

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

Regular Meeting  
August 7, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 7, 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. Dan Harris led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Michael Martello, Vice President  
John Bartimole  
Amy Giachetti  
Dan Harris  
Paul Knieser

ABSENT: Laurie Branch  
Gordon E. Cross  
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel/Reading First Coordinator  
Jerry Trietley, Olean Intermediate Middle School Principal (Gr. 6 & 7)  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Jason Cohen, Olean Times Herald  
Nick Pircio, WHDL  
Amy Baer-Weis  
Alexa Olson  
Paul Giachetti

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Moved by J. Bartimole, seconded by D. Harris, to approve the proposed Meeting Agenda with the following amendment: delete agenda item 11. Committee Reports, b. Budget Committee.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comments:  
None

Public Comment

Communication, Commendations:

- a. STAR Program – thank you to Nick Patrone, students, and volunteers – incredible program

Commendations

Superintendent's Report:

- a. Move management – buildings are 80% ready  
b. HS locker update  
c. September presentations to BOE – STAR and Summer School  
d. Sale of buildings – recommendation from attorney – set minimum bid as BOE has right to reject any and all bids

Superintendent's Report

Moved by J. Bartimole, 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 Reorganizational Meeting held on July 3, 2012, the Regular Meeting held on July 17, 2012, and the Special Meetings held on July 19, 2012 and July 25, 2012.  
b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list Conditional Substitute(s).

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School Auditorium as an evacuation site for Hinsdale Central School for the 2012-2013 school year. In the event Auditorium is not available, an alternate school will be made available.

Hinsdale Central School Approval to Use District Facility as Evacuation Site

Ayes 6

Nays 0

Motion Carried

Moved by D. Harris, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2012-2013 school year. In the event Washington West is not available, an alternate school will be made available.

Eden Heights Approval to Use District Facility as Evacuation Site

Ayes 6

Nays 0

Motion Carried

Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2012-2013 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$13,126,743 and the amount of library taxes for \$960,260 for a total Tax Warrant of \$14,087,003.

2012-2013 Tax Warrant Approved

Ayes 6

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Food Service Management Bid Award to Sodexo, 10 Earhart Drive, Buffalo, NY 14221

Food Service  
Management Bid  
Awarded to  
SODEXO

Bid Award:  
Breakfast (2012-13)  
Administrative Service Fee (per meal) \$ .20  
Direct Cost of Operations (per meal) \$ .9008  
Maximum Per Meal Cost Reimbursement Rate \$1.1008

Bid Award:  
Lunch (2012-13)  
Administrative Service Fee (per meal) \$ .20  
Direct Cost of Operations (per meal) \$1.0143  
Maximum Per Meal Cost Reimbursement Rate \$1.2143

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the one (1) year lease of a 65 passenger school bus Bid Award to Matthews Buses Inc., 2900 Route 9 - Malta, Ballston Spa, NY 12020.

One (1) Year  
Bus Lease  
Awarded to  
Matthews Buses

Bid Award:  
\$23,362.55

Ayes 6 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following resolution be adopted to wit:

RESOLVED, that the Board of Education ("Board") of the Olean City School District ("District") has determined and hereby declares, after careful consideration of a variety of factors, including student enrollment, educational programming needs and District finances, that the Ivers J. Norton Elementary School and the Boardmanville Elementary School (collectively the "School Buildings") are no longer of educational use to the District; and

BE IT FURTHER RESOLVED, that the Board has determined that the sale of the School Buildings is in the District's best interests, and that the acceptance of sealed bids from prospective purchasers is the method of sale most likely to generate the highest immediate sales price for the sale of the School Buildings; and

BE IT FURTHER RESOLVED, that the Board has determined that bids shall be received for the sale of each School Building individually, and that the minimum acceptable sales price shall be \$140,000 for the Ivers J. Norton Elementary School, and \$230,000 for the Boardmanville Elementary School; and

BE IT FURTHER RESOLVED, (a) that the Board hereby authorizes and directs that notice of invitation to bid on the School Buildings be published in the District's official newspaper in substantially the form presented, as well as be disseminated as otherwise appropriate to advertise the invitation to bid, and (b) that the Superintendent is authorized to do all things necessary to implement the intent and operation of this resolution.

Ivers J. Norton  
and  
Boardmanville  
Elementary  
Schools  
Declared No  
Longer of  
Educational  
Use/Acceptance  
of Sealed Bids  
for Sale of  
School Buildings

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Discussions were held regarding the above resolution. A motion was made by D. Harris, to postpone the sale of the buildings until the August 21, 2012 board meeting. J. Bartimole duly noted that a motion is already on the table. A. Giachetti questioned how the division of the Boardmanville property would be handled and requested a delay in voting to get feedback from community. J. Bartimole "called the question".

Ayes   5                        Nays   1                        Motion Carried  
(A. Giachetti)

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of August 1, 2012 through July 31, 2013 for physical and occupational therapy.

Olean General  
Hospital  
Contract  
Approved

<u>2011-2012 Rate</u>	<u>2012-2013 Rate</u>
\$66.10 per hour for PT	\$67.22 per hour for PT
\$49.59 per hour for OT	\$50.43 per hour for OT

Ayes   6                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for the period of September 6, 2012 through June 22, 2013 for Sign Language Interpretation Consultant Services.

Pamela  
Duttweiler  
Services  
Contract  
Approved

<u>2011-2012 Rate</u>	<u>2012-2013 Rate</u>
\$25 per hour/.50 per mile	\$25 per hour/.62 per mile
Six hours per day	Six hours per day
Max. of 15 days	Max. of 15 days

Ayes   6                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the budget transfers exceeding \$50,000.

Budget  
Transfers  
Approved

Ayes   6                        Nays   0                        Motion Carried

Moved by A. Giachetti, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Jeanne Steen, Teacher Aide, effective August 24, 2012.

Jeanne Steen  
Resignation  
Accepted with  
Regret

Ayes   6                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Amy Anastasia, English Teacher, effective August 28, 2012.

Amy Anastasia  
Resignation  
Accepted with  
Regret

Ayes   6                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Mary Lynn Domboski, Elementary Teacher, effective September 1, 2012.

Mary Lynn  
Domboski  
Resignation  
Accepted with  
Regret

Ayes   6                        Nays   0                        Motion Carried

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Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Amy Baer-Weis as a non-conditional probationary full-time (11 month) Keyboard Specialist, 7.5 hours per day, effective August 8, 2012 at a probationary salary of \$10.76 per hour.

Amy Baer-Weis  
Appointed  
Keyboard  
Specialist

Ayes   6                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment to Jacki Falk, of up to twelve hours during the month of August 2012, at her current hourly rate, for the purpose of preparation of educational materials needed for the 2012-2013 school year.

Authorization of  
Payment to Jacki  
Falk

Ayes   6                        Nays   0                        Motion Carried

Informational Items:

- a. Allegany-Cattaraugus Counties School Board Association Delegate and Alternate
- b. NYSSBA Delegate
- c. BOCES Budget Adjustments

Informational  
Items

Committee Report:

- a. Audit Committee – July 16<sup>th</sup> – given by Dan Harris
- b. Finance Committee – July 19<sup>th</sup> – given by Mike Martello

Committee  
Report

Discussion Items:

- a. Policy #3262 – Advertising in Schools – 2<sup>nd</sup> BOE reading
- b. Policy #5800 – Sponsors – 2<sup>nd</sup> BOE reading
- c. Special Meeting – end of August – purpose of personnel appointments

Discussion Items

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3262 – Advertising in Schools. This policy supersedes any current School Board Policy regarding the same matter.

Policy #3262 –  
Advertising In  
Schools Adopted

Ayes   6                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5800 – Sponsors. This policy supersedes any current School Board Policy regarding the same matter.

Policy #5800 –  
Sponsors  
Adopted

Ayes   6                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: collective negotiations and potential litigation. Vicki Zaleski-Irizarry and Kathy Elser excused at 7:10 p.m.

Executive  
Session

Ayes   6                        Nays   0                        Motion Carried

Respectfully submitted,

Dated: August 13, 2012

Victoria Zaleski-Irizarry  
District Clerk

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Moved by J. Bartimole, seconded by A. Giachetti, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:55p.m.

Regular Meeting

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, to adjourn the meeting at 7:55 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: August 13, 2012

Colleen Taggerty  
Pro Tem Clerk

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Sub List

<b>8/7/12 BOARD MEETING</b>			
<b>POSITION DESCRIPTION</b>	<b>EMPLOYEE NAME</b>	<b>CERTIFICATION</b>	<b>FINGERPRINT CLEARANCE</b>
SUB CLEANER	FORNESS, BRANDON		NO
SUB FOOD SERVICE	FORNESS, BRANDON		NO