The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 19, 2013, at 6:32 p.m. in the Gymnasium of Washington West Elementary School located at 1626 Washington 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 led the Board of Education recited in the Pledge of Allegiance to the Flag.

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

ABSENT:

STAFF PRESENT:
Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Jerry Trietley, OIMS Principal (Grades 6 & 7)
Mia O’Brien, Director of Human Resources
Barb Lias, OHS Principal
Linda Nottingham, Washington West Principal
Cso Woodworth, Technology Administrator
David Lasky, Teacher
Sheila Yaffe, Teacher

OTHERS:
Kelsey Boudin, Olean Times Herald
Nick Pircio, WHDL
Casey Ensell
Mackenzie Both
Dawn Both
Meghan Monahan
Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, due to the death of board member Gordon Cross, the Board of Education approves the appointment of Eric Garvin, to fill the vacancy through May 20, 2014.

Ayes ___7___ Nays ___0___ Abstain 1__ Motion Carried
(P. Hessney – missed meetings at which this was discussed)

Oath of Office administered to Eric Garvin.

Public Comment: None

Communications, Commendations:

a. Congratulations to the following students who were “tapped” for the National Honor Society on Friday, November 1st: Alyssa Abdo; Olivia Anzivine; Jorden Barr; Kahlee Bowen; Geoffrey Broadbent; Michaela Byrne; Jake Cihak; Dominique Crolle; Zaryan Evans; Kaitlin Field; Haley Freeman; Madelyn Hamed; Samantha Harris; Ciara Heister; Isaiah Jobe; Ethan Kelley; Dylan Kranock; Sarah Lang; Kathryn Ludden; Brianna Magro; Nicholas Martel; Charles Martin; Jared McLaughlin; Monica Moses; Julie Mulryan; Kristin Murphy; Rachel Painter; Nicholas Patrone; Mary Pezzimenti; Connor Prizel; Lauren Puller; Alexandra Rakus; Katherine Skudlarek; Matthew Smith; Aileen Snow; Clare Sorokes; Alexis Sova; Adam Stark; Katherine Wintermantel; Alexandra Woodworth; John Zamites; and Erin Zlockie
b. Congratulations to Sarah Knieser, Sara Fox, Julie Mulryan, Maija Klute and Jonah Rosel who were accepted to participate in the NYSSMA Zone 15 Area All-State in Elmira N.Y.
c. Support-Related Personnel Recognition Day – thank you to the OCSD staff
d. Washington West Building Tour – thank you to Linda Nottingham

Committee Reports:

a. Operations Committee – November 5 – given by John Bartimole
b. Safety Committee – November 6 – given by Colleen Taggerty
c. Technology Committee – November 7 – given by Cso Woodworth
d. Budget Advisory Ad Hoc Committee – November 12 – given by Kathy Elser
e. School Health Team Committee – November 14 – given by Jerry Trietley

Superintendent’s Report:

a. Presentation – First Book of WNY
b. Grades 4, 5, 8 testing
c. Gettysburg Address – A 1,000 Voices – thank you to the Social Studies teachers, Janine Scholla, students, Earl McElfresh, and all the other individuals that assisted in making the event a huge success

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:


b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2013 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2013 Intra-fund Transfer listing in the amount of $64,323.96 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, 2013 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 19th be approved:

| 900457723 | 908000863 | 908001446 | 900453143 |
| 900455994 | 908001619 | 908001499 | 908001619 |
| 908001499 | 082554000 | 900457742 | 900455827 |
| 900417764 | 900376760 | 900385575 | 908000786 |
| 908001196 | 900423599 | 900423978 | 900457843 |
| 900432123 | 900455894 | 900455534 | 900434139 |
| 900393587 | 900256817 | 900446854 | 900347729 |
| 900441431 | 900447251 | 900340104 | 908000781 |
| 900457740 | 908001451 | 900417793 | 900386477 |
| 082470022 | 908001184 | 900448272 | 900367694 |
| 900367694 | 900402149 | 900400119 | 900403808 |
| 900453022 | 900455984 |

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 19th be approved:

| 9080001331 | 908001461 | 908001396 | 908001566 |
| 908001215 | 908000573 |

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

Ayes 9 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District’s 2013 Tax Collector’s Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers over $50,000.00.

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED, that the regular meetings of the Olean City School District Board of Education adopted at the July 2, 2013 meeting shall be amended and held on the following dates of each month at 6:30 p.m. in the Olean High School Board Room, unless noted otherwise. The 2013-2014 Board of Education Meeting Calendar will be as follows:
Tuesday, December 17, 2013 (at EV)  
Tuesday, January 21, 2014  
Tuesday, February 25, 2014  
Tuesday, March 18, 2014  
Tuesday, April 22, 2014  
Tuesday, May 06, 2014  
Tuesday, May 20, 2014  
Wednesday, May 21, 2014 (at noon)  
Friday, June 27, 2014 (at noon)  

Ayes __9___ Nays __0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Memorandum of Understanding between the Olean City School District and St. Bonaventure University to provide Leadership and STEM Enrichment opportunities for the period of October 1, 2013, through June 30, 2014.

2012-2013 Rate  
N/A  Not to exceed $21,000

Ayes __9___ Nays __0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account for the purpose of a scholarship for the District’s most valuable player (MVP) among 10th and 11th graders in girls’ varsity basketball 3.

Ayes __9___ Nays __0___ Motion Carried

Moved by P. Knieser, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $500 donation from Louis Ensworth for the purpose of a scholarship for 10th and 11th grade girls’ varsity basketball MVP.

Ayes __9___ Nays __0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that for the 2013-2014 school year (through June 30, 2013) the Superintendent be granted the authority to approve unpaid leaves of absences for District employees for a period up to thirty (30) calendar/school days. The Superintendent or his/her designee shall establish regulations necessary to implement this policy.

Ayes __9___ Nays __0___ Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Language Other Than English teaching position be increased from 0.5 FTE to 1.0 FTE retroactive to August 29, 2012. It is further confirmed that Sheila Yaffe, who was a teacher on the preferred eligibility list in the Language Other Than English (LOTE) tenure area at the time of the increase was a .05 FTE LOTE teacher and was recalled to a 1.0 FTE position

BE IT FURTHER RESOLVED that Sheila Yaffe for the 2012-2013 school year was paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 14, with a Master’s Degree and 32 graduate hours, or as outlined in any modified, amended or successor agreement ($54,415.00).

Ayes __9___ Nays __0___ Motion Carried
Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Cristin Stewart, Teacher Aide, effective November 29, 2013.

Ayes 9 Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Judy Brennan, English Teacher, effective March 22, 2014.

Ayes 9 Nays 0  Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the unpaid Leave of Absence of Kimberly Ramarge, Teacher Aide. The amended period will be for October 30, 2013, through November 20, 2013.

Ayes 9 Nays 0  Motion Carried

Discussion Items:

a. Policy #7222 – Diploma and/or Credential Options for SWD – 2nd Reading

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7222 – Diploma and/or Credential Options for SWD. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 9 Nays 0  Motion Carried

Informational Items:

a. BOCES Budget Adjustments
b. Operations Committee Meeting – December 3 at noon
c. Safety Committee Meeting – December 4 at 3:30 pm
d. Technology Committee Meeting - December 5 at 3:45 pm
e. Budget Advisory Ad Hoc Committee Meeting – December 10 at 5:30 pm
f. Audit Committee Meeting – December 16 at noon
g. Buildings and Grounds Committee Meeting – December 17 at noon
h. Board Building Tour at EV – December 17 at 6:00 pm
i. Board of Education Meeting – December 17 at 6:30 pm
j. Finance Committee Meeting – December 19 at noon

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:44 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Educational Support Personnel Association and the Olean Teachers’ Association, performance of two particular individuals. Kathy Elser and Mia O’Brien invited to attend Executive Session.

Ayes 9 Nays 0  Motion Carried

Victoria Zaleski-Irizarry
District Clerk

Dated: November 21, 2013
Moved by J. Bartimole, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:55 p.m.

Ayes 9    Nays 0    Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:56 p.m.

Ayes 9    Nays 0    Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: November 21, 2013
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**Volunteers:**
Reynolds, Brad