

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, October 1, 2013, at 6:33 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. President Martello noted that board member Gordon Cross recently passed away and that his family be kept in everyone's thoughts and prayers. The Board of Education recited in the Pledge of Allegiance to the Flag.

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

ABSENT: John Bartimole, Vice President (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)
Barb Lias, OHS Principal
Mia O'Brien, Director of Human Resources
Marcie Richmond, Director of Special Education
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator
Sheila Yaffe, Teacher

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Jim Sabo, Brock, Schechter & Polakoff, LLC
Gabriella Balseca
Jodi Wichensky
Allyson Smith
Elisabeth Petrella
Johnathan Hines
Garret Reich
Ashley Jordan

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

- a. Thank you to Gordon Cross for his many years of service as board member

Communications
Commendations

Committee Reports:

- a. Audit Committee – September 16 – given by Laurie Branch
- b. Buildings and Grounds Committee – September 17 – given by Paul Knieser
- c. Finance Committee – September 19 – given by Ira Katzenstein

Committee
Report

Discussion Item:

- a. Board Presentation – 2012-2013 District Audit by Jim Sabo of Brock, Schechter & Polakoff, LLC

Discussion Items

Superintendent's Report:

- a. The District was not awarded the PEP nor the Arts in Education grants – thank you to Jen Mahar, Nick Patrone, and many others that work on the two grants
- b. School Profile brochure draft
- c. Budget Advisory Ad Hoc Committee article
- d. Summit for Smarter Schools

Superintendent's
Report

Moved by M. McElfresh, seconded by J. Padlo, 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 September 3, 2013, and September 17, 2013.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 1st be approved:

900457923	900402043	908001445	900338852
092510018	900455984	908000647	900402217
900400605	900457609	908000786	

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 1st be approved:

908001485			
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- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendation reviewed on October 1st be approved:

908001381			
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- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes and Volunteers.

Ayes 7

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2012-2013 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

2012-2013 Audit Report Accepted

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) part-time STEM Coordinator position for Community Schools for the period of October 2, 2013 through August 31, 2014.

One (1) Part-Time STEM Coordinator Position Created

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, 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 at the Olean Intermediate Middle School.

Foster Grandparent Program Approved

2010-2013

\$50 per volunteer

Free meal per volunteer

2013-2016

\$50 per volunteer

Free meal per volunteer

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 list of budget transfers over \$50,000.

Budget Transfers Approved

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Pam Mellon, having the most seniority in the Food Service Helper Civil Service Title, be reinstated effective October 2, 2013, 4 hours per day, at an hourly rate of \$10.90.

Pam Mellon Reinstated as 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 Patricia Bellreng as a part-time non-conditional non-probationary Food Service Helper, 5.25 hours per day, effective October 2, 2013, at an hourly rate of \$15.36.

Patricia Bellreng Appointed Food Service Helper

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Isenberg as a part-time non-conditional non-probationary Food Service Helper, 4 hours per day, effective October 2, 2013, at an hourly rate of \$11.16.

Amy Isenberg Appointed Food Service Helper

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Marlene Stadler as a part-time non-conditional probationary Food Service Helper, 3.5 hours per day, effective October 3, 2013, at an hourly rate of \$9.00.

Marlene Stadler Appointed Food Service Helper

Ayes 7 Nays 0 Motion Carried

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Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Danielle Hinman as a non-conditional probationary full-time (12 month) Account Clerk Typist, effective October 3, 2013, at a probationary salary of \$ 14.50 per hour.

Danielle Hinman
Appointed
Account Clerk
Typist

Ayes 7 Nays 0 Motion Carried

Discussion Items:

- a. #6182 - Staff-Student Relations – 2nd Reading – revisions recommended; 2nd reading will occur at the October 15th BOE meeting
- b. #7430 – Contests for Students, Student Awards, and Scholarships – 1st Reading
- c. #8200 – Organizational Plan of Instruction – 2nd Reading

Discussion Items

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #8200 – Organizational Plan of Instruction. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #8200 –
Organizational
Plan of Instruction
Adopted

Informational Items Items:

- a. Board of Education Building Tour Schedule – tours will begin at 6:00 p.m.; board meetings will be held at the following locations beginning at 6:30 p.m.
 - Tues, Oct. 15th - Olean Intermediate/Middle School
 - Tues., Nov. 5th – Olean High School
 - Tues., Nov. 19th - Washington West Elementary School
 - Tues., Dec. 3rd - East View Elementary School
- b. Buildings and Grounds Committee Meeting – October 15 at noon
- c. Finance Committee Meeting – October 17 at noon
- d. Audit Committee Meeting – October 21 at noon
- e. School Board Recognition Week October 28 - November 1

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 7:25 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association and sale of Boardmanville real property. Kathy Elser and Mia O'Brien invited to attend Executive Session.

Executive Session

Ayes 7 Nays 0 Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: October 7, 2013

Moved by J. Padlo, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:58 p.m.

Regular Meeting

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, to adjourn the meeting at 7:54 p.m.

Adjournment

Ayes 7 Nays 0 Motion Carried

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Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: October 7, 2013

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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CLEANER	JONES, TIM		YES

VOLUNTEER NAME	BUILDING	ACTIVITY	FINGERPRINT CLEARANCE
CHAMBERS, LESLIE	WW	AS NEEDED	YES
HOFFMAN, MARGARET	WW	ASSIST TEACHERS	YES