

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

Regular Meeting
June 5, 2012

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 5, 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. Ira Katzenstein 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
Gordon E. Cross
Dan Harris

ABSENT: Paul Knieser
Michael Martello
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Gerald Trietley, OMS Principal
Jeff Andreano, HS Assistant Principal
Cso Woodworth, Technology Administrator
David Olson, EV Principal
Joel Witcher, WW Principal
Linda Nottingham, IJN Principal
John White, BV Principal
Pam Neary, District Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Brian Lothridge, Olean Times Herald
Nick Pircio, WHDL
Gail Cross
High School students

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President Garvin welcomed Gordon Cross back and thanked the Olean Middle School staff and students for the board room decorations. In addition, President Garvin thanked the community for its support of the Propositions that were brought before the voters on May 15, 2012 and extended a congratulations to newly elected board member, Amy Giachetti,

Moved by L. Branch, 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:

Communication,
Commendations

- a. Congratulations to: High School Valedictorian - Shawn Bihler; and Salutatorian – Nicole Sova
- b. The following students are named May's Harold Dutton Student of the Month Award Recipients: Kelsey Stimlinger; Kristi Lewis; David Reed; Caton Charleston; Andrew Nasuta; and Amanda Bacher
- c. Marching Band – participation in the Memorial Day Parade
- d. Congratulations to the District's on-site probation officer, Nila McIntyre. She received the "Visions and Values" award from Community Action on May 31, 2012

Superintendent's
Report

Superintendent's Report:

- a. May 23rd Conference In Ohio – update from Colleen and Eric
- b. Connect 4 meeting update
- c. Washington West – Independent Health Fitness Program
- d. High School – storm/sewer system problems

Discussion Item

Discussion Items:

- a. Transition Team Updates from building principals

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Upon the recommendation of Colleen Taggerty, Superintendent of Schools,

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on May 1, 2012, May 15, 2012 and Special Meetings held on May 15, 2012, May 29, 2012.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to recommendation reviewed on June 5th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000827	900457759	900457832	900457830
900457924	900457923	900457922	900457919
900457911	900457854	092510012	092510013
091380003	900457842	091050009	908000546
908000688	900457899	908000560	908000561
908000652	908000604	908000728	900457827
101830000			

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendation reviewed on June 5th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
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900457759	092510013	908000688	900457899
908000560	908000652	908000604	101830000

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on June 5th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
082880012	900385287	900397867	900410354
900457773	900457651	900386477	900402149
900455167	900417199	082410002	083400002
900358979	900354144	900314151	900377268
900457598	900427161	900366964	900454981
900417793	900457637	908000530	082320009
900377254	900218128	900456184	091380000
900390154	900455951	908000785	900455846
900448272	900402721	900433584	100690000
082880010	900445126	900457644	092580004
900447895	900455951		

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the attached list of library books and equipment as surplus items.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of Conditional Substitute(s).

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean High School's French Club's Out of Country Field Trip to Montreal, Quebec City, Canada from February 17, 2013 through February 22, 2013. Approval is granted with the understanding that all school rules and regulations will be followed and there will be no 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.

French Club's
Out of Country
Trip Approved

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 17, 2012 in which the Olean City School District is pursuant to law to collect an additional tax levy of \$960,260.00 for the Library's 2013 budget.

Olean Public
Library Tax Levy
Collection

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, RESOLVED THAT, pursuant to Education Law §2507, Amendment #5 to the Contract of Employment for the Superintendent of Schools be approved and the President of this Board be authorized and directed to execute same on behalf of the District.

Board President
Authorized to
Execute
Amendment to
the Contract of
Employment for
the
Superintendent

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, RESOLVED THAT, pursuant to Education Law §2507, Amendment #3 to the Contract of Employment for the Business

Superintendent
Authorized to

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Administrator annexed hereto be approved and the Superintendent of Schools be authorized and directed to execute same on behalf of the District.

Ayes 6

Nays 0

Motion Carried

Execute
Amendment to
the Contract of
Employment for
the Business
Administrator

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association (OASA) regarding the Annual Professional Performance Review (APPR).

Ayes 6

Nays 0

Motion Carried

Olean
Administrators/
Supervisory
Association
Memorandum of
Agreement
Approved

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2012-2013 school year commencing July 1, 2012 through June 30, 2013, in the amount of \$2,865.04 per month.

2011-2012

\$2,795.16 per month

2012-2013

\$2,865.04 per month

Ayes 6

Nays 0

Motion Carried

Olean Medical
Group School
Physician
Services
Agreement
Approved

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance and Software Update Agreement between the Olean City School District and Biel's Information Technology Systems Corporation for Image Ware Document Manager Software Support for the period of March 2, 2012 through March 1, 2013.

2011-2012 Rate

\$300 per year - Maintenance

2012-2013 Rate

\$2,300 per year – Maintenance and software upgrade

Ayes 6

Nays 0

Motion Carried

Biel's
Information
Technology
Systems
Maintenance
and Software
Agreement
Approved

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for use of Bradner Stadium from June 25, 2012 through July 30, 2012.

2011 Rate
Fee waived

2012 Rate
Fee waived

Ayes 6

Nays 0

Motion Carried

Bradner Stadium
Rental
Agreement
Approved

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management

High School
Roof
Replacement

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Group, Inc. to issue on behalf of the Olean City School District, the High School roof replacement contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

High School roof replacement to Tower Roofing Co, Inc. the base bid value of \$249,000 with no alternates.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, the moving services contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Moving services to Cook Moving Systems, Inc. the base bid value of \$40,478 which does not include the wood shop, teachers' lounges, and faculty storage areas.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, the Press Box contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract:

Press Box to Kinley Corporation the base bid value of \$134,400.

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize the following Press Box alternate:

\$14,400 stadium sound system to Kinley Corporation.

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize the following Press Box alternate:

\$17,310 electronic track timing system to Kinley Corporation.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 6, 2012 through June 30, 2013 for athletic training services.

Contract
Awarded to
Tower Roofing
Co.

Moving Services
Contract
Awarded to
Cook Moving
Systems, Inc.

Press Box
Contract
Awarded to
Kinley Corp.

Press Box
Stadium Sound
System
Awarded to
Kinley Corp.

Press Box
Electronic
Tracking Timing
System Awarded
to Kinley Corp.

Charles Cole
Memorial
Hospital Athletic
Training

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2011-2012 Rate

\$1,275 per month

\$25.50 per hour in excess of 500 hours

2012-2013 Rate

\$1,324 per month

\$26.48 per hour in excess of 500 hour

Ayes 6

Nays 0

Motion Carried

Moved by L. Brnach, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers exceeding \$50,000.

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2012 Olean City School District Summer School Program at their hourly rate of pay as of July 1, 2012:

Nurse: Melody Jones

Aide: Diane Scanlon

Ayes 6

Nays 0

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Secondary Olean Middle School Summer School Program per OTA Contract:

English 7 and 8: Ben Brennan

Resource Room: Amy Bay

Math/Science/English/SS 6th: Megan McKeown

Math 7 and 8: Angelina Bello

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Secondary Olean High School Summer School Program per OTA Contract:

English: Elaine Snyder/Mark Caminite

Science: Charles Warren

Library: Cindy Kurjakovic

Health/ Physical Education: Ryan Nawrot

Math: David Lasky/Greg Cotton

Resource Room: Christopher Korzeniewski

Social Studies: Chris Keenan/Paula Bernstein

Ayes 6

Nays 0

Motion Carried

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012 Summer STAR Program per the OTA Contract:

Teachers

Kim Ackerman

Michelle Robinson

Melanie Meyers

Christine Norton

Amy Anastasia

Jason Fox

Amanda Bess

Lori Lewicki

Pamela Stephens

Lauren Stuff

Daniel Brown

Rintaro Wada

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2012

Services
Agreement
Approved

Budget
Transfers
Approved

2012 District
Summer School
Appointments

2012 Olean
Middle School
Summer
Program
Appointments

2012 Olean High
School Summer
Program
Appointments

2012 Summer
STAR Program
Appointments

2012 Summer
STAR Program

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Summer STAR Program at their hourly rate of pay as of July 1, 2012:

Appointments

Aides

Melissa Adams
Sharon Corkery
Roxann Johnson
Bonnie Miller
Lyde VanScoy
Barb Volz

Carrie Bhe
Pam Devling
Jeanne Steen
Beth Orcutt
Diane Simon

Ayes 6

Nays 0

Motion Carried

Moved by D. Harris, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Terrance Bush, Cleaner, with regret, effective May 25, 2012.

Resignation of
Terrance Bush,
Accepted with
Regret

Ayes 6

Nays 0

Motion Carried

Committee Report:

- a. Audit Committee – May 21st – given by Laurie Branch
- b. Buildings and Grounds Committee – May 15th – given by Ira Katzenstein

Committee
Reports

Informational Items:

- a. BOCES Budget Adjustments
- b. Code of Conduct Public Hearing – Friday, June 29, 2012 at 11:30 a.m.
- c. Special End-of-School-Year Board Meeting will be held on Friday, June 29, 2012 at 12:00 Noon in the Board Room

Informational
Items

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to go into Executive Session at 7:30 p.m. to discuss the following: contractual; grievance; and potential litigation. Lynn Corder and Kathy Elser invited to attend Executive Session

Executive
Session

Ayes 6

Nays 0

Motion Carried

Vicki-Zaleski-Irizarry at 7:30 p.m.

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: June 12, 2012

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:47 p.m.

Regular Meeting

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:47 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

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Colleen Taggerty
Pro Tem District Clerk

Dated: June 12, 2012

Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CLEANER	GROSSO, MICHAEL		NO

