The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 2, 2011, at 6:30 p.m. at Olean Middle School, located at 401 Wayne 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. Jim Padlo led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing at the Olean Middle School, 401 Wayne St., Olean, NY and Middlebury College Library, 110 Storrs Ave., Middlebury, VT.

PRESENT: Eric Garvin, President
          Gordon E. Cross
          John Bartimole
          Laurie Branch (via videoconferencing)
          Paul Knieser
          James Padlo

ABSENT: Ira Katzenstein, Vice President
        Daniel Harris
        Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
                 Kathleen Elser, Business Administrator
                 Lynn Corder, Director of Personnel
                 Barb Lias, OHS Principal
                 Gerald Trietley, OMS Principal
                 Tim Houseknecht, OMS Assistant Principal
                 Jen Mahar, District Coordinator of State and Federal Aid Programs
                 Cso Woodworth, Technology Administrator
                 Linda Nottingham, IJN Principal

OTHERS: Megan Sorokes, Olean Times Herald
         Nick Pircio, WHDL
Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Ayes __6___  Nays ___0___  Motion Carried

Public Comment:
None

Superintendent’s Report:
a. Property Tax Cap
b. Common Core
c. APPR Meeting Update
d. Even Start Funding Reduction
e. State-wide Finance Consortium
f. Off street parking – High School – Reed Street

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

a. The previous meeting minutes of the Reorganizational Meeting held on July 7, 2011, and the Regular Meeting held on July 19, 2011.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on August 2nd be approved:

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 2nd be approved:

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d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on July 19th be approved:

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Ayes __6___  Nays ___0___  Motion Carried
Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School Auditorium as an evacuation site for Hinsdale Central School for the 2011-2012 school year.

Ayes 6  Nays 0  Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Study for Improving Operating Efficiencies bid to Western New York Education Service Council for $32,500.

Ayes 6  Nays 0  Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, to approve the amendment to the agreement between the Olean City School District and SIEBA LTD for the implementation of the Flexible Benefit and Health Reimbursement Plan effective September 1, 2009 through August 31, 2012.

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, to approve the 2011-2012 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for $12,869,356.00 and the amount of library taxes for $960,280.00 for a total Tax Warrant of $13,829,636.00.

Ayes 6  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 Julie Yurek, Teacher Aide, effective immediately.

Ayes 6  Nays _____  Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Brenda Miller, Teacher Aide, effective immediately.

Ayes 6  Nays _____  Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid leave of absence to Katie Camp, OMS Special Education Teacher, for the period of September 20, 2011 through November 30, 2011.

Ayes 6  Nays _____  Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint John Eaton and Susan Hannon as Substitute Athletic Trainers, at
Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Angelina Bello is granted a non-conditional three-year probationary appointment in the Math tenure area effective September 1, 2011. The probationary service shall end on August 31, 2014. The appointee is certified in the Math 5-9 certification area.

BE IT FURTHER RESOLVED that Angelina Bello 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 Master’s Degree and 30 graduate hours or as outlined in any modified, amended or successor agreement ($39,785).

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rychelle Weseman as a non-conditional non-probationary Early Reading First Parent Literacy Coordinator. This service will begin retroactive to July 1, 2011 and end on June 30, 2012. The appointee is certified in the School Counselor certification area.

BE IT FURTHER RESOLVED that Rychelle Weseman during the 2011-2012 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 6, Master’s Degree with 42 graduate hours, or as outlined in any modified, amended or successor agreement ($54,341) for this 11-month position. The continued existence of this position is contingent upon the future receipt of Early Reading First funds.

Committee Report:
  a. Finance Committee – July 14th – given by Eric Garvin

Informational Items:
  a. Allegany-Cattaraugus Counties School Board Association Delegate and Alternate
  b. NYSSBA Delegate

Moved by L. Branch, seconded by J. Bartimole, to adjourn from the Regular Meeting and go in to Executive Session at 6:55 p.m. for the purpose of discussing: litigation update; performance of two individuals; and negotiations.

Vicki Zaleski-Irizarry excused from Executive Session at 7:20 p.m.

Respectfully submitted,

Dated: August 5, 2011 Victoria Zaleski-Irizarry District Clerk

Moved by J. Bartimole, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:40 p.m.
Ayes 6  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 7:43 p.m.

Ayes 6  
Nays 0  
Motion Carried

Respectfully submitted,

Dated: August 5, 2011
Colleen Taggerty
Pro Tem District Clerk