

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

Regular Meeting
August 2, 2011

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

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

Agenda
Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:

None

Public Comment

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

Superintendent's
Report

Moved by G. Cross, 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 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:

APPROVED	APPROVED	APPROVED	APPROVED
900457910	900457651	900457847	900457644

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

APPROVED	APPROVED	APPROVED	APPROVED
900338852	900417738	900348053	900349930
900448343	900448966	900453456	
CPSE to CSE			
900457724	093130001	900457648	900457703
900457622	900457609	900457637	083400002
900457773	900457646	900457791	

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

APPROVED	APPROVED	APPROVED	APPROVED
900457723	900457709	900457601	900457724
900457772	900457771	900457742	900457739
900457903	093130001	900457796	900457648
900457703	900457622	900457609	900457662
900457660	093030000	900457564	900457830
093130004	900457580	900457637	083400002
900457773	900457803	900457646	091050016
900457826	900457827	900457791	900457836
900457758	900457759		

Ayes 6

Nays 0

Motion Carried

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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

Hinsdale Central School Approved to Use High School Auditorium as Evacuation Site

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

Western New York Education Service Council Awarded Study for Improving Operating Efficiencies

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

SIEBA LTD Amended Agreement Approved

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

2011-2012 District Tax Warrant Approved

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

Resignation of Julie Yurek Accepted, With Regret Discussion Items

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

Resignation of Brenda Miller Accepted, With Regret

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

Katie Camp Granted Unpaid Leave of Absence

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

John Eaton and Susan Hannon

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an hourly rate of \$23.00, no benefits, for the 2011-2012 school year.

Ayes 6 Nays Motion Carried

Appointed
Substitute
Athletic Trainers
Discussion Items

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.

Angelina Bello
Appointed in the
Math Tenure
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).

Ayes 6 Nays Motion Carried

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.

Rychelle
Weseman
Appointed Early
Reading First
Parent Literacy
Coordinator for
the 2011-2012
School Year

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.

Ayes 6 Nays Motion Carried

Committee Report:

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

Committee
Report

Informational Items:

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

Informational
Items

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.

Executive
Session

Ayes 6 Nays 0 Motion Carried

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

Regular Meeting

Respectfully submitted,

Adjournment

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.

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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