The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 15, 2011, 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 Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. President Garvin reflected on the recent incident between two High School students that occurred after school at Oak Hill Park and extended thanks to Dr. Taggerty, Barb Lias, Jeff Andreano, Officer Hlasnick and the law enforcement for their efforts. President Garvin extended gratitude to the Olean Police Department for their immediate action in hosting a community forum regarding Social Media (bullying). Jerry Trietley 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
- Gordon E. Cross
- Paul Knieser
- Michael Martello (arrived at 6:32)

**ABSENT:**
- Dan Harris
- 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
- Cso Woodworth, Technology Administrator
- Marcie Richmond, Director of Special Education
- Dave Olson, EV Principal
- Pamela Neary, Teacher
- Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
- Megan Sorokes, Olean Times Herald
Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Ayes __7___  Nays ___0___  Motion Carried

Public Comment:
None

Communication, Commendations:

a. Congratulations to Maija Klute, Alexis Sova, Julie Mulryan, Jordan Creed, Haley Freeman, and Sara Fox who were awarded a place in the Junior High Area All-State Chorus or Orchestra.
b. Congratulations to the following FRIENDS OF THE OLEAN LIBRARY POETRY CONTEST WINNERS: Soumitri Barua, Grade 11; Diana McElfresh, Grade 10; and Honorable mentions are: Zoe Jurenko, Sam Terhaar; Elise Matthews; Nick Bailey; Lindsay Bushnell; and Christiana Marie Mehmel.
c. Congratulations to the Girls’ Swim team for qualifying for the Section 6 finals.
d. Congratulations to the Girls’ Volleyball and coaches - Section 6 Class B2 Champions.
e. Thank you to East View Elementary staff/students for the board room decorations.
f. Thank you to the 147 students that participated in the Homeless Huskies event on November 10th and raised $9,700.

Superintendent’s Report:

a. Proposed gun shop on Wayne Street was approved by the City of Olean Planning Board.
b. Tax Cap presentation to Leadership Cattaraugus; January presentation to the Lion’s Club; Olean Times Herald will do a series of articles.
c. Operating Efficiencies Feasibility Study – the consultant, Western New York Educational Service Council has conducted meetings with administrators, staff, community, and will be meeting with students on Wednesday.
d. Community Thanksgiving – November 19th beginning at noon – High School cafeteria.
e. Today is School-Related Professionals Recognition Day – Dr. Taggerty extended her appreciation and thanks to all support staff.

Moved by J. Bartimole, seconded by G. Cross, 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 October 31, 2011 Treasurer’s Report be accepted and placed on file.
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2011 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2011 Intra-fund Transfer listing in the amount of $82,738.46 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 October 31, 2011 be accepted and placed on file.
e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 15th be approved:

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

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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 declare the attached list of textbooks as surplus items.

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 Zach Marra and Mike Stayer as volunteers for the 2011-2012 school year.

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 Olean High School’s Class of 2012’s Over Night Field Trip to Busch Gardens/Virginia Beach from Sunday, June 10, 2012 through Tuesday, June 12, 2012. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for three (3) substitute teachers. 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.

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, 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 15, 2011 through September 30, 2012 for after school and summer program for at-risk youth.

<table>
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Ayes 6  Nays 1  (I Katzenstein)  Motion Carried

Tax Collector's
Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District’s 2011 Tax Collector’s Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Ayes __7___  Nays ______  Motion Carried

Moved by G. Gross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to designate the week of Monday, January 30, 2012 through Sunday, February 5, 2012 as Souperbowl Sunday. On Friday, February 3, 2012 donated canned goods will be picked up from each school and delivered to the local food pantry.

Ayes __7___  Nays ______  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Karla Button, Keyboard Specialist, effective December 2, 2011.

Ayes __7___  Nays ______  Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Mark Pecone, Modified Wrestling Coach, for the 2011-2012 school year.

Ayes __7___  Nays ______  Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Bobbi Jo Avino as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective November 16, 2011, at an hourly rate of $10.47.

Ayes __7___  Nays ______  Motion Carried

Committee Report:
a. Operations Committee Meeting – November 1st - given by Paul Knieser

Discussion Items:
a. Policy #7615 – Least Restrictive Environment – 1st Reading
b. Policy #7616 – Prereferral Intervention Strategies – 1st Reading
c. Policy #7617 – Declassification of Students with Disabilities – 1st Reading

Informational Items:
a. The Board of Education has completed all building tours
b. Email recommendation – Lynda Quick, BOCES

Moved by J. Bartimole, seconded by L. Branch, to adjourn from the Regular Meeting and go into Executive Session at 6.56 p.m. for the purpose of discussing: the employment history of a particular individual.

Ayes __7___  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:09 p.m.

Ayes __7___  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:10 p.m.
Ayes 7
Nays 0
Motion Carried

Respectfully submitted,

Dated: November 16, 2011
Victoria Zaleski-Irizarry
District Clerk

List of Surplus Books:

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