

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

Regular Meeting
March 20, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 20, 2012, at 6:30 p.m. in the Olean High School Cafeteria, 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. Laurie Branch 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
Dan Harris
Paul Knieser (arrived at 6:32)
Michael Martello
James Padlo

ABSENT: Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Gerald Trietley, OMS Principal
Cso Woodworth, Technology Administrator
Linda Nottingham, IJN Principal
Marcie Richmond, Director of Special Education
Dave Olson, EV Principal
John White, BV Principal
Joel Whitcher, WW Principal
Pam Neary, District Teacher
David Lasky, District Teacher
Laurie Bushnell, District Teacher
Diane Moses, District Nurse
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Dee Bunk-Hatch, Olean Times Herald
Erica Barth
Samantha Fitzsimmons
Molly Hettich
Ted Grau
Joseph Reed
Richard Frost

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Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following amendments: 9. New Business, item I – add Marcie Richmond’s name to the list of individuals that attended the Training for Lead Evaluators and add item n. Transportation Resolution.

Agenda
Approval

Ayes 8

Nays 0

Motion Carried

Discussion Item

Public Comment:

Ted Grau, 231 North Third Street, Olean, NY – noted that he very confused by the data that he retrieved from District reports, he has addressed errors in documents presented to the public by the feasibility group and by District personnel at the community forums and board meetings. Ted presented the following documents: letter stating his view point; itemization of errors; mathematical errors; list of inconsistencies; District historical data from Cornell University, etc. Mr. Grau closed in asking that the District conduct a more thorough review of the data it is publishing and presenting to the public.

Public Comment

President Garvin thanked Mr. Grau for his input and invited him to meet with Dr. Taggerty and Kathy Elser.

Laurie Bushnell, 359 Goodrich Avenue, Olean, NY – noted that she has been a teacher for many years, she is a tax payer, her children attend Olean City School District and she feels everyone has been left in the dark. Nobody knows what is going on. What programs will be cut? Which staff members will be cut? Employees are willing to work with the District as a team. She asked the Board of Education to look at the caliber of teachers that will be/could be cut – they are the best teachers and the District cannot afford to lose them.

President Garvin agreed that every cut that is made will affect the lives of people that we all know. Difficult decisions had to be made – this is a difficult time for everybody.

Richard Frost, 211 West Water Street – noted the community will be losing schools and their identity. Reductions are supposed to be a team effort. The community is being asked to make sacrifices and he would like to see administrators make sacrifices as well.

Erica Barth, 141 N. 11th Street – noted she is glad 6th Grade is not moving to the High School, however, moving 7th and 8th Grades to the High School is not far – too many moves and too many students of different ages.

President Garvin noted that 7th Grade will not be moved to the High School and the District’s transition team will do its very best to transition and welcome the 8th Grade students to the High School.

President Garvin, Vice President Katzenstein, and Jim Padlo gave an update on the Allegany/Cattaraugus School Board Association’s legislative breakfast on March 10th.

Communication, Commendations:

Commendation

- a. East View’s and Olean’s, Brian Ramarge finished second at the state’s basketball foul shooting competition in Glens Falls. Brian had made it through to the state finals by competing against the top foul shooters in this region. He made 24 out of 25 free throws and went into overtime with a fellow shooter.
- b. Three 5th grade Art students from Ivers J. Norton have had their artwork selected to be viewed on "The Big Screen Project". The Big screen Project is the brainchild of a company called Big Screen Plaza. They will be displaying student’s artwork to promote art, culture and entertainment in a public venue. The student’s artwork will be displayed on a 30’x 15’ LED screen located on New York City’s 6th Avenue between 29th and 30th streets. Approximately 900-1000 pieces of art work were chosen for this display of student’s art from all over the country. Each piece of artwork will be viewed separately along with their first name, town and artist statement. The slide show will be viewed 11 during the month of

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March. The student artwork that will be highlighted are: Kyle Liguori, Brianna Dyal and Justin Straight.

- c. Congratulations to the list of newly inducted National Honor Society members - Seniors: Alicia Henning; and Steven Jackson. Juniors: Anthony Alaimo; Laura Anderson; Emily Bantelman; Fylicia Barr; Francesca Bartimole; Soumitri Barua; Kelsey Branch; Jacob Brege; Patrick Brown; Ethan Coulter; Hannah Derwick; Bobby Devling; Hannah Forrest; Katy Fox; Samantha Heba; Sophia Hendrix; Thomas Kirk; Jamal Klute; Abe Knieser; Kristi Lewis; Andrew Liu; Matt McClelland; KaitlynMcKeown; Courtney Meyers; Laura Moore; Ashley Mulryan; Nguyet Ngo; John Panus; Ian Patrick; Ryan Robbins; Victoria Sainz; Hasan Saleh; Kaitlyn Scott; Madison Stavish; Kelly VanBrunt; and Sydney Zuckerman.
- d. Congratulations to the following students for their accomplishment in making it to the county level for chorus or band. These students achieved this honor through solo competitions and/or recommendations from their music teachers. Students have been hard at work preparing for this endeavor, where they will be taught by eminent directors, side by side with other highly talented county musicians, to produce an outstanding concert. Junior High All-County Chorus (7-8-9): Emily Allen; Nate Durham; Sara Fox; Brooke Gronemeier; Maija Klute; Peyton Kusselman; Julie Mulryan; Tyler Richmond; and Hannah Stayer. Senior High All-County Chorus (10-11-12): Anthony Alaimo; Laura Anderson; Nicholas Gibbons; Brayden Hawkins; Jaclyn Hitchcock; Jamal Klute; Tevin McDade; Jacob Northrup; Gabrielle Nunez; and Leslie Saleh. Senior High All-County Band: Abe Knieser; Andrew Liu; Monica Moses; Ashley Mulryan; Jonah Rosel; and Alexis Sova.
- e. Congratulations to the following Drug Quiz Show team members: Noah Patrick, Emily Allen, Jake Volz, Nate Durham, Katie Allen, Emily Gayton and Cameron Kane. The team placed first in the Catt. County Championships. Unfortunately, there will not be a state or state regional competition.

Superintendent's Report:

- a. 2012-2013 Transportation Scenarios
- b. 2012-2013 Staffing/Program Reductions – 48 reductions
- c. Long-term Planning – meeting with HUNT, Campus Construction – in three weeks plan will be submitted to SED

Superintendent's Report

Moved by I. Katzenstein, seconded by L. Branch, 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 February 29, 2012 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for February 2012 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending February 29, 2012 be accepted and placed on file.
- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on March 20th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000602	908000579	908000676	908000801
908000489	908000704	908000652	908000713
101830000			

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

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APPROVED	APPROVED	APPROVED	APPROVED
900401686	900256817	900455886	900386889
900427918	900447294	900395820	900243796
900453110	900428737	900385356	900417745
900409770	900457873	900455191	900350165
900457863	900406427	090330003	082430000
082310007	900423978	900402217	900126355
900365428	908000796	908000731	900048887
900417738	900385537	900354144	900376486
083190000	900457525	090080004	900454255
900447204	900455185	900445202	

Ayes 8

Nays 0

Motion Carried

Bus Acquisition
Bond Resolution

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

BOND RESOLUTION DATED MARCH 20, 2012 OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, NEW YORK AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE THE ACQUISITION OF A SCHOOL BUS, AUTHORIZING BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

Section 1. The City School District of the City of Olean, New York (“Olean City School District”) shall undertake certain capital expenditures, as more particularly described in Section 3 hereof.

Section 2. The Olean City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount of not to exceed \$104,000, pursuant to the Local Finance Law of New York, in order to finance the specific object or purpose described herein.

Section 3. The specific object or purpose to be financed pursuant to this resolution (hereinafter referred to as “purpose”) is the acquisition of one (1) 65-passenger school bus.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$104,000, and such amount is hereby appropriated therefor, (b) the Olean City School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 29 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is five (5) years.

Section 6. The Olean City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$104,000, and is

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hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipating of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement.

Section 8. It is hereby determined and declared that the Olean City School District reasonably expects to reimburse the general fund, or such other fund utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Olean City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond Anticipation Notes as the same respectively become due and payable. And annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, and to sell and deliver said Bonds and Bond Anticipating Notes, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk or the Clerk's designee together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on May 15, 2012 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval

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at such referendum.

Ayes 8 Nays 0 Motion Carried

Portion of 402
North Seventh
Street Property
Declared "Of No
Use"

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

WHEREAS, the Olean City School District is the owner of certain real property situated at 402 North Seventh Street in the City of Olean, and the District Board of Education has determined a portion of the property is of no use or value to the District (which portion shall hereinafter be referred to as the "Property"); and

WHEREAS, the District has undertaken to have a professional appraisal performed to determine the market value of the Property, and said appraisal has been completed; and

WHEREAS, the Board wishes to sell the Property upon such terms and conditions as the voters may authorize;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education (the "Board") of the Olean City School District (the "District"):

1. That the provisions of this Resolution shall be effective regardless of anything to the contrary in any Board Policy Manual, or minutes of previous Board Meetings, or otherwise;
2. That it is hereby determined that the Property is of no use or value to the District;
3. That it is hereby determined that the following proposition authorizing the District to sell the Property shall be placed on the ballot at the annual school district vote to be held May 15, 2012:

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell a portion of the property located at 402 North Seventh Street, City of Olean, New York (Tax Map parcel number 94.057-5-1). The portion of the property to be sold consists of an approximately 25 foot by 200 foot portion located on the northwest border of the property. The sale price shall be \$9,000, and the sale shall also be subject to such further terms and conditions as the Board of Education may require.

Authorization to
Sell a Portion of
the Property
Located at 402
North Seventh
Street

BE IT FURTHER RESOLVED, that the proceeds from the sale herein are to be placed in the District's general fund.

Ayes 8 Nays 0 Motion Carried

Notice of Annual
School District
Public Hearing
and Vote

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

WHEREAS, it is necessary to schedule the annual school district public hearing and vote and to provide for publication of the notice of said annual school district public hearing and vote,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education (the "Board") of the Olean City School District (the "District"):

1. that the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;
2. that pursuant to Education Law, an annual school district public hearing and vote shall be held on Tuesday, May 15, 2012 from 7:00 A.M. until 9:00 P.M. Prevailing Time,

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- in the Olean Middle School, 401 Wayne Street, Olean, New York;
3. that the District Clerk is hereby directed to publish a copy of the following notice in both the Olean Times Herald, said newspapers having a general circulation in this District, four times each within the seven weeks next preceding such District hearing and vote, the first publication in each newspaper to be at least 45 days before said District hearing and vote:

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2012-2013 budget and expenditure of funds will be held on May 1, 2012 commencing at 6:00 p.m. Prevailing Time in the Olean High School Auditorium, 410 West Sullivan Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 15, 2012, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2012-2013 fiscal year, sale of District real property, the purchase of one (1) school bus, and transacting such other business as is authorized by law:

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. These positions are to be for a five (5)-year term commencing on July 1, 2012 and terminating on June 30, 2017 created by the expiration on June 30, 2012 of the term of members Laurie Branch and Eric Garvin.

Polling Place

Olean Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 25, 2012, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 15, 2012.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2012-13 Basic Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2012, and ending June 30, 2013, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2 – Sale of Property

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

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RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell a portion of the property located at 402 North Seventh Street, City of Olean, New York (Tax Map parcel number 94.057-5-1). The portion of the property to be sold consists of an approximately 25 foot by 200 foot portion located on the northwest border of the property. The sale price shall be \$9,000, and the sale shall also be subject to such further terms and conditions as the Board of Education may require.

BE IT FURTHER RESOLVED, that the proceeds from the sale herein are to be placed in the District's general fund.

PROPOSITION NO. 3 - School Bus Purchase

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Olean, New York, dated March 20, 2012, authorizing the acquisition of one 65-passenger school bus at an estimated maximum cost of \$104,000, less trade-in value, if any, the levy of a tax to be collected in annual installments therefor; and the issuance of debt obligations of the School District as may be necessary, not to exceed such estimated maximum cost, all be approved?

TAKE FURTHER NOTICE, that a complete description of the Property to be sold pursuant to Proposition No. 2, above, may be obtained from the office of the District Clerk located in the District Offices, 410 West Sullivan Street, Olean, New York, and that an appraisal of the Property has been completed by qualified private real property appraiser, which appraisal is available for inspection in the office of the District Clerk, and which determined a market value for the Property of \$8,500.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the propositions, and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District beginning. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 15, 2012, be established as April 5, 2012 between the hours of 12:00 noon and 4:00 p.m. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 8, 2012, to May 15, 2012 exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the

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ensuing 2012-2013 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevaling Time to 4:00 P.M. Prevaling Time from May 1, 2012, to May 15, 2012 exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

Board of
Registration
Appointed

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Irene Malick	1001 Queen St., Olean, NY
Mary Pezzimenti	131 N. 17 th Street, Olean, NY

AND BE IT FURTHER RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on March 5, 2013 and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, that the Superintendent of Schools, to adopt the following resolution:

Election
Inspectors
Appointed

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following

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district polling places of the Olean City School District in connection with an annual district election to be held on the 15th day of May, 2012.

POLLING PLACE – OLEAN MIDDLE SCHOOL

- | | |
|----------------------|---|
| 1. Clara Malpiedi | 312 N. 19 th Street, Olean, NY |
| 2. Eugene Malpiedi | 312 N. 19 th Street, Olean, NY |
| 3. Loretta Neumann | 138 E. Riverside Drive, Olean, NY |
| 4. Patricia Liberati | 117 Coleman St., Olean |
| 5. Irene Malick | 1001 Queen St., Olean, NY |
| 6. Eunice Mooridian | 642 Prospect Avenue, Olean, NY |
| 7. Dan Lerminiaux | 628 Prospect Avenue, Olean, NY |
| 8. Donna Lerminiaux | 628 Prospect Avenue, Olean, NY |
| 9. Mary Pezzimenti | 131 N. 17 th Street, Olean, NY |
| 10. Helen Stayer | 431 Fourth Avenue, Olean, N.Y |
| 11. Sarah Cassada | 714 Prospect Avenue, Olean, N.Y |
| 12. Gail Olson | 1022 Prospect Avenue, Olean, NY |

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 8 Nays _____ Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

Voting Machine
Caretaker
Appointed

APPOINTMENT OF VOTING MACHINE CARETAKER

RESOLVED that the Board of Education of the Olean City School District appoint Mr. Richard Ehman, as Voting Machine Caretaker, for the 2012 School Annual Election to be held on Tuesday, May 15, 2012, at the rate paid at the last general election.

Ayes 8 Nays _____ Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Interim Year GASB 45 Disclosures Report for Fiscal Year Ending June 30, 2012.

GASB 45
Disclosure
Report Accepted

Ayes 8 Nays _____ Motion Carried

Moved by J. Padlo, seconded by L. Branch, to nominate Ira Katzenstein as a candidate for the Board of Cooperative Educational Services of the Cattaraugus/Allegany/Erie/Wyoming BOCES representing Area 5.

Ira Katzenstein
Nominated as
Candidate for
BOCES

Ayes 8 Nays _____ Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Health Reimbursement Arrangement Plan

Health
Reimbursement
Arrangement

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Document and Summary Plan Description prepared by SIEBA LTD.

Plan Approved

Ayes 8

Nays _____

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the Contract between the Olean City School District and Campus CMG, Inc. to provide additional construction management and reorganization support services through September 2012 at a fee not to exceed \$172,000.

Campus CMG,
Inc. Contract
Amended

Ayes 8

Nays _____

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 6-hour training "Use of evidence to promote reflective practice, improve leadership and support school improvement" by Giselle O. Martin-Kniep PhD, towards the certification of Principal Lead Evaluator for Colleen Taggerty, Lynn Corder and Gerald Trietley.

6-Hour Principal
Lead Evaluator
Training
Approved

Ayes 8

Nays _____

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to endorse the Training for Lead Evaluators of Principals for Barbara Lias, Jeffrey Andreano, Joel Whitcher, John White, Gerald Trietley, Linda Nottingham, Colleen Taggerty, Lynn Corder, Marcie Richmond, and Csobanka Woodworth. 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
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 8

Nays _____

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Alyssa Kirk as a school volunteer for the 2011-2012 school year.

Alyssa Kirk
Approved as
School Volunteer

Ayes 8

Nays _____

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the following 2012-2013 school year Option B Transportation Services:

2012-2013
Transportation
Services

Start Time - Elementary buildings (PreK-3) 8:50 am start time; MS (Gr. 4-7) 7:46 am start time and HS (Gr. 8-12) building 7:50 am start time

Busing Eligibility - Elementary (PreK-3) one (1) mile pickup; MS (Gr. 4-7) with one (1) mile pickup; HS (Gr. 8-12) outside city limits pick up.

**REGULAR MEETING
TUESDAY, MARCH 20, 2012
PAGE 12**

Ayes 8

Nays

Motion Carried

Committee Report:

- a. Finance Committee Meeting – March 15, 2012 – given by Mike Martello

Committee
Report

Discussion Items:

- a. 2012-2013 Budget Development Update – Kathy Elser
- b. Board Self Evaluation Assessment
- c. Superintendent Evaluation

Discussion
Items

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:29 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: March 24, 2012

Victoria Zaleski-Irizarry
District Clerk