The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 4, 2012, at 6:30 p.m. at the 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. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

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

**ABSENT:**

**STAFF PRESENT:**
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Nick Patrone, Director of Community Schools  
Barb Lias, High School Principal  
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Marcie Richmond, Director of Special Education  
Linda Nottingham, Washington West Principal  
Cso Woodworth, Technology Administrator  
Joel Whitcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
John White, East View Principal  
Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
Kelsey Boudin, Olean Times Herald  
Nick Pircio, WHDL  
Paul Giachetti
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Ayes __9____  Nays ____0____  Motion Carried

Public Comments:
None

Communication, Commendations:
a. Senator Young – letter regarding $8,888 grant to enhance anti-bullying efforts

Discussion Items:
a. Summer STAR Program – Nick Patrone presented program information; reminded the board of the need to upgrade lighting (dimmers) in the auditorium
b. High School Summer School Program – Barb Lias presented information; noted the need for new curtains in the auditorium

Superintendent’s Report:
a. Connect 4 – subgroup meeting September 11th at 6:30 pm – Dan Harris and Jim Padlo volunteer to represent the Board of Education; October 30th meeting for Hinsdale, Allegany, Portville, and Olean boards
b. September 5th Opening Day for students

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

a. The previous meeting minutes of the Regular Meeting held on August 7, 2012 and August 21, 2012.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to recommendation reviewed on September 4th be approved:

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C. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 4th be approved:

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D. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list Non-Condition Substitute(s).

Ayes __9____  Nays ____0____  Motion Carried
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2012
PAGE 3

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 65 passenger school bus Lease Agreement between the Olean City School District and Matthews Buses, Inc. for the 2012-2013 school year.

<table>
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<tr>
<th>2011-2012 Rate</th>
<th>2012-2013 Rate</th>
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<td>n/a</td>
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Ayes 9    Nays 0    Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendments to the Confidential Management Staff Contracts.

Ayes 9    Nays 0    Motion Carried

Moved by J. Bartimole, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2013-2014 Budget Development Calendar.

Ayes 9    Nays 0    Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audio logical services for the time period of September 5, 2012 through June 21, 2013.

<table>
<thead>
<tr>
<th>2011-2012 Rate</th>
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<td>$125 per hour</td>
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<tr>
<td>$300 equip repair/purchase</td>
<td>$300 equip repair/purchase</td>
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Ayes 9    Nays 0    Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Rachel Burrows, Terry Burrows, and Roger Wangling as School Volunteers for the 2012-2013 school year.

Ayes 9    Nays 0    Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathryn McLear as a part-time non-conditional non-probationary Teacher Aide, 4 hours per day, effective September 5, 2012, at an hourly rate of $12.65.

Ayes 9    Nays 0    Motion Carried

Committee Report:
a. Audit Committee – August 20th – given by Laurie Branch
b. Finance Committee – August 30th – given by Mike Martello

Discussion Items:
a. February 16, 2012 Board Resolution Regarding Closure of schools – board members discussed; a revised resolution will be placed on the September 18th agenda
b. New York Association of Small City School Districts – board members discussed; recommended sponsorship resolution will be placed on the September 18th agenda
Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: collective negotiations and potential grievance. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:17 p.m.

Ayes 9  Nays 0  Motion Carried

Respectfully submitted,

Dated: September 7, 2012  Victoria Zaleski-Irizarry
District Clerk

Moved by M. Martello, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:25 p.m.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:25 p.m.

Ayes 9  Nays 0  Motion Carried

Respectfully submitted,

Dated: September 7, 2012  Colleen Taggerty
Pro Tem Clerk
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<th>9/4/12 BOARD MEETING</th>
<th>POSITION DESCRIPTION</th>
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<tr>
<td>SUB CERTIFIED TEACHER</td>
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<td>ELEMENTARY ED N-6, READING K-12</td>
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