

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14760

Regular Meeting  
July 16, 2013

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 16, 2013, at 6:30 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or a moment of personal reflection. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Bread Loaf School of English Library, 4265 Ripton Route 125, Ripton, VT 05766 and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. Public invited.

PRESENT: Michael Martello, President  
John Bartimole, Vice President  
Laurie Branch (via skype)  
Gordon E. Cross  
Dan Harris  
Paul Hessney  
Ira Katzenstein  
Paul Knieser (arrived at 6:31)  
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Sheila Yaffee, Teacher  
Dave Lasky, Teacher

OTHERS: Kelsey Boudin, Olean Times Herald  
Chris Chapman, Buffalo News  
Nick Pircio, WHDL (arrived at 6:45)

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 2

Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8 Nays 0 Motion Carried

Public Comments:  
None

Public Comment

Committee Reports

- a. Finance Committee – June 27 – given by Mike Martello
- b. Operations Committee – July 2 – given by John Bartimole
- c. Buildings and Grounds Committee – July 16 – given by Paul Knieser

Committee Reports

Superintendent's Report:

- a. Focus District Review Update
- b. Kindergarten Enrollment Update
- c. Director of HR Interviews will be conducted July 17th
- d. Sale of IJN – Realtor RFP

Superintendent's Report

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

Consent Agenda

- a. The previous meeting minutes of the Special Meeting held on June 25, 2013.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated June 30, 2013 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2013 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2013 Intra-fund Transfer listing in the amount of \$347,209.80 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending June 30, 2013 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 16th be approved:

900417738	900427164	900455907	092780000
900457759			

- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period April 1, 2013 through June 30, 2013 be accepted and placed on file.

Ayes 9 Nays 0 Motion Carried

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 3

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Control Risk Assessment Update and Internal Control System Capital Project Testing prepared by Buffamante Whipple Buttafaro, P.C.

Ayes   9                        Nays   0                        Motion Carried

Internal Controls Risk Assessment and Capital Project Testing Reports Accepted

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2013-2014 school year commencing July 1, 2013, through June 30, 2014, in the amount of \$2,865.04 per month.

<u>2012-2013 Rate</u> \$2,865.04 per month	<u>2013-2014 Rate</u> \$2,865.04 per month
---	---

Ayes   9                        Nays   0                        Motion Carried

Amended Olean Medical Group Agreement for Physician Services Approved

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Jene Gardner for the period of September 4, 2013 through June 27, 2014 for Sign Language Interpretation Consultant Services.

<u>2012-2013 Rate</u> \$35 per hour Six hours per day  Max. of 15 days	<u>2013-2014 Rate</u> \$35 per hour Two hour per day min. Six hour per day max. Max. of 15 days
--	---

Ayes   9                        Nays   0                        Motion Carried

Jene Gardner Services Contract Approved

Moved by P. Hessney, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Family Partners Group, Inc.

Ayes   9                        Nays   0                        Motion Carried

Family Partners Group, Inc. Agreement Approved

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence to Debbie Kwiatkowski, Cleaner, for the period of September 3, 2013 through April 30, 2014.

Ayes   9                        Nays   0                        Motion Carried

Debbie Kwiatkowski Granted and Unpaid Leave of Absence

Moved by P. Hessney, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached Coaching Appointment recommendations for the 2013-2014 school year:

Ayes   9                        Nays   0                        Motion Carried

Extra-Curricular Appointments

Moved by P. Hessney, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jacob Palo is granted a conditional three-year probationary appointment in the Technology Education tenure area effective August 29, 2013. The probationary service shall end on August 28, 2016. The appointee is certified in the Technology Education certification area.

Jacob Palo Appointed in the Technology Education Tenure Area

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 4

BE IT FURTHER RESOLVED that Jacob Palo the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1 with a Bachelor's Degree and 0 graduate hours or as outlined in any modified, amended or successor agreement (\$37,300).

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lyn Dempsey, who is a teacher in the Elementary tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Elementary position area effective August 29, 2013.

Lyn Dempsey  
Recalled from  
the Preferred  
Eligibility List

BE IT FURTHER RESOLVED that Lyn Dempsey for the 2013-2014 school year should be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6, with a Master's Degree and 33 graduate hours, or as outlined in any modified, amended or successor agreement (\$48,513).

Ayes   9                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Gregory Cotton, Math Teacher, effective immediately.

Resignation of  
Gregory Cotton  
Accepted

Ayes   9                        Nays   0                        Motion Carried

Discussion Items:

Discussion Items

a. Policy #7245 – Student Data Breaches – 2<sup>nd</sup> Reading

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools to adopt School Policy #7245 – Student Data Breaches. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #7245 –  
Student Data  
Breaches  
Adopted

Ayes   9                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:59 p.m. for the purpose of discussing: OESPA and OTA collective negotiations and the employment history of a particular individual. Kathy Elser invited to attend Executive Session.

Executive  
Session

Ayes   9                        Nays   0                        Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry  
District Clerk

Dated: July 24, 2013

Moved by J. Bartimole, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:29 p.m.

Regular Meeting

Ayes   9                        Nays   0                        Motion Carried

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 5

Moved by J. Padlo, seconded by J. Bartimole, to adjourn the meeting at 7:29 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem Clerk

Dated: July 24, 2013

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 6

Coaching Appointments:

<u>Season</u>	<u>Coach Name</u>	<u>Position</u>	<u>Index</u>	<u>Stipend</u>
Fall	Mike Kane (82)	Head Varsity Football	0.2297	\$7,228
Fall	Phil Vecchio (94)	Assistant Football	0.1184	\$3,725
Fall	Les DeGolier (08)	Assistant Football	0.1076	\$3,386
Fall	Bobby Bell (12)	Assistant Football	0.085	\$2,675
Fall	Angie Bello (13)	Varsity FB Cheerleading	0.045	\$1,416
Fall	Jim Charles (94)	Varsity Boys Soccer	0.1462	\$4,600
Fall	Brad Camp (09)	Modified Boys Soccer	0.069	\$2,171
Fall	Dan Freeman (07)	Varsity Girls Soccer	0.1329	\$4,182
Fall	Joelle Perry (13)	JV Girls Soccer	0.085	\$2,675
Fall	Maria Brooks (13)	Modified Girls Soccer	0.06	\$1,888
Fall	Paul Ksionzyk	Varsity Cross Country	0.1253	\$3,943
Fall	Leslie Morey (06)	Modified Cross Country	0.0759	\$2,388
Fall	Ryan Nawrot (11)	Varsity Girls Tennis	0.1035	\$3,257
Fall	Dan Brown (87)	Varsity Girls Swimming	0.1253	\$3,943
Fall	Melissa Anderson (13)	Assistant Girls Swimming	0.06	\$1,888
Fall	Carrie Peters (07)	Varsity Girls Volleyball	0.1139	\$3,585
Fall	Charlie Warren (04)	JV Girls Volleyball	0.0835	\$2,627
Fall	Tara Frederick (13)	Modified Girls Volleyball	0.06	\$1,888
Winter	Jeff Anastasia (83)	Head Boys Basketball	0.1948	\$6,129
Winter	Bruno DeGiglio (09)	JV Boys Basketball	0.0978	\$3,077
Winter	Jason Folland (11)	Modified Boys Basketball	0.06	\$1,888
Winter	Randy Samuelson (94)	Head Girls Basketball	0.1948	\$6,129
Winter	Katie Stuckey (09)	JV Girls Basketball	0.0978	\$3,077
Winter	Jason Folland (13)	Modified Girls Basketball	0.06	\$1,888
Winter	Katie Ralston (09)	Varsity BKB Cheerleading	0.0518	\$1,630
Winter	Mike O'Connor (05)	Head Wrestling	0.1948	\$6,129
Winter	Jeff Gabler (04)	Asst/JV Wrestling	0.1184	\$3,725
Winter	Steve Pancio (11)	Modified Wrestling	0.06	\$1,888
Winter	Dan Brown (87)	Head Boys Swimming	0.1392	\$4,380
Winter	Ben Wright (12)	Assistant Boys Swimming	0.06	\$1,888
Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1601	\$5,038
Spring	Phil Vecchio (06)	JV Baseball	0.1076	\$3,386
Spring	Matt Perry (08)	Modified Baseball	0.0759	\$2,388
Spring	Dan Brooks	Head Varsity Softball	0.1455	\$4,578
Spring	Randy Langdon	JV Softball	0.1184	\$3,725
Spring	Mike O'Connor	Modified Softball	0.06	\$1,888
Spring	Paul Ksionzyk (81)	Head Boys Track & Field	0.1601	\$5,038
Spring	Bob Ring (98)	Head Girls Track & Field	0.1601	\$5,038
Winter	Tim Kolasinski	Boys Basketball	N/A	Volunteer-Unpaid
Winter	Brian Martin	Boys Basketball	N/A	Volunteer-Unpaid

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 7

Winter	Terry Brennan	Girls Basketball	N/A	Volunteer-Unpaid
--------	---------------	------------------	-----	------------------

Extra Curricular Appointments:

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Class Advisor 2018 (Shared)	Heather Billings	\$393.50
Class Advisor 2018 (Shared)	Katie Camp	\$393.50
Class Advisor 2015	Marie Rakus	\$906
Class Advisor 2014	Ashton Lowe	\$787
Dramatics	Nick Patrone	\$2190
Interact Club	Rintaro Wada	\$472
Advisor - Model UN	Stephen Sorensen	\$472
Advisor - National Honor Society	Katie Wolfgang	\$472
Student Activities Advisor–OHS (shared)	Matthew Perry	\$4342
Student Activities Advisor-OHS (shared)	Carrie Peters	\$4342
Student Activities Advisor–OIMS	Sheila Yaffe	\$2045
Student Activities Treasurer - OHS	Rosanne Capra	\$3943
Student Activities Treasurer – OIMS	Christine Norton	\$2627
Advisor - Washington Club – OIMS	Katie Ralston	\$472
Advisor - Whale Watch Club – OIMS (shared)	Angie Bello	\$236
Advisor - Whale Watch Club – OIMS (shared)	Sheila Yaffe	\$236
Advisor Explorers' Club – OIMS (shared)	Christine Norton	\$329
Advisor Explorers' Club – OIMS (shared)	Maureen Ullman	\$236
Advisor - French Club	Melanie Napoleon	\$598
Advisor Ski Club – HS	Maria Brooks	\$472
Advisor Spanish Club– HS	Carol Shannon	\$658
TV Studio Coordinator	David Lasky	\$2360
WebPage Coordinator	David Lasky	\$3285
OHS Yearbook	Susan Frentz	\$2715
OIMS Yearbook	Jennifer Mathieson	\$1592
IST Coordinator – OIMS	Carolyn Crosson	\$850
IST Coordinator - OHS	Kathy Welch	\$850
NYSSMA Solo Festival, State, Vocal	Jackie Eustis	\$400
NYSSMA Solo Festival, County, Vocal	Bill Hughey	\$315
Sectional All-State Middle School Vocal	Jackie Eustis	\$400
All County Middle School Vocal	Jackie Eustis	\$875
All County High School Vocal	Jan Rhody	\$875
Bel Canto Choir	Jan Rhody	\$1259
NYSSMA Solo Festival, County, Vocal	Jan Rhody	\$441

REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 8

NYSSMA Solo Festival, State, Vocal	Jan Rhody	\$441
School Musical- Vocal Instructor	Jan Rhody	\$1794
Sectional All-State-High School Vocal	Jan Rhody	\$441
All County High School Band	Jason Fox	\$629
All County Elementary Band	Jason Fox	\$724
All County Middle School Band	Jason Fox	\$724
Band Elementary District	Jason Fox	\$944
Marching Band/Jazz Band	Jason Fox	\$2517
NYSSMA Solo Festival, County, Instrumental	Jason Fox	\$362
NYSSMA Solo Festival, State, Instrumental	Jason Fox	\$362
School Musical- Musical Conductor	Jason Fox	\$1630
Sectional All-State Middle School Band	Jason Fox	\$315
Sectional All-State-High School Band	Jason Fox	\$315
All County Elementary Vocal	Kathy Eggert	\$629
NYSSMA Solo Festival, County, Instrumental	Kathy Eggert	\$315
All County-Houghton String Festival	Rintaro Wada	\$1315
NYSSMA Solo Festival, County, Strings	Rintaro Wada	\$441
NYSSMA Solo Festival, State, Strings	Rintaro Wada	\$441
Sectional All-State-High School Strings	Rintaro Wada	\$362
Sectional All-State Middle School Strings	Rintaro Wada	\$315
All County Houghton String Festival	Tobi Snyder	\$1315
NYSSMA Solo Festival, County, Strings	Tobi Snyder	\$441
NYSSMA Solo Festival, State, Strings	Tobi Snyder	\$441
Orchestra Elementary District	Tobi Snyder	\$1315
Orchestra Elementary District	Tobi Snyder	\$1315
Detention – OIMS	Joe Batesky	\$23/hr
Detention – OIMS	Larry Jodush	\$23/hr
Detention – OHS	Carl Kolasny	\$23/hr
Detention – OHS	Kristen Sikora	\$23/hr
CSE Chair	Jon Hamed	\$5400
CPSE Chair	Kelly Andreano	\$4000
504 Chair	Jon Hamed	\$900
Dept. Chair – Art	Daniel Brown	\$1000
Dept. Chair – Music (Shared)	Jan Rhody	\$850
Dept. Chair – Music (Shared)	Jackie Thomas-Eustis	\$850
Dept. Chair – Science	Carolyn Shields	\$2000
Dept. Chair – LOTE	Carol Shannon	\$1700
Dept. Chair – Business	Christine Stavish	\$700
Dept. Chair – English	Sally Ventura	\$2000



REGULAR MEETING  
TUESDAY, JULY 16, 2013  
PAGE 9

Dept. Chair – Physical Education	Maria Brooks	\$2000
Dept. Chair – Guidance/Master Scheduler	Mike Howard	\$2000
Dept. Chair – Mathematics	Kris Ring	\$2000
Dept. Chair – Social Studies	Mike Kane	\$1700
Dept. Chair – Speech	Kelly Andreano	\$1700
MS Guidance Master Scheduler	Mary Lee Wenke	\$500
DECA Club Co-Advisor	Christine Stavish	\$272
DECA Club Co-Advisor	Susan Frentz	\$272
20/40 Advisor	David Lasky	Unpaid
Spelling Bee Advisor	Sheila Yaffe	\$315
Z Club	Laura Kopec, Kim Wolfrom	Unpaid
Harold Dutton Student of the Month	Kristin Sikora	Unpaid
First Priority	Carl Kolasny	Unpaid
Scholastic Challenge	Carolyn Shields	Unpaid
Teacher-in-Charge – EV	Debbie Weatherell	\$850
Teacher-in-Charge – WW	Jeff Anastasia	\$850