

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

Regular Meeting
August 3, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 3, 2010, at 6:30 p.m. in the LGI Room of the Olean Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

John Bartimole, President
Eric Garvin, Vice President
Gordon E. Cross
Daniel Harris
Ira Katzenstein
Michael Martello
Michiko McElfresh

ABSENT:

Laurie Branch
James Padlo

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Cso Woodworth, Technology Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Marcie Richmond, Director of Special Education
Jen Mahar, District Coordinator of State and Federal Aid Programs
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Kelly Andreano, Speech Therapist
Diana Moses, School Nurse
Susan Moricca, Teacher Aide
Victoria Zaleski-Irizarry, District Clerk

OTHERS:

Chris Michel, Olean Times Herald
Kylea Andreano
Maddy Terhaar
Jenni Terhaar
Sabrina Moricca
Fred Moricca
Clare Sorokes
Monica Moses
Alexis Sova
Wayne Sova
John Duggan

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 2

Moved by M. McElfresh, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

Public Comment

Kylea Andreano, 711 East State Street – addressed the Board of Education regarding the continuation of Modified Sports.

Kelly Andreano, 711 East State Street – encouraged the Board of Education to accept the donation for Fall Modified Sports.

Communications, Commendations:

Communications,
Commendations

- a. Thank You to the Board of Education from Clark Patterson Lee

Superintendent's Report:

Superintendent's
Report

- a. Capital Project Update
- b. Opening Day – Guest Speaker – “Designating Excellence”
- c. Volunteer Drivers
- d. Restructuring/Redistricting Meeting – August 23rd

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

Consent Agenda

- a. The previous meeting minutes of the Reorganizational Meeting held on July 6, 2010, and the Regular Meeting held on July 20, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on August 3rd be approved:

APPROVED	APPROVED	APPROVED	APPROVED
101610001	100130001	101610000	101600001
101660000	093130002	093130001	

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 3rd be approved:

APPROVED	APPROVED	APPROVED	APPROVED
082490009	900337324	900122772	900026782

Moved by E. Garvin, seconded by M. McElfresh, 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 2010-2011 school year.

Use of Olean
High School
Auditorium as
Evacuation Site
Approved

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Sodexo for the 2010-2011 school year at the with the following increases:

Sodexo Contract
Extension
Approved

Administrative Service Fee (per meal) \$.1737
Direct Cost of Operations (per meal) \$.8249
Maximum Per Meal Cost Reimbursement Rate \$.9986

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 3

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2010-2011 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for \$12,537,219 and the amount of library taxes for \$960,260 for a total Tax Warrant of \$13,497,479.

2010-2011 Tax
Warrant
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2010-2011 consulting agreement between the Olean City School District and Management Advisory Group Special Services, Inc. for STAC consultant services for a annual fee of \$12,000.

Management
Advisory Group
Special Services,
Inc. Consulting
Agreement
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$12,000 per year	\$12,000 per year

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Lutheran Social Services for the period of July 1, 2010 through June 30, 2013 for the Foster Grandparent Program.

Lutheran Social
Services Foster
Grandparent
Program
Memorandum of
Understanding
Approved

<u>2009-2010</u>	<u>2010-2011</u>
Free meal per volunteer	\$50 per volunteer Free meal per volunteer

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposal from Sienna Environmental Technologies, LLC for Capital Project lead paint testing.

Sienna
Environmental
Technologies,
LLC Proposal
Approved

<u>2009-2010 Rate</u>	<u>2010-2011</u>
	\$4,300

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the adopted July 6, 2010 Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - Summer 2010 Special Needs Transportation - for district students attending St. Mary's School for the Deaf.

St. Mary's School
for the Deaf
Transportation
Amended

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$3,960.00	\$6,000.00

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers exceeding \$50,000.

Budget Transfers
Approved

Ayes 7 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 4

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2010-2011 Consultant Services Contract between the Olean City School District and St. Thomas Reading Clinic, to provide the services of Reading Diagnostic Consultants to the Olean City School District.

Superintendent
Authorized to
Execute St.
Thomas Reading
Clinic Contract

2009-2010 Rate

\$125 per hour – phone consult
(not to exceed 2 hrs/mo)
\$75 per hour – material prep

2010-2011 Rate

\$125 per hour – phone consult
(not to exceed 2 hrs/mo)
\$75 per hour – material prep (not to
exceed 2 hrs/mo)

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2010-2011 Consultant Services Contract between the Olean City School District and James W. Black, for services to be delivered to the OCSD staff.

Superintendent
Authorized to
Execute James
W. Black
Contract

2009-2010 Rate

\$1,120 per day
up to a total of 10 days

2010-2011 Rate

\$1,120 per day up
up to a total of 5 days

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the \$19,735 donation from the Modified Matters Committee to fund the Fall Modified Sports Programs.

Donation from
Modified Matters
Committee
Accepted

Ayes 6

Nays 1
(D. Harris)

Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Grade 11 Algebra 2 and Trigonometry textbooks published by Amsco Publication.

Textbook
Purchase
Approved

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 9, 2010 through June 30, 2011 for athletic training services.

Charles Cole
Memorial
Hospital
Agreement
Approved

2009-2010 Rate

Ayes 7

Nays 0

Motion Carried

2010-2011 Rate

\$24.75/hr., maximum of 500 hours

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Neil Lampe, IJN Buildings and Grounds Maintainer/Custodian, effective August 10, 2010 through September 17, 2010.

Neil Lampe
Granted Unpaid
Leave of
Absence

Ayes 7

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 5

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Joseph Gervase, OHS Music Teacher, effective August 31, 2010, with regret.

Resignation of
Joseph Gervase
Accepted With
Regret

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year.

Extra-Curricular
Appointment
Approved

Detention – OHS	Carl Kolasny	\$23/hour
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Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of the Conditional Certified Substitute Teachers and Conditional Substitute Teacher Aides for the 2010-2011 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointment shall continue.

Conditional
Substitutes
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Celeste Lamb attend eSchool (nexgen) training in the District from August 4-6, 2010 up to a maximum of 15 hours at her hourly rate of pay.

Celeste Lamb
Authorized
eSchool
(Nexgen)
Training

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, under the leadership of Cso Woodworth, Susan Grosso and Marcia Yurek will work to reinstall classroom technologies across the District from August 18-30, 2010. A maximum of 50 hours each will be paid at their hourly rate of pay.

Susan Grosso
and Marcia Yurek
Authorized to
Reinstall District
Technology

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to extend the vacation rollover of David Fidurko, Superintendent of Building and Grounds from 5 days to 8 days.

David Fidurko
Vacation Day
Rollover
Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Modified Fall Coaching Appointments for the 2010-2011 school year:

Modified Fall
Coaching
Appointments
Approved

Fall	Ryan Nawrot (06)	Modified Football	0.069	\$2,139
Fall	Jim Pawlowski (09)	Modified Football	0.06	\$1,860
Fall	Brad Camp (09)	Modified Boys Soccer	0.06	\$1,860
Fall	Open	Modified Girls Soccer	0.06	\$1,860
Fall	Leslie Morey (06)	Modified Cross Country	0.069	\$2,139
Fall	Carrie Peters (07)	Modified Girls Volleyball	0.069	\$2,139

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 6

Ayes 6

Nays 1
(D. Harris)

Motion Carried

Committee Reports:

- a. Buildings and Grounds Committee – July 20th – Ira Katzenstein

Committee Reports

Discussion Items:

- a. Policy #5520 – Extraclassroom Activities Fund – 2nd Reading
b. Policy #5540 – Publication of District's Annual Financial Statement – 2nd Reading
c. Policy #5570 – Financial Accountability – 2nd Reading
d. Policy #5560 – Audit Committees – 2nd Reading
e. Policy #5573 – Internal Audit Function – 2nd Reading
f. Conference Call – Chuck Bastian

Discussion Items

Moved by M. Martello, seconded by G. Cross, to adopt Policy #5520 – Extraclassroom Activities Fund. This policy is to supersede any current School board Policy regarding the same matter

Policy #5520 – Extraclassroom Activities Fund Adopted

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, to adopt Policy #5540 – Publication of District's Annual Financial Statement. This policy is to supersede any current School board Policy regarding the same matter

Policy #5540 – Publication of District's Annual Financial Statement Adopted

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, to adopt Policy #5570 – Financial Accountability. This policy is to supersede any current School board Policy regarding the same matter

Policy #5570 – Financial Accountability Adopted

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, to adopt Policy #5560 – Audit Committees. This policy is to supersede any current School board Policy regarding the same matter

Policy #5560 – Audit Committees Adopted

Ayes 7

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. McElfresh, to adopt Policy #5573 – Internal Audit Function. This policy is to supersede any current School board Policy regarding the same matter

Policy #5573 – Internal Audit Function Adopted

Ayes 7

Nays 0

Motion Carried

Informational Items:

- a. NASA engineer, Greg Cicil, will present to Olean City School District 5th graders on the following dates:

Informational Items

Wednesday, Sept. 15

10:00 a.m. - IJN

1:00 p.m. – WW

Thursday, Sept. 16

10:00 a.m. - EV

1:00 p.m. – BV

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 7

Moved by E. Garvin, seconded by M. McElfresh, to adjourn from the Regular Meeting and go in to Executive Session at 7:40 p.m. for the purpose of discussing: litigation update and employment history of two particular individuals. Lynn Corder invited to attend Executive Session.

Executive
Session

Lynn Corder, Kathleen Elser, and Vicki Zaleski-Irizarry exited Executive Session at 7:59 p.m.

Respectfully submitted,

Dated: August 6, 2010

Victoria L. Zaleski-Irizarry
District Clerk

Moved by I. Katzenstein, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:18 p.m.

Regular
Meeting

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by E. Garvin, to adjourn the meeting at 8:18 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: August 6, 2010

Colleen Taggerty
Pro Tem District Clerk

8/3/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BARBER, LINDA	SOCIAL STUDIES	YES
SUB CERTIFIED TEACHER	COLE, ARON	MUSIC	YES
SUB CERTIFIED TEACHER	EBERLE, MELISSA	CHILDHOOD 1-6; STUDENTS W/DISABILITIES	YES
SUB TEACHER AIDE	WASHINGTON, DOROTHY		YES

REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 8