

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

Regular Meeting
September 21, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 21, 2010, at 6:30 p.m. at Ivers J. Norton Elementary School, located at 411 West Henley Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or a moment of personal reflection. Linda Nottingham 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
Michael Martello
Michiko McElfresh

ABSENT:

Ira Katzenstein
James Padlo

STAFF PRESENT:

Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
John White, BV Principal
David Olson, EV Principal
Linda Lampack, Keyboard Specialist
Elaine Stephan, Teacher
David Lasky, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS:

George Nianiatus, Olean Times Herald
Nick Pircio, WHDL
Mark Voorhees, Campus Construction
Jason Hannon, Campus Construction

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Moved by G. Cross, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to IJN students – raised \$2,000 for the new Olean General Hospital OG/BYN unit.

Communications,
Commendations

Superintendent's Report:

- a. Federal jobs program monies can be used to pay for academic-related extra-curricular advisor stipends
b. Air testing at High School by Sienna; High School alarm system decibels to be adjusted
c. Elementary Restructuring Committee met on September 20th; the 3 sub-committees (finance, education, facilities) reported on their progress; research continues; will need the entire 2010-2011 school year to conduct research, therefore, a November recommendation will not occur
d. October 19 EPA presentation to the Board of Education regarding Middle School air testing

Superintendent's Report

Discussion Items:

- a. Capital Project Presentation – Mark Voorhees and Jason Hannon – Campus Construction

Discussion Items

Moved by E. Garvin, 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 final Treasurer's Reports dated June 30, 2010, July 31, 2010, and August 31, 2010 be accepted and placed on file.
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2010 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2010 Intra-fund Transfer listing in the amount of \$160,240.75 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 August 30, 2010 be accepted and placed on file.
e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 7th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900395836	900445202	900455984	900142054

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on September 7th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
100690000	900457541		

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional and Conditional Substitutes.

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- h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitutes.

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create three (3) part-time Teacher Aide positions.

Three (3) Part-Time
Teacher Aide Positions
Created

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lauren Caulfield be permitted to do 80-hours of unpaid "Observation/Fieldwork" through St. Bonaventure University, under the supervision of Maura Delaney-Whitcomb, School Psychologist, during the Fall 2010 school year.

Lauren Caulfield
Permitted 80-hr Unpaid
Fieldwork

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of school volunteers for the 2010-2011 school year:

School Volunteers
Approved

Brushingham, Stacy	Croce, Julie	Gunther, Joyce	Howard, Mari
Nunez, Lucia	Peterson, Lori	Ramadham, April	

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding a part-time Reading teacher assigned to Southern Tier Catholic Schools.

Superintendent
Authorized to Enter Into
Memorandum of
Agreement with Olean
Teachers' Association
Regarding Part-Time
Reading Teacher and
Unit Members Employed
Less Than Full Time

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding bargaining unit members employed less than full time.

Ayes 7

Nays 0

Motion Carried

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

Budget Transfers
Approved

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$648 donation from the Olean High School Ski Club to pay for the Ski Club Advisor position for the 2010-2011 school year. The acceptance of the donation is not meant to establish a practice or precedent.

Olean High School Ski
Club Donation Accepted

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donated 1.5'x3' solar panel, \$300 value, from Don Struchen to be used for in either Physics or Environmental Science.

Don Struchen Donation
Accepted

Ayes 7

Nays 0

Motion Carried

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Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Diane Simon, Teacher Aide, effective September 25, 2010 through October 27, 2010.

Diane Simon Granted
Unpaid Leave

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 resignation, with regret, of Kelly Williams, Speech Pathologist, effective September 22, 2010.

Resignation of Kelly
Williams, Speech
Pathologist, Accepted
With Regret

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Constance Stahl, who holds a permanent New York State Teaching Certificate in the Reading Tenure area, is hereby appointed as a non-conditional, non-probationary, part-time (.32 FTE) position as a Reading Teacher for the 2010-11 school year effective September 24, 2010. This appointment is for the purpose of servicing the Title I needs at the non-public schools within the District.

Constance Stahl
Appointed Part-Time
Reading Teacher

BE IT FURTHER RESOLVED that Constance Stahl, during her 2010-2011 school year 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 1, with Master's Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement (\$40,072 pro-rated). This service will not be credited towards tenure.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brooke Patterson a non-conditional two year-probationary appointment in the Speech Pathologist tenure area effective October 21, 2010. The probationary service shall end on October 20, 2012. The appointee is certified in the Speech – Language Pathologist certification area.

Brooke Patterson
Appointed in the Speech
Pathologist Tenure Area

BE IT FURTHER RESOLVED that Brooke Patterson, during her 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 3, with a Master's Degree and 63 graduate hours, and Speech Pathologist Stipend (\$875 stipend) or as outlined in any modified, amended or successor agreement (\$46,151 pro-rated).

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jason Fox, who holds a permanent New York State Teaching Certificate in the Music area, is hereby appointed as a non-conditional, non-probationary, part-time (.5 FTE) position as a Music Teacher for the 2010-2011 school year effective September 27, 2010.

Jason Fox Appointed
Part-Time Music
Teacher

BE IT FURTHER RESOLVED that Jason Fox, during his 2010-2011 school year 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 1, with 0 graduate hours, or as outlined in any modified, amended or successor agreement (\$37,300 pro-rated). This service will not be credited towards tenure.

Ayes 7

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cody Lampack as a part-time, 28.75 hours per week, non-conditional non-probationary Cleaner at an hourly rate of \$14.69, effective September 22, 2010.

Cody Lampack
Appointed Part Time
Cleaner

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Jodush as a part-time non-conditional probationary Teacher Aide, 4 hours per day, effective September 22, 2010 for the 2010-2011 school year at an hourly rate of \$10.47.

Amy Jodush Appointed
Part Time Teacher Aide

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sara Williams as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective September 22, 2010 for the 2010-2011 school year at an hourly rate of \$10.47.

Sara Williams Appointed
Part Time Teacher Aide

Ayes 7 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kimberly Martinelli as a part-time non-conditional probationary Food Service Helper, 2.5 hours per day, effective September 22, 2010 for the 2010-2011 school year at an hourly rate of \$9.00.

Kimberly Martinelli
Appointed Part Time
Food Service Helper

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 following Extra-Curricular recommendations for the 2010-2011 school year:

Extra-Curricular
Appointments Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
Dept. Chair – Physical Education	Paul Ksionzyk	\$2,000.00
Advisor – Spanish Club	Carol Shannon	\$648.00
Advisor – Ski Club	Brenda Quist	\$648.00
Class Advisor 2014	Amy Anastasia	\$775.00

Ayes 7 Nays 0 Motion Carried

Committee Reports:

- Finance Committee – September 16th – given by Mike Martello
- Operations Committee – September 13th – given by Michiko McElfresh

Committee Reports

Discussion Items:

- Policy #5630 – Facilities: Inspection, Operation, Maintenance – 1st Reading
- Policy #5660 – School Food Service Program – 1st Reading
- Policy #5672 – Information Security Breach and Notification – 1st Reading
- Policy #5681 – School Safety Plans – 1st Reading
- Policy #7220 – Early Graduation – 1st Reading
- Policy #7260 – Designation of Person in Parental Relation – 1st Reading
- Policy #7312 – Students Presumed to Have A Disability – 1st Reading
- Policy #7313 – Suspension of Students – 1st Reading

Discussion Items

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Informational Item:

a. October 25-29, 2010 - School Board Recognition Week

Informational Item

Moved by L. Branch, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 7:16 p.m. for the purpose of discussing: litigation updates and contract negotiations.

Executive Session

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:39 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Adjournment

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:39 p.m.

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 27, 2010

Victoria L. Zaleski-Irizarry
District Clerk

9/21/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	EATON, DANIELLE	SOCIAL STUDIES 7-12	YES
SUB CERTIFIED TEACHER	FEEHAN, RYAN	HEALTH EDUCATION	YES
SUB CERTIFIED TEACHER	JONES, AMY	SCHOOL PSYCHOLOGIST	NO
SUB CERTIFIED TEACHER	SISSON, KYMRIE	MATHEMATICS 7-12	YES
SUB CERTIFIED TEACHER	SMITH, HOLLY	CHILDHOOD 1-6 SPECIAL ED. B-2; 1-6	YES
SUB CERTIFIED TEACHER	THEODORE, JANELLE	EARLY CHILDHOOD B-2; CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	VOLZ, MARY	CHILDHOOD 1-6	YES
SUB TEACHER	MCRAE, KATIE	ASSOCIATES	YES
SUB TEACHER	MORGAN, WILLIAM	BACHELORS	NO
SUB TEACHER	RYAN, RAY	BACHELORS	NO
SUB TEACHER	WITTER, CRYSTAL	ASSOCIATES	YES
SUB TEACHER	FRANCIS, VINCENT	ASSOCIATES	YES

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SUB TEACHER AIDE	AVINO, BOBBI JO		NO
SUB TEACHER AIDE	ADAMS, ASHLEY		YES
SUB TEACHER AIDE	BOBIAN, STACY		YES
SUB TEACHER AIDE	CANDELARIA, LISA		YES
SUB TEACHER AIDE	DELGADO, AMBER		NO
SUB TEACHER AIDE	GRAVES, LEAH		YES
SUB TEACHER AIDE	JERGE, WENDY		NO
SUB TEACHER AIDE	RAMLALL, NALINEE		YES
SUB CLEANER	RAMLALL, YADRAM		YES
SUB FOOD SERVICE	AVINO, BOBBI JO		NO
SUB FOOD SERVICE	LANANGER, CHRISTINE		NO
SUB FOOD SERVICE	RAMLALL, NALINEE		YES