

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

Regular Meeting
February 7, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 7, 2012, at 6:30 p.m. at the Olean High School Auditorium, 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. John Bartimole 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
Paul Knieser
Michael Martello
James Padlo

ABSENT: Gordon E. Cross
Dan Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Vicki Zaleski-Irizarry, District Clerk

OTHERS: See attached sign in list

Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Communication, Commendations:

Communications Commendations

- a. The following students are named January's Harold Dutton Student of the Month Award Recipients: Steven Ahl nominated by Mrs. Rakus; Andrew Liu nominated by Mr. Wada; Aleeya Clemons, Geoffrey Broadbent, and Julie Mulryan nominated by Mr. Wada; Sean McClain nominated by Mrs. McIntyre; Matt Sisson nominated by Mrs. McIntyre; Telicia Hallock nominated by Ms. Jackson; Austin Munday and Alissa Munday nominated by Mrs. Rhody
- b. Rin Wada – his assistance during a family's house fire
- c. NYSSBA - Board Achievement Awards

Superintendent's Report:

Superintendent's Report

- a. Dr. Taggerty presented Board Achievement Awards to Eric Garvin, Ira Katzenstein, and Jim Padlo
- b. Port Authority email regarding article and photos of the 911 Remembrance Ceremony
- c. Letter from student with disability thanking Melody Jones, administrators, and staff for the care given to her daughter

Moved by L. Branch, 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 Treasurer's Report dated December 31, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for December 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2011 Intra-fund Transfer listing in the amount of \$4,000 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 December 31, 2011 be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering October 1, 2011 through December 31, 2011 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 17th 6th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900355491	900385773	900401287	900403766
900113795	900316431	900455877	900410324
900121445	900447086	900450085	900417752
900445098	900442502	900433208	

- 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 accept a \$199 donation from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used to cover the registration fee for a teacher workshop in Rochester.
- i. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Steven Sprague as a school volunteer for the 2011-2012 school year.
- j. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Cattaraugus County for the period of December 18, 2011 through December 17, 2012 for the AmeriCorps Resource Team (START) Program.

2010-2011 Rate

\$7,000 – 2 individuals

2011-2012 Rate

\$5,000 – 1 individual

- k. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Club's Over Night Field Trip to Rochester, NY from March 7, 2012 through March 9, 2012. Approval is granted with the understanding that all school rules and regulations will be followed and that there will be an approximate \$2,777 cost to the school district other than for a substitute teacher, if needed. 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.
- l. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School's Washington Club's Over Night Field Trip to Washington, DC from March 28, 2012 through March 30, 2012. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers, if needed. 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.
- m. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve high school students to participate in the Community School's Liberty Partnership Program's Over Night Field Trip to Latham, NY from April 27, 2012 through April 29, 2012. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district. 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.
- n. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Flexcare Inc. be designated as the Olean City School District's Broker of Record concerning all aspects of its health insurance program including obtaining quotes through the Alliance of Western New York and to authorize the Superintendent of Schools to sign the contract. The Broker of Record designation will remain in effect until April 30, 2012.

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donation of dictionaries from Verizon to be distributed to elementary students .

Donation from
Verizon
Accepted

Ayes 7

Nays 0

Motion Carried

Internal Control

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Control Risk Assessment Update prepared by Buffamante Whipple Buttafaro, P.C.

Risk Assessment
Report Accepted

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid 40-hour Internship for Gregory M. Landries, St. Bonaventure University, under the supervision of Rene O'Connell, OHS Guidance Counselor, beginning February 8, 2012 .

Gregory
Landries
Internship
Approved

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept four (4) digital cameras, four (4) camera cases, four (4) 2 GB memory cards, and eight (8) rechargeable batteries valued at \$318.00 from the Boardmanville PTO to be used by the Boardmanville staff during the school year for special events.

Donation from
Boardmanville
PTO Accepted

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the District's Comprehensive Educational Plan.

Comprehensive
Educational Plan
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting be held on February 16, 2012 at 7:30 pm .

February 16,
2012 Special
Board Meeting

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to add Jennifer Stoops to the CSE Parent Member List for the 2011-2012 school year.

Jennifer Stoops
Added to CSE
Parent Member
List

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$2,050 donation from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used to cover the transportation cost for elementary band and orchestra students to attend ensemble practices and a donation of \$3,896.20 to be used to fund the summer STAR program for students in grades 6-12.

Donation from
Cattaraugus
Regional
Community
Foundation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Amy Martin, Elementary Teacher, from to May 17, 2012 through June 22, 2012.

Amy Martin
Granted Unpaid
Leave of
Absence

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Diana Cousins, Teacher Aide, from to February 17, 2012 through March 6, 2012.

Diana Cousins
Granted Unpaid
Leave of
Absence

Ayes 7

Nays 0

Motion Carried

Committee Reports:

- a. Audit Committee Meeting – January 23th – given by Mike Martello
- b. Buildings and Grounds Committee Meeting – January 17th– Given by Ira Katzenstein
- c. Finance Committee Meetings – January 12th, January 20th, January 26th and February 1st – given by Mike Martello
- d. Health Advisory Committee Meeting – January 10th – given by Colleen Taggerty
- e. Operations Committee Meeting – January 3rd – given by John Bartimole

Committee Reports

Discussion Items:

- a. 2012-2013 Budget Development Update – Kathy Elser
- b. Policy #7130 – Entitlement to Attend – Age and Residency – 1st Reading
- c. Policy #7515 – Concussion Management Policy – 1st Reading

Discussion Items

Information Items:

- a. Nominating Petitions – available March 20th for the Olean City School District Board Election to be held on Tuesday, May 15, 2012
- b. Nominations for BOCES Board Candidate to be submitted to BOCES by March 23, 2012 – Area 2 (Bolivar/Richburg, Friendship, Genesee Valley and Scio), Area 5 (Olean), and Area 6 (Pioneer)
- b. BOCES 2010 Annual Meeting – Wednesday, April 4th at 7 pm at Olean Center
- c. Special Board Meeting – Tuesday, April 24, 2012 at noon – to vote on the BOCES 2012-2013 BOCES Administrative Budget and cast vote for BOCES Board Election
- d. BOCES Budget Adjustments

Informational Items

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, litigation update and performance of two particular individuals.

Executive Session

Ayes 7

Nays 0

Motion Carried

Kathy Elser and Vicki Irizarry exited at 7:30 p.m.

Respectfully submitted,

Dated: February 10, 2012

Victoria Zaleski-Irizarry
District Clerk

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:58 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 7:58 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: February 10, 2012

Colleen Taggerty
Pro Tem Clerk

List of Attendees:

Jeff Andreano
 Lynn Corder
 Lynn Dempsey
 Richard Frost
 Sue Grosso
 Tim Houseknecht
 Mike Howard
 Ted Isaac
 Daniel Jedrosko
 Bobbi Joy
 Mary Anne Kahm
 Suzanne Kallenbach
 David Lasky
 Barb Lias
 Bernadette Martin
 Pamela Neary
 Linda Nottingham
 David Olson
 Nick Pircio
 Jan Rhody
 Marcie Richmond
 Lauren Stuff
 Jerry Trietley
 Joel Whitcher
 John White
 Dee Bunk-Hatch

Sub List:

SUB CERTIFIED TEACHER	BOUCHARD, TAMMY	CHILDHOOD EDU 1-6	YES
SUB CERTIFIED TEACHER	EBERT, ERICA	CHILDHOOD EDU 1-6	YES
SUB CERTIFIED TEACHER	EWINGS, NICOLE	CHILDHOOD EDU 1-6	YES
SUB CERTIFIED TEACHER	MAHAR, KELLY	SOCIAL STUDIES 7-12	YES
SUB CERTIFIED TEACHER	PEER, AUDREY	CHILDHOOD EDU 1-6	YES
SUB CERTIFIED TEACHER	SCOTT, CHRISTINA	SCHOOL COUNSELOR	YES
SUB CERTIFIED TEACHER	SPETA, KAITLIN	EARLY CHILDHOOD B-2	YES
SUB TEACHER	JAY-EDWARDS, SADIE	BACHELORS	NO
	KULA, ANDREA	BACHELORS	

SUB TEACHER			NO
SUB TEACHER	RADEY, CHRISTOPHER	BACHELORS	NO
SUB TEACHER	SNYDER, JOHN	BACHELORS	NO
SUB TEACHER	SZYMKOWICZ, MEGAN	BACHELORS	NO
SUB TEACHER	CRAWFORD, STEVY	ASSOCIATES	NO
SUB TEACHER	DEVLING, CHRISTINA	ASSOCIATES	NO
SUB TEACHER	SMITH, JOSHUA	ASSOCIATES	YES
SUB TEACHER	ABRAHAM, CHARLES	ASSOCIATES	NO
SUB TEACHER AIDE	DEVLING, CHRISTINA		NO
SUB TEACHER AIDE	EBERT, ERICA		YES
SUB TEACHER AIDE	KULA, ANDREA		NO