

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, September 3, 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. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
John Bartimole, Vice President
Laurie Branch
Gordon E. Cross
Ira Katzenstein
Paul Hessney
Michiko McElfresh
James Padlo

ABSENT: Paul Knieser (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
Jerry Trietley, OIMS Principal (Grades 6 & 7)
Joel Whitcher, OIMS Principal (Grades 4 & 5)
Barb Lias, OHS Principal
Mia O'Brien, Director of Human Resources
John White, East View Principal
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Sheila Yaffe

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Moved by G. Cross, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Thank you to the Director of Human Resources – numerous interviews; assignments and/or reassignments in order to get staffing in place before the opening of school
- b. Thank you to principals for getting the schools ready for the students' first day; efforts in regard to the APPR regulations

Communications
Commendations

Discussion Item:

- a. Reduce length of term of board members; reduce number of Board members; and reduce number of Board meetings per month from 2 meetings to 1 meeting – this matter will be deferred to the Operations Committee

Discussion Items

Superintendent's Report:

- a. Tennis courts and track bid opening results were reviewed by Kathy Elser - the Board requested additional information
- b. Students – welcome back

Superintendent's
Report

Moved by J. Bartimole, seconded by I. Katzenstein, 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 August 6, 2013, and August 20, 2013; the meetings minutes of the Special Meeting held on August 27, 2013.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes and Volunteers.

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Lutheran Social Services for the period of July 1, 2013 through June 30, 2016 for the Foster Grandparent Program.

Foster
Grandparent
Program
Approved

2010-2013

\$50 per volunteer

Free meal per volunteer

2013-2016

\$50 per volunteer

Free meal per volunteer

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 45 Disclosures Report for Fiscal Year Ending June 30, 2013.

June 30, 2013
GASB 45
Disclosure Report
Accepted

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) Elementary position for the 2013-2014 school year.

One (1)
Elementary
Position Created

Ayes 8

Nays 0

Motion Carried

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Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept Jeff Anastasia's resignation, with regret, from the extra-curricular position of Washington West Teacher-In-Charge, for the 2013-2014 school year.

Ayes 8 Nays 0 Motion Carried

Jeff Anastasia's
Resignation as
Washington West
Teacher-In-
Charge Accepted
With Regret

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the unpaid Leave of Absence that was granted to Debbie Kwiatkowski, Cleaner at the July 16, 2013, meeting; amended unpaid Leave of Absence will be from September 27, 2013, through May 30, 2014.

Ayes 8 Nays 0 Motion Carried

Debbie
Kwiatkowski
Granted Unpaid
Leave of Absence

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Jennifer Kless who holds permanent New York State Teaching Certificate permitting her to teach in the Nursery, Kindergarten & Grades 1-6 and Reading certification areas in the public schools of New York State, is hereby granted a one year leave of absence from her Reading teaching assignment to voluntarily serve as Teacher on Special Assignment, retroactive to August 29, 2013, and to end on June 27, 2014. Ms. Kless' salary and benefits during this appointment will be paid in accordance with the collective bargaining agreement between the Olean Teachers' Association and the Board of Education, and will not be diminished due to her leave for purposes of this special assignment.

Ayes 8 Nays 0 Motion Carried

Jennifer Kless
Appointed
Teacher on
Special
Assignment

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Volz to the position of non-conditional Long-Term Substitute Elementary Teacher retroactive to August 29, 2013, through June 27, 2014. Per the OTA Contract the salary for the 2013 -2014 school year will be \$46,332 (Step 5, with a Master's Degree, and 42 graduate hours). This long-term service will not affect Mary Volz's seniority on the Preferred Eligibility List.

Ayes 8 Nays 0 Motion Carried

Mary Volz
Appointed Long-
Term Substitute
Elementary
Teacher

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Marjorie Dexter to the position of non-conditional Long-Term Substitute Reading Teacher retroactive to August 29, 2013, through June 27, 2014. Per the OTA Contract the salary for the 2013 -2014 school year will be \$51,516 (Step 8, with a Master's Degree, and 36 graduate hours). This long-term service will not affect Marjorie Dexter's seniority on the Preferred Eligibility List.

Ayes 8 Nays 0 Motion Carried

Marjorie Dexter
Appointed Long-
Term Substitute
Reading Teacher

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Tracy Hart as a part-time conditional probationary Teacher Aide, 5.75 hours per day, retroactive to August 29, 2013, at an hourly rate of \$10.47. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 8 Nays 0 Motion Carried

Tracy Hart
Appointed
Teacher Aide

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Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following extra-curricular appointment for the 2013-2014 school year:

Extra-Curricular
Appointment
Approved

Teacher-in-Charge – WW	Kelly Gumtow	\$850
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Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rachel Hendryx as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective September 3, 2013 for the 2013-2014 school year at an hourly rate of \$10.47. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Rachel Hendryx
Appointed
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Crandall as a part-time non-conditional non-probationary Teacher Aide, 3 hours per day, effective September 3, 2013, at an hourly rate of \$17.24.

Pam Crandall
Appointed
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rachel Burrows as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective September 3, 2013, at an hourly rate of \$10.47.

Rachel Burrows
Appointed
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kaitlin Speta, 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 September 3, 2013.

Kaitlin Speta
Recalled from
Preferred
Eligibility List

BE IT FURTHER RESOLVED that Kaitlin Speta 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 3, with a Bachelors Degree and 6 graduate hours, or as outlined in any modified, amended or successor agreement (\$39,539 pro-rated).

Ayes 8 Nays 0 Motion Carried

Discussion Items

Discussion Items:

- a. #5110 - Budget Planning and Development – 1st Reading
- b. #5120 – School District Budget Hearing – 1st Reading
- c. #5130 – Budget Adoption – 1st Reading
- d. #5150 – Contingency Budget – 1st Reading

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Informational Items Items:

- a. Operations Committee Meeting – September 3 at noon
- b. Board of Education Meeting – September 3 at 6:30 pm
- c. Audit Committee Meeting – September 16 at noon
- d. Buildings and Grounds Committee Meeting – September 17 at noon
- e. Board of Education Meeting – September 17 at 6:30 pm
- f. Finance Committee Meeting – September 19 at noon

Informational Items

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:07 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association and litigation updates. Kathy Elser and Mia O'Brien invited to attend Executive Session.

Executive Session

Ayes 8 Nays 0 Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: September 6, 2013

Moved by J. Padlo, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:23 p.m.

Regular Meeting

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:23 p.m.

Discussion Item

Ayes 8 Nays 0 Motion Carried

Adjournment

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: September 6, 2013

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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	VOLZ, MARY	NURSERY-6, SPEC. ED.	YES
SUB CERTIFIED TEACHER	ZINK, LANA	K - 6, GUIDANCE, LIBRARY	YES
SUB TEACHER	VICTOR, THOMAS	BACHELORS	YES
SUB TEACHER AIDE	PARKS, JOCELYN		YES
SUB TEACHER AIDE	WHITEMAN, FAWN		YES
SUB TEACHER AIDE	ZINK, LANA		YES

VOLUNTEER NAME	BUILDING	ACTIVITY	FINGERPRINT CLEARANCE
MARTIN, BERNADETTE	WW	READING/CLASSROOM/CLERICAL	YES
TERRY BRENNAN		GIRLS VOLLEYBALL ASSISTANT	YES
KATHLEEN GRANDUSKY	EV	WHERE NEEDED	YES
TAMMI SAWYER	WW	WHERE NEEDED	YES