

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 15, 2013, at 6:33 p.m. in the LGI Room of the Olean Intermediate Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or personal reflection. John Bartimole let the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
John Bartimole, Vice President
Ira Katzenstein
Paul Hessney
Michiko McElfresh

ABSENT: Laurie Branch (excused)
Paul Knieser (excused)
James Padlo (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)
Joel Whitcher, OIMS Principal (Grades 4 & 5)
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Mia O'Brien, Director of Human Resources
Linda Nottingham, Washington West Principal
John White, East View Principal
Cso Woodworth, Technology Administrator
Sheila Yaffe, Teacher

OTHERS: Kelsey Boudin, Olean Times Herald
Tonya Doxey
Bradley Doxey
Craig Querns

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Moved by J. Bartimole, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 5

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Thank you to Jerry Trietley and Joel Whitcher for the board of education building tour
- b. Thank you to district staff and students for the gifts for Board Recognition Week

Communications
Commendations

Committee Reports:

- a. Operations Committee – October 1 – given by John Bartimole
- b. Safety Committee – October 2 – given by Jeff Andreano
- c. Technology Committee – October 3 – given by Cso Woodworth
- d. Budget Advisory Ad Hoc Committee – October 8 - given by Kathy Elser

Committee
Reports

Superintendent's Report:

- a. Summit for Smarter School Districts
- b. PLC Associates Survey
- c. October 25th Professional Development Guest Speaker, Michael Nerney
- d. Mass Customized Learning
- e. Parents Guide to Common Core Learning
- f. High School Auditorium Bid – over budget by \$200,000

Superintendent's
Report

Moved by J. Bartimole, seconded by P. Hessney, to amend the Meeting Agenda and add Item 10. New Business; add h. resolution to award auditorium lighting and rigging bid and i. resolution to award auditorium lighting supply bid.

Consent Agenda

Ayes 5

Nays 0

Motion Carried

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

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the final Treasurer's Reports dated June 30, 2013, July 31, 2013, August 31, 2013, and September 30, 2013, be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2013 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2013 Intra-fund Transfer listing in the amount of \$9,462.76 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 September 30, 2013, be accepted and placed on file.

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- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 15th be approved:

082470015	900433154	900410354	900453456
091560000	900435176	900447142	908001058
900348053	900204030	900427328	900447150
900432176	908001128	900381439	908001100
908000506	908001420	908001446	900441960
900457762	900427164	082880012	900457919
900451266	900455907		

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

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, 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, 2013, through September 30, 2014, for after school and summer program for at-risk youth

Cattaraugus County Agreement for After School and Summer Program for At-Risk Youth Approved

2012-2013 Rate 2013-2014 Rate
\$11,000.00/yr \$11,000.00/yr

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, 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, 2013, through September 30, 2014, to provide math and reading tutorial services through the Adult Education Program.

Cattaraugus County Agreement for Math and Reading Tutorial Services Approved

2012-2013 Rate 2013-2014 Rate
\$10,000.00/yr \$10,000.00/yr

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed 2014-2015 proposed Budget Development Calendar.

2014-2015 Budget Development Calendar Approved

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the track resurfacing bid awarded to Nagle Athletic Surfaces totaling \$237,000 at the September 17, 2013, board meeting.

Trace Resurfacing Bid Award Rescinded

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the amended Track Resurfacing bid from Nagle Athletic Surfaces for a total of \$290,000.00.

Track Resurfacing Bid Awarded to Nagle Athletic Surfaces

Ayes 5 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Edna Sherwood for the period of October 16, 2013, through June 30, 2014, to provide Certified Braille Services.

Edna Sherwood
Contract for
Braille Services
Approved

2012-2013 Rate
N/A

2013-2014 Rate
\$20.00/hr
Up to 15 hours per week

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers over \$50,000.

Budget Transfers
Approved

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the High School Auditorium Lighting and Rigging Bid from Pittsburgh Stage Incorporated for a total of \$615,692 which includes their Base Bid Proposal and Alternates 1 & 2.

High School
Auditorium
Lighting and
Rigging Bid
Awarded to
Pittsburgh Stage
Inc.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the High School Auditorium Lighting Supply Bid from Barber Marketing Incorporated for a total of \$82,045 which includes their Base Bid Proposal only. No Alternates apply to this contract.

High School
Auditorium
Lighting Supply
Bid Awarded to
Barber Marketing
Inc.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katie Ralston as a part-time STEM Coordinator at an annual stipend of \$12,000. This service will begin October 16, 2013, and end on August 31, 2014.

Katie Ralston
Appointed STEM
Coordinator

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend Danielle Hinman's, Account Clerk Typist, start date from October 3, 2013, to October 2, 2013.

Danielle Hinman's
Start Date
Amended

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Shirley Douthit, Food Service Worker, from November 14, 2013, through December 4, 2013.

Shirley Douthit
Granted Unpaid
Leave of Absence

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Marlene Stadtler, Food Service Worker, for October 10, 2013.

Marlene Stadtler
Granted Unpaid
Leave of Absence

Ayes 5 Nays 0 Motion Carried

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Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Scott Rucinski, Cleaner, for October 28, 2013.

Scott Rucinski
Granted Unpaid
Leave of Absence

Ayes 5

Nays 0

Motion Carried

Discussion Items

Discussion Items:

- a. Policy #6182 – Staff/Volunteer-Student Relations – 2nd Reading
- b. Policy #7222 – Diploma and/or Credential Options for SWD – 1st Reading
- c. Policy #7430 – Contests for Students, Student Awards, and Scholarships – 2nd Reading
- d. Policy #8260 - Title I Parental Involvement – 1st Reading

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #6182 – Staff/Volunteer-Student Relations and #7430 – Contests for Students, Student Awards, and Scholarships. These policies are to supersede any current School Board Policies regarding the same matter.

School Policies
#6182 – Staff/
Volunteer-Student
Relations and
#7430 – Contests
for Students,
Student Awards,
and Scholarships
Adopted

Informational Items Items:

- a. Finance Committee Meeting – October 17 at noon
- b. Audit Committee Meeting – October 21 at noon
- c. School Board Recognition Week October 28 - November 1
- d. Operations Committee Meeting – November 5 at noon
- e. Board of Education Building Tour – November 5 – tour of Olean High School will begin at 6:00 p.m.; board meeting will be held at 6:30 p.m. in the board room

Informational
Items

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association and the Olean Teachers' Association; Real Property Sale – IJN & Boardmanville; tax certiorari Kathy Elser and Mia O'Brien invited to attend Executive Session.

Adjournment

Ayes 5

Nays 0

Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: October 21, 2013

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:07 p.m.

Executive Session

Ayes 5

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn the meeting at 8:07 p.m.

Ayes 5

Nays 0

Motion Carried

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Respectfully submitted,

Regular Meeting

Colleen Taggerty
Pro Tem District Clerk

Dated: October 21, 2013

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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	CARUCCI, TARA	ASSOCIATES	NO
SUB TEACHER-RETRO 10/11/13	EDSTROM, LINDA	N-6, SPEC. ED.	YES
SUB TEACHER	MCANDREW, JENNIFER	HEALTH, PHYS. ED.	YES
SUB TEACHER	PRESTON, JESSICA	BACHELORS	YES
SUB TEACHER AIDE	HAMILTON, DEBRA		YES
SUB TEACHER AIDE	KARNUTH, SUSAN		YES
SUB TEACHER AIDE	PRESTON, JESSICA		YES
SUB TEACHER AIDE	SPEARS, SHEILA		NO
SUB CLEANER	WEIS, THOMAS		YES
SUB FOOD SERVICE	HUGHES, CRYSTAL		NO
SUB FOOD SERVICE	KARNUTH, SUSAN		YES
SUB FOOD SERVICE	LANANGER, CHRISTINE		YES
SUB FOOD SERVICE	RICCI, IRIS		NO
SUB FOOD SERVICE	SPEARS, SHEILA		NO