The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 5, 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. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Eric Garvin, President  
Ira Katzenstein, Vice President  
John Bartimole  
Laurie Branch  
Gordon E. Cross  
Dan Harris

ABSENT:  
Paul Knieser  
Michael Martello  
James Padlo

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel  
Gerald Trietley, OMS Principal  
Jeff Andreano, HS Assistant Principal  
Cso Woodworth, Technology Administrator  
David Olson, EV Principal  
Joel Whitcher, WW Principal  
Linda Nottingham, IJN Principal  
John White, BV Principal  
Pam Neary, District Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS:  
Brian Lothridge, Olean Times Herald  
Nick Pircio, WHDL  
Gail Cross  
High School students
President Garvin welcomed Gordon Cross back and thanked the Olean Middle School staff and students for the board room decorations. In addition, President Garvin thanked the community for its support of the Propositions that were brought before the voters on May 15, 2012 and extended a congratulations to newly elected board member, Amy Giachetti.

Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Ayes 6  
Nays 0  
Motion Carried

Public Comment:  
None

Communication, Commendations:

a. Congratulations to: High School Valedictorian - Shawn Bihler; and Salutatorian – Nicole Sova
b. The following students are named May’s Harold Dutton Student of the Month Award Recipients: Kelsey Stimlinger; Kristi Lewis; David Reed; Caton Charleston; Andrew Nasuta; and Amanda Bacher
c. Marching Band – participation in the Memorial Day Parade
d. Congratulations to the District’s on-site probation officer, Nila McIntyre. She received the “Visions and Values” award from Community Action on May 31, 2012

Superintendent’s Report:

a. May 23rd Conference In Ohio – update from Colleen and Eric
b. Connect 4 meeting update
c. Washington West – Independent Health Fitness Program
d. High School – storm/sewer system problems

Discussion Items:

a. Transition Team Updates from building principals

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Upon the recommendation of Colleen Taggerty, Superintendent of Schools,


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

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendation reviewed on June 5th be approved:

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

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a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of library books and equipment as surplus items.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of Conditional Substitute(s).

Ayes __6___
Nays __0____
Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of library books and equipment as surplus items. Approval is granted with the understanding that all school rules and regulations will be followed and there will be no cost to the school district. 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 __0____
Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 17, 2012 in which the Olean City School District is pursuant to law to collect an additional tax levy of $960,260.00 for the Library’s 2013 budget.

Ayes __6___
Nays __0____
Motion Carried

Moved by J. Bartimole, seconded by L. Branch, RESOLVED THAT, pursuant to Education Law §2507, Amendment #5 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Ayes __6___
Nays __0____
Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, RESOLVED THAT, pursuant to Education Law §2507, Amendment #3 to the Contract of Employment for the Business
Administrator annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes __6___  Nays __0____  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association (OASA) regarding the Annual Professional Performance Review (APPR).

Ayes __6___  Nays __0____  Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide “School Physician Services” for the 2012-2013 school year commencing July 1, 2012 through June 30, 2013, in the amount of $2,865.04 per month.

<table>
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<th>Year</th>
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<td>2012-2013</td>
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Ayes __6___  Nays __0____  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance and Software Update Agreement between the Olean City School District and Biel’s Information Technology Systems Corporation for ImageWare Document Manager Software Support for the period of March 2, 2012 through March 1, 2013.

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<tr>
<td>2012-2013</td>
<td>$2,300 per year – Maintenance and software upgrade</td>
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Ayes __6___  Nays __0____  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for use of Bradner Stadium from June 25, 2012 through July 30, 2012.

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<tr>
<td>2011</td>
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<tr>
<td>2012</td>
<td>Fee waived</td>
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Ayes __6___  Nays __0____  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, 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 to execute Amendment to the Contract of Employment for the Business Administrator.

Olean Administrators/Supervisory Association Memorandum of Agreement Approved

Biel’s Information Technology Systems Maintenance and Software Agreement Approved

Bradner Stadium Rental Agreement Approved

High School Roof Replacement
Group, Inc. to issue on behalf of the Olean City School District, the High School roof replacement contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

High School roof replacement to Tower Roofing Co., Inc. the base bid value of $249,000 with no alternates.

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, 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 moving services contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Moving services to Cook Moving Systems, Inc. the base bid value of $40,478 which does not include the wood shop, teachers' lounges, and faculty storage areas.

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, 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 Press Box contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Press Box to Kinley Corporation the base bid value of $134,400.

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize the following Press Box alternate:

$14,400 stadium sound system to Kinley Corporation.

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize the following Press Box alternate:

$17,310 electronic track timing system to Kinley Corporation.

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by G. Cross, 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 6, 2012 through June 30, 2013 for athletic training services.
2011-2012 Rate | 2012-2013 Rate |
--- | --- |
$1,275 per month | $1,324 per month |
$25.50 per hour in excess of 500 hours | $26.48 per hour in excess of 500 hours |

Ayes 6  Nays 0  Motion Carried

Moved by L. Brnach, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers exceeding $50,000.

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2012 Olean City School District Summer School Program at their hourly rate of pay as of July 1, 2012:

Nurse: Melody Jones  Aide: Diane Scanlon

Ayes 6  Nays 0  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Secondary Olean Middle School Summer School Program per OTA Contract:

English 7 and 8: Ben Brennan  Resource Room: Amy Bay
Math/Science/English/SS 6th: Megan McKeown
Math 7 and 8: Angelina Bello

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Secondary Olean High School Summer School Program per OTA Contract:

English: Elaine Snyder/Mark Caminite  Science: Charles Warren
Library: Cindy Kurjakovic  Health/Physical Education: Ryan Nawrot
Math: David Lasky/Greg Cotton  Resource Room: Christopher Korzeniewski
Social Studies: Chris Keenan/Paula Bernstein

Ayes 6  Nays 0  Motion Carried

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Summer STAR Program per the OTA Contract:

Teachers
Kim Ackerman  Amanda Bess
Michelle Robinson  Lori Lewicki
Melanie Meyers  Pamela Stephens
Christine Norton  Lauren Stuff
Amy Anastasia  Daniel Brown
Jason Fox  Rintaro Wada

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Summer STAR Program per the OTA Contract:
Summer STAR Program at their hourly rate of pay as of July 1, 2012:

Aides
Melissa Adams Carrie Bhe
Sharon Corkery Pam Devling
Roxann Johnson Jeanne Steen
Bonnie Miller Beth Orcutt
Lyde VanScoy Diane Simon
Barb Volz

Ayes ___6___ Nays ___0___ Motion Carried

Moved by D. Harris, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Terrance Bush, Cleaner, with regret, effective May 25, 2012.

Ayes ___6___ Nays ___0___ Motion Carried

Committee Report:

a. Audit Committee – May 21st – given by Laurie Branch
b. Buildings and Grounds Committee – May 15th – given by Ira Katzenstein

Informational Items:

a. BOCES Budget Adjustments
b. Code of Conduct Public Hearing – Friday, June 29, 2012 at 11:30 a.m.
c. Special End-of-School-Year Board Meeting will be held on Friday, June 29, 2012 at 12:00 Noon in the Board Room

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to go into Executive Session at 7:30 p.m. to discuss the following: contractual; grievance; and potential litigation. Lynn Corder and Kathy Elser invited to attend Executive Session

Ayes ___6___ Nays ___0___ Motion Carried

Vicki-Zaleski-Irizarry at 7:30 p.m.

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: June 12, 2012

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:47 p.m.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:47 p.m.

Ayes ___6___ Nays ___0___ Motion Carried

Respectfully submitted,
Colleen Taggerty
Pro Tem District Clerk

Dated: June 12, 2012

Sub List:

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<th>POSITION DESCRIPTION</th>
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