The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 15, 2011, at 6:30 p.m. at Olean Middle School, located at 401 Wayne Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or a moment of personal reflection. Saint Bonaventure Students led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
          Eric Garvin, Vice President
          Laurie Branch
          Gordon E. Cross
          Ira Katzenstein
          Michiko McEIIfresh
          James Padlo

ABSENT: Michael Martello
       Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
               Kathleen Elser, Business Administrator
               Lynn Corder, Director of Personnel
               Barb Lias, OHS Principal
               Gerald Trietley, OMS Principal
               Tim Houseknecht, OMS Assistant Principal
               Jen Mahar, District Coordinator of State and Federal Aid Programs
               Cso Woodworth, Technology Administrator
               John White, BMV Principal
               David Olson, EV Principal
               Linda Nottingham, IJN Principal
               Pamela Neary, Teacher
               Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Cole, Olean Times Herald
        Dale Anderson, BOCES
        Kaitlyn Orr, St. Bonaventure University
        Kristen Cornish, St. Bonaventure University
        Alexis Mento, St. Bonaventure University
        Abby Harrington, St. Bonaventure University
        Myhal Karl
        Kyle Lyon
        Ryan Baer
Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda.

Ayes: 7  Nays: 0  Motion Carried

Public Comment:
None

Communications, Commendations:

a. Congratulations to Coach Randy Samuelson on being selected into the 2011 Cattaraugus County Sports "Hall of Fame"

b. The National Honor Society tapped the following students for induction into NHS: Stephan Ahl; Karalyn Anastasia; Shawn Bihler; Alicia Broadbent; Connor Charles; Bethany Chesebro; Kaitlyn Farrington; Holly Hardenbergh; Kelly Hustak; Rebecca Lasky; Abigail MacWilliams; Ashley Mallery; Jacob Perry; Stephanie Samuel; Maria Skrobacz; Thomas Skudlarek; Nicole Sova; Abigail Stavish; Taylor Stephens; Lauren Stevens; Yue Jun (Michelle) Wang; and Matthew Witte

c. Congratulations to Coach Paul Ksionzyk on being selected by the New York State Athletic Administrators Association as a "Distinguished Service Award Winner"

d. The Girls' Basketball team were the CCAA Division I League Champions and also received the League Sportsmanship Team Award - Marissa Levia was CCAA Division - 1st Team All-Star; Melanie Yanetsko was CCAA Division - 2nd Team All-Star; and Maria Skrobacz was awarded the Individual League Sportsmanship Award.

e. Congratulations to Boys' Basketball team members: Sam Eckstrom was CCAA Division - 1st Team All-Star; Nick Schmidt was CCAA Division - 2nd Team All-Star; and Alex Curtin was CCAA Division - Honorable Mention

f. Alex Marra was the State Representative for Diving and finished 14th overall

g. Marcus Dwaileebe was the State Representative for Wrestling and finished 3rd overall

h. Matt Allen, Samantha Huselstein and Summer Sawaya were State Representatives for Indoor Track & Field

i. Jessica Swetland, a senior from Olean Senior High School has been named to Business First's 2011 All-Western New York Academic Team. Jessica (Special Mention) has qualified for this year's list of the 100 most outstanding high school seniors in the eight-county region. Winners were chosen for their records of academic excellence, school leadership and community involvement. The top 25 were named to the First Team, 25 runners-up to the Second Team, and another 50 to the Special Mention list.

j. The National Honor Society Tapping Breakfast - thank you to the new advisor, Beth McIntyre, for doing a wonderful job.

Superintendent's Report:

a. Music Man Show – an incredible show was put on by staff and students

b. Zonta Club – Zonta students will be inducted on March 16th

c. Exchange Club – Colleen will be a guest speaker at the March 30th meeting

d. Colleen attended State wide School Finance Consortium meeting – discussed state aid cuts and the 2% tax cap

e. The new Governor is hoping to have the NYS budget done in early April

f. RTTT – school districts will have to adopt the new evaluation system within 180 days

Discussion Items:


b. 2011-2012 Budget Status – will be using $1.6 of reserves and discretionary funds – with state aid reductions, loss of ARRA/Federal Jobs monies – the district will still be faced with program and staff reductions

c. Alleg/Catt School Board Legislative Breakfast – will be asking elected officials to make the aid cuts more equitable

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty,
Superintendent of Schools, to adopt the following Consent Agenda items:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated February 28, 2011 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for February 2011 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 2011 Intra-fund Transfer listing in the amount of $13,094.29 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 February 28, 2011 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on March 15th is approved:

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f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on March 15th is approved:

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g. 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 L. Branch, seconded by J. Padlo upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, the E-Rate Technology (Network Infrastructure Equipment) bid to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Annese & Associates bid value of $450,236.76.

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by E. Garvin upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Girls’ Softball Team’s Over Night Field Trip to Virginia Beach, VA from April 1, 2011 through April 9, 2011. Approval is granted with the understanding...
that all school rules and regulations will be followed and that there will not be any cost to the school
district other than school van and gas. 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 1  Motion Carried
(M. McElfresh)

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the Olean Middle School’s Drug Quiz Club’s Over
Night Field Trip to Syracuse, NY from April 5, 2011 through April 6, 2011. Approval is granted with the
understanding that all school rules and regulations will be followed. The cost to the school district will
be approximately $935.96 plus school vehicle, and gas card. 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 7  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the Olean High School's French Club’s Out of Country
Field Trip to France from April 5, 2012 through April 16, 2012. Approval is granted with the understand-
ing that all school rules and regulations will be followed. The cost to the school district will be 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 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to grant permission to Meghan Russell to do a one-year “Psychology
Internship”, through Niagara University, under the supervision of Carrie Crosson, School Psychologist,
beginning September 1, 2011 through June 30, 2012 at an annual stipend of $18,000.

Ayes 6  Nays 1  Motion Carried
(I. Katzenstein)

Moved by E. Garvin, seconded by J. Padlo upon the recommendation of Colleen Taggerty,
Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City
School District and CARes for the period of January 1, 2011 through December 31, 2011 for Even
Start and Family Literacy and/or adult education classrooms.

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Ayes 7  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City
School District and Buffalo State University for the implementation of the field instruction program by
providing field placement of qualified students to participate in internships, practicum, student teaching,
including observations. The terms of this Agreement shall be five (5) years commencing April 2011
through December 2016.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Colleen Taggerty,
Superintendent of Schools, to approve the Amended and Restated Grant Disbursement Agreement
between the Olean City School District and the Dormitory Authority of the State of New York regarding
the EXCEL (Expanding our Children’s Education and Learning) building aid reimbursement.

Team Overnight
Field Trip to Virginia Beach, VA
Approval of OMS
Drug Quiz Club’s Over Night Field Trip to Syracuse, NY
Approval of OHS
French Club’s Out of Country Field Trip to France
Permission Granted for Meghan Russell to do Psychology Internship
Approval of Memorandum of Understanding between OCSD and CARes
Approval of Affiliation Agreement between OCSD and Buffalo State University
Approval of Amended and Restated Grant

Moved by E. Garvin, seconded by G. Cross upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $459.76 donation from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used towards the purchase of video equipment for the Olean High School and a $500.00 donation for the Interact Club.

Ayes __7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Proposal for Design and Engineering fees for the EXCEL and Press Box projects from Hunt Architects ($12,000 Press Box; $4,500 Excel Pre-referendum; and 9.9%Excel Post-referendum).

Ayes __7___ Nays ___0___ Motion Carried

Moved by G. Cross, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Otis Elevator Corporation for maintenance of the five (5) school elevators for a period of one (1) year beginning March 2011.

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 rental agreement between the Olean City School District and Pitney Bowes for the postage machine for the period of April 1, 2011 through July 1, 2015.

Ayes __7___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by E. Garvin upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional Coaching Appointments for the 2010-2011 school year:

| Unpaid JV Softball Assistant Coach for the Spring 2011 Season | Janae Kosciol | $0 |

Ayes __7___ Nays ___0___ Motion Carried

Committee Reports:

a. Finance Committee – March 10th – given by Eric Garvin
b. Operations Committee – March 7th – given by Michiko McElfresh
c. Thank you to Kathy and Colleen for 4 year budget forecast

Information Items:

a. Nominations for BOCES Board Candidate – Area 1 (Andover, Wellsville and Whitesville), Area 4 (Allegany-Limestone and Portville), and Area 9 (Randolph, Randolph Academy, and Cattaraugus-Little Valley).
Moved by L. Branch, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of litigation.

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:15 p.m.

Ayes 7  Nays 0  Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, to adjourn the meeting at 7:15 p.m.

Ayes 7  Nays 0  Motion Carried

Respectfully submitted,

Dated: March 16, 2011
Victoria L. Zaleski-Irizarry
District Clerk

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