

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

Regular Meeting
August 17, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 17, 2010, at 6:30 p.m. in the LGI Room of the Olean Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer. George Nianiatius led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Eric Garvin, Vice President
Laurie Branch
Gordon E. Cross
Daniel Harris
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Cso Woodworth, Technology Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
John White, BV Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Marcie Richmond, Director of Special Education
Jen Mahar, District Coordinator of State and Federal Aid Programs
Jan Rhody, District Teacher
Dave Lasky, District Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald
Nick Pircio
John Duggan

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Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Thank You to the maintenance staff, cleaning staff, and administrators for their hard work in regard to the summer Capital Project efforts.

Communications,
Commendations

Superintendent's Report:

- a. Capital Project Update – schools will be ready for September 7th – first day of school for students
b. Federal Jobs Bill – allocation is unknown
c. Energy Star Plaques – to be on display at BV, IJN, MS, and HS
d. Restructuring/Redistricting Meeting – August 23rd – 6 pm, Olean Middle School, LGI Room
e. Special Board Meeting – August 30th – 12:00 pm, Olean Middle School, LGI Room

Superintendent's
Report

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated July 31, 2010 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2010 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2010 Intra-fund Transfer listing in the amount of \$37,253.70 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 July 31, 2010 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 17th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
083580000	900367593	900243796	900401253
900420459	900433518	900336188	

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for 2010-2011 "Special Need Transportation" for district students attending St. Mary's School for the Deaf at an anticipated total cost of \$12,000.

St. Mary's School
for the Deaf
Transportation
Approved

2009-2010

\$10,000 per year

2010-2011

\$12,000 per year

Ayes 9

Nays 0

Motion Carried

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Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2010 through June 30, 2011.

BOCES Support
Services Contract
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$10,920/rm per year	\$11,000/rm per year

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (24) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2010 through June 30, 2011.

BOCES Lease
Agreement for
Special
Education
Classroom
Spaces Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$5,500/rm=\$126,500/yr	\$5,500/rm=\$132,000/yr

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for two (2) Career Foundations Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2010 through June 30, 2011.

BOCES Lease
Agreement for
Career
Foundations
Classroom
Spaces Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$5,500/rm=\$11,000/yr	\$5,500/rm=\$11,000/yr

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2010 through June 30, 2011.

BOCES Lease
Agreement for
Distance
Learning
Classroom Space
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$3,000/rm	\$3,000/rm

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the \$2,475 donation from the Olean Sports Boosters to fund 100 extra hours of athletic training services for the 2010-2011 school year.

Olean Sports
Boosters
Donation
Accepted

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting of the Olean Board of Education be held on August 30, 2010 at 12:00 p.m. in the LGI Room at Olean Middle School.

August 30, 2010
Special Board
Meeting

Ayes 9 Nays 0 Motion Carried

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Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers exceeding \$50,000.

Budget Transfers
Approved

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the resolution adopted August 3, 2010 approving the 2010-2011 Olean City School District Tax Warrant.

Amended Tax
Warrant
Approved

Approved
\$13,497,479

Amended
\$13,497,499

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Daniel Michaels be permitted to do an unpaid 400-hour practicum through the St. Bonaventure University's Journey Project, under the supervision of Kathleen Elser, Business Administrator, beginning September 1, 2010 through May 15, 2011.

Daniel Michaels
Unpaid Practicum
Approved

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2010-2011 school year. In the event Washington West is not available, an alternate elementary school will be made available.

Eden Heights
Evacuation
Agreement
Approved

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Eric Garvin as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton Hotel & Towers, New York, NY at 1:00 p.m. on Saturday, October 23, 2010. The voting delegate must be present from the opening of the meeting at 1:00 p.m. on Saturday until the termination of the Association business.

Eric Garvin
Appointed Voting
Delegate for
NYSSBA Annual
Meeting

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gordon Cross as the delegate and Michiko McElfresh as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2010-2011 school year.

Gordon Cross
Appointed
Delegate and
Michiko
McElfresh
Appointed
Alternate for
Allegany
Cattaraugus
School Board
Association

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services, Inc. for the period of July 1, 2010 through June 30, 2011.

U&S Services,
Inc. Maintenance
Agreement
Approved

2009-2010
\$3,500

2010-2011
\$3,500

Ayes 9

Nays 0

Motion Carried

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Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Even Start Program for the 2010-2011 school year.

Cattaraugus
Wyoming
Counties Project
Head Start
Memorandum of
Understanding
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$60,000	\$60,000

Ayes 7 Nays 0 Abstain 2 Motion Carried
(I. Katzenstein – employee)
(J. Bartimole – on board)

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - Before School Program for the 2010-2011 school year.

Olean Family
YMCA
Memorandum of
Understanding
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$10,000 per year	\$11,000 per year

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the County of Cattaraugus Youth Bureau for implementation of the Even Start Program for the 2010-2011 school year.

County of
Cattaraugus
Youth Bureau
Agreement
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$50,000 per year	\$75,000 per year

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the superintendent to enter into the Full Time Equivalency (FTE) agreement between Olean Community Schools and Jamestown Community College dated August 15, 2010 for the time period of September 1, 2010 through August 31, 2011.

Jamestown
Community
College FTE
Agreement
Approved

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Internship Agreement between the Olean City School District and Houghton College for the period of September 1, 2010 through August 31, 2015.

Houghton
College
Internship
Agreement
Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, under the leadership of Dave Olson, Joanne Hurlburt, Marjorie Kosinski and Alice Geringer will work to reinstall the library at East View Elementary from August 18-30, 2010. A maximum of 12 hours each will be paid at their hourly rate of pay.

Joanne Hurlburt,
Marjorie Kosinski,
Alice Geringer
Authorized to
Reinstall Library
at East View

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Brian Crawford, Elementary Teacher, effective September 12, 2010, with regret.

Resignation of
Brian Crawford
Accepted, With
Regret

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2010-2011 school year at a \$4,750 annual stipend.

Helen Button
Appointed Sub-
Caller

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2010-2011 school year at a \$4,750 annual stipend.

Susan Grosso
Appointed Sub-
Caller

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeanne Steen as Sub-Caller for the 2010-2011 school year at a \$4,750 annual stipend.

Jeanne Steen
Appointed Sub-
Caller

Ayes 9 Nays 0 Motion Carried

Committee Reports:

- a. Operations Committee – August 2nd – given by Michiko McElfresh

Committee
Report

Discussion Items:

- a. Elementary Restructuring Meeting – August 23rd, Olean Middle School - LGI

Discussion Items

Moved by L. Branch, seconded by G. Cross, to adjourn the meeting at 6:55 p.m.

Adjournment

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Dated: August 23, 2010

Victoria L. Zaleski-Irizarry
District Clerk