The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 7, 2013, at 6:33 p.m. at the Olean High School Auditorium, 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 in honor of Olean High School graduate Abigail Ruby that passed away. Lynn Corder led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
Ira Katzenstein, President  
Michael Martello, Vice President  
John Bartimole  
Laurie Branch  
Gordon E. Cross

**EXCUSED:**
Eric Garvin (excused)  
Dan Harris  
Paul Knieser (excused)  
Jim Padlo (excused)

**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  
Lynn Corder, Director of Personnel  
Barb Lias, Olean High School Principal  
Jeff Andreano, Olean High School Assistant Principal  
Marcie Richmond, Director of Special Education  
Cso Woodworth, Technology Administrator  
Angela Mest, Teacher  
Pam Neary, Teacher

Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
Kelsey Boudin, Olean Times Herald  
Chris Chapman  
Jazlynn Knapp  
Trisha Graham  
Martha Ramotar
Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following amendments: delete agenda item 12 a. 2.

Ayes 5  Nays 0  Motion Carried

Public Comments:  None

Discussion Items:

a. Unified Special Olympics Presentation – Marcie Richmond, Angela Mest, and Jazlynn Knapp

Communication, Commendations:

a. The following students were named April’s Harold Dutton Student of the Month Award Recipients: Tyler Allen; Blake Covert; Shanice Bennett; Donald Wheeler; and Josh Rodman
b. Thank you to Tyler Richmond for volunteering to be the Mascot at the Unified Special Olympics
c. District sports teams will participate in the City of Olean’s Litter Control Program
d. Congratulations to Robert Devling, Ian Patrick, and Sumitri Barua – Cattaraugus County National Honor Society Scholarship winners

Committee Reports:

a. Technology Committee Meeting – May 2 – given by Cso Woodworth
b. Operations Committee Meeting – May 7 – given by John Bartimole

Moved by L. Branch, seconded by J. Bartimole, to thank staff members from the Olean City School District, St. Bonaventure University and its cheerleaders, ROTC, Allegany-Limestone Central School, and the Knights of Columbus for its participation in making the Unified Special Olympics a great success.

Superintendent’s Report:

a. NYCOSS May 2nd and 3rd Conference Update – Colleen Taggerty
b. Business Department Students – eBay project update
c. OTA Vote Postcard
d. 90+ Academic Breakfast – May 8th
e. Music Boosters Wall of Fame – May 30th induction

Moved by J. Bartimole, 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 April 16, 2013, and the Special Meeting held on April 23, 2013.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 7th be approved:

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 7th be approved:

| 900457868 | 900457923 | 900457917 | 900457832 |
| 900457758 |
d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 7th be approved:

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

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Volunteers for the 2012-2013 school year.

Ayes 5      Nays 0      Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Intermediate Middle School Guidance Counselors for the purpose of schedule development for the 2013-2014 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

<table>
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<th>Year</th>
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Ayes 5      Nays 0      Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award recycling of computer workstations, monitors, and old TVS to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564. Total number of pallets: 16; cost per pallet: $0.

Ayes 5      Nays 0      Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Memorandum of Agreement between the Olean City School District and the Olean Educational Support Personnel Association regarding a prorated evaluation award.

Ayes 5      Nays 0      Motion Carried
Moved by L. Branch, seconded by G. Cross, 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 replacement of portions of the Washington West roof contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

The replacement of portions of the Washington West roof contract to J&B Installations, Inc the base bid value of $151,740.

Ayes ____5___ 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 Lynn Mott, Teacher Aide, for the period of May 10, 2013, to June 6, 2013.

Ayes ____5___ Nays ____0___ Motion Carried

Discussion Items:
a. Policy #5640 – Smoking/Tobacco Use – 2nd Reading
b. Policy #7160 – Student Use of Personal Technology – 2nd Reading

Moved by L. Branch seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5640 – Smoking/Tobacco Use and Policy #7160 – Student Use of Personal Technology. These policies are to supersede any current School Board Policies regarding the same matter.

Ayes ____5___ Nays ____0___ Motion Carried

Informational Items:
a. Budget Public Hearing – May 14th at 7:00 pm, Olean Intermediate Middle School LGI Room
b. Finance Committee – May 16th at noon
c. Audit Committee – May 20th at noon
d. CDEP Committee – May 20th at 3:30 pm
e. Budget and Board Candidate Vote – May 21st from 7 am to 9 pm, Olean Intermediate Middle School Music Suite
f. Buildings and Grounds Committee – May 21st at noon
g. Board Meeting – May 21st at 6:30 pm
h. Special Board Meeting – May 22nd at noon – certify election results
i. School Health Team – May 23rd at 3:15 pm
j. BOCES Budget Adjustments

Moved by L. Branch, 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 7:06 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Administrators/Supervisory Association, performance history of two particular individuals, and possible litigation. Kathy Elser and Lynn Corder invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 7:06 p.m.

Ayes ____5___ Nays ____0___ Motion Carried
Moved by L. Banch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:33 p.m.  

Ayes 5  
Nays 0  
Motion Carried  

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:33 p.m.  

Ayes 5  
Nays 0  
Motion Carried  

Respectfully submitted,

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

Colleen Taggerty  
Pro Tem District Clerk  
Dated: May 8, 2013  

Sub List:  

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Volunteer List:  

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