

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14860

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 20, 2014, at 6:30 p.m. in the Board Room of the Olean High School located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Frank Steffen led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

John Bartimole, Vice President  
Laurie Branch  
Eric Garvin  
Ira Katzenstein  
Paul Hessney  
Paul Knieser  
Michiko McElfresh  
James Padlo

ABSENT:

Michael Martello, President (excused)

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Mia O'Brien, Director of Human Resources  
Cso Woodworth, Technology Administrator  
Joel Whitcher, OIMS Principal (Grades 4 & 5)  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Jeff Andreano, HS Assistant Principal  
Linda Nottingham, WW Principal  
Kelly Gumtow, Guidance Counselor  
Angie Bello, Teacher  
Liz Bello, Teacher Aide  
Nanette Higgins, Teacher  
Diana Dunbar, Teacher  
Brian Martin, Teacher  
Pam Stephens, Teacher  
Chris Gaylor, Teacher  
Jan Rhody, Teacher  
Millie Jedrosko, Teacher  
Lori Lewicki, Teacher

OTHERS:

Kelsey Boudin, OTH  
Frank Steffen  
Matt Gumtow

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to: Valedictorian: Corie Both; Salutatorian: MacKenzi Both
- b. Congratulations to the Cattaraugus County National Honor Society Scholarship winner, Kathryn Huselstein; Outstanding Member, Kathryn Huselstein; Distinguished Service, Christiana Mehmel; and Scholastic Excellence, Collin Young.
- c. Congratulations to the following students that were named May's Harold Dutton Student of the Month Award Recipients: Alex Baumgart ; Bryan Lewis; Alex Germack; Robert Frank; Taha Pascucci; Kyle Barr; Marcus Snyder; Tyler Allen; Nicholas Blovsky; Wil Bathurst; Kathryn Huselstein; Sarah Johnson; Abram Webster; Sophia Garvin; Alyssa Ramarge; Aubree Bowen; and Brandon Middaugh

Communications,  
Commendations

Discussion Items:

- a. 2014-2015 Code of Conduct Revisions – Joel Whitcher
- b. Dashboard – Jen Mahar

Discussion Items

Committee Reports:

- a. Audit Committee Meeting – April 28 – given by Laurie Branch
- b. Technology Committee Meeting – May 1 – given by Cso Woodworth
- c. Operations Committee Meeting – May 6 – given by John Bartimole
- d. Safety Committee Meeting – May 7 – given by John Bartimole
- e. School Health Team Committee Meeting – May 8 – given by Jeff Andreano
- f. Buildings and Grounds Committee Meeting – May 13 – given by Paul Knieser
- g. Finance Committee Meeting – May 15 – given by Ira Katzenstein

Committee  
Report

Superintendent's Report:

- a. Weather balloon launch in June by OCSD students – thank you to Mr. Freeman for his efforts
- b. 7<sup>th</sup> Grade Recognition Invitation to Board of Education
- c. History in our Halls – Janine Scholla
- d. Mrs. Skrobacz class is making an anti-bullying video with the assistance of Mr. Patrone
- e. Colleen will be attending the Dresser-Rand scholarship meeting on May 21<sup>st</sup>, therefore, will miss the special board meeting

Superintendent's  
Report

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

Amendment to  
Agenda Approved

- a. The previous meeting minutes of the Special Meeting held on April 28, 2014, and the Regular Meeting held on May 6, 2014.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2014, be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2014 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2014 Intra-fund Transfer listing in the amount of \$36,630.00 be accepted/approved and placed on file.

Consent Agenda

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- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending April 30, 2014, be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 20<sup>th</sup> be approved:

100250006	908001663	908001616	908001260
908001252	900457780	908001188	908001274
908001293	908001218	908000573	908000849
908001281	908001170	908000850	908001295
908001561	908001350	908001214	908001410
908000806	908001520		

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 20<sup>th</sup> be approved:

908001252	900457780	908000573	908000850
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- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 20<sup>th</sup> be approved:

092610005	900433635	900355491	900348014
900427179	900358835	900433154	082470015
900410324	900455986	900455854	900455827
908001212	908000863	082520010	908001229
908001473			

- i. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of textbooks as surplus items.

Ayes   8                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Angelina Bello who is certified in the Math tenure area, be granted tenure effective August 31, 2014.

Angelina Bello  
Granted Tenure

Ayes   8                        Nays   0                        Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelly Gumtow who is certified in the Guidance Counselor tenure area, be granted tenure effective August 29, 2014.

Kelly Gumtow  
Granted Tenure

Ayes   8                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 4, 2014, through June 30, 2015, for athletic training services.

Charles Cole  
Memorial Hospital

<u>2013-2014 Rate</u>	<u>2014-2015 Rate</u>
\$1,350 per month	\$1,400 per month
\$27.00/hour in excess of 500 hour	\$28.00 per hour in excess of 500 hour

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Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Energy Initiatives between the Olean City School District and National Grid for the High School auditorium lighting systems.

National Grid  
Energy Initiative  
Approved

Ayes 8 Nays 0 Motion Carried

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

Washington West  
Elementary School  
SEQRA Adopted

WHEREAS, the Board of Education of the Olean City School District (the "School District") intends to undertake capital improvements consisting of reconstruction at the Washington West Elementary School, to include the removal and replacement of 12 unit ventilators along with installation of HVAC building controls for these units at the West Elementary School building and related reconstruction activities; and

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

According to the regulations of the New York State Education Department, the Olean City School District is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder ("SEQRA").

2. Based upon the review by the Board of Education of the proposed project, the Board hereby finds that the proposed action constitutes a "type II action" as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the School District under SEQRA. A listing of such type II actions is attached hereto. The action consists of routine activities of an educational institution and any improvements to such facilities will be in the nature of replacement, rehabilitation or reconstruction of the facilities in kind, on the same site with no expansion of existing facilities and the acquisition of equipment.
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and ALPS Elevator Inspection Services, Inc. retroactive to May 1, 2014 for one year. Upon expiration, the contract will automatically renew for subsequent one-year terms unless one party notifies the other in writing giving 30 days' notice.

ALPS Elevator  
Inspection Services,  
Inc. Contract  
Approved

<u>2013-2014 Rate</u>	<u>2014-2015 Rate</u>
\$820.00 per year	\$820.00 per year

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the District's Physical Education Plan.

Physical Education  
Plan Accepted

Ayes 8 Nays 0 Motion Carried

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Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Partnership Agreements between the Olean City School District and the Olean Family YMCA for the Advantage After-School Programs at East View and Washington West Schools for the period of September 1, 2014, through August 30, 2015.

YMCA Advantage  
After-School  
Program  
Agreements

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Judy Lewis, Food Service Helper, be accepted, with regret, effective June 27, 2014.

Resignation of Judy  
Lewis Accepted  
With Regret

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the resignation of Kaitlin Speta, Elementary Teacher, be accepted, with regret, effective June 27, 2014.

Resignation of  
Kaitlin Speta  
Accepted With  
Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table review of Policy #7131 – Non Resident Students.

Remove from the  
Table Policy #7131

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to waive the second reading and adopt School Policy #7131 –Non Resident Students. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #7131 – Non  
Resident Students  
Adopted

Ayes 8 Nays 0 Motion Carried

Informational Items Items:

Informational Items

a. BOE June Meetings

- Tuesday, June 3<sup>rd</sup> at noon – Operations Committee
- Wednesday, June 4<sup>th</sup> at 3:30 pm – Safety Committee
- Tuesday, June 10<sup>th</sup> at noon – Buildings and Grounds Committee
- Monday, June 16<sup>th</sup> at noon – Audit Committee
- Thursday, June 19<sup>th</sup> at noon – Finance Committee
- Friday, June 27<sup>th</sup> at noon – End-of-Year Board Meeting

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:41 p.m. for the purpose of discussing: performance of one particular individual, pending litigation, and contract negotiations.

Executive Session

Ayes 8 Nays 0 Motion Carried

Victoria Zaleski-Irizarry  
District Clerk

Dated: March May 27, 2014

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Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:02 p.m. Regular Meeting

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 8:02 p.m. Adjournment

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem District Clerk

Dated: May 27, 2014