The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 15, 2012, 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 Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. Mike Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
         John Bartimole
         Laurie Branch
         Dan Harris
         Paul Knieser
         Michael Martello
         James Padlo

ABSENT: Ira Katzenstein, Vice President
         Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
                Kathleen Elser, Business Administrator
                Lynn Corder, Director of Personnel
                Gerald Trietley, OMS Principal
                Tim Houseknecht, OMS Principal
                Cso Woodworth, Technology Administrator
                David Olson, EV Principal
                Joel Whitcher, WW Principal
                Barb Lias, HS Principal
                Vicki Zaleski-Irizarry, District Clerk

OTHERS: Dee Bunk-Hatch, Olean Times Herald
         Joe Magliocca – HUNT
         Tom Carusso – HUNT
         Mark Voorhees – Campus Construction
         Amy Giachetti
         Richard Frost
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Ayes __7___   Nays __0___   Motion Carried

Public Comment:
President Garvin noted that during the budget public hearing comments were made regarding the additional state aid being a time revenue source and only using it for one-time expenses — Eric clarified that the board decided not to expend these additional funds at this time.

Communication, Commendations:

a. Olean City School District Cattaraugus County Honor Society Scholarship Recipients:
   Shawn Bihler – Outstanding Member; Michelle Wang – Distinguished Service; and Matthew Witte – Scholastic Excellence
b. Congratulations to Mrs. Rhody and the Choral Majors - Select Chorus for earning the GOLD - Level 5
c. Thank you letter to the Board of Education from the DECA Club

Superintendent’s Report:

a. Big 30 Academic Banquet
b. Talent Show – Tyler Bihler Scholarship
c. Traffic Study

Moved by L. Branch, seconded by M. Martello, to approve the proposed Meeting Agenda with the addition of agenda item 11. New Business c. Traffic Study resolution.

Ayes __7___   Nays __0___   Motion Carried

Discussion Items:

a. Capital Project – Campus Construction and HUNT Architects

   Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated April 30, 2012 be accepted and placed on file.

   a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2012 be accepted and placed on file.

   b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2012 Intra-fund Transfer listing in the amount of $47,283.31 be accepted/approved and placed on file.

   c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending April 30, 2012 be accepted and placed on file.
d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 15th be approved:

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e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 15th be approved:

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

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g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of library books as surplus items.

**Ayes __7__**

**Nays __0__**

**Motion Carried**

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table the proposed changes of the District boundaries.

**Ayes __7__**

**Nays __0__**

**Motion Carried**

Motion Removed From the Table

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposed changes of the District boundaries due to the closing of Boardmanville and Ivers J. Norton at the end of the 2011-2012 school year.

**Ayes __7__**

**Nays __0__**

**Motion Carried**

Proposed Changes of District Boundaries Accepted
Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Middle School Guidance Counselors for the purpose of schedule development for the 2012-2013 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

2011-2012 2012-2013
80 days 80 days

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by J. Padlo, 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: 12; cost per pallet: $0.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools to accept the proposal from HUNT Architects for a traffic study in the amount of $17,250.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Suzanne Monroe, Elementary Teacher, effective June 30, 2012.

Ayes ___7___ Nays ___0___ Motion Carried

Committee Report:

a. Finance Committee- May 10th – given by John Bartimole
b. Operations Committee – May 1st – given by John Bartimole

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to go into Executive Session at 7:42 p.m. to discuss the following: potential litigation.

Ayes ___7___ Nays ___0___ Motion Carried

Vicki-Zaleski-Irizarry and Kathy Elser exited at 7:42 p.m.

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: May 16, 2012

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:08 p.m.
Ayes ___7___   Nays ___0___   Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 8:09 p.m.

Ayes ___7___   Nays ___0___   Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: May 16, 2012