

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 17, 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 for Lewis Largent, a retired principal that recently passed away; Damon Janes, Brocton football player that recently passed away; and board member recently hospitalized, Gordon Cross. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Laurie Branch
Paul Hessney
Ira Katzenstein
Paul Knieser
Michiko McElfresh
James Padlo

ABSENT: John Bartimole, Vice President (excused)
Gordon E. Cross (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
Mia O'Brien, Director of Human Resources
Joel Whitcher, OIMS Principal (Grades 4 & 5)
Jerry Trietley, OIMS Principal (Grades 6 & 7)
John White, EV Principal
Linda Nottingham, WW Principal
Marcie Richmond, Director of Pupil Services
Barb Lias, High School Principal
Sheila Yaffe

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio
Nicole Gonzales

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Moved by I. Katzenstein, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Discussion Item:

Discussion Items

- a. Learning Point Presentation – Jan Mahar

Superintendent's Report

Superintendent's Report:

- a. 2013-2014 School Calendar amendments
- b. Healthy Community Alliance – Washington West "Fit & Fun"
- c. Budget Advisory Ad Hoc Committee
- d. Fathers Take Your Kids to School Day – 93 participants at WW and 70 participants at EV
- e. East View 3rd Grade Class Sizes – two classes with 23 students and two classes with 25 students
- f. Track resurfacing sample
- g. STEM Coordinator
- h. Ellicottville Central School – joint extra-curricular (skiing)
- i. IJN – RFP for proposed uses and/or rebid
- j. Text tip hotline – flyers posted throughout schools (490-0516)

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

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated August 31, 2013, be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2013 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2013 Intra-fund Transfer listing in the amount of \$26,570.31 be accepted/approved and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending August 31, 2013, be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 17th be approved:

908001184	900403808	100220001	908001388
900416718	000981082	900410324	900404585

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on September 17th be approved:

908001350	908001410		
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- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes and Volunteer.

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, 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, 2013 through June 30, 2014.

BOCES Support Services Contract Approved

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Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and SUNY Fredonia for purpose of allowing Speech-Language Pathology college candidates to participate in student teaching opportunities.

SUNY Fredonia
 Affiliation Agreement
 Approved Discussion
 Items

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Deborah Kula, Account Clerk Typist, effective September 30, 2013.

Retirement
 Resignation of
 Deborah Kula
 Accepted With Regret

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Darlene Firkel as a part-time non-conditional non-probationary Food Service Helper, 5.75 hours per day, effective September 18, 2013, at an hourly rate of \$16.26.

Darlene Kirkel
 Appointed Food
 Service Helper

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Renita Coleman as a part-time conditional probationary Teacher Aide, 4 hours per day, effective September 18, 2013, at an hourly rate of \$10.59. 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.

Renita Coleman
 Appointed Teacher
 Aide

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mark Hayman as a full-time non-conditional non-probationary Cook, 7.5 hours per day, retroactive to September 4, 2013, at an hourly rate of \$17.23.

Mark Hayman
 Appointed Cook

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, 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
 Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Class Advisor 2017	Jennifer Gilman	\$787

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Penny LaMont as a part-time non-conditional non-probationary Senior Food Service Helper, 5.75 hours per day, effective September 18, 2013, at an hourly rate of \$16.49.

Penny Lamont
 Appointed Senior
 Food Service Helper

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sarah Zalwsky as a part-time non-conditional probationary Senior Food Service Helper, 5.75 hours per day, effective September 18, 2013, at an hourly rate of \$14.74.

Sarah Zalwsky
 Appointed Senior
 Food Service Helper

Ayes 7 Nays 0 Motion Carried

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Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence to Rachel Hendryx, Teacher Aide, from September 11, 2013, through September 13, 2013.

Rachel Hendryx
Granted Unpaid
Leave of Absence

Ayes 7 Nays 0 Motion Carried

Discussion Items:

- a. #5110 - Budget Planning and Development – 2nd Reading
- b. #5120 – School District Budget Hearing – 2nd Reading
- c. #5130 – Budget Adoption – 2nd Reading
- d. #5150 – Contingency Budget – 2nd Reading
- e. #6182 - Staff-Student Relations – 1st Reading
- f. #8200 – Organizational Plan of Instruction – 1st Reading

Discussion Item

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #5110 - Budget Planning and Development, #5120 – School District Budget Hearing, #5130 – Budget Adoption, and #5150 – Contingency Budget. These policies are to supersede any current School Board Policies regarding the same matter.

Policies #5110 -
Budget Planning and
Development, #5120
– School District
Budget Hearing,
#5130 – Budget
Adoption, and #5150
– Contingency Budget
Adopted

Ayes 7 Nays 0 Motion Carried

Informational Items:

- a. Operations Committee Meeting – October 1 at noon
- b. Board of Education Meeting – October 1 at 6:30 pm
- c. Buildings and Grounds Committee Meeting – October 15 at noon
- d. Board Building Tour at OIMS – October 15 at 6:00 pm
- e. Board of Education Meeting at OIMS – October 15 at 6:30 pm
- f. Finance Committee Meeting – October 17 at noon
- g. Audit Committee Meeting – October 21 at noon
- h. School Board Recognition Week October 28 - November 1

Informational Items

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:14 p.m. for the purpose of discussing: litigation; OESPA contractual negotiations update; real property disposal (BV) update. Kathy Elser and Mia O'Brien invited to attend.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: September 23 , 2013

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:34 p.m.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 7:34 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: September 23, 2013

Adjournment

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BELL, JANINE	CHLDHD ED 1-6	YES
SUB CERTIFIED TEACHER	BESOCK, RITA	N-6	YES
SUB CERTIFIED TEACHER	BUTEYN, EMILY	CHLDHD ED 1-6 SWD 1-6	YES
SUB CERTIFIED TEACHER	CAPOTORTO, LAUREN	PE	YES
SUB CERTIFIED TEACHER	GILSON, KATE	ELEM. K-6	NO
SUB CERTIFIED TEACHER	ITALIANO, RAYMOND	MIDDLE CHLDHD ED 5-9 CHLDHD 1-6	YES
SUB CERTIFIED TEACHER	JOHNSON, LAQUIA	SPEECH & LANG.	YES
SUB CERTIFIED TEACHER	PERKINS, LAUREN	SOCIAL STUDIES 7-12	YES
SUB CERTIFIED TEACHER	PULLER, LINDA	READING, SPEC. ED.	YES
SUB CERTIFIED TEACHER	SCOTT, CHRISTINA	COUNSELING	YES
SUB TEACHER	BOWKER, CHELSEA	BACHELORS	NO
SUB TEACHER	CLAYSON, BRANDON	ASSOCIATES	NO
SUB TEACHER	DALTON, TINA	BACHELORS	NO
SUB TEACHER	FISCHER, JACOB	ASSOCIATES	YES
SUB TEACHER	FRANCIS, VINCENT	BACHELORS	YES
SUB TEACHER	HARVEY, KAITLIN	ASSOCIATES	YES
SUB TEACHER	LASKY, AMANDA	BACHELORS	YES- Retro to 9/3
SUB TEACHER	MARCELLIN, KIMBERLY	BACHELORS	YES
SUB TEACHER	SASSONE, GREG	BACHELORS	YES

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SUB TEACHER	SAWYER, TAMMY	BACHELORS	YES
SUB TEACHER AIDE	BOWKER, CHELSEA		NO
SUB TEACHER AIDE	CARUCCI, TARA		NO
SUB TEACHER AIDE	CLAYSON, BRANDON		NO
SUB TEACHER AIDE	DALTON, TINA		NO
SUB TEACHER AIDE	GAYTON, MARY		NO
SUB TEACHER AIDE	GERHARD, TODD		YES
SUB TEACHER AIDE	GILSON, KATE		NO
SUB TEACHER AIDE	EDWARDS, MARY		NO
SUB TEACHER AIDE	PERKINS, LAUREN		YES
SUB TEACHER AIDE	SASSONE, GREG		YES
SUB TEACHER AIDE	SAWYER, TAMMY		YES
SUB TEACHER AIDE	SMITH, KATHLEEN		NO
SUB TEACHER AIDE	STADTLER, MARLENE		YES
SUB NURSE	KWIATKOWSKI, KATHY	Pay @ 20.00	YES
SUB FOOD SERVICE	ROSS, DEBBIE		NO
SUB FOOD SERVICE	SAWYER, TAMMY		YES
SUB FOOD SERVICE	STADTLER, MARLENE		YES
SUB FOOD SERVICE	VERGARA, MARIA		YES
SUB CLEANER	DONOVAN, JOSEPH		NO
SUB CLEANER	STAVISH, MICHAEL		NO

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Volunteers

Volunteer Name	Building	Activity	Reference Clearance
Mahar, Roberta	WW	Library	Yes