The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 28, 2012, at 6:33 p.m. at Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Ira Katzenstein, President  
Michael Martello, Vice President  
John Bartimole  
Laurie Branch  
Gordon E. Cross  
Amy Giachetti  
Paul Knieser  
James Padlo

ABSENT:  
Daniel Harris

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Jeff Andreano, OHS Assistant Principal  
Vicki Zaleski-Irizarry, District Clerk

OTHER:  
OTH  
WVTT
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendment: 9. New Business, item h. change the number of days from 26 to 23. Motion Carried

Ayes ____  Nays ____  

Public Comments: None

Communication, Commendations:

a. OIMS Carnival – great turnout; everyone had a wonderful time; remarkable job by staff/volunteers
b. Thank you to the support staff for their hard work during the summer months

Superintendent’s Report:

a. Walk through of District buildings – Colleen Taggerty and Dave Fidurko
b. Playground equipment installation has been delayed due to foundation issues
c. August 29th Staff Development – Hinsdale, Portville Central School staff BOCES staff will join OCSD
d. August 30th Staff Development – DASA training for all employees
e. Two trees at the High School and one tree at Boardmanville will have to be cut down
f. Family Court – District employees called as witnesses

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.

Ayes ____  Nays ____  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed amendment to the 2012-2013 school year calendar.

Ayes ____  Nays ____  Motion Carried

Moved by P. Knieser, seconded by M. Martello, 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 2012-2013 school year.

2011-12  $375,173.70  2012-13  $453,638.43

Ayes ____  Nays ____  Motion Carried

Moved by L. Branch, 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 2012-2013 school year.

2011-12  $30,000.00  2012-13  $48,434.35

Ayes ____  Nays ____  Motion Carried
Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the School Lunch Prices for the 2012-2013 school year and that the following prices be set: High School Gr. 9 – 12) a $1.90 for a complete lunch; High School (Gr. 8) a $1.80. Price amendment is due to the new meal requirement regarding portion sizes.

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Control Risk Assessment Update prepared by Buffamante Whipple Buttafaro, P.C.

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by L. Branch, seconded by P. Knieser, 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 6, 2012 through June 22, 2013 for Sign Language Interpretation Consultant Services.

<table>
<thead>
<tr>
<th>2011-2012 Rate</th>
<th>2012-2013 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>n/a</td>
<td>$35 per hour</td>
</tr>
<tr>
<td>n/a</td>
<td>Six hours per day</td>
</tr>
<tr>
<td>n/a</td>
<td>Max. of 15 days</td>
</tr>
</tbody>
</table>

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2012 through June 30, 2013.

<table>
<thead>
<tr>
<th>2011-2012 Rate</th>
<th>2012-2013 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,000/rm per year</td>
<td>$11,000/rm per year</td>
</tr>
</tbody>
</table>

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (23) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2012 through June 30, 2013.

<table>
<thead>
<tr>
<th>2011-2012 Rate (26 rooms)</th>
<th>2012-2013 Rate (23 rooms)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,500/rm=$143,000/yr</td>
<td>$5,500/rm=$126,500/yr</td>
</tr>
</tbody>
</table>

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2012 through June 30, 2013.

<table>
<thead>
<tr>
<th>2011-2012 Rate (1 room)</th>
<th>2012-2013 Rate (1 room)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3,000/rm</td>
<td>$3,000/rm</td>
</tr>
</tbody>
</table>

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Amendment to Meal Prices Approved
Internal Control Risk Assessment Accepted
Jene Gardner Sign Language Interpretation Service Contract Approved
BOCES Support Services Contract Approved
BOCES Special Education Classroom Spaces Lease Agreement Approved
BOCES Distance Learning Classroom Space Lease Agreement Approved
Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Joanne Hurlburt, Teacher Aide, effective August 28, 2012.

\[\text{Ayes } 8 \quad \text{Nays } 0 \quad \text{Motion Carried}\]

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Bonnie Miller for Wednesday, October 3, 2012.

\[\text{Ayes } 8 \quad \text{Nays } 0 \quad \text{Motion Carried}\]

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2012-2013 school year:

\[
\begin{align*}
\text{Winter} & \quad \text{Katie Estes (09)} & \text{Modified Girls Basketball} & \text{.069} & \text{$2171} \\
\text{Spring} & \quad \text{Ryan Nawrot (08)} & \text{Head Varsity Softball} & \text{.1323} & \text{$4163} \\
\text{Spring} & \quad \text{Randy Langdon (02)} & \text{JV Softball} & \text{.1184} & \text{$3725}
\end{align*}
\]

\[\text{Ayes } 8 \quad \text{Nays } 0 \quad \text{Motion Carried}\]

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Ashton Lowe be granted a non-conditional three-year probationary appointment in the English tenure area effective August 29, 2012. The probationary service shall end on August 28, 2015. The appointee is certified in the English certification tenure area.

\[\text{Ayes } 8 \quad \text{Nays } 0 \quad \text{Motion Carried}\]

BE IT FURTHER RESOLVED that Ashton Lowe during 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).

\[\text{Ayes } 8 \quad \text{Nays } 0 \quad \text{Motion Carried}\]

\[\text{Committee Reports:}\]
\begin{itemize}
  \item a. Buildings and Grounds Committee – August 21th – given by Paul Knieser
  \item b. Operations Committee – August 7th – given by John Bartimole
\end{itemize}

\[\text{Discussion Items:}\]
\begin{itemize}
  \item a. Board Retreat – September 4, 2012
\end{itemize}

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 6:55 p.m.

\[\text{Ayes } 8 \quad \text{Nays } 0 \quad \text{Motion Carried}\]

Respectfully submitted,

Dated: September 4, 2012                      Victoria L. Zaleski-Irizarry
                                                District Clerk
<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>FRENCH, HANNAH</td>
<td>SWD 1-6, CHILDHOOD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>SARNELLE, ANTHONY</td>
<td>LITERACY B-6, SWD 1-6, CHILDHOOD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>BURROWS, RACHEL</td>
<td>ASSOCIATES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>GENTILE, MELISSA</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>JOHNSON, CARL</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>SMUCINSKI, JOSEPH</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>VICTOR, THOMAS</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB NURSE</td>
<td>KWIAKOWSKI, KATHY</td>
<td>PAY @ 20.00</td>
<td>YES</td>
</tr>
</tbody>
</table>