

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

Special Meeting
June 29, 2012

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, June 29, 2012, at 12:00 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. Dave Olson led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
Ira Katzenstein, Vice President
Laurie Branch
Gordon E. Cross
Dan Harris
Paul Knieser
Michael Martello

ABSENT: John Bartimole
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Dave Olson, EV Principal
David Lasky, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Jason Cohen, Olean Times Herald
Amy Giachetti
Joe Magliocca – HUNT
Jeremy Blond – HUNT
Molly Inglut
Ashley Masala

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Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda with the following amendments: Page 2, Old Business, change 12-month RN position to 10 month.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Communications, Commendations:

Commendation

- a. Congratulations to the students of Mrs. Ventura's on their class project that screamed everything that can be right about teaching. The students: designed and performed program; the author of the play came to town from Vermont for the presentation and talked with students and the audience; Robert Lax's niece was present and spoke also; the presentation was professional with student's illustrating speaking to athletic skill; a result of the student program was the beginning of an annual \$1000 scholarship being awarded by the Lax relatives; the ties between SBU and OHS were, once again, illustrated and strengthened by the role of students and teachers from both; and an Olean 'citizen of the world' was highlighted illustrating to students that people from Olean, former OHS grads, just like them, can and do indeed make an impact on the world. It was a very enjoyable, free, evening at the theater!

Discussion Item

Discussion Item:

HUNT – Traffic Study

Public Comment

Public Comment:

Dave Lasky, 930 Crown Street – extended his thanks to Dave Olson for his many years of service to the Olean City School District. Dave Lasky has had the pleasure of working for Mr. Olson. Mr. Lasky's father-in-law was a principal at East View for many years and he thanked Mr. Olson for taking care of the building his father-in-law worked at. In addition, Dave thanked Eric Garvin, President of the Board of Education, for his spirit of cooperation during his presidency and hopes for continuation.

Amy Giachetti, 704 West Henley Street – addressed the board regarding the abolishment of RN positions. She noted that she has received numerous calls from parents and members of the community regarding the abolishment and is told continuously, "they don't care about the kids." Amy has done a general analysis of salaries (full-time and part-time) and does not feel the cutting of RNs is worth it to the constituents.

Mrs. Singh, 320 S. 7th Street – addressed the board regarding the transportation of her children for the 2012-2013 school year. Her child that attends the Middle School is eligible for bussing, however, her youngest children attending Washington West are not eligible due to the mileage criteria (the family lives less than 1 mile from Washington West). Mrs. Singh requested that the District bus all of her children as her husband begins work at 7 am and she does not drive, therefore, she could not provide transportation for her children.

Superintendent's Report:

Superintendent's
Report

- a. Completing SED required paperwork for updating school listings – will submit today
- b. FOIL Request(s) – the amount of documents that have to be review/information redacted

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

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Consent Agenda

- a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on June 29th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000850	908000849	091380003	900457919
900457854	908000484	908000615	908000595
908000489	908000802		

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE to CSE recommendation reviewed on June 29th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000484	101370000	908000615	908000595
908000489	908000802		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on June 29th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457845	090210002	900417786	908000552
900457618	900406426	082520007	900457252
900455985	900441608	900455951	900441960
900455907	900434139	083400004	092790000
900456444	900455881	908000647	082380011
082490017	900256817	908000549	900402721
900455994	093130001	900355491	900315692
900363957	900342986	900383978	908000645
900371094	900386647	904400814	900349930
900455822	908000859	908000860	082060003
908000863	900434082	900393587	900404596
900442510	900410324	900410326	900402217
900389448	900396463	093010000	

- d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional Substitutes.
- e. 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 L. Branch, seconded by P. Knieser, to remove from the table, the abolishment of a 10-month full-time School Nurse (RN) position and the abolishment of a 10-month part-time School Nurse (RN) position.

Ayes 7 Nays 0 Motion Carried

Remove from
the Table –
Abolishment of
School Nurse
(RN) Positions

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Moved by P. Knieser, seconded by L. Brach, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following positions be abolished for the reasons of economy:

Abolishment of
School Nurse
(RN) Positions

School Nurse (RN)

- a. A 10-month full-time position of is abolished effective June 30, 2012;
- b. The person in this Civil Service title having the least seniority is Jennifer Hendrickson and shall be discontinued in accordance with Civil Service Law and Rules.

School Nurse (RN)

- a. A 10-month part-time position of is abolished effective June 30, 2012;
- b. The person in this Civil Service title having the least seniority is Kathleen Kwiatkowski and shall be discontinued in accordance with Civil Service Law and Rules.

A ROLL CALL VOTE WAS TAKEN with the following results:

Eric Garvin	VOTING	YES
Ira Katzenstein	VOTING	YES
Laurie A. Branch	VOTING	YES
Gordon Cross	VOTING	YES
Daniel Harris	VOTING	NO
Paul Knieser	VOTING	YES
Mike Martello	VOTING	YES

Ayes 6

Nays 1

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreements between the Olean City School District and the Olean Administrators/Supervisory Association (OASA) regarding vacation days.

Olean
Administrators/
Supervisory
Association
Memorandum of
Agreement
Approved

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2012-2013 school year at an annualized salary of \$30,324.01, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Nicholas Patrone
Appointed
Director of
Community
Schools

2011-2012
\$30,324.01

2012-2013
\$30,324.01

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as purchasing agent effective July 1, 2012.

Kathleen Elser
Appointed
Purchasing
Agent

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2012-2013 school year.

2012-2013 Code
of Conduct
Approved

Ayes 7

Nays 0

Motion Carried

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Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2011-2012 school year exceeding the 4% limit be transferred to the Unemployment Reserve Fund, Workers Compensation Reserve Fund, Retirement Contribution Reserve Fund, Retirement Contribution Reserve Funds, Insurance Reserve Fund, and/or Tax Certiorari Reserve Fund for the purpose of funding future obligations.

Excess General
Fund Revenues

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Olean High School's Spanish Club's Out of Country Night Trip to Costa Rica from March 27, 2013 through April 4, 2013. Approval is granted with the understanding that all school rules and regulations will be followed and the cost to the school district will be for three (2) substitute teachers. 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.

Spanish Club's
Trip to Costa
Rica Approved

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the following musical instruments donated by Dr. Carol and Michael Wittmeyer: Yamaha flute valued at \$1,000; LeBlanc Saxophone valued at \$500; left-handed guitar valued at \$600-\$1,000; and an amplifier valued at \$100.

Donation of
Musical
Instruments
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Professional Services Agreement between the Olean City School District and Rosellen A. Peek for vision and orientation and mobility services for the period of July 1, 2012 through June 30, 2013.

Rosellen A.
Peek
Professional
Services
Agreement
Approved

2011-2012
n/a

2012-2013
\$125 – evaluations
\$65/hr – direct instruction
\$25/hr – teacher/OT/PT consultations
\$25/hr – docs, IEP writing, progress reports
\$25/hr – attendance at IEP meetings
\$25/hr – training sessions

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopted the following resolution:

ERIE 1 BOCES
Contract for
Computer
Services
Approved

RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with the Erie 1 BOCES for a three-year period commencing June 27, 2012 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for the amount not to exceed \$248,257.44 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$6,896.04.

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BE IT FURTHER RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contract on behalf of the District.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment #3 to the agreement between the Olean City School District and SIEBA LTD for the implementation of the Flexible Benefit Plan effective September 1, 2012 through August 31, 2014. Annual Administrative fee of \$150; \$4.10 first account with debit card; \$3.00 second account with debit card.

SIEBA LTD
Agreement
Amendment #3
Approved

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Consultant Agreement between the Olean City School District and Management Advisory Group for Medicaid Services for the period July 1, 2012 through June 30, 2013.

Management
Advisory Group
Medicaid
Services
Agreement
Approved

2011-2012 Rate
\$7,800.00/yr

2012-2013 Rate
\$9,500.00/yr

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by I. Katzenstein, Colleen Taggerty, Superintendent of Schools, to approve the Consultant Agreement between the Olean City School District and Management Advisory Group for STAC Services for the period July 1, 2012 through June 30, 2013.

Management
Advisory Group
STAC Services
Agreement
Approved

2011-2012 Rate
\$12,000.00/yr

2012-2013 Rate
\$12,500.00/yr

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Confidential Management Staff Contracts for the period of July 1, 2012 through June 30, 2014.

Confidential
Management
Staff Contracts
Extended

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Lauren Stuff, 2012 Summer STAR Summer Program Teacher, effective June 29, 2012.

Lauren Stuff
2012 Summer
STAR Program
Resignation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to assist the technology department with merging District library collections at their hourly rate of pay as of July 1, 2012, for a maximum of 60 hours each.

Technology
Department
Library
Collection
Merging
Appointments

Pamela Devling Bonnie Miller Joanne Hurlburt Cindy Kurjakovic

Ayes 7

Nays 0

Motion Carried

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Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rychelle Weseman as a non-conditional non-probationary Early Reading First Parent Literacy Coordinator. This service will begin July 1, 2012 and end on June 30, 2013. The appointee is certified in the School Counselor certification area.

Rychelle
Weseman
Appointed Early
Reading First
Parent Literacy
Coordinator for
2012-2013
School Year

BE IT FURTHER RESOLVED that Rychelle Weseman during the 2012-2013 appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 7, Master's Degree with 42 graduate hours, or as outlined in any modified, amended or successor agreement (\$50,593) for this 11-month position. The continued existence of this position is contingent upon the future receipt of Early Reading First funds.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Magro is granted a non-conditional non- probationary appointment in the Reading Education tenure area effective August 29, 2012. The appointee is certified in Reading.

Mary Magro
Appointed in
Reading Tenure
Area

BE IT FURTHER RESOLVED that Mary Magro the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 12, with a Master's Degree and 36 graduate hours or as outlined in any modified, amended or successor agreement (\$52,228).

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Jennifer Crawford is granted a non-conditional non- probationary appointment in the Special Education tenure area effective August 29, 2012. The appointee is certified in Special Education.

Jennifer
Crawford
Appointed in the
Special
Education
Tenure Area

BE IT FURTHER RESOLVED that Jennifer Crawford the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 12, with a Master's Degree and 36 graduate hours or as outlined in any modified, amended or successor agreement (\$52,228).

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Luke Penston, assigned to Community Schools through the AmeriCorps Program, for the period of July 1, 2012 through December 31, 2013.

Luke Penston
Appointed to
AmeriCorps
Program

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amber Benjamin as a teacher on a special assignment as an Early Reading First Coach for the period of July 1, 2012 through August 28, 2012.

Amber Benjamin
Appointed
Teacher on
Special
Assignment

Ayes 7

Nays 0

Motion Carried

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Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Volz as a teacher on a special assignment as an Early Reading First Coach for the period of July 1, 2012 through August 28, 2012.

Mary Volz
Appointed
Teacher on
Special
Assignment

Ayes 7

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Konnie Minard as a full-time 12-month non-conditional non-probationary Keyboard Specialist assigned to Human Resources, 7.5 hours per day, effective July 1, 2012, at an hourly rate of \$13.19.

Konnie Minard
Appointed 12-
Month Keyboard
Specialist

Ayes 7

Nays 0

Motion Carried

Discussion Items:

- a. Policy #7212 – Response to Intervention – 2nd Reading
- b. Policy #7554 – Dignity for All Students Act – 1st Reading, waive 2nd Reading

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policies #7212 – Response to Intervention and #7554 – Dignity for All Students Act. These policies are to supersede any current School Board Policies regarding the same matter.

Policies #7212 –
Response to
Intervention and
#7554 – Dignity
for All Students
Act Adopted

Ayes 7

Nays 0

Motion Carried

Informational Item:

- a. BOCES Budget Adjustments

Informational
Item

Committee Report:

- a. Buildings & Grounds Committee Meeting – June 19th – given by Ira Katzenstein

Committee
Report

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools to discuss the following: Grievance Updates. Kathy Elser and Vicki Zaleski-Irizarry excused at 1:17 p.m.

Executive
Session

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: July 3, 2012

Victoria Zaleski-Irizarry
District Clerk

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 1:23 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Laurie Branch thanked the officers that served for the 2011-2012 school years

Moved by L. Branch, seconded by P. Knieser, to adjourn the meeting at 8:20 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

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Respectfully submitted,

Dated: July 3, 2012

Colleen Taggerty
Pro Tem Clerk

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Sub List:

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CLEANER	SHOUP, AVERY		NO