The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 18, 2012, at 6:31 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. Paul Knieser led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Ira Katzenstein, President  
Laurie Branch  
Gordon E. Cross  
Amy Giachetti  
Dan Harris  
Paul Knieser  
James Padlo

ABSENT:  
Michael Martello, Vice President  
John Bartimole

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel  
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  
Linda Nottingham, Washington West Principal  
Cso Woodworth, Technology Administrator  
Joel Whitcher, Olean Intermediate Middle School Principal (Gr. 4 & 5)  
John White, East View Principal  
Pam Neary, Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS:  
Kelsey Boudin, Olean Times Herald  
Joelle Wolters, Olean Times Herald  
Nick Pircio, WHDL  
Paul Giachetti  
Steve Pancio  
Michele Pancio  
George Pancio  
Marcia Pancio
Moved by D. Harris, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendment: agenda item 7. Committee Reports – add d. Building and Grounds Committee Meeting of September 18th

Ayes ___7___  Nays ___0___  Motion Carried

Public Comments:
None

Committee Reports:
None

Superintendent’s Report:
a. Affordable Health Care Act – Colleen attended the seminar sponsored by the Olean General Hospital
b. Cyberbullying– Colleen will be attending a seminar Wednesday, September 19th
c. Antibullying Inspirational Speaker – at the High School on October 1st – parents invited
d. Connect 4 Sub Group meeting was held at Allegany-Limestone Central School
e. Colleen will teach Birdie Skrobacz’s class one time per month

Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:
a. The previous meeting minutes of the Special Meeting held on August 28, 2012.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2012 be accepted and placed on file.
d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2012 Intra-fund Transfer listing in the amount of $116,644.98 be accepted/approved and placed on file.
e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending August 30, 2012 be accepted and placed on file.
f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 18th be approved:

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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.

Ayes 7  Nays 0  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:

BE IT RESOLVED THAT Colleen Taggerty is hereby certified as a Qualified Lead Evaluator of classroom teachers and building principals having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

BE IT RESOLVED THAT Barbara Lias, Jeffrey Andreano, Joel Whitcher, John White, Gerald Trietley, Linda Nottingham, Colleen Taggerty, Lynn Corder, Marcie Richmond, and Csobanka Woodworth are hereby certified as a Qualified Lead Evaluators of classroom teachers having successfully completed the training requirements prescribed in 8 NYCRR §30-2.9(b).

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the expenditure of $1,000 for the sponsorship of the New York State Association of Small City School Districts, Inc. litigation regarding fiscal equity.

Ayes 7  Nays 0  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the following resolution that was adopted at the February 16, 2012 Special Meeting of the Board:

Moved by I. Katzenstein, seconded by L. Branch, to authorize and direct the Superintendent of Schools to close four elementary schools with the closing of Boardmanville and Ivers J. Norton as of June 30, 2012. Furthermore, the Superintendent is authorized and directed to prepare plans to close the remaining two elementary schools, Washington West and East View, within three years in order to move to a single-campus, contingent upon voter approval of a capital project.

ROLL CALL VOTE WAS TAKEN ON THE MOTION:

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<tr>
<td>John Bartimole</td>
<td>VOTING</td>
<td>x</td>
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<td>Laurie Branch</td>
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<td>Gordon Cross</td>
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<td>Eric Garvin</td>
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<td>Ira Katzenstein</td>
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<td>Paul Knieser</td>
<td>VOTING</td>
<td>x</td>
</tr>
<tr>
<td>Michael Martello</td>
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<td>x</td>
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<tr>
<td>James Padlo</td>
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And to adopt the following revised resolution: BET IT RESOLVED to authorize and direct the Superintendent of Schools to close four elementary schools with the closing of Boardmanville and Ivers J. Norton as of June 30, 2012. Furthermore, the Superintendent is authorized and directed to investigate, analyze and prepare plans to close the remaining two elementary schools, Washington West and East View in order to move to a single-campus, contingent upon voter approval of a capital project.

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 Memorandum of Understanding between the Olean City School District and Genesee County AmeriCorps Program for the period of October 1, 2012 through September 30, 2013.

Ayes 7  
Nays 0  
Motion Carried

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services for HVAC/ Access/ Fire Alarm/Preventive Maintenance Agreement for the period July 1, 2012 through June 30, 2013.

2011-2012 Rate  
$3,500.00/yr  
(2012-2013 Rate  
$19,385.00/yr (for HVAC/Access/Fire Alarm/Preventive Maintenance only)

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 Agreement between the Olean City School District and Cattaraugus County for the period July 1, 2012 through June 30, 2013 to conduct initial individual evaluations or update evaluations and evaluation components for County handicapped preschool-aged youth.

2011-2012 Rate  
$45 per ½ hr indvl session  
$22.50 per ½ hr group session  
(2012-2013 Rate  
$45 per ½ hr indvl session  
$22.50 per ½ hr group session)

Ayes 7  
Nays 0  
Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2012 through September 30, 2013 to provide math and reading tutorial services through the Adult Education Program.

2011-2012 Rate  
$10,000.00/yr  
(2012-2013 Rate  
$10,000.00/yr)

Ayes 7  
Nays 0  
Motion Carried
Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Janice Steiner, Teacher Aide, effective August 29, 2012.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Marsha Bell, Food Service Helper, effective September 13, 2012.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by A. Giachetti, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Gail Hammond, assigned to Community Schools through the AmeriCorps Program for the period of October 1, 2012 through September 30, 2013.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Volz, 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 retro-active to September 5, 2012.

BE IT FURTHER RESOLVED that Mary Volz for the 2012-2013 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 4, with a Master’s Degree and 42 graduate hours, or as outlined in any modified, amended or successor agreement ($47,845 pro-rated).

Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2012-2013 school year:

<table>
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<tr>
<th>Dept. Co Chair – Music</th>
<th>Jacqueline Thomas-Eustis</th>
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<tr>
<td>Dept. Co Chair – Music</td>
<td>Jan Rhody</td>
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<td>Class Advisor 2014</td>
<td>Ashton Lowe</td>
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Ayes ___7___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Misty Thompson as a part-time conditional, probationary Teacher Aide, 3 hours per day, effective September 26, 2012, 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.

Ayes ___7___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Amy Isenberg, having the most seniority in the Food Service Helper Civil Service Title, be reinstated effective September 19, 2012, 3.5 hours per day, at an hourly rate of $11.16, Step 2.

Ayes _____ Nays _____ Motion Carried

Discussion Items:
- Policy #5730 – Transportation of Students – 1st Reading
- Policy #7631 – Appointment and Training of CSE/Sub Committee Members – 1st Reading
- Board Code of Conduct

Informational Items:
- October 29, 2012 to November 2, 2012 - School Board Recognition Week
- Board Committee Meetings
  - Monday, September 17 and October 15, noon – Audit Committee
  - Tuesday, September 18 and October 16, noon – Buildings and Grounds Committee
  - Thursday, September 19 and October 18, noon – Finance Committee
  - Tuesday, October 2, noon – Operations Committee
  - Tuesday, October 9, 5:30 – Budget Advisory Committee (Ad Hoc)

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 into Executive Session at 7:20 p.m. for the purpose of discussing: litigation regarding Special Education Impartial Hearing; collective negotiations – OESPA Grievance and OTA regarding reconfiguration. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:20 p.m.

Ayes _____ Nays _____ Motion Carried

Respectfully submitted,

Dated: September 24, 2012 Victoria Zaleski-Irizarry District Clerk

Moved by A. Giachetti, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:47 p.m.

Ayes _____ Nays _____ Motion Carried

Moved by P. Knieser, seconded by G. Cross, to adjourn the meeting at 7:47 p.m.

Ayes _____ Nays _____ Motion Carried

Respectfully submitted,

Dated: September 24, 2012 Colleen Taggerty Pro Tem Clerk
Sub List

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