

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

Regular Meeting
November 15, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 15, 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. President Garvin reflected on the recent incident between two High School students that occurred after school at Oak Hill Park and extended thanks to Dr. Taggerty, Barb Lias, Jeff Andreano, Officer Hlasnick and the law enforcement for their efforts. President Garvin extended gratitude to the Olean Police Department for their immediate action in hosting a community forum regarding Social Media (bullying). Jerry Trietley led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Dan Harris
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
Cso Woodworth, Technology Administrator
Marcie Richmond, Director of Special Education
Dave Olson, EV Principal
Pamela Neary, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Megan Sorokes, Olean Times Herald

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Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communication, Commendations:

Commendation

- a. Congratulations to Maija Klute, Alexis Sova, Julie Mulryan, Jordan Creed, Haley Freeman, and Sara Fox who were awarded a place in the Junior High Area All-State Chorus or Orchestra.
- b. Congratulations to the following FRIENDS OF THE OLEAN LIBRARY POETRY CONTEST WINNERS: Soumitri Barua, Grade 11; Diana McElfresh, Grade 10; and Honorable mentions are: Zoe Jurenko, Sam Terhaar; Elise Matthews; Nick Bailey; Lindsay Bushnell; and Christiana Marie Mehmel.
- c. Congratulations to the Girls' Swim team for qualifying for the Section 6 finals.
- d. Congratulations to the Girls' Volleyball and coaches - Section 6 Class B2 Champions.
- e. Thank you to East View Elementary staff/students for the board room decorations.
- f. Thank you to the 147 students that participated in the Homeless Huskies event on November 10th and raised \$9,700.

Superintendent's Report:

Superintendent's
Report

- a. Proposed gun shop on Wayne Street was approved by the City of Olean Planning Board.
- b. Tax Cap presentation to Leadership Cattaraugus; January presentation to the Lion's Club; Olean Times Herald will do a series of articles.
- c. Operating Efficiencies Feasibility Study – the consultant, Western New York Educational Service Council has conducted meetings with administrators, staff, community, and will be meeting with students on Wednesday.
- d. Community Thanksgiving – November 19th beginning at noon – High School cafeteria.
- e. Today is School-Related Professionals Recognition Day – Dr. Taggerty extended her appreciation and thanks to all support staff.

Moved by J. Bartimole, seconded by G. Cross, 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 October 31, 2011 Treasurer's Report be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2011 Intra-fund Transfer listing in the amount of \$82,738.46 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 October 31, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000652	908000561	900457899	900457827
908000604	908000708	908000707	900457868
908000688	900457911	900457759	900457841

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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900328548	900447672	900442510	900200463
900372887	900457777	900375914	900232383
900385705	900358439	900355149	900433518
900433154	900350105	900122613	900410354
900402043	092930001	900348053	900424364
900453456	900385728	900360153	900441463
900259539	900395836	900451556	900433291
900401976	900327719	908000521	908000549
900455951	900390154	092330002	900447906
082180001	900433208	900453027	092650003
900457903	900455907	900447142	

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitutes.
- h. 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 L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Zach Marra and Mike Stayer as volunteers for the 2011-2012 school year.

School
Volunteers
Approved

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean High School's Class of 2012's Over Night Field Trip to Busch Gardens/Virginia Beach from Sunday, June 10, 2012 through Tuesday, June 12, 2012. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for three (3) substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Class of 2012's
Over Night Field
Trip to Busch
Gardens
Approved

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the period October 15, 2011 through September 30, 2012 for after school and summer program for at-risk youth.

Cattaraugus
County
Agreement for
After School and
Summer
Program for At-
Risk Youth
Approved

2010-2011 Rate
n/a

2011-2012 Rate
\$11,000

Ayes 6 Nays 1 Motion Carried
(I Katzenstein)

Tax Collector's

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Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2011 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Report on
Unpaid Taxes
Accepted

Ayes 7

Nays _____

Motion Carried

Souperbowl
Week
Designated

Moved by G. Gross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to designate the week of Monday, January 30, 2012 through Sunday, February 5, 2012 as Souperbowl Sunday. On Friday, February 3, 2012 donated canned goods will be picked up from each school and delivered to the local food pantry.

Ayes 7

Nays _____

Motion Carried

Resignation of
Karla Button
Accepted with
Regret

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Karla Button, Keyboard Specialist, effective December 2, 2011.

Ayes 7

Nays _____

Motion Carried

Resignation of
Mark Pecone
Accepted with
Regret

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Mark Pecone, Modified Wrestling Coach, for the 2011-2012 school year.

Ayes 7

Nays _____

Motion Carried

Bobbi Jo Avino
Appointed Part-
Time Teacher
Aide

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Bobbi Jo Avino as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective November 16, 2011, at an hourly rate of \$10.47.

Ayes 7

Nays _____

Motion Carried

Committee
Report

Committee Report:

- a. Operations Committee Meeting – November 1st - given by Paul Knieser

Discussion Items

Discussion Items:

- a. Policy #7615 – Least Restrictive Environment – 1st Reading
b. Policy #7616 – Prereferral Intervention Strategies – 1st Reading
c. Policy #7617 – Declassification of Students with Disabilities – 1st Reading

Informational
Items

Informational Items:

- a. The Board of Education has completed all building tours
b. Email recommendation – Lynda Quick, BOCES

Executive
Session

Moved by J. Bartimole, seconded by L. Branch, to adjourn from the Regular Meeting and go in to Executive Session at 6.56 p.m. for the purpose of discussing: the employment history of a particular individual.

Ayes 7

Nays 0

Motion Carried

Regular Meeting

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:09 p.m.

Ayes 7

Nays 0

Motion Carried

Adjournment

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:10 p.m.

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Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: November 16, 2011

Victoria Zaleski-Irizarry
District Clerk

List of Surplus Books:

QTY	ISBN	DESCRIPTION	PBL.	COPY-RIGHT
16	0785418431	Discover Health	American Guidance	2000
20	0785425268	United States History	American Guidance	2001
15	0785421823	General Science	American Guidance	2001

			FINGERPRINT
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11/15/11 BOARD MEETING			CLEARANCE
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	
SUB TEACHER	KORCZYNSKI, ANDREA	ASSOCIATES	YES
SUB TEACHER AIDE	BRUCKER, NANCY		YES
SUB TEACHER AIDE	FAIR, ANNE		YES