

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

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 6, 2013, 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 Michael Martello, President of Board, with a moment of silent prayer or personal reflection. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Gordon E. Cross
Ira Katzenstein
Paul Knieser
Michiko McElfresh
James Padlo

ABSENT: John Bartimole, Vice President (excused)
Laurie Branch (excused)
Paul Hessney (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
Jeff Andreano, Olean High School Assistant Principal
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator

OTHERS: Kelsey Boudin, Olean Times Herald
Mia O'Brien
Jennifer Gilman
Dylan Shaw
Loran Fox

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Moved by I. Katzenstein, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Discussion Items

- a. Rotary Grant – what students produced – Birdie Skrobacz

Discussion Items

Committee Reports:

- a. Audit Committee – July 22 – given by Mike Martello

Committee Reports

Superintendent's Report:

- a. Student Data Breaches Conference Update
- b. WW Parking Lot Update
- c. Co-presenter for Law Conference
- d. Launch NY/Family Partners Group
- e. Thank you to John Hendrickson and Harry Button – Board Room Air Conditioning
- f. Board Retreat – August 20th at 5:00 p.m.

Superintendent's Report

Moved by M. McElfresh, seconded by J. Padlo, 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 Regular Meetings held on July 2, 2013, and July 16, 2013.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on August 6th be approved:

900457828			
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- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on August 6th be approved:

908001295	908001296	908001275	908000976
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- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on August 6th be approved:

900455822	083400004	900445202	900326779
900337231	900417358	900401224	

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting of the Olean Board of Education be held on Tuesday, August 27, 2013 at 630 p.m. in the Board Room at the Olean High School.

Special Board Meeting to Be Held on August 27, 2013

Ayes 6

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by J. Padlo, 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 2013-2014 school year. In the event Auditorium is not available, an alternate school will be made available.

Hinsdale Central School Evacuation Agreement Approved

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2013-2014 school year. In the event Washington West is not available, an alternate school will be made available.

Eden Heights Adult Care Facility Evacuation Agreement Approved

Ayes 6 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Audit Committee Charter Approved

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for the period of September 4, 2013, through June 27, 2014, for Sign Language Interpretation Consultant Services.

Pamela Duttweiler Services Contract Approved

<u>2012-2013 Rate</u>	<u>2013-2014 Rate</u>
\$25 per hour/.62 per mile	\$25 per hour/current IRS rate
Six hours per day	Six hours per day
Max. of 15 days	Max. of 15 days

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Sodexo for the 2013-2014 school year at the with the following price increases

Sodexo Contract Extension Approved

<u>Breakfast</u>	<u>2012-13</u>	<u>2013-14</u>
Administrative Service Fee per meal	\$.20	\$.206
Direct Cost of Operations per meal	\$.9008	\$1.0508
Maximum Per Meal Cot Reimbursement Rate	\$1.1008	\$1.2568

<u>Lunch</u>		
Administrative Service Fee per meal	\$.20	\$.2028
Direct Cost of Operations per meal	\$1.0143	\$1.0285
Maximum Per Meal Cot Reimbursement Rate	\$1.2143	\$1.2313

Ayes 6 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by G. Cross, 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 the use of Bradner Stadium.

Bradner Stadium
Rental Agreement
Approved

2012-2013
Fee waived

2013-2014
Fee waived

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopted the following resolution to wit:

Negative
Declaration for
Leases
Regarding
Property at and
Near Former
Boardmanville
Elementary
School Property

Resolution Issuing Negative Declaration for Leases regarding property at and near Former Boardmanville Elementary School Property

WHEREAS, the Olean City School District proposes to enter into two leases with Steven Pancio, Michele Pancio, and George Pancio II (the "Pancios"): (i) lease a portion of a parcel at the end of Oviatt Street (SBL No. 94.042-4-2) to the Pancios for continued use as a parking area and exit roadway to Genesee Street to serve the former Boardmanville Elementary School building in its new uses and (ii) lease from the Pancios a portion of the rear yard of the former school site (portion of SBL No. 94.042-4-1) for continued athletic field use; and

WHEREAS, in accordance with State Education Department ("SED") guidance and practice, the local school district/board of education, and not the SED, is the appropriate agency to undertake project review as the lead agency under the State Environmental Quality Review Act ("SEQRA") and coordination with involved agencies is not required for Type II or Unlisted actions; and

WHEREAS, the Olean City School District Board of Education (the "Board") is the "Lead Agency" under SEQRA, the proposed actions have been classified as "Unlisted" actions, and an uncoordinated environmental review has been undertaken; and

WHEREAS, the Board has duly considered the actions, the Environmental Assessment Form, the criteria for determining whether the actions will have a significant adverse impact on the environment as set forth in 6 N.Y.C.R.R. § 617.7(c) of the SEQRA regulations, and such other information deemed appropriate; and

WHEREAS, the Board has identified the relevant areas of environmental concern, has taken a hard look at these areas, and has made a reasoned elaboration of the basis for its determination;

NOW, THEREFORE, BE IT RESOLVED by the Olean City School District Board of Education that:

1. The actions will not result in any large and important impacts and, the actions will not have a significant adverse impact on the environment.
2. The attached negative declaration, incorporated herein by reference, is issued and adopted for the reasons stated in the attached negative declaration.
3. The Superintendent of the District is authorized to sign and file or have filed on behalf of the Board and District all documents necessary to comply with SEQRA.
4. This resolution is effective immediately.

Ayes 6

Nays 0

Motion Carried

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Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Home to School Transportation" for the 2013-2014 school year.

Portville Central
School Home To
School
Transportation
Contract
Approved

<u>2012-13</u> \$453,638.43	<u>2013-14</u> \$416,240.67
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Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Field and Activity Trips" for the 2013-2014 school year.

Portville Central
School Field and
Activity Trips
Transportation
Contract
Approved

<u>2012-13</u> \$48,434.35	<u>2013-14</u> \$47,159.96
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Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for "Home to School Transportation" for the 2013-2014 school year.

Hinsdale Central
School Home to
School
Transportation
Contract
Approved

<u>2012-13</u> \$133,771	<u>2013-14</u> \$169,225.13
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Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Nels Ross Cremean for the August 29, 2013, professional development day presentation.

Nels Ross
Cremean
Agreement
Approved

<u>2012-2013</u> N/A	<u>2013-2014</u> \$1,000.00
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Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2013-2014 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$13,493,963.00 and the amount of library taxes for \$960,260.00 for a total Tax Warrant of \$14,454,223.00.

2013-2014 Tax
Warrant
Approved

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Donald Scholla, at an hourly rate of \$23.00 per hour, not to exceed 10 hours per week for the period of 10 weeks through December 31, 2013, for advisory services related to the operations of the Athletic Department.

Donald Scholla
Approved for
Advisory Services
Related to
Operations of
Athletic
Department

Ayes 6 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2013-2014 school year at a \$4,750 annual stipend.

Helen Button
Appointed Sub-Caller

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2013-2014 school year at a \$4,750 annual stipend.

Susan Grosso
Appointed Sub-Caller

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Dylan Shaw is granted a non-conditional three-year probationary appointment in the Math tenure area effective August 29, 2013. The probationary service shall end on August 28, 2016. The appointee is certified in the Math 7–12 certification area.

Dylan Shaw
Appointed in the Math Tenure Area

BE IT FURTHER RESOLVED that Dylan Shaw 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 2 with a Bachelors Degree and 0 graduate hours or as outlined in any modified, amended or successor agreement (\$38,270).

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Gilman is granted a non-conditional three-year probationary appointment in the Math tenure area effective August 29, 2013. The probationary service shall end on August 28, 2016. The appointee is certified in the Math 7–12 certification area.

Jennifer Gilman
Appointed in Math Tenure Area

BE IT FURTHER RESOLVED that Jennifer Gilman 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 Bachelors Degree and 18 graduate hours or as outlined in any modified, amended or successor agreement (\$38,236).

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Loran Fox is granted a non-conditional three-year probationary appointment in the Social Studies tenure area effective August 29, 2013. The probationary service shall end on August 28, 2016. The appointee is certified in the Social Studies certification area.

Loran Fox
Appointed in the Social Studies Tenure Area

BE IT FURTHER RESOLVED that Loran Fox 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 39 graduate hours or as outlined in any modified, amended or successor agreement (\$40,253).

Ayes 6 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michelle Brown as a part-time non-conditional non-probationary Teacher Aide, 5 hours per day, effective August 29, 2013, at an hourly rate of \$16.76.

Michelle Brown
Appointed Part-Time Teacher Aide

Ayes 6 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Becky Jordan as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective August 29, 2013, at an hourly rate of \$12.53.

Becky Jordan
Appointed Part-
Time Teacher
Aide

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cody Lampack as a full-time non-conditional non-probationary 10-month Cleaner, 8 hours per day, effective August 29, 2013, at an hourly rate of \$19.21.

Cody Lampack
Appointed Full-
Time 10-Month
Cleaner

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Mia O'Brien who is permanently certified in the School District Administrator area, is hereby appointed to a 12-month probationary Director of Human Resources position in the School District Administrator tenure area for a three-year probationary period commencing on August 20, 2013, and ending on August 19, 2016. The pro-rata salary for the 2013-2014 school year is \$93,000.

Mia O'Brien
Appointed
Director of
Human
Resources

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the Contract of Employment of Mia O'Brien as this District's Director of Human Resources be approved; and that the Superintendent be hereby authorized and directed to execute same on behalf of the District.

Mia O'Brien
Contract of
Employment
Approved

Ayes 6 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendation for the 2013-2014 school year:

Extra-Curricular
Appointment

Advisor Ski Club – HS	Katie Wolfgang	\$472
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Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Devling, Rose Harenda, and Sue Grosso to assist in preparing the libraries for students, at their hourly rate of pay as of July 1, 2013, for a maximum of 20 hour per individual, under the supervision of the Technology Administrator.

Pam Devling,
Rose Harenda,
Sue Grosso
Appointed to
Assist in
Preparing
Libraries

Ayes 6 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Michelle Brown and Diane Scanlon to attend training for SNAP on August 28, 2013, for a maximum of 5 hours per individual, at their hourly rate of pay as of July 1, 2013.

Michelle Brown
and Diane
Scanlon
Authorized to
attend SNAP
Training

Ayes 6 Nays 0 Motion Carried

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Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Sandra Snyder, Cook Manager, effective August 31, 2013.

Resignation of
Sandra Snyder
Accepted With
Regret

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Dawn Senfield, Teacher Aide, effective August 29, 2013.

Resignation of
Dawn Senfield
Accepted With
Regret

Ayes 6 Nays 0 Motion Carried

Informational Items:

- a. BOCES Budget Adjustments
- b. Allegany-Cattaraugus Counties School Board Association Delegate and Alternate
- c. NYSSBA Voting Delegate
- d. Audit Committee Meeting – August 19th at noon
- e. Buildings and Grounds Committee Meeting – August 20th at noon
- f. Board Retreat – August 20th at 5:00 p.m.
- g. Board Meeting – August 20th at 6:30 p.m.
- h. Special Board Meeting – August 27th at 6:30 p.m.
- i. Finance Committee Meeting – August 22nd at noon

Informational
Items

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association, and litigation updates. Kathy Elser invited to attend Executive Session.

Executive Session

Ayes 6 Nays 0 Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: August 9, 2013

Moved by P. Knieser, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:24 p.m.

Regular Meeting

Ayes 6 Nays 0 Motion Carried

Discussion regarding Modified Sports (funding of the program).

Discussion Item

Moved by G. Cross, seconded by J. Padlo, to adjourn the meeting at 7:40 p.m.

Adjournment

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: August 9, 2013

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