The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 2, 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
- Gordon E. Cross
- Amy Giachetti
- Dan Harris
- Paul Knieser

**ABSENT:**
- John Bartimole
- James Padlo

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Kathleen Elser, Business Administrator
- 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
- Dave Lasky, Teacher
- Pam Neary, Teacher
- Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
- Kelsey Boudin, Olean Times Herald
- Nick Pircio, WHDL
- Paul Giachetti
- Steve Pancio
- Michele Pancio
- George Pancio
- Marcia Pancio
- Carol Mahoney
- Jim Sabo
- Tim Clarke
- Mike Marvin
Moved by L. Branch, seconded by D. Harris, to approve the proposed Meeting Agenda.  

Ayes ___7___  Nays ___0___  Motion Carried

Public Comments:  
None

Communication, Commendations:  
a. Congratulations to Soumitri Barau – she is one of seventy-eight high school seniors from New York’s 16 westernmost counties having been named National Merit Scholarship semi-finalists

Committee Reports:  
a. Audit Committee – September 17 – given by Laurie Branch  
b. CDEP Committee – September 25 – given by Colleen Taggerty and Tim Clarke  
c. Finance Committee – September 20 – given by Mike Martello  
d. Operations Committee – October 2 – given by Paul Knieser

Discussion Items:  
a. Board Presentation – 2011-2012 District Audit by Jim Sabo of Brock, Schechter & Polakoff, LLC  
b. Growth Scores and Standard Learning Objective (SLO) – Tim Clarke - BOCES

Superintendent’s Report:  
a. The APPR has been submitted to NYS  
b. Pepper Von presentation on bullying  
c. Meetings have been held with HUNT and Campus Construction regarding financial future of the District - consolidation/moving to a single campus

Moved by D. Harris, 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 September 4, 2012 and September 18, 2012.  

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 2nd be approved:

| 092930001 | 900404585 | 101810004 | 900417857 |
| 900393017 | 900348014 | 900441463 | 900358439 |
| 900384319 | 900355149 | 900433518 | 900372887 |
| 900232383 | 082830000 |          |          |

a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 2nd be approved:

| 900457758 |  |
|          |  |

a. 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 L. Branch, seconded by M. Martello, 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 2011-2012 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Portville Central School for the use Olean City School District school buses for the 2012-2013 school year for the purpose of providing transportation for the students in the Olean City School District.

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Bailey-Pilling</th>
<th>Lisa</th>
<th>McCarthy</th>
<th>Melinda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Byers</td>
<td>Ami</td>
<td>Melaro</td>
<td>Jim</td>
</tr>
<tr>
<td>Byers</td>
<td>James</td>
<td>Miller</td>
<td>Brenda</td>
</tr>
<tr>
<td>Collar</td>
<td>Marc</td>
<td>Nunez</td>
<td>Lucia</td>
</tr>
<tr>
<td>Croce</td>
<td>Julie</td>
<td>Olson</td>
<td>Jeremiah</td>
</tr>
<tr>
<td>Doxey</td>
<td>Tonya</td>
<td>Olson</td>
<td>Davis</td>
</tr>
<tr>
<td>Giachetti</td>
<td>Amy</td>
<td>Otero</td>
<td>Megan</td>
</tr>
<tr>
<td>Granger</td>
<td>Charlene</td>
<td>Reese</td>
<td>Nina</td>
</tr>
<tr>
<td>Graves</td>
<td>Rich</td>
<td>Renaud</td>
<td>Denise</td>
</tr>
<tr>
<td>Irvin</td>
<td>Star</td>
<td>Reynolds-Muhye</td>
<td>Heather</td>
</tr>
<tr>
<td>Kerling</td>
<td>Amber</td>
<td>Schumpf</td>
<td>Margaret</td>
</tr>
<tr>
<td>Lively</td>
<td>Wendy</td>
<td>Sisson</td>
<td>David</td>
</tr>
<tr>
<td>Mahar</td>
<td>Roberta</td>
<td>Stuckey</td>
<td>Brad</td>
</tr>
</tbody>
</table>

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, 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 October 1, 2012 through September 30, 2013 for after school and summer program for at-risk youth.

<table>
<thead>
<tr>
<th>2011-2012 Rate</th>
<th>2012-2013 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,000.00/yr</td>
<td>$11,000.00/yr</td>
</tr>
</tbody>
</table>

Ayes 7 Nays 0 Motion Carried

Ira Katzenstein exited from the meeting at 7:28 p.m. and turned the meeting over to the Vice President of the Board, Michael Martello. Mr. Katzenstein noted that he is the Executive Director of Cattaraugus County Project Head Start which submitted a bid for one of the buildings and opted to leave the meeting to avoid any conflict of interest.
Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, WHEREAS, the Board of Education (“Board”) of the Olean City School District (“District”) previously determined and declared that the Ivers J. Norton Elementary School and the Boardmanville Elementary School (collectively the “School Buildings”) are no longer of educational use to the District, and authorized the acceptance of sealed bids from prospective purchasers for the sale of the School Buildings; and

WHEREAS, the Board determined that bids would be received for the sale of each School Building individually, and that the minimum acceptable sales price would be $140,000 for the Ivers J. Norton Elementary School, and $230,000 for the Boardmanville Elementary School; and

WHEREAS, a single bid was received for the proposed sale of the Ivers J. Norton Elementary School in the amount of $20,000, and a single bid was received for the proposed sale of the Boardmanville Elementary School in the amount of $251,101;

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. Upon the recommendation of the Superintendent of Schools, the Board hereby rejects the bid received for the sale of the Ivers J. Norton Elementary School, including because the bid amount was significantly less than the minimum acceptable sales price as set forth in the Instructions to Bidders; and

2. Upon the recommendation of the Superintendent of Schools, the Board hereby awards the Contract of Sale for the Boardmanville Elementary School to Steven Pancio, Michele Pancio and George Pancio II in the amount of $251,101, subject to the contingencies set forth in the bidding documents, including approval of the sale by the qualified voters of the District, compliance by the District with the New York State Environmental Quality Review Act and approval or clearance of the sale by the New York State Historic Preservation Office if required.

Ayes ___6____ Nays ___0___ Motion Carried

Ira Katzenstein returned to the meeting at 7:29 p.m.

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association (OTA) regarding the Annual Professional Performance Review (APPR).

Ayes ___7____ Nays ___0___ Motion Carried

Laurie Branch thanked the administrators and teacher for APPR efforts.

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Julie Croce, Teacher Aide, retro-active to September 28, 2012.

Ayes ___7____ Nays ___0___ Motion Carried
Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Emily Manning, Teacher Aide, effective October 12, 2012.

Ayes 7  Nays 0  Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the 2012-2013 extra-curricular resignation, with regret, of Carmon Soplop, TV Studio Coordinator.

Ayes 7  Nays 0  Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>TV Studio Coordinator</th>
<th>David Lasky</th>
<th>$2360 Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Priority First</td>
<td>Carl Kolasny</td>
<td>No Stipend</td>
</tr>
</tbody>
</table>

Ayes 7  Nays 0  Motion Carried

Moved by L. Branch, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Marcy Ulasewicz as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective October 3, 2012, at an hourly rate of $12.90.

Ayes 7  Nays 0  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rhea Holland as a part-time conditional, probationary Teacher Aide, 5.75 hours per day, effective October 3, 2012, at an hourly rate of $10.47. 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

Discussion Items:

- Policy #5730 – Transportation of Students – 2nd Reading
- Policy #7631 – Appointment and Training of CSE/Sub Committee Members – 2nd Reading
- Arion Energy

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5730 – Transportation of Students. This policy supersedes any current School Board Policy regarding the same matter.

Ayes 7  Nays 0  Motion Carried

Discussion Items:

- Policy #5730 – Transportation of Students – Approved
REGULAR MEETING
TUESDAY, OCTOBER 2, 2012
PAGE 6

Moved by L. Branch, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7631 – Appointment and Training of CSE/Sub Committee Members. This policy supersedes any current School Board Policy regarding the same matter.

Ayes 7 Nays 0 Motion Carried

Policy #7631 – Appointment and Training of CSE/Sub Committee Members Approved

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the submittal of a Letter of Intent to Arion Energy for discussion purposes only regarding the installation of photovoltaic electric generating systems to be installed by Arion on district facilities.

Ayes 7 Nays 0 Motion Carried

Submittal of Letter of Intent to Arion Energy Approved

Informational 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. 16th - Olean Intermediate/Middle School
   - Tues., Nov. 6th – Olean High School
   - Tues., Dec. 4th - East View Elementary School
   - Tues., Dec. 18th - Washington West Elementary School

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 7:40 p.m. for the purpose of discussing: collective negotiations – OESPA Grievance and the Business Administrator’s contract. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:40 p.m.

Ayes 7 Nays 0 Motion Carried

Executive Session

Respectfully submitted,

Dated: October 5, 2012
Victoria Zaleski-Irizarry
District Clerk

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:52 p.m.

Ayes 7 Nays 0 Motion Carried

Regular Meeting

Moved by P. Knieser, seconded by L. Branch, to adjourn the meeting at 7:52 p.m.

Ayes 7 Nays 0 Motion Carried

Adjournment

Respectfully submitted,

Dated: October 5, 2012
Colleen Taggerty
Pro Tem Clerk
Sub List

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>FOX, LORAN</td>
<td>SS 7-12</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>CASHING, MEGAN</td>
<td>CHHD 1-6, SWD 1-6, MATH 7-12</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>KANE, ALISON</td>
<td>SPEECH AND LANGUAGE DISABILITIES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>MANEEN, MACKENSIE</td>
<td>CHILDHOOD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>SLAVIN, ANNE</td>
<td>SPANISH, READING SPEC.</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>WZIENTEK, AJA</td>
<td>PHYS. ED.</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>CLAWSON, JEREMY</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER</td>
<td>SMITH, WILLIAM</td>
<td>BACHELORS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER AIDE</td>
<td>LASKY, AMANDA</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB TEACHER AIDE</td>
<td>KINNAIRD, HEATHER</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB FOOD SERVICES</td>
<td>KINNAIRD, HEATHER</td>
<td></td>
<td>NO</td>
</tr>
</tbody>
</table>