

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Regular Meeting
July 17, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 17, 2012, at 6:31 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. Amy Giachetti 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
James Padlo (arrived at 6:35)

ABSENT: John Bartimole

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Gerald Trietley, MS Principal
Barb Lias, OHS Principal
Cso Woodworth, Technology Administrator
Joel Whitcher, Intermediate Principal
Marcie Richmond, Director of Special Education
Diane Moses, OESPA President
Diane Ksionzyk, Teacher Aide
Paula Harris, Teacher Aide
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Jason Cohen, Olean Times Herald
Nick Pircio, WHDL
Gail Cross

REGULAR MEETING
TUESDAY, JULY 17, 2012
PAGE 2

Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8 Nays 0 Motion Carried

Public Comments:
None

Public Comment

Communication, Commendations:

- a. STAR Program – thank you to Nick Patrone, students, and volunteers – very well organized program 300+ participating students
- b. Cari Matejka – volunteer program in Ethiopia

Commendations

Superintendent's Report:

- a. Small City School Districts (SDSD) lawsuit regarding education finance case
- b. Dust collection system – HUNT proposal
- c. Move management – ahead of schedule
- d. Enrollment – monitoring at the elementary level
- e. Concussion Management – webinars, staff training
- f. CDEP meeting – July 19th, Board Room, 1-4 pm
- g. WW neighbor – plant flowers at school property
- h. ELA and Math results

Superintendent's Report

Moved by L. Branch, seconded by P. Knieser, 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 Special Meeting held on June 29, 2012.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated June 30, 2012 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2012 be accepted and placed on file.
- d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2012 Intra-fund Transfer listing in the amount of \$1,290,435.41 be accepted/ approved and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on July 17th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900218123	900453110	900402633	082880010
908000497	101950000	900417764	900401163
900121445			

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.
- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a list of textbooks and equipment as surplus items.

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, JULY 17, 2012
PAGE 4

b. Policy #3262 – Advertising in Schools – 1st BOE reading

c. Policy 5800 – Sponsors – 1st BOE reading

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools to discuss the following: OESPA Grievance; Litigation Update; Legal Update. Vicki Zaleski-Irizarry excused at 7:17 p.m.

Executive Session

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: July 24, 2012

Victoria Zaleski-Irizarry
District Clerk

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to invite Lynn Corder, Diane Moses, Paula Harris, and Diane Ksionzyk to attend a portion of Executive Session for the OESPA Grievance. Marcie Richmond is invited to attend a portion of Executives Session for the legal update.

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:21 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by D. Harris, to change the time of the Special Meeting on Thursday, July 19, 2012 from 1:00 p.m. to 12:30 for the purpose of appointing coaches for the 2012-2013 school year.

Special Meeting to be held on July 19, 2012 at 12:30 p.m.

Ayes 8

Nays 0

Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the District defends and indemnifies Joel Whitcher in regarding to a Small Claims filing.

Defend and Indemnification

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, to adjourn the meeting at 8:24 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: July 24, 2012

Colleen Taggerty
Pro Tem Clerk

**REGULAR MEETING
TUESDAY, JULY 17, 2012
PAGE 5**

Sub List

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	
SUB CLEANER	LICIER, CARLOS		NO
SUB CLEANER	MICHIEZI, THOMAS		NO

Extra-Curricular Appointments

Class Advisor 2016	Carolyn Shields	\$787
Class Advisor 2015	Marie Rakus	\$906
Class Advisor 2014	Amy Anastasia	\$906
Class Advisor 2013	Matthew Perry	\$787
Dramatics	Nick Patrone	\$2,190
Interact Club	Rintaro Wada	\$472
Advisor - Model UN	Janine Scholla	\$658
Advisor - National Honor Society	Beth McIntyre	\$472
Student Activities Advisor-OHS	Matthew Perry	\$4,342
Student Activities Advisor-OHS	Carrie Peters	\$3,776
Student Activities Advisor-OMS	Sheila Jackson	\$2,045
Student Activities Treasurer - OHS	Rosanne Capra	\$3,584
Student Activities Treasurer – OMS	Christine Norton	\$2,627
Advisor - Youth to Youth Drug Quiz – OMS	Rose Gayton	\$658
Advisor - Washington Club – OMS	Rose Gayton	\$544
Advisor - Whale Watch Club – OMS (shared)	Sheila Jackson	\$236
Advisor - Whale Watch Club – OMS (shared)	Angelina Bello	\$236
Advisor Explorers' Club – OMS (Shared)	Maureen Ullman	\$236
Advisor Explorers' Club – OMS	Christine Norton	\$329
Advisor - French Club	Melanie Napoleon	\$544
Advisor - Science Club	Mary Yates	\$658
Advisor Ski Club (Shared)	Katie Wolfgang	\$472
Advisor Ski Club (Shared)	Maria Brooks	\$472
Advisor Spanish Club– HS	Carol Shannon	\$658
TV Studio Coordinator	Carmen Soplop	\$2,360
WebPage Coordinator	David Lasky	\$3,285

REGULAR MEETING
TUESDAY, JULY 17, 2012
PAGE 6

OHS Yearbook	Susan Frentz	\$2,715
OMS Yearbook	Jennifer Mathieson	\$1,592
IST Coordinator - OMS	Carolyn Crosson	\$850
IST Coordinator - OHS	Kathy Welch	\$850.00
Detention – OMS	Joe Batesky	\$23/HR
Detention – OMS	Larry Jodush	\$23/HR
Detention – OHS	Carl Kolasny	\$23/HR
Detention – OHS	Kristen Sikora	\$23/HR
CSE Chair	Jon Hamed	\$5,400
CPSE Chair	Kelly Andreano	\$4,000
504 Chair	Jon Hamed	\$900
Dept. Chair – Art	Daniel Brown	\$1,000
Dept. Chair – Music	Jan Rhody	\$1,700
Dept. Chair – Science	Mary Yates	\$1,700
Dept. Chair – LOTE	Carol Shannon	\$1,700
Dept. Chair – Business	Christine Stavish	\$700
Dept. Chair – English	Sally Ventura	\$2,000
Athletics Director	Don Scholla	\$7,882
Dept. Chair – Physical Education/Health	Paul Ksionzyk	\$2,000
Dept. Chair – Guidance	Michael Howard	\$1,700
Dept. Chair – Mathematics	Kris Ring	\$2,000
Dept. Chair – Social Studies	Mike Kane	\$1,700
Dept. Chair – Speech	Kelly Andreano	\$1,700
MS Guidance Master Scheduler	Mary Lee Wenke	\$500
DECA Club Co-Advisor	Christine Stavish	\$272
DECA Club Co-Advisor	Susan Frentz	\$272
20/40 Advisor	David Lasky	Unpaid
Spelling Bee Advisor	Sheila Jackson	\$315
Z Club	Laura Kopec, Kristen Sikora, Kim Wolfrom	Unpaid

Knowledge Masters	Laura Kopec	Unpaid
First Priority	Chris Rosel	Unpaid
Scholastic Challenge	Carolyn Shields	Unpaid
Teacher-in-Charge – EV	Debbie Weatherell	\$850
Teacher-in-Charge – WW	Jeff Anastasia	\$850
NYSSMA Solo Festival, State, Vocal	Jackie Eustis	\$362
Sectional All-State Middle School Vocal	Jackie Eustis	\$362

REGULAR MEETING
TUESDAY, JULY 17, 2012
PAGE 7

All County High School Vocal	Jan Rhody	\$875
All County Middle School Vocal	Jan Rhody	\$796
Bel Canto Choir	Jan Rhody	\$1,259
NYSSMA Solo Festival, County, Vocal	Jan Rhody	\$441
NYSSMA Solo Festival, State, Vocal	Jan Rhody	\$441
School Musical- Vocal Instructor	Jan Rhody	\$1,794
Sectional All-State-High School Vocal	Jan Rhody	\$441
All County High School Band	Jason Fox	\$629
All County Elementary Band	Jason Fox	\$629
All County Middle School Band	Jason Fox	\$629
Band Elementary District	Jason Fox	\$944
Marching Band/Jazz Band	Jason Fox	\$2,517
NYSSMA Solo Festival, County, Instrument	Jason Fox	\$315
NYSSMA Solo Festival, State, Instrumental	Jason Fox	\$315
School Musical- Musical Conductor	Jason Fox	\$1,416
Sectional All-State Middle School Band	Jason Fox	\$315
Sectional All-State-High School Band	Jason Fox	\$315
All County-Houghton String Festival	Rintaro Wada	\$1,196
NYSSMA Solo Festival, County, Strings	Rintaro Wada	\$400
NYSSMA Solo Festival, State, Strings	Rintaro Wada	\$400
Sectional All-State-High School Strings	Rintaro Wada	\$362
All County Houghton String Festival	Tobi Snyder	\$1,315
NYSSMA Solo Festival, County, Strings	Tobi Snyder	\$441
NYSSMA Solo Festival, State, Strings	Tobi Snyder	\$441
Orchestra Elementary District	Tobi Snyder	\$1,315
Sectional All-State Middle School Strings	Tobi Snyder	\$400
All County Elementary Vocal	William Hughey	\$629