

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

Regular Meeting
August 16, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 16, 2011, at 6:30 p.m. at Olean Middle School, located at 401 Wayne Street, Olean, NY. The meeting was called to order by Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. Mike Martello led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Wanita Olson, Teacher
Dave Lasky, Teacher
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal

OTHERS: Megan Sorokes, Olean Times Herald
Nick Pircio, WHDL
Jason Fox
Mark Voorhees – Campus Construction

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Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendments: 11. Personnel – remove item 6 – extra curricular appointments; item 7 – Chief Operating Officer appointment to be effective September 1, 2011, pro-rated stipend of \$7,000.

Agenda
Approval

Ayes 8

Nays 0

Motion Carried

Public Comment

Public Comment:
None

Communication, Commendations:

Commendation

a. Commendation to the OCSD Administrators for their efforts regarding Core Curriculum

Superintendent's Report:

Superintendent's
Report

- a. Board Retreat – discussed Property Tax Cap and 2011-2012 APPR Standards
- b. APPR/Common Core/Data Driven
- c. Common Core Literacy Skills
- d. Feasibility Study – Western New York Education Service Council – August 31st

Discussion Item:

Discussion Item

a. Capital Project Update Presentation – Mark Voorhees, Campus Construction

Moved by J. Padlo, seconded by J. Bartimole, 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, that the Preliminary Treasurer's Report dated July, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2011 Intra-fund Transfer listing in the amount of \$14,194.70 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 July 31, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on August 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457651	900457644	900457917	

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900416736	092580004	900448343	900106338

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and

Cattaraugus

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Cattaraugus County for the period July 1, 2011 through June 30, 2012 for handicapped services for County preschool-aged youth.

2010-2011 Rate

\$45 per ½ hr indivl session

\$22.50 per ½ hr group session

2011-2012 Rate

\$45 per ½ hr indivl session

\$22.50 per ½ hr group session

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Susan Grosso, Shirlee Russell and Marcia Yurek will work to set up and reconnect classroom technologies across the District from August 18-31, 2011. A maximum of 70 hours each will be paid at their hourly rate of pay.

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, that a Special Meeting of the Olean Board of Education be held on Tuesday, August 30, 2011 at 12:00 p.m. in the LGI Room at Olean Middle School.

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, to appoint Eric Garvin as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Buffalo Niagara Convention Center at 1:00 p.m. on Saturday, October 29, 2011. The voting delegate must be present from the opening of the meeting at 1:00 p.m. on Saturday until the termination of the Association business.

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gordon Cross as the delegate and Ira Katzenstein as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2011-2012 school year.

Ayes 7

Nays 0

Abstain 1

(G. Cross)

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Brenda Miller as a school volunteer for the 2011-2012 school year.

Ayes 8

Nays _____

Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for

County
Agreement for
Handicapped
Services for
Preschool-Aged
Youth Approved

Susan Grosso,
Shirlee Russell,
Marcia Yurek
Approved to
Reconnect
Classroom
Technology

August 30, 2011
Special Board of
Education
Meeting

Eric Garvin
Appointed Voting
Delegate for
NYSSBA Annual
Business
Meeting

Allegany-
Cattaraugus
School Board
Association –
Gordon Cross
Appointed
Delegate; Ira
Katzenstein
Appointed
Alternate

Brenda Miller
Approved as
School Volunteer

Cattaraugus-
Allegany-

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the period of September 1, 2011 through June 30, 2012.

2010-2011 Rate
\$11,000/rm per year

2011-2012 Rate
\$11,000/rm per year

Ayes 8

Nays _____

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (26) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2011 through June 30, 2012.

2010-2011 Rate (24 rooms)
\$5,500/rm=\$131,000/yr

2011-2012 Rate (26 rooms)
\$5,500/rm=\$143,000/yr

Ayes 8

Nays _____

Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for two (2) Career Foundations Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2011 through June 30, 2012.

2010-2011 Rate (2 rooms)
\$5,500/rm=\$11,000/yr

2011-2012 Rate (2 rooms)
\$5,500/rm=\$11,000/yr

Ayes 8

Nays _____

Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of September 1, 2011 through June 30, 2012.

2010-2011 Rate (1 room)
\$3,000/rm

2011-2012 Rate (1 room)
\$3,000/rm

Ayes 8

Nays _____

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2011-2012 school year.

Wyoming
Counties Board
of Cooperative
Educational
Services Support
Services
Contract
Approved

Cattaraugus-
Allegany-
Wyoming
Counties Board
of Cooperative
Educational
Services
Classroom
Spaces Lease
Agreement
Approved

Cattaraugus-
Allegany-
Wyoming
Counties Board
of Cooperative
Educational
Services Career
Foundations
Classroom
Space
Lease
Agreement
Approved

Cattaraugus-
Allegany-
Wyoming
Counties Board
of Cooperative
Educational
Services
Distance
Learning
Classroom
Space
Lease
Agreement
Approved

Cattaraugus and
Wyoming
Counties Project

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2010-2011 Rate
\$48,100 per year

2011-2012 Rate
\$48,000 per year

Ayes 6

Nays _____ Abstain 2 Motion Carried
(J. Bartimole-Board Mbr, I. Katzenstein-Exec. Dir.)

Head Start
Universal Pre-
Kindergarten
Memorandum of
Understanding
Approved

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - Before School Program for the 2011-2012 school year.

2010-2011 Rate
\$11,000 per year

2011-2012 Rate
\$11,855 (not to exceed)

Ayes 8

Nays _____ Motion Carried

Olean Family
YMCA Extended
School Day –
Before School
Program
Memorandum of
Understanding
Approved

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Universal Pre-Kindergarten – Before School Program for the 2011-2012 school year.

2010-2011 Rate
\$6,800 per year

2011-2012 Rate
\$7,500 per year (not to exceed)

Ayes 8

Nays _____ Motion Carried

Olean Family
YMCA Universal
Pre-Kindergarten
Before School
Program
Memorandum of
Understanding
Approved

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Home to School Transportation" for the 2011-2012 school year at an anticipated cost of \$375,173.70.

Ayes 8

Nays _____ Motion Carried

Portville Central
School Home to
School
Transportation
Contract
Approved

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for "Field and Activity Trips" for the 2011-2012 school year at an anticipated cost of \$30,000.00.

Ayes 8

Nays _____ Motion Carried

Portville Central
School Field and
Activity Trips
Transportation
Contract
Approved

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for "Home to School Transportation" for the 2011-2012 school year at an anticipated cost of \$121,056.68.

Ayes 8

Nays _____ Motion Carried

Hinsdale Central
School Home to
School
Transportation
Contract
Approved

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for 2011-2012 "Special Need Transportation" for district students attending St. Mary's School for the Deaf at an anticipated total cost of \$32,400.

Cattaraugus-
Allegany-
Wyoming
Counties Board
of Cooperative

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2010-2011
\$12,000 per year

2011-2012
\$32,400 per year

Ayes 8

Nays _____

Motion Carried

Educational
Services Special
Needs
Transportation
Contract
Approved

Moved by G. Cross, seconded by J. Padlo, 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 2011-2012 school year. In the event Washington West is not available, an alternate elementary school will be made available.

Ayes 8

Nays _____

Motion Carried

Eden Heights
Approved to Use
Elementary
Schools for
Evacuation
Site(s)

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the lowest responsible bid for the Capital Project – IJN Roofing Project and award to Jamestown Roofing, Inc. in the amount of \$58,900.

Ayes 8

Nays _____

Motion Carried

IJN Roofing
Project Awarded
to Jamestown
Roofing, Inc.

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Linda Nottingham, Chief Information Officer, effective August 31, 2011.

Ayes 8

Nays _____

Motion Carried

Resignation from
Linda
Nottingham,
Chief Information
Officer,
Accepted with
Regret

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Melissa Blackmon as a part-time non-conditional probationary Food Service Helper, 5.75 hours per day, for the 2011-2012 school year at an hourly rate of \$15.8.

Ayes 8

Nays _____

Motion Carried

Melissa
Blackmon
Appointed Part-
Time Food
Service Helper

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2011-2012 school year at a \$4,750 annual stipend.

Ayes 8

Nays _____

Motion Carried

Helen Button
Appointed Sub-
Caller for 2011-
2012 School
Year

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2011-2012 school year at a \$4,750 annual stipend.

Ayes 8

Nays _____

Motion Carried

Susan Grosso
Appointed Sub-
Caller for 2011-
2012 School
Year

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeanne Steen as Sub-Caller for the 2011-2012 school year at a \$4,750 annual stipend.

Ayes 8

Nays _____

Motion Carried

Jeanne Steen
Appointed Sub-
Caller for 2011-
2012 School
Year

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Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jason Fox is granted a non-conditional three-year probationary appointment in the Music tenure area effective September 1, 2011. The probationary service shall end on August 31, 2014. The appointee is certified in the Music K-12 certification area.

Jason Fox
Granted
Appointment in
the Music
Tenure Area

BE IT FURTHER RESOLVED that Jason Fox during the first year of this appointment, will be 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 1, 0 graduate hours or as outlined in any modified, amended or successor agreement (\$37,300).

Ayes 8

Nays

Motion Carried

Moved by L. ranch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jen Mahar be appointed to the following position for the 2011-2012 school year, effective September 1, 2011:

Jen Mahar
Appointed Chief
Information
Officer

Chief Information Officer	Stipend	\$7,000 (pro-rated)
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Ayes 8

Nays

Motion Carried

Committee Report:

- a. Buildings and Grounds Committee – August 1st – given by Ira Katzenstein
- b. Operations Committee – August 2nd – given by John Bartimole

Committee
Report

Discussion Item:

- a. Board Term of Office
- b. Number of Board Members

Discussion Items

Consensus is for the Term of Office and Number of Board Members to remain the same.

Informational Items:

- a. BOCES Budget Adjustment

Informational
Items

Moved by L. Branch, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 7:45 p.m. for the purpose of discussing: litigation update and proposed Real Property Acquisition.

Executive
Session

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 7:58 p.m.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 7:58 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: August 19, 2011

Victoria Zaleski-Irizarry
District Clerk

