

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, November 5, 2013, at 6:36 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. Colton Karl-Lebrenz led the Board of Education recited in the Pledge of Allegiance to the Flag.

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

ABSENT: Paul Hessney (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)  
John White, Eave View Principal  
Jeff Andreano, OHS Assistant Principal  
Mia O'Brien, Director of Human Resources  
Marcie Richmond, Director of Special Education  
Linda Nottingham, Washington West Principal  
Cso Woodworth, Technology Administrator  
David Lasky, Teacher  
Jen Kless, TOSA

OTHERS: Kelsey Boudin, Olean Times Herald  
Chris Chapman  
Students  
Kody Putt Isaac Baker  
Hayleigh Blade Bethanee White  
Bryce Walterich Courtney Bailey  
Leslie Saleh Kyle Winsor  
Dillon Kemp Colton Karl-Lebrenz  
Scott Anderson Anthony Osborne  
Taylor Ketchner Bree VanCleaf  
Taylor Reynolds Lucas Barta  
Samantha Terhaar Madison Carolson  
Haley Porterfield Brianna Richardson  
Brittany Richardson Julienna Haskins  
David Reed Tom Weis  
Morgan Smith Malik Burney

REGULAR MEETING  
TUESDAY, NOVEMBER 5, 2013  
PAGE 2

Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

David Lasky – 930 Crown Street – noted that the Olean Teachers/ Association will be holding a rally in January on Martin Luther King day. Participants will walk to Senator Young’s office and then to Lincoln Park. Participants will be speaking against State testing.

Public Comment

Communications, Commendations:

- a. The following students were named October’s Harold Dutton Student of The Month Award Recipients: Ashley Putt; Eliza Wetherby; Zachary Fisher; Kylie Koch; Courtney Brisk; David Lee, Jaryd Plaud; Blake Covert; Andrew Marra; Shawna Tambash; Katlyn McCole; Haven Clark; Chris McCoy; Isaac Caton; Halle Abdo; Kyle Atwater; and Tioga Simpson-Worthington
- b. The following students were selected to represent Olean at the Junior High Sectional All-State Festival in Akron, NY on November 1<sup>st</sup> and 2<sup>nd</sup>: Karino Wada; Andie Harris; Madeline Hughey; Julia Rakus; Brooke Gronemeier; Hannah Stayer; Gabriel Williams; Natalie Sova; and Mia Rogers
- c. Proclamation from City of Olean Mayor, Linda Witte, declaring the month of October as Bullying Prevention Month in the City of Olean

Communications  
Commendations

Committee Reports:

- a. Buildings and Grounds Committee – October 15 - given by Paul Knieser
- b. Finance Committee – October 17 – given by Laurie Branch
- c. CDEP Committee – October 17 – given by Colleen Taggerty
- d. Audit Committee – October 21 – given by Laurie Branch
- e. Budget Advisory Committee – October 22 – given by Kathy Elser

Committee  
Report

Superintendent’s Report:

- a. Thank you to Jeff Andreano for conducting the board’s annual building tour of the high school
- b. Ellicottville newspaper article regarding Birdie Skrobacz’s class’ anti-bullying campaign
- c. Thank you to East View for decorating the board room

Superintendent’s  
Report

Moved by M. McElfresh, seconded by I. Katzenstein, 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 October 1, 2013, and October 15, 2013.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 5th be approved:

908001218	908001233		
-----------	-----------	--	--

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 5th be approved:

908001439	900455985	083400004	908001428
900457919	092730000	101440000	900376822
900396266	900385533	900415714	900455407
900231205	908001183	900350105	900376821
900395836	900441960	900448493	900390309
900395884	900346038	900401287	900445098
900447086	091820010	908000766	900445672
900454255	091380003	900117698	900409770

REGULAR MEETING  
TUESDAY, NOVEMBER 5, 2013  
PAGE 3

900447294	900377251	900403822	900396409
900455824	900376452	900455881	092780001
908001473	908000662	908000512	908001480
908001492	908001476	908001498	900455877
908001226	900455822	100690000	900457609
900455866	900455341	900447074	908000688
900455907	900402633	900369829	908001475

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period July 1, 2013 through September 30, 2013 be accepted and placed on file.

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

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize additional expenditures, not to exceed \$3,200, for the track resurfacing.

Track Resurfacing Additional Expenses Authorized

Ayes   7                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and the University of Pittsburgh, Bradford Campus, for the implementation of the field instruction program by providing field placement of UPB qualified students to participate in the practicum of student teaching beginning January 2014. The terms of this Agreement shall be five (5) years from the date of execution.

University of Pittsburgh Affiliation Agreement Approved

Ayes   7                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed amendments to the 2013-2014 school calendar.

2013-2014 School Calendar Amended

Ayes   7                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Girls' Softball Team's Over Night Field Trip to Myrtle Beach, SC from April 11, 2013, through April 19, 2013. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than school vans. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Varsity Girls' Softball Team's Over Night Field Trip to Myrtle Beach, SC Approved

Ayes   7                        Nays   0                        Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the external auditor bid from Brock, Schechter & Polakoff, LLP for a total of \$14,250.00 for a five year period of time, effective July 1, 2013.

External Auditor Bid Awarded to Brock, Schechter & Polakoff, LLP

Ayes   7                        Nays   0                        Motion Carried

REGULAR MEETING

TUESDAY, NOVEMBER 5, 2013

PAGE 4

Moved by M. McElfresh, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the internal auditor bid from Buffamante, Whipple, Buttafaro, P.C. for a base bid of \$9,500, not to exceed \$14,000, for a five year period, effective July 1, 2013.

Internal Auditor Bid Awarded to Buffamante, Whipple, and Buttafaro, P.C.

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Bobby Bell, Assistant Football Coach, for the 2013-2014 school year..

Resignation of Bobby Bell Accepted

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 following Coaching Appointments for the 2013-2014 school year:

Coaching Appointments Approved

Fall, Chris Hellwid, Assistant Football, .085, \$2,675.00  
Fall, Terry Burrows, Co-Assistant Football, .085, \$1,337.50  
Fall, Ken Wright, Co-Assistant Football, .085, \$1,337.50

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Danielle Hinman, Account Clerk Typist, for the period of February 18, 2014, through February 25, 2014.

Danielle Hinman Granted Unpaid Leave of Absence

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Kimberly Ramarge, Teacher Aide, for the period of October 30, 2013, through November 22, 2013.

Kimberly Ramarge Granted Unpaid Leave of Absence

Ayes 7 Nays 0 Motion Carried

Discussion Items:

Discussion Items

- a. Policy #7222 – Diploma and/or Credential Options for SWD – 2<sup>nd</sup> Reading; amendments recommended; next reading will be held on November 19th
- b. Policy #8260 - Title I Parental Involvement – 2<sup>nd</sup> Reading

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #8260 - Title I Parental Involvement. This policy is to supersede any current School Board Policy regarding the same matter.

Policy #8260 - Title I Parental Involvement Adopted

Ayes 6 Nays 0 Abstain 1 Motion Carried  
(L. Branch)

Informational Items:

Informational Items

- a. Budget Advisory Ad Hoc Committee – November 12<sup>th</sup> at 5:30 pm
- b. Audit Committee – November 18<sup>th</sup> at noon
- c. Buildings and Grounds Committee Meeting – November 19<sup>th</sup> at noon
- d. Board Building Tour at WW – November 19<sup>th</sup> at 6:00 pm
- e. Board of Education Meeting at WW – November 19<sup>th</sup> at 6:30 pm
- f. Finance Committee Meeting – November 21<sup>st</sup> at noon
- g. Community Thanksgiving Dinner – November 23<sup>rd</sup> from noon to 2 pm

REGULAR MEETING

TUESDAY, NOVEMBER 5, 2013

PAGE 5

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association, performance of one particular individual, matters that lead to the appointment of a particular individual, and real property issues regarding Boardmanville and Ivers J. Norton. Vicki Zaleski-Irizarry Kathy Elser and Mia O'Brien invited to attend Executive Session.

Executive Session

Ayes 7

Nays 0

Motion Carried

Vicki Zaleski-Irizarry excused from Executive Session at 7:35 p.m.

Victoria Zaleski-Irizarry  
District Clerk

Dated: November 8, 2013

Moved by L. Branch, seconded by M. McEflresh, to amend the motion to go into Executive Session to include discussion regarding the performance of another individual.

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:33 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 8:33 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro Tem District Clerk

Dated: November 8,, 2013

REGULAR MEETING  
TUESDAY, NOVEMBER 5, 2013  
PAGE 6

<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	<b>FINGERPRINT CLEARANCE</b>
SUB TEACHER AIDE	JOHNSON, LAQUIA		YES

**Volunteers:**

Brockel, Amy

Morgan, Marianne

Schumpt, Margaret

Whiteman, Scott

Granger, Charlene

Olson, David

Vosburg, Robin

Monroe, Suzanne

Ramadhan, Khaleiah

White, Annette