

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

Regular Meeting  
December 20, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 20, 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. Paul Knieser led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

Eric Garvin, President  
Ira Katzenstein, Vice President  
John Bartimole  
Gordon E. Cross  
Paul Knieser  
Michael Martello

ABSENT:

Laurie Branch  
Dan Harris  
James Padlo

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Gerald Trietley, OMS Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Marcie Richmond, Director of Special Education  
Barb Lias, OHS Principal  
Cso Woodworth, Technology Administrator  
Linda Nottingham, IJN Principal  
Dave Olson, EV Principal  
John White, BV Principal  
Patti Metler, District Teacher  
Chris Korzeniewski, District Teacher  
Vicki Zaleski-Irizarry, District Clerk

OTHERS:

Dee Bunk-Hatch, Olean Times Herald  
Bruce Metler

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Moved by G. Cross, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Agenda  
Approval

Ayes   6  

Nays   0  

Motion Carried

Public Comment:

None

Public Comment

Communication, Commendations:

- a. Stanley M. Kolkowski a.k.a. "the candy man" recently passed away – he touched the lives of so many students and the community.

Commendation

Superintendent's Report:

- a. Good deeds Olean City School District students are doing –bell ringers for the Salvation Army; Child Advocacy Center pajama drive; Souper Bowl of Caring; card making with Brookside Community residents; Bell Centro at the Pine Nursing/Rehab Center; cards to send to deployed troops; anti-tobacco; food drive for the Olean Food Pantry; Total Senior Care ornament making with clients; Adopt-A-Family program; etc.
- b. NYSSBA – update on the Canary in the Coal Mine or an Elephant in the Room workshop in Syracuse, Friday, December 16th

Superintendent's  
Report

Discussion Item:

Presentation – Marcie Richmond – Quality Improvement Plan (AIP)/School Quality Review

Discussion Item

Moved by J. Bartimole, seconded by P. Knieser, 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 November 30, 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 November 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November 2011 Intra-fund Transfer listing in the amount of \$243,384.40 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 November 30, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on December 20th be approved:

|           |           |           |           |
|-----------|-----------|-----------|-----------|
| APPROVED  | APPROVED  | APPROVED  | APPROVED  |
| 908000573 | 908000560 | 091050018 | 908000698 |
| 908000699 | 908000728 | 900457924 | 900457832 |
| 908000668 |           |           |           |

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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 20th be approved:

| APPROVED  | APPROVED  | APPROVED  | APPROVED  |
|-----------|-----------|-----------|-----------|
| 900427328 | 900447150 | 092730000 | 093010000 |
| 900457252 | 900446865 | 900390309 | 900432958 |
| 900336188 | 900346038 | 900433584 | 900448289 |
| 900402721 | 900393588 | 900417764 | 900393587 |
| 900365912 | 900134955 | 900120478 | 900435921 |
| 900314884 | 900296914 | 900363889 | 908000718 |
| 908000759 | 900447906 | 900395820 | 900457644 |
| 900453027 | 092780001 | 900457863 | 900455985 |
| 900435176 | 900455824 | 908000692 | 908000748 |

- 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 appoint the attached list of Conditional Substitutes.
- i. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of electronic equipment as surplus items.

Ayes   6   Nays   0   Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Christopher Korzeniewski who is certified in the Special Education (Grades 5 – 9) tenure area, be granted tenure effective January 4, 2012.

Christopher  
Korzeniewski  
Granted Tenure

Ayes   6   Nays   0   Motion Carried

Presentation of tenure certificate by President Garvin.

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award recycling of computer workstations, monitors, and old TVs to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of pallets: 8; cost per pallet: \$0.

Regional  
Computer  
Recycling &  
Recovery  
Awarded  
Recycling of  
Workstations,  
Monitors and Old  
TVS

Ayes   6   Nays   0   Motion Carried

Moved by M. Martello, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED THAT Amendment #4 to the Contract of Employment for the Superintendent of Schools, paragraph 10. b. Professional Expense Reimbursement amount be increased from \$1,500 to \$1,700 and the President of the Board be authorized and directed to execute the same on behalf of the District.

Amendment #4  
to  
Superintendent's  
Contract  
Approved

Ayes   6   Nays   0   Motion Carried

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty,

Audiology  
Solutions

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Superintendent of Schools, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audiology Solutions contract amendment.

Ayes   6  

Nays   0  

Motion Carried

Contract  
Amendment  
Approved

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Surplus Vehicle bid award to:

Surplus Vehicle  
Bid Award  
Approved

| <u>Individual/Company</u> | <u>Product Award</u>                                              | <u>Bid Award</u> |
|---------------------------|-------------------------------------------------------------------|------------------|
| Gregory Giermek           | 1998 Chevrolet Astro Van<br>71,700 miles<br>VIN#1GNEL19W92B176317 | \$1,790.01       |

Ayes   6  

Nays       

Motion Carried

One (1) Part-  
Time School  
Monitor Position  
Abolished

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) part-time School Monitor position for the 2011-2012 school year.

Ayes   6  

Nays       

Motion Carried

Two (2) Part-  
Time Teacher  
Aide Positions  
Created  
Committee  
Report

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) part-time Teacher Aide positions for the 2011-2012 school year.

Ayes   6  

Nays       

Motion Carried

Heather Snider  
Appointed to  
AmeriCorp  
Program

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Heather Snider, assigned to Community Schools through the AmeriCorps Program retro-active to December 19, 2011 through December 18, 2012.

Ayes   6  

Nays       

Motion Carried

Deborah Pelton  
Granted Unpaid  
Leave of  
Absence

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Deborah Pelton, Teacher Aide, retroactive to December 12, 2011 through January 31, 2012.

Ayes   6  

Nays       

Motion Carried

Jodi Mallery  
Granted Unpaid  
Leave of  
Absence

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Jodi Mallery, Teacher Aide, from December 21, 2011 through January 3, 2012.

Ayes   6  

Nays       

Motion Carried

Emily Manning  
Appointed Part-  
Time Teacher  
Aide

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Emily Manning as a part-time non-conditional probationary Teacher Aide, 3 hours per day, effective December 21, 2011, at an hourly rate of \$10.59.

Ayes   6  

Nays       

Motion Carried

Executive  
Session

Committee Report:

- a. Audit Committee Meeting – December 12<sup>th</sup> – given by Mike Martello

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- b. Operations Committee Meeting – December 6<sup>th</sup> – given by John Bartimole

Discussion Items

Discussion Items:

- a. Policy #7619 – Use of Time Out Rooms – 1st Reading
- b. Policy #7620 – Students with Disabilities Participating in School District Programs – 1st Reading
- c. Policy #7631 – Appointment and Training of Committee On Special Education – 1st Reading

Informational Item

Informational Item:

- a. BOCES Budget Adjustments

Regular Meeting

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of discussing: possible litigation.

Ayes   6                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:17 p.m.

Executive Session

Ayes   6                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, to adjourn the meeting at 7:17 p.m.

Adjournment

Ayes   6                        Nays   0                        Motion Carried

Respectfully submitted,

Dated: December 22, 2011

Victoria Zaleski-Irizarry  
District Clerk

|                        |  |  |                          |
|------------------------|--|--|--------------------------|
| 12/20/11 BOARD MEETING |  |  | FINGERPRINT<br>CLEARANCE |
|------------------------|--|--|--------------------------|

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| POSITION DESCRIPTION  | EMPLOYEE NAME     | CERTIFICATION                  |     |
|-----------------------|-------------------|--------------------------------|-----|
| SUB CERTIFIED TEACHER | CLOSE, LORETTA    | N,K,1-6; READING               | YES |
| SUB CERTIFIED TEACHER | TRAVERS, LINDSAY  | EARLY CHILDHOOD B-2,1-6        | YES |
| SUB CERTIFIED TEACHER | TAYLOR, LORI      | PRE-K,K,1-6;<br>READING, MUSIC | YES |
| SUB TEACHER           | LEWICKI, LAWRENCE | BACHELORS                      | NO  |
| SUB TEACHER           | SHERWOOD, DAVID   | BACHELORS                      | NO  |
| SUB TEACHER           | COONEY, BRIDGET   | ASSOCIATES                     | NO  |
| SUB TEACHER           | WALLACE, PAUL     | ASSOCIATES                     | NO  |
| SUB TEACHER           | KOZLOWSKI, KARA   | ASSOCIATES                     | NO  |
| SUB TEACHER AIDE      | BEAN, EMILY       |                                | YES |
| SUB CLEANER           | CAPITANI, JOHN    |                                | NO  |

List of electronic equipment to be declared surplus:

inv serial num      category   model num   manufacturer

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|                      |          |         |      |
|----------------------|----------|---------|------|
| 5mdpl51              | computer | gx270   | dell |
| gmt6n31              | computer | gx270   | dell |
| 5rgy931              | computer | gx270   | dell |
| jj9c051              | computer | gx270   | dell |
| dnt6n31              | computer | gx270   | dell |
| hg9h711              | computer | gx240   | dell |
| hL7ny01              | computer | gx150   | dell |
| b28jm21              | computer | gx60    | dell |
| 8vxyk11              | computer | gx240   | dell |
| 1nt6n31              | computer | gx270   | dell |
| j17r071              | computer | gx280   | dell |
| c38jm21              | computer | gx60    | dell |
| g3l0571              | computer | gx280   | dell |
| g37r071              | computer | gx280   | dell |
| dwxyk11              | computer | gx240   | dell |
| hxnqk11              | computer | gx240   | dell |
| hkmpy01              | computer | gx180   | dell |
| d3d7f21              | computer | gx260   | dell |
| 73d7f21              | computer | gx260   | dell |
| 6ynqk11              | computer | gx240   | dell |
| 7yxyk11              | computer | gx240   | dell |
| 5yxyk11              | computer | gx240   | dell |
| 33d7f21              | computer | gx260   | dell |
| 7npdl51              | computer | gx270   | dell |
| 2j9c051              | computer | gx270   | dell |
| 7nt6n31              | computer | gx270   | dell |
| 1wxyk11              | computer | gx240   | dell |
| 6qppy01              | computer | gx150   | dell |
| 38zwr71              | computer | gx280   | dell |
| 1hyv31               | computer | gx270   | dell |
| dq7ny01              | computer | gx150   | dell |
| fnfyv21              | computer | gx260   | dell |
| 1h7ny01              | computer | gx150   | dell |
| 838jm21              | computer | gx60    | dell |
| g758t71              | computer | gx280   | dell |
| 1qmpy01              | computer | gx150   | dell |
| 24d7f21              | computer | gxgx260 | dell |
| grfyv21              | computer | gx260   | dell |
| gwxyk11              | computer | gx240   | dell |
| hoqxs01              | computer | gx160   | dell |
| hmmpy01              | computer | gx150   | dell |
| df7ny01              | computer | gx160   | dell |
| 8pppy01              | computer | gx150   | dell |
| 79npy01              | computer | gx150   | dell |
| 868gm21              | computer | gx60    | dell |
| gj7ny01              | computer | gx150   | dell |
| 53d7f21              | computer | gx260   | dell |
| 8t5jm21              | computer | gx60    | dell |
| b858t71              | computer | gx280   | dell |
| f680v61              | computer | gx280   | dell |
| my095wup4663216083pr | monitor  |         | dell |
| cn095wup4663334h1w78 | monitor  |         | dell |

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|                      |          |      |
|----------------------|----------|------|
| cn05e532478344rcfan  | monitor  | dell |
| cn05e53247803520c253 | monitor  | dell |
| cn095wup463332k1rc8  | monitor  | dell |
| my002rhn466320a72004 | monitor  | dell |
| mx06204t4760501abcuu | monitor  | dell |
| cn05e53247803520c2ne | monitor  | dell |
| cn095wup4663332h0t88 | monitor  | dell |
| cn095wup4663332h0rd8 | monitor  | dell |
| cn05e53247803470cts2 | monitor  | dell |
| cn05e5324780347cu0h  | monitor  | dell |
| cn05e532478033bpcuqg | monitor  | dell |
| cn05e53247803376c6je | monitor  | dell |
| 55whk61              | monitor  | dell |
| cn05e5324780337ecl6a | monitor  | dell |
| cn05e53247803520c2p9 | monitor  | dell |
| cn05e53247803520c28l | monitor  | dell |
| g48mj21              | computer | dell |
| my095wup4663219e8006 | monitor  | dell |

|                      |           |        |
|----------------------|-----------|--------|
| H18JM21              | computer  | GX60   |
| JMT6N31              | computer  | GX270  |
| C07R071              | computer  | GX280  |
| 89NYH31              | computer  | GX270  |
| 9NT6N31              | computer  | GX270  |
| BNT6N31              | computer  | GX270  |
| GPMPY01              | computer  | GX150  |
| 59R3R31              | computer  | 2400   |
| C8F2F11              | computer  | GX240  |
| JRFYV21              | computer  | GX260  |
| begb10091800         | projector | in2112 |
| 2tfckf1              | computer  | gx60   |
| d7zwr71              | computer  | gx280  |
| 6nt6n31              | computer  | gx270  |
| 4h9h711              | computer  | gx240  |
| gg9h711              | computer  | gx240  |
| 9ngc741              | computer  | d4600  |
| j7zwr71              | computer  | gx280  |
| 117r071              | computer  | gx280  |
| cn05e53247803520c251 | monitor   | 17     |
| cn05e5324780354gc4v9 | monitor   | 17     |
| cn05e5324780351ica1z | monitor   | 17     |
| cn05e5324780337ecl2e | monitor   | 17     |
| cn05e53247803520c28s | monitor   | 17     |
| bdd7231              | computer  | gx240  |
| h780v61              | computer  | gx280  |
| 357r071              | computer  | gx280  |
| g880v61              | computer  | gx280  |

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|          |          |       |
|----------|----------|-------|
| f858t71  | computer | gx280 |
|          |          |       |
| 7858t71  | computer | gx280 |
| bxn6m21  | computer | gx60  |
| cqgy931  | computer | gx270 |
| crgy931  | computer | gx270 |
| gs5jm21  | computer | gx60  |
| b58ov61  | computer | gx280 |
| h858t71  | computer | gx280 |
| 3vxyk11  | computer | gx240 |
| 4nfyv21  | computer | gx260 |
| 3rgy931  | computer | gx270 |
| 2nmpy01  | computer | gx150 |
| 1vxyk11  | computer | gx240 |
| 3qppy01  | computer | gx150 |
| 9m7ny01  | computer | gx150 |
| 6wxyk11  | computer | gx240 |
| fg9h711  | computer | gx240 |
| 7p7ny01  | computer | gx150 |
| 2pmpy01  | computer | gx150 |
| 2v0dn21  | computer | gx60  |
| 1qppy01  | computer | gx150 |
| 7txyk11  | computer | gx240 |
| 1m7ny01  | computer | gx150 |
| ft5jm21  | computer | gx60  |
| bwxyk11  | computer | gx240 |
| 528jm21  | computer | gx60  |
| 4h7ny01  | computer | gx150 |
| cnt6n31  | computer | gx270 |
| 40qxs01  | computer | gx150 |
| dm7ny01  | computer | gx150 |
| b3d7f21  | computer | gx260 |
| ctxyk11  | computer | gx240 |
| ctlhf21  | computer | gx260 |
| 4nmpy01  | computer | gx150 |
| 3nt6n31  | computer | gx270 |
| cnmpy01  | computer | gx150 |
| ck7ny01  | computer | gx150 |
| 9kmpy01  | computer | gx150 |
| dmmmpy01 | computer | gx150 |
| jqgy931  | computer | gx270 |
| 2vxyk11  | computer | gx240 |

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|                       |          |       |
|-----------------------|----------|-------|
| f28jm21               | computer | gx60  |
| 1l7ny01               | computer | gx150 |
| bpmpy01               | computer | gx150 |
| 8j7wy01               | computer | gx150 |
| 9sfck21               | computer | gx60  |
| 9txyk11               | computer | gx240 |
| 8t0dn21               | computer | gx60  |
| 9n7ny01               | computer | gx150 |
| 80qxs01               | computer | gx150 |
| 41sq8c1               | computer | gx620 |
| 438jm21               | computer | gx60  |
| 8nfyv21               | computer | gx260 |
| cvkww61               | computer | sx280 |
| cw9773d13j            | printer  | d2660 |
| my095wup4663215u934h  | monitor  | e551  |
| my095wup4663219b92fh  | monitor  | e551  |
| my095wup4663218n90ww  | monitor  | e551  |
| my095wup4663218p822j  | monitor  | e551  |
| cn095wup4663325782q8  | monitor  | e551  |
| cn095wup4663332k1st8  | monitor  | e551  |
| cn095wup4663325a813a  | monitor  | e511  |
| my095wup4663219b92f1  | monitor  | e511  |
| my095wup4663219a8155  | monitor  | e511  |
| my095wup4663216l80vq  | monitor  | e511  |
| cn095wup46633232h0sv8 | monitor  | e511  |
| cn095wup46633232h0t48 | monitor  | e511  |
| cn095wup46633225c80re | monitor  | e511  |
| cn095wup46633225c80rk | monitor  | e511  |
| cn095wup46633225880b8 | monitor  | e511  |
| cn095wup46633225c80rj | monitor  | e511  |
| my095wup4663216m80lh  | monitor  | e511  |
| my095wup4663219d900r  | monitor  | e511  |
| cn095wup4663325c80ra  | monitor  | e511  |
| cn095wup4663325c80gz  | monitor  | e511  |
| cn095wup4663325c80gt  | monitor  | e511  |
| cn095wup46633258809m  | monitor  | e511  |
| cn095wup4663334h1wb8  | monitor  | e511  |
| cn095wup4663334h1w68  | monitor  | e511  |
| cn095wup4663332k27s8  | monitor  | e511  |
| 4L20L11               | computer | GX240 |
| JK20L11               | computer | GX240 |
| 8M20L11               | computer | GX240 |

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|                      |          |       |
|----------------------|----------|-------|
| FL20L11              | computer | GX240 |
| FJ20L11              | computer | GX240 |
| 3K20L11              | computer | GX240 |
| JJ20L11              | computer | GX240 |
| CJ20211              | computer | GX240 |
| JM20L11              | computer | GX240 |
| 6M20L11              | computer | GX240 |
| JL20L11              | computer | GX240 |
| 6K20L11              | computer | GX240 |
| 7N20L11              | computer | GX240 |
| JHCJJ11              | computer | GX240 |
| CL20L11              | computer | GX240 |
| C320L11              | computer | GX240 |
| 5P20L11              | computer | GX240 |
| CN05E53247803520C28Y | monitor  |       |
| CN05E53247803520C24B | monitor  |       |
| CN05E53247803520C2MB | monitor  |       |
| CN05E53247803520C255 | monitor  |       |
| CN05E5324780337ECL2N | monitor  |       |
| CN05E5324780337ECL2L | monitor  |       |
| CN05E5324780337ECL68 | monitor  |       |
| CN05E53247803376C6J1 | monitor  |       |
| CN05E53247803376C6XZ | monitor  |       |
| CN05E53247803376C6HL | monitor  |       |
| CN05E53247803376C6J3 | monitor  |       |
| CN05E53247803376C6JC | monitor  |       |
| CN05E5324780337RC5KZ | monitor  |       |
| CN05E53247803516C3GF | monitor  |       |
| CN05E532478034C1CRDZ | monitor  |       |
| CN05E5324780344RCG2S | monitor  |       |
| CN05E53247803470CTS4 | monitor  |       |
| MYOX37824760345PB65K | monitor  |       |
| 5mdpl51              | computer | gx270 |