

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

Regular Meeting
October 19, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 19, 2010, at 6:30 p.m. at Washington West Elementary School, located at 1626 Washington 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. Kelley Whitney 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
Michiko McElfresh
James Padlo

ABSENT: Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Marcie Richmond, Director of Special Education
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Barb Lias, OHS Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
John White, BV Principal
David Olson, EV Principal
Diana Moses, School Nurse
Kelley Whitney, Teacher
Marlana Finch, Speech Pathologist
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatus, Olean Times Herald
Mike Moses
Kimball Klein

REGULAR MEETING
TUESDAY, OCTOBER 19, 2010
PAGE 2

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

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

Communications,
Commendations

- a. School Board Recognition Week October 25 – 29, 2010 – Proclamation NYS Governor
- b. Purchase Requisition Step-by-Step Procedural Manual – thank you to Deb Kula for job well done

Discussion Item:

Discussion Item

- a. Board Presentation – Rick Ruvo – EPA – OMS Air Testing; Mr. Ruvo cancelled as the official report has not been released yet

Superintendent's Report:

Superintendent's
Report

- a. Transportation Study (Hinsdale, Portville, and Olean Schools); grant deadline is December 2nd
- b. Elementary Restructuring Committee Meeting – update on October 18th meeting
- c. CDEP Meeting – update on October 19th meeting
- d. Jen Mahar secured \$2,000 grant for health and wellness initiatives
- e. Capital Project – alarm system
- f. IJN – National Historic Designation

Consent Agenda

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

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the final Treasurer's Report dated September 30, 2010 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2010 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2010 Intra-fund Transfer listing in the amount of \$541,964.26 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 September 30, 2010 be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's Student Activity Accounts Quarterly Report for the period covering July 1, 2010 through September 30, 2010 and the Olean High School's Student Activity Accounts Quarterly Report for the period covering July 1, 2010 through September 30, 2010 be accepted and placed on file.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 19th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900209442	900400605	900393590	082530003
900199002	900378482	092450004	900441340
900142054	900114639	900183026	900122115
900346169	092360000	900296914	082520009
900455890	900445202		

REGULAR MEETING
TUESDAY, OCTOBER 19, 2010
PAGE 3

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

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelley Whitney who is certified in the Reading tenure area, be granted tenure effective November 11, 2010.

Kelley Whitney
Granted Tenure

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Administrative Service Agreement between the Olean City School District and SIEBA, LTD.

SIEBA, LTD
Amended
Administrative
Service
Agreement
Approved

Ayes 8

Nays 0

Motion Carried

Moved by D. Harris, seconded by E. Garvin, 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

Blatchley, Jessica	Foster, Pamela	McIntyre, Jennifer	Stitt, Susanna
Chernish, Gail	George, Amy	Nelson, Angela	Wilber, Rena
Clayson, Tracie	Hogan, Beverly	Ramarge, Ann	Renee, Bizzaro
Drost, Daniel	McLaughlin, Todd	Ramarge, Mahlon	Bill, Bizzaro
Ensell, Donna	Morgan, Paula	Sagona, Lisa	

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2010 through September 30, 2011 to work with four (4) out-of-school youth, ages 19-21, to assist them in raising educational level and/or obtaining a high school equivalency diploma by passing the GED Exam.

Cattaraugus
County Contract
Approved

2009-2010 Rate
\$4,666

2010-2011
\$4,666

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Arden Avery, assigned to Community Schools through the AmeriCorps Program effective October 10, 2011 through September 30, 2011. Appointee is paid \$3,500 which will be paid through the Liberty Partnership grant.

Arden Avery
Appointed to
AmeriCorps
Program

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Erikka Henretta, assigned to Community Schools through the AmeriCorps Program effective October 10, 2011 through September 30, 2011. Appointee is paid \$3,500 which will be paid through the Liberty Partnership grant.

Erikka Henretta
Appointed to the
AmeriCorps
Program

Ayes 8

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, OCTOBER 19, 2010
PAGE 4

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 300 hour, appointment of Katherine Rush, assigned to Community Schools through the AmeriCorps Program effective October 10, 2011 through September 30, 2011. Appointee is paid an educational stipend through St. Bonaventure University.

Katherine Rush
Appointed to the
AmeriCorps
Program

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$648 donation from the Olean Middle 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 Middle
School Ski Club
Donation
Accepted

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement with the Olean Education Support Personnel Association for repayment for health insurance.

Memorandum of
Agreement with
Olean Education
Support
Personnel
Association
Approved

Ayes 8

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 with Paula Fidurko.

Memorandum of
Agreement with
Paula Fidurko
Approved

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that permission be granted for the Olean High School Spanish Club to travel to New York City from March 25, 2011 through March 27, 2011. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for 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. Should the trip be cancelled, the Superintendent is to meet with parent, students, advisors and administrators to notify them of such matter.

Olean High
School Spanish
Club Trip to New
York City
Approved

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Diane Simon, Teacher Aide, from October 19, 2010 through October 22, 2010.

Diane Simon
Granted Unpaid
Leave of
Absence

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year, effective immediately.

Extra-Curricular
Appointments
Approved

All County Middle School Band	Jason Fox	\$620.00
All County Elementary Band	Jason Fox	\$620.00
NYSSMA State Solo Fest. (Instrumental)	Jason Fox	\$310.00
NYSSMA County Solo Fest. (Instrumental)	Jason Fox	\$310.00
MS Sectional All-State (Instrumental)	Jason Fox	\$310.00

REGULAR MEETING
TUESDAY, OCTOBER 19, 2010
PAGE 5

HS French Club Advisor	Brenda Quist	\$648.00
Z Club Co-Advisor	Laura Kopec, Melody Jones, Kristen Sikora, Diane Balaban	No Stipend

Ayes 8

Nays 0

Motion Carried

Committee Reports:

Operations Committee – October 4th – given by Michiko McElfresh

Committee
Reports

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:00 p.m. for the purpose of discussing: litigation update and collective negotiations.

Executive
Session

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:31 p.m.

Regular
Meeting

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by D. Harris, to adjourn the meeting at 7:31 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: October 25, 2010

Victoria L. Zaleski-Irizarry
District Clerk

10/19/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	MEKA, JENNIFER	ELEMENTARY EDU 1-6; SPECIAL EDUCATION 1-6; CHILDHOOD LITERACY	YES
SUB CERTIFIED TEACHER	NICHOLS, MELINDA	EARLY CHILDHOOD B-6; LITERACY B-6	YES
SUB TEACHER	BRESNAHAN, ALISON	BACHELORS	NO
	DWAILEEBE III, CHARLES	BACHELORS	

REGULAR MEETING
TUESDAY, OCTOBER 19, 2010
PAGE 6

SUB TEACHER			NO
SUB TEACHER	MARVIN, SEAN	BACHELORS	NO
SUB TEACHER	WONDERLING, SARA	BACHELORS	NO
SUB TEACHER	BARNARD, MATTHEW	ASSOCIATES	NO
SUB TEACHER	MARTINELLI, DENNIS	ASSOCIATES	YES
SUB TEACHER	SAXTON, BRITANY	ASSOCIATES	YES
SUB TEACHER AIDE	BENTLEY, APRIL		NO
SUB TEACHER AIDE	CYGAN, CHARLENE		NO
SUB TEACHER AIDE	FARRINGTON, MARIAH		NO
SUB TEACHER AIDE	FOSTER, CYNTHIA		NO
SUB TEACHER AIDE	HARRINGTON, SHELBY		NO
SUB TEACHER AIDE	WILLIAMS, CASEY		YES
SUB FOOD SERVICE	BENTLEY, APRIL		NO
SUB FOOD SERVICE	CYGAN, CHARLENE		NO
SUB FOOD SERVICE	FARRINGTON, MARIAH		NO
SUB FOOD SERVICE	FOSTER, CYNTHIA		NO
SUB FOOD SERVICE	WILLIAMS, CASEY		NO
SUB CLEANER	IRELAND, JOHN		NO
SUB CLEANER	MARTINELLI, DENNIS		YES
SUB CLEANER	TIDD, KAILA		YES