

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

Regular Meeting
May 15, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 15, 2012, at 6:30 p.m. in the Board Room of 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. Mike Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
John Bartimole
Laurie Branch
Dan Harris
Paul Knieser
Michael Martello
James Padlo

ABSENT: Ira Katzenstein, Vice President
Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Principal
Cso Woodworth, Technology Administrator
David Olson, EV Principal
Joel Whitcher, WW Principal
Barb Lias, HS Principal
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Dee Bunk-Hatch, Olean Times Herald
Joe Magliocca – HUNT
Tom Carusso – HUNT
Mark Voorhees – Campus Construction
Amy Giachetti
Richard Frost

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Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

Public Comment

President Garvin noted that during the budget public hearing comments were made regarding the additional state aid being a time revenue source and only using it for one-time expenses – Eric clarified that the board decided not to expend these additional funds at this time.

Communication, Commendations:

Communication,
Commendations

- a. Olean City School District Cattaraugus County Honor Society Scholarship Recipients: Shawn Bihler – Outstanding Member; Michelle Wang – Distinguished Service; and Matthew Witte – Scholastic Excellence
- b. Congratulations to Mrs. Rhody and the Choral Majors - Select Chorus for earning the GOLD - Level 5
- c. Thank you letter to the Board of Education from the DECA Club

Superintendent's Report:

- a. Big 30 Academic Banquet
- b. Talent Show – Tyler Bihler Scholarship
- c. Traffic Study

Moved by L. Branch, seconded by M. Martello, to approve the proposed Meeting Agenda with the addition of agenda item 11. New Business c. Traffic Study resolution.

Agenda
Amendment

Ayes 7

Nays 0

Motion Carried

Discussion Items:

Discussion Item

- a. Capital Project – Campus Construction and HUNT Architects

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2012 be accepted and placed on file.

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2012 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2012 Intra-fund Transfer listing in the amount of \$47,283.31 be accepted/approved 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 April 30, 2012 be accepted and placed on file.

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- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
091050020	900457721	100190001	900457847
093130004	100560000	900457742	900457739
101600001	900457723	091050016	900457836
908000666	100120000	900457868	900457758
900457917	900457826	900457918	

- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendations reviewed on May 15th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
091050020	900457721	100190001	100560000
900457742	900457739	101600001	100120000

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

APPROVED	APPROVED	APPROVED	APPROVED
900403808	090420001	900442567	900428312
900433291	900457609	083290001	900457903
900346169	900102207	082180001	082590001
093440000	900142216	900199002	900447549
900457622	900428464	900428600	900457703
900370636	900457908	900328548	900376817
900126752	900183026	900385537	093340002
900457763	900457762	900457541	093340001
900427322	900457646	082880011	

- g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the list of library books as surplus items.

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table the proposed changes of the District boundaries.

Motion Removed
From the Table

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the proposed changes of the District boundaries due to the closing of Boardmanville and Ivers J. Norton at the end of the 2011-2012 school year.

Proposed
Changes of
District
Boundaries
Accepted

Ayes 7

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Middle School Guidance Counselors for the purpose of schedule development for the 2012-2013 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

Guidance
Counselor
Summer Days

2011-2012 2012-2013
80 days 80 days

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, 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: 12; cost per pallet: \$0.

Recycling of
Computers,
Monitors, Old
TVs awarded to
Regional
Computer
Recycling

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 the proposal from HUNT Architects for a traffic study in the amount of \$17,250.

HUNT Traffic
Study Proposal
Accepted

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Suzanne Monroe, Elementary Teacher, effective June 30, 2012.

Retirement
Resignation of
Suzanne Monroe
Accepted with
Regret

Ayes 7 Nays 0 Motion Carried

Committee Report:

- a. Finance Committee- May 10th – given by John Bartimole
- b. Operations Committee – May 1st – given by John Bartimole

Committee
Reports

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to go into Executive Session at 7:42 p.m. to discuss the following: potential litigation.

Executive
Session

Ayes 7 Nays 0 Motion Carried

Vicki-Zaleski-Irizarry and Kathy Elser exited at 7:42 p.m.

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: May 16, 2012

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:08 p.m.

Regular Meeting

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Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 8:09 p.m.

Ayes 7

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: May 16, 2012