8. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and/or Non-Conditional Substitute(s).

9. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a list of textbooks as surplus item(s).

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2013-2014 fiscal year.

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed amendments to the Educational Philosophy be adopted.

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $660 donation from the Olean Rotary Club, Inc. to be used for the “Picture This” and “Adapted Books” projects.

Ayes 5  Nays 0  Abstain 1  Motion Carried

(E. Garvin – member of Rotary)

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Sheila Freeman, Reading Specialist, for reading intervention services for the Title 1 After School Program at Southern Tier Catholic Schools for the period of February 6, 2013 through December 31, 2013.

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Ayes 6  Nays 0  Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed amendment to 2012-2013 school calendar be adopted.

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 Sarah Zalwsky, Food Service Helper, retroactive to February 25, 2013, through April 16, 2013.

Ayes 6  Nays 0  Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Amy Martin, Elementary Teacher, retroactive to February 25, 2013, through June 21, 2013.

Ayes 6  Nays 0  Motion Carried
REGULAR MEETING  
TUESDAY, MARCH 5, 2013  
PAGE 5

Informational Item:
a. Board and Committee Meetings – March
   Tuesday, March 5, 6:30 pm – Board Meeting
   Wednesday, March 6, 3:30 pm – Safety Committee
   Thursday, March 7, 3:45 pm – Technology Committee
   Monday, March 18, noon – Audit Committee
   Tuesday, March 19, noon – Buildings and Grounds Committee
   Tuesday, March 19, 6:30 pm – Board Meeting
   Thursday, March 21, noon – Finance Committee
   Thursday, March 21, 3:15 pm – School Health Team Committee
b. BOCES Annual Meeting – Wednesday, April 10, 2013, 7:00 p.m., Olean BOCES Center
c. BOCES Budget Adjustment(s)

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 7:28 p.m. for the purpose of discussing: OTA, OESPA, and OASA negotiations, employment history of a particular individual and tax certiorari. Kathy Elser and Lynn Corder were invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:28 p.m.

Ayes 6  Nays 0  Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk  
Dated: March 7, 2013

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

Ayes 6  Nays 0  Motion Carried

Moved by E. Garvin, seconded by L. Branch, to adjourn the meeting at 8:01 p.m.

Ayes 6  Nays 0  Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem Clerk  
Dated: March 7, 2013
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