

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Regular Meeting
September 20, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 20, 2011, at 6:31 p.m. at Ivers J. Norton Elementary School, located at 411 West Henley Street, Olean, NY. The meeting was called to order by Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. Eric thanked Linda Nottingham, IJN Principal for the IJN tour. He noted that today was "Father's Take Your Children to School Day". Dan Harris led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
Ira Katzenstein, Vice President
John Bartimole
Laurie Branch
Dan Harris
Paul Knieser

ABSENT: Gordon E. Cross
Michael Martello
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jeff Andreano, OHS Assistant Principal
Dave Olson, EV Principal
John White, BV Principal
Pamela Neary, Teacher
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Vicki Zaleski-Irizarry, District clerk

OTHERS: Megan Sorokes, Olean Times Herald
Nick Pircio, WHDL Radio Station
Members from Western New York Educational Service Council
Wayne Nottingham
Eric Nottingham
Carol Horowitz
Ann Ramarge
Sarah Germain-Tardieu

**REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011
PAGE 2**

Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendments: add b. Wayne Street Gun Shop to agenda Item 13. Informational Items.

Agenda
Approval

Ayes 6

Nays 0

Motion Carried

Public Comment

Public Comment:

Carol Horowitz, 305 York Street, Olean, NY addressed the Board as both a resident of the school district and a professional City planner. She expressed her concerns about the proposal for a parking lot in the front lawn of the High School. She opposes putting a parking lot at the high school. She noted that urban designs today emphasize walkable communities with an emphasis on amenities and safety. She feels that the front lawn of the High School now serves as a valuable community amenity. She added that the district has also fostered a series of "walk to school" initiatives and the parking lot is a conflict of the District's efforts to encourage students to walk to school.

Ms. Horowitz also pointed out safety issues with the parking lot increasing more places where students will encounter vehicles and would be less safe for pedestrians. She questioned the actual need for parking and how many visitors actually come to the school. She suggested a survey could be conducted to determine the number of visitors on a daily basis in order to determine the demand for parking. She also suggested that the Middle School parking lot be utilized more.

In closing Ms. Horowitz told the Board that no useful public purpose would be served by destroying the front lawn to put in a parking lot. She noted communities should be designed for people, not automobiles. Increasing parking only increases the demand for parking.

Communication, Commendations:

- a. Thank you from Saint Bonaventure – Project Made
- b. Use of solar panels

Commendation

Superintendent's Report:

- a. "Fathers Take Your Children to School Day" – EV-78 dads; IJN-54 dads; BV-50 dads; and WW-26 dads;
- b. Transportation-moving forward in positive direction; signs for buses have been ordered
- c. Met with representative from SED and BOCES regarding MS & EV –outline of Quality Review
- d. 9-11 Memorial boulders are in and the donation plaque will be ordered at a future date
- e. 2011-2012 School Calendar-SED change to testing schedule- recommendation is to keep the same
- f. Gun shop on Wayne Street – attended a Planning Board meeting
- g. NYCOSS- October workshop on October 17-18

Superintendent's
Report

Discussion Item:

Western New York Educational Service Council – Operations Efficiencies Feasibility Study Update

Discussion Item

Moved by J. Bartimole, seconded by L. Branch, 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 Special Meeting held on August 30, 2011.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated August 31, 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2011 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2011 Intra-fund Transfer listing in the amount of \$81,187.42 be accepted/approved and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the

**REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011
PAGE 3**

Internal Claims Auditor Exception Report for the period covering month ending August 31, 2011 be accepted and placed on file.

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 20th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
093130001	900446865	900453168	900256817
900386889	900348009	900457787	900447672
900349930	900377251	900376457	900455984
900393587	900455907	900441608	900376821

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitutes.
- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitutes.

Ayes 6 Nays 0 Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Nottingham, Elementary Principal, who is certified in the School Building Leader tenure area, be granted tenure effective October 5, 2011.

Linda Nottingham
Granted Tenure

Ayes 6 Nays 0 Motion Carried

President Garvin presented Mrs. Nottingham with a Tenure Certificate.

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Courtney Corder, Kathy Joy-Kirkendall and Robert Martin as volunteers for the 2011-2012 school year.

School Volunteers
Approved

Ayes 6 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Contract for Services between the Olean City School District and the City of Olean for a School Resource Officer per the following allocation payment schedule:

City of Olean
School Resource Officer Contract
Approved

<u>2010-2011</u> 65%	<u>2011-2012, 2012-2013, and 2013-2014</u> 65%
-------------------------	---

Ayes 6 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Stacy Bobian, Monitor, effective October 24, 2011.

Resignation of Stacy Bobian
Accepted with Regret

Ayes 6 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen

**REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011
PAGE 4**

Taggerty, Superintendent of Schools, that Karen Butler be appointed as Program Specialist at an hourly rate of \$23 per hour, 10-20 hours per week, effective September 21, 2011.

Karen Butler
Appointed
Program
Specialist

Ayes 6 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2011-2012 school year.

Extra-Curricular
Appointments
Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
OHS Model United Nations Advisor	Janine Scholla	\$658
OMS Student Activity Advisor	Sheila Jackson	\$2045
Band Elementary District	Jason Fox	\$944
All County High School Band	Jason Fox	\$629
Marching Band/Jazz Band	Jason Fox	\$2517
School Musical-Musical Conductor	Jason Fox	\$1416
Sectional All-State High School Band	Jason Fox	\$315

Ayes 6 Nays _____ Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the following Extra-Curricular stipends approved on July 19, 2011:

Extra-Curricular
Stipends
Amended

Dept. Chair – Science	Mary Yates	\$2,000
Dept. Chair – LOTE	Carol Shannon	\$1,135

Ayes 6 Nays _____ Motion Carried

Committee Report:

- a. Finance Committee – September 15th – given by Ira Katzenstein
- b. Operations Committee – September 6th – given by John Bartimole

Committee
Report

Informational Items:

- a. October 31 – November 4, 2011 - School Board Recognition Week
- b. Gun shop on Wayne Street

Informational
Items

Moved by L. Branch, seconded by J. Bartimole authorizing the Superintendent of Schools and/or her designee to submit a letter to the City of Olean Planning Board expressing the District's/Board of Education's concern the regarding the proposed Restaurant/Gun Shop to be located on Wayne Street near the Olean Middle School. The Board also authorizes the Superintendent and/or her designee to attend meetings/public hearings regarding such matter.

Superintendent
and/or Designee
Authorized to
Submit Letter of
Concern and
Attend Meetings
Regarding
Restaurant/Gun
Shop

Ayes 6 Nays _____ Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn from the Regular Meeting at 7:33 p.m.

Adjournment

Ayes 6 Nays 0 Motion Carried

**REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011
PAGE 5**

Respectfully submitted,

Dated: September 22, 2011

Victoria Zaleski-Irizarry
District Clerk

**REGULAR MEETING
TUESDAY, SEPTEMBER 20, 2011
PAGE 6**

9/20/11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	WENKE, PAUL	BACHELORS	YES
SUB TEACHER AIDE	CRAWFORD, BRANDY		YES
SUB TEACHER AIDE	PETERSON-VOLZ, TINA		NO
SUB TEACHER AIDE	WILDER, KAREN		NO
SUB FOOD SERVICE	CRAWFORD, BRANDY		YES
SUB FOOD SERVICE	FARNHAM, DENNIS		YES