

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

Regular Meeting
December 6, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 6, 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 the Olean High School Student Activity Council for the board room decorations. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
John Bartimole
Laurie Branch
Gordon E. Cross (arrived at 6:42 pm)
Paul Knieser
Michael Martello
James Padlo

ABSENT: Ira Katzenstein, Vice President
Dan 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
Barb Lias, OHS Principal
Cso Woodworth, Technology Administrator
Linda Nottingham, IJN Principal
Dave Olson, EV Principal
John White, BV Principal
Joel Whitcher, WW Principal
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Megan Sorokes, Olean Times Herald
SBU Students (4)

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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. Congratulations to the following students who represented OHS at the NYSSMA Zone 1 Area All-State Music Festival Nov. 18th and 19th at SUNY Fredonia. The students have competed in a series of solo festivals and ranked in the top of Western New York competitors in order to qualify for this event. For Area All-State Chorus: Nick Gibbons; Ashley Mulryan; and Jordan Weed. Area All-State Band: Abe Knieser (trombone). Area All-State Orchestra: Andrew Liu (violin). Zone 15 Area All-State Festival Orchestra in Bath: Jonah Rosel (string bass). Special recognition should go to Abraham Knieser, who was also accepted into the NYSSMA State Wind Ensemble on string bass. This ensemble is comprised of top musicians, ranked by solo competition statewide. Please note that he has mastered two instruments, trombone and bass.
- b. Olean City School District recipient of the Chautauqua Cattaraugus Athletic Association Sportsmanship Award Division I Girls' Volleyball for the 2011 Fall Season.
- c. Congratulations to the following "Math-lete" students that competed in the Pitt Bradford-JCC Mathematics competition on November 18th: Jordan Barr - 9th; Adam Stark - 9th; Geoffrey Broadbent - 9th; Julie Mulryan - 9th; Samantha Terhaar - 10th; Soumitri Barua - 11th; Robert Devling - 11th; Thomas Kirk - 11th; and Jamal Klute - 12th. Jamal Klute was the top scorer for Olean. It was the first time Olean entered the competition and the students walked away with the fourth place trophy.
- d. Congratulations to the following girls swim team members for their State competition placement: 200 Individual Medley -- Makayla Sargent - 8th place - Federation and Public High School; 200 Free Relay - Abby Kahm, Makayla Sargent, Kristin Brown, Emily Simon -- 15th place -- Federation, 14th place - Public High School; 100 Breaststroke - Makayla Sargent - 13th place - Federation and Public High School; 400 Free Relay - Nicole Mattys, Abby Kahm, Emily Simon, Makayla Sargent - 20th place - Federation and Public High School.
- e. Congratulations to the following K-5 students for winning the St. Bonaventure Quick Art Center Fall Art Contest. Their artwork was chosen from over 750 entries from 14 area schools. The winners are; Boardmanville - Adam Dougherty & Angelina Ross; Eastview - Isabella Martinelli; Washington West - Brookelinn Geary; and Ivers. J. Norton - Lauren Reed. The exhibition will be on view through the month of December to share with family and friends.
- f. Congratulations to Dave Olson for 20 years of service with the District.
- g. Thank you to Megan Sorokes, Olean Times Herald reporter, for the accurate reporting for the District.

Superintendent's Report:

Superintendent's
Report

- a. NYSCOSS meeting update on APPR
- b. Transportation Share meeting – per Kathy Elser, saving is on target
- c. Operations Efficiency Feasibility Study Group – meeting is scheduled for December 7th with teachers, support staff, and boosters
- d. Allegany/Cattaraugus School Boards Association – December 1st meeting – update
- e. BWB will be on site December 7th to conduct internal controls testing of the 403b Plan and personnel files
- f. December 14th – 2012-2013 draft budget forum with District personnel
- g. NFL Play 60 – update from Dave Olson

Moved by L. Branch, seconded by M. Martello, 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 November 1, 2011 and the Regular Meeting held on November 15, 2011.

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- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 6th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000497	900346038	900457757	101950000
900350165	900376822	900371094	900427179
900385533	900381439	900431156	900455986
900347035	900117698	900415714	900455854
900118578	900367928	900376760	900436499
900451266	900427172	900376821	900218052
900398624	900204030	900396266	900377251
900457787	900397867	900314151	900389448
900404596	900231205	900455407	900337231
908000712	908000700	908000695	908000741
908000727	908000726	900259901	092790013
900417752	900457843	900316431	900385575
900441960	900126355	900445202	100280000
101300000			

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

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools and Hunt Architects, Engineers & Land Surveyors to issue, on behalf of the Olean City School District, the Classroom Audio Equipment bid to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Classroom Audio
Equipment Bid
Awarded to
Lightspeed

Lightspeed's bid value of \$141,724.00.

Ayes 7 Nays 0 Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lisa Duncan be permitted to do an unpaid 300 hour "Counseling Practicum" through St. Bonaventure University, at Boardmanville Elementary School under the supervision of Carla Strong, Counselor, from January 16, 2012 through June 15, 2012.

Lisa Duncan
Granted Unpaid
Counseling
Practicum

Ayes 7 Nays 0 Motion Carried

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Genesee County AmeriCorps Program for the period of December 1, 2011 through August 31, 2012.

Genesee County
AmeriCorps

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2010-2011
N/A

2011-2012
\$2,200

Program
Approved

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Arden Avery, assigned to Community Schools through the AmeriCorps Program retro-active to December 1, 2011 through August 31, 2012.

Arden Avery
Appointed to
Community
Schools
AmeriCorp
Program

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the following as a surplus vehicle:

Surplus Vehicle
Declared

<u>Year</u>	<u>Make/Model</u>	<u>Type</u>	<u>Mileage</u>
1998	Chevy Astro Van		71,700

Ayes 7

Nays _____

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of volunteers for the 2011-2012 school year.

School
Volunteers
Approved

Abdo, Timothy	Cherish, Gail
Curtis, Raeanne	Ensell, Donna
Hendrix, Kelly	Hogan, Beverly
Kaefer, Charles	McClain, Billy
Mientkiewicz, Steven	Misenheimer, Bob
Querns, Alexander	Redding, Dennis
Reynolds, Brad	Whiteman, Scott

Ayes 7

Nays _____

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$2,000 mini-grant from Cooper Power Systems to be used for the High School's Environmental Science Class solar panel project and the Interact Club's recycling program.

Cooper Power
Systems Mini
Grant Accepted

Ayes 7

Nays _____

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Stephanie Henderson, who holds an initial New York State Teaching Certificate in the Childhood Literacy (Birth to 6) Tenure area, is hereby appointed as a non-conditional, non-probationary, part-time (.16 FTE) position as a Reading Teacher for the 2011-12 school year effective December 7, 2011. This appointment is for the purpose of servicing the Title I needs at the non-public schools within the District.

Stephanie
Henderson
Appointed Part-
Time Reading
Teacher

BE IT FURTHER RESOLVED that Stephanie Henderson, during her 2011-2012 school year appointment, 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, with Master's Degree and 30 graduate hours, or as outlined in any modified, amended or successor agreement (\$39,785 pro-rated). This service will not be credited towards tenure.

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Ayes 7

Nays

Motion Carried

Committee Report:

- a. Buildings and Grounds Committee Meeting – November 17th – given by Paul Knieser
- b. Finance Committee Meeting – November 10th – given by Mike Martello

Committee
Report

Discussion Items:

- a. Policy #7615 – Least Restrictive Environment – 2nd Reading
- b. Policy #7616 – Prereferral Intervention Strategies – 2nd Reading
- c. Policy #7617 – Declassification of Students with Disabilities – 2nd Reading

Executive
Session

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #7615 – Least Restrictive Environment, Policy #7616 – Prereferral Intervention Strategies, and Policy #7617 – Declassification of Students with Disabilities. These policies are to supersede any current School board Policy regarding the same matter.

Policy #7615,
Policy #7616,
and Policy
#7617 Adopted

Ayes 7

Nays 0

Motion Carried

Informational Item:

- a. BOCES Budget Adjustments

Informational
Item

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 three (3) particular individual and potential litigation.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:38 p.m.

Executive
Session

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:42 p.m.

Ayes 7

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Dated: December 8, 2011

Victoria Zaleski-Irizarry
District Clerk

12/6/11 BOARD MEETING			FINGERPRINT CLEARANCE
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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	
SUB CERTIFIED TEACHER	STROMBERG, C.PATRICIA	ENGLISH 7-12 (TUTOR)	YES
SUB TEACHER	BOWSER, LINDSAY	BACHELORS	YES
SUB TEACHER	DOYLE, EMILY	BACHELORS	NO
SUB TEACHER	GERMACK, THERESA	BACHELORS	YES
SUB TEACHER	SPRING, CONSTANCE	BACHELORS	NO
SUB TEACHER	WARREN, JANET	BACHELORS	NO
SUB TEACHER	ANDREANO, KAITLYN	ASSOCIATES	YES
SUB TEACHER	JOHNSTON, MATTHEW	ASSOCIATES	NO
SUB TEACHER	PAAR, HOLLY	ASSOCIATES	NO
SUB TEACHER	ROSEL, JOSHUA	ASSOCIATES	NO
SUB TEACHER AIDE	ANDREANO, KAITLYN		YES
SUB TEACHER AIDE	BECKER, CLEMENDINA		YES
SUB TEACHER AIDE	WAGNER, ALEXANDRIA		NO
SUB TEACHER AIDE	WARREN, JANET		NO
SUB FOOD SERVICE	LAWSON, ARLOUINE		NO
SUB FOOD SERVICE	McCOLE, BRENDAN		NO
SUB CLEANER	McCOLE, BRENDAN		NO