

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

Regular Meeting
November 1, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 1, 2011, at 6:30 p.m. at the Olean High School, located at 410 West Sullivan 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. Eric thanked Barb Lias, High School Principal for the building tour. Barb Lias led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
Ira Katzenstein, Vice President
Laurie Branch
Gordon E. Cross
Dan Harris
Paul Knieser
Michael Martello (arrived at 6:32 pm)

ABSENT: John Bartimole
James Padlo

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
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
John White, BV Principal
Pamela Neary, Teacher
Joel Whitcher, WW Principal
Dave Lasky, Teacher
Marie Rakus, Teacher
Eileen Skrobacz, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Megan Sorokes, Olean Times Herald
Frank Skrobacz
Maria Skrobacz
Ashley Murphy
Kahlee Bowen
Clare Sorokes

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Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communication, Commendations:

Commendation

- a. The following students were named October's Harold Dutton Student of the Month Award Recipients:

Sydney Allen nominated by Ms. Jones; Courtney Meyers nominated by Mrs. Stavish; Steven Campbell nominated by Mrs. Stavish; Connor Charles nominated by Mrs. Brown; Isaac Baker nominated by Mrs. Frentz; Lucas Barta nominated by Mrs. Stavish; and Maleke Fuentes nominated by Mrs. Ring.

- b. School Board Recognition Week, October 31 – November 4, 2011 - Thank you to the Olean City School District Board of Education.

- c. Letter from Regina Quick Arts Center – commendation of IJN students, teachers, and administration.

Discussion Item:

Discussion Item
– National
Souper Bowl of
Caring

- a. Presentation – Maria Skrobacz – National Souper Bowl of Caring

Superintendent's Report:

Superintendent's
Report

- a. NYSSBA Fall Conference Updates (given by attendees: Colleen Taggerty, Eric Garvin, Ira Katzenstein, Paul Knieser, and Mike Martello)
b. East View Elementary School Football Friday – Health & Wellness Update (given by Dave Olson)

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 Regular Meeting held on October 4, 2011 and the Regular Meeting held on October 18, 2011.
b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 1st be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000539	900447074	092780000	900454255
101950000	900447672	900315692	900376486
900434082	900348014	900122713	900367593
900398941	900331213	900403818	900453177
900457749	900363957	900342986	101810004
900393017	900384319	900417857	900455822
908000645	900134955	900404585	908000674
900187779	900395820	908000527	900636889
900457844	900455984	900455846	092410008
900448272	900338036	900455907	082830000
900455881	900338852		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the

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attached list of Non-Conditional Substitutes.

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitutes.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of textbooks as surplus items.

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers.

Budget
Transfers
Approved

Ayes 7

Nays 0

Motion Carried

Moved by D. Harris, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a used iPod Nano 2nd Generation donated by Kathleen Hendrix for the OHS Orchestra.

Donation of
Used iPod Nano
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to Johnson Control Performance Contract changing the term from 180 months to 84 months.

Johnson Control
Performance
Contract
Amendment
Approved

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to endorse the Training for Lead Evaluators of Principals for Jennifer Mahar, Colleen Taggerty and Lynn Corder. The training, sponsored by the New York State Council of Superintendents and the New York State Education Department covered the following required areas of training:

Training for Lead
Evaluators of
Principals
Endorsed

1. New York State Teaching Standards
2. Evidence-based observation techniques that are grounded in research
3. Application and use of the State-approved teacher or principal rubric(s) selected by the District or BOCES for use in evaluations, including training on the effective application of such rubrics to observe a teacher or principal's practice
4. Application and use of any assessment tools that the District or BOCES utilizes to evaluate its classroom teachers or building principals, including but not limited to, structured portfolio reviews; student, parent, teacher and/or community surveys; professional growth goals and school improvement goals, etc.

Ayes 7

Nays 0

Motion Carried

Moved by D. Harris, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Matthew Miller as a volunteer for the 2011-2012 school year t.

School Volunteer
Approved

Ayes 7

Nays

Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$800 donation from the Cattaraugus Region Community

Donations from
Cattaraugus

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Foundation (Olean Schools Funds) to be used for the High School writing contest program and a \$403 donation to fund a trip for 40 students and four staff to see the production of "Civil War Voices" at the University of Pittsburgh at Bradford.

Ayes 7

Nays _____

Motion Carried

Region
Community
Foundation
Accepted

Moved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2011-2012 school year:

Coaching
Appointments
Approved

Winter	Josh Anderson	Modified Wrestling	.060	\$1888
Winter	Steven Pancio	Modified Wrestling	.060	\$1888
Winter	Shawnta Williams	Girls Basketball	Volunteer	Unpaid

Ayes 7

Nays _____

Motion Carried

Committee Report:

- a. Audit Committee – October 24th – given by Laurie Branch
- b. Building and Grounds Committee – October 25th – given by Ira Katzenstein

Committee
Report

Moved by L. Branch, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:07 p.m. for the purpose of discussing: the employment history of a particular individual.

Executive
Session

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:17 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:17 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: November 2, 2011

Victoria Zaleski-Irizarry
District Clerk

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List of Surplus Books:

QTY	ISBN	DESCRIPTION	PBL.	COPY-RIGHT
5	0736712283	ZBH practice master 2C	Zaner Bloser	2003
10	0880859474	ZBH workbook 2C	Zaner Bloser	1999
11	0880859717	ZBH practice master 2C	Zaner Bloser	1999
25	0201369125	SFAW Math review workbook 5 th	Pearson Ed.	1999
13	0201363917	SFAW Math textbook 4th	Pearson Ed.	1999
5	0021500908	Social Studies New York State celebrate	McGraw Hill	1998
16	059043974X	Sing a Song of Popcorn	Unknown	1988

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11/01/11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	CLEARANCE
SUB CERTIFIED TEACHER	MILLER, LORI	PRE-K,K,1-6; EDUCATIONAL TECHNOLOGY SPECIALIST	YES
SUB CERTIFIED TEACHER	MILLER, MATTHEW	STUDENTS W/DISABILITIES 7-12; SOCIAL STUDIES 7-12	YES
SUB TEACHER	JANNELLE, KATIE	BACHELORS	NO
SUB TEACHER	BRIGHT, SARAH	ASSOCIATES	YES
SUB TEACHER	LOCKWOOD, NICOLE	ASSOCIATES	YES
SUB TEACHER AIDE	FAULKNER, BETHANY		NO
SUB TEACHER AIDE	LOCKWOOD, NICOLE		YES
SUB TEACHER AIDE	PARKS, TAMMY		NO
SUB TEACHER AIDE	RODGER, LINDA		NO
SUB TEACHER AIDE	ROSS, JOANNE		NO
SUB TEACHER AIDE	STAYER, COLLEEN		NO
SUB FOOD SERVICE	FAULKNER, BETHANY		NO
SUB FOOD SERVICE	PARKS, TAMMY		NO
SUB FOOD SERVICE	RODGER, LINDA		NO
SUB FOOD SERVICE	ROSS, JOANNE		NO
SUB CLEANER	McCARTNEY, ROBERT		YES
SUB CLEANER	PARKS, TAMMY		NO