

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

Special Meeting  
June 25, 2013

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 25, 2013, at 6:33 p.m. at 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. The Board of Education in the Pledge of recited the Allegiance to the Flag. Videoconferencing was conducted via Skype at the Bread Loaf School of English Library, 4265 Ripton Route 125, Ripton, VT 05766 and Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760.

PRESENT: Ira Katzenstein, President  
Michael Martello, Vice President  
John Bartimole  
Laurie Branch (via skype)  
Gordon E. Cross  
Paul Knieser  
James Padlo

ABSENT: Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel  
Jerry Trietley, OIMS Principal (Grades 6 & 7)  
Nick Patrone, Director of Community Schools  
Vicki Zaleski-Irizarry, District Clerk

OTHER: Kelsey Boudin, OTH  
Chris Chapman  
Steve Pancio  
Michele Pancio

SPECIAL MEETING  
TUESDAY, JUNE 25, 2013  
PAGE 2

Moved by J. Bartimole, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes   7  

Nays   0  

Motion Carried

Public Comments:

None

Public Comment

Communication, Commendations:

- a. Graduation – thank you to Mrs. Lias, Mr. Andreano, Mrs. Clawson, and staff members
- b. Embrace it Africa – 5<sup>th</sup> grade students of Mrs. Matejka  
Embrace it Africa has a long standing relationship with Bethlehem Parent's School and Orphanage where there are over 600 kids - many of whom are orphans. In the past, 100% of the proceeds go to the children at the school and we work specifically towards a certain goal. In five years, Mrs. Matejka and her students raised money to improve the biggest classroom block and cement the dirt floors. They helped create an international connection through projects, awareness and pen pal writing - and letters are hand-delivered through EIA. This year for Art from the Heart, a project Laura Hamed created, they salvaged furniture from IJN and re-purposed it with a meaningful theme/virtue. This furniture was auctioned at Art from the Heart - a parent/community event at the Quick Center at SBU
- c. Thank you to Dan Harris for his service as school board member

Communications  
Commendations

Superintendent's Report:

- a. Graduation was a success
- b. Moving forward with interviews for the Director of HR position, Math, Social Studies, Technology
- c. Board Retreat – July 29<sup>th</sup> from 5:30 to 7:30
- d. Enrichment Grant

Superintendent's  
Report

Committee Reports:

- a. Audit Committee – June 24<sup>th</sup> – Laurie Branch

Committee  
Reports

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. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on June 25<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001273	908001274	908000806	908001214
908000993	908001161	908001218	908001297

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendation reviewed on June 25<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908001136	908001297	908001161	

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on June 25<sup>th</sup> be approved:

APPROVED	APPROVED	APPROVED	APPROVED
092650003	900453177	908001299	900427172
900455986	900431156	900427179	900455846
908001300	908001276	908000902	

SPECIAL MEETING  
TUESDAY, JUNE 25, 2013  
PAGE 3

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

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2013-2014 school year at an annualized the following salary, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Nicholas Patrone  
Appointed Director  
of Community  
Schools

<u>2012-2013</u>	<u>2013-2014</u>
\$30,324.01	\$5,000 July and August, 2013
	\$15,000 Sept 1, 2013 through June 30, 2014

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as purchasing agent effective July 1, 2013.

Kathleen Elser  
Appointed  
Purchasing Agent

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2012-2013 school year exceeding the 4% limit be transferred to the Unemployment Reserve Fund, Workers Compensation Reserve Fund, Retirement Contribution Reserve Fund, Retirement Contribution Reserve Funds, Insurance Reserve Fund, and/or Tax Certiorari Reserve Fund for the purpose of funding future obligations.

Excess General  
Fund Transfer to  
Reserve Funds  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and Audiology Solutions for audiological services for the time period of September 1 2013, through June 30, 2014.

Audiology  
Solutions Service  
Contract Approved

<u>2012-2013 Rate</u>	<u>2013-2014 Rate</u>
\$125 per hour	\$125 per hour
\$300 equip repair/purchase	\$300 equip repair/purchase

Ayes 7 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2013, through June 30, 2014.

Rosellen Peek  
Professional  
Services  
Agreement  
Approved

<u>2012-2013</u>	<u>2013-2014</u>
\$125 – evaluations	\$125 – evaluations
\$65/hr – direct instruction	\$65/hr – direct instruction
\$25/hr – teacher/OT/PT consultations	\$25/hr – teacher/OT/PT consultations
\$25/hr – docs, IEP writing, progress reports	\$25/hr – docs, IEP writing, progress reports
\$25/hr – attendance at IEP meetings	\$25/hr – attendance at IEP meetings
\$25/hr – training sessions	\$25/hr – training sessions

Ayes 7 Nays 0 Motion Carried

SPECIAL MEETING  
TUESDAY, JUNE 25, 2013  
PAGE 4

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the budget transfer over \$50,000.

Budget Transfer  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2013-2014 school year.

2013-2014 District  
Code of Conduct  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Jennifer Hendrickson, having the most seniority in the Nurse (RN) Civil Service Title, be reinstated effective August 29, 2013, 7 hours per day, at an hourly rate of \$31.90.

Jennifer  
Hendrickson  
Reinstatement as  
Nurse (RN)  
Approved

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2013 Secondary Olean Intermediate Middle/High School Summer School Program per OTA Contract:

Barbara Murray  
Appointed to  
Summer School  
Program

English 7 and 8: Barbara Murray

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Paul Ksionzyk as part-time Athletic Director for 2013-2014 school year at an annual salary of \$21,019

Paul Ksionzyk  
Appointed Part-  
Time Athletic  
Director

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Samantha Watson, Teacher Aide, retroactive to June 24, 2013.

Resignation of  
Samantha Watson  
Accepted With  
Regret

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:55 p.m. for the purpose of discussing: Contractual Negotiations for the Olean Teachers' Association, Olean Educational Support Personnel Association, Olean Administrators/Supervisory Association; real property disposal (BV). Kathy Elser, Steve Pancio, Michele Pancio, and Vicki Zaleski-Irizarry invited to attend Executive Session.

Executive Session

Ayes 7 Nays 0 Motion Carried

Steve and Michele Pancio exited Executive Session at 7:22 pm.

John Bartimole excused from Executive Session at 7:25 pm.

Moved by M. Martello, seconded by P. Knieser, to adjourn Executive Session and reconvene to the Special Meeting at 7:41 p.m.

Special Meeting

Ayes 6 Nays 0 Motion Carried

SPECIAL MEETING  
TUESDAY, JUNE 25, 2013  
PAGE 5

Moved by M. Martello, seconded by J. Padlo, to authorize the Superintendent of Schools to proceed with surveying the remaining Boardmanville Elementary School parcels.

Ayes   6                        Nays   0                        Motion Carried

Superintendent  
Authorized to  
Secure Survey of  
Boardmanville  
Parcels

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Administrator/Supervisory Association's negotiated contract for the period of July 1, 2013, through June 30, 2015.

Ayes   6                        Nays   0                        Motion Carried

Olean  
Administrators/  
Supervisory  
Association's  
Contract Approved

Moved by M. Martello, seconded by P. Knieser, to adjourn the meeting at 7:42 p.m.

Ayes   6                        Nays   0                        Motion Carried

Adjournment

Respectfully submitted,

Dated: July 1, 2013  
Victoria L. Zaleski-Irizarry  
District Clerk

Sub List

6/25/13 BOARD MEETING	<u>SUMMER SUBS</u>		
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BROOKS, DANNY	PK-6, COUNSELOR	YES
SUB CERTIFIED TEACHER	CLOSE, LORETTA	ELEM N-6, READING K-12	YES
	JACKSON, SHEILA	LOTE/BUSINESS	YES

SPECIAL MEETING  
TUESDAY, JUNE 25, 2013  
PAGE 6

SUB CERTIFIED TEACHER			
SUB CERTIFIED TEACHER	LEWICKI, JUDY	MATH 7-12, READING	YES
SUB CERTIFIED TEACHER	ROGERS, DEIDRE	N-K, 1-6	YES
SUB CERTIFIED TEACHER	AHL, STEPHAN	ASSOCIATES	YES
SUB TEACHER	COUSINS, ANGELA	BACHELORS	YES
SUB TEACHER	GERMACK, THERESA	BACHELORS	YES
SUB TEACHER/TEACHER AIDE	HATCH, ALYSSA	BACHELORS	YES
SUB TEACHER AIDE	ALFERINK, CYNTHIA		YES
SUB TEACHER AIDE	BUTLER, KATHLEEN		YES
SUB TEACHER AIDE	KINNAIRD, GAIL		YES
SUB TEACHER AIDE	SEARLES, KATHY		YES
SUB CLEANER	CAMPBELL, LUKE		YES
SUB CLEANER	FUSIARA, JOHN		YES
SUB CLEANER	FADALE, RUSSELL		YES
SUB CLEANER	GIERMEK, GREGORY		YES
SUB CLEANER	HAMILTON, DEBRA		YES
SUB CLEANER	HAMILTON, JOHN		YES
SUB CLEANER	KWIATKOWSKI, JOE		YES
SUB CLEANER	MARTINELLI, DENNIS		YES
SUB CLEANER	LIJEWSKI, JANICE		YES
SUB CLEANER	NICKEL, COLIN		YES
SUB CLEANER	PORTER, JACK	Pay @ 12.21	YES
SUB CLEANER	RAMLALL, YADRAM	Pay @ 12.21	YES
SUB NURSE	HARRIS, MONIKA	Pay @ 31.90	YES
SUB NURSE	KWIATKOWSKI, KATHY	Pay @ 31.00	YES

SPECIAL MEETING  
TUESDAY, JUNE 25, 2013  
PAGE 7