

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

Regular Meeting
November 2, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 2, 2010, at 6:30 p.m. at Olean High School, located at 410 West Sullivan 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. Eileen Skrobacz 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
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
David Olson, EV Principal
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Eileen Skrobacz, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald
Nick Pircio, WHDL
Government Class Students
Dave Adams, HUNT
Mark Voorhees, Campus Construction
Jason Hannon, Campus Construction
Maria Skrobacz
Frank Skrobacz
Julie Yurek

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Moved by al. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revisions: delete 7 b. Presentation by EPA and replace with Presentation by Campus Construction; move agenda items 11. a. 4 Cleaner Appointment after Executive Session.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Communications, Commendations:

- a. City of Olean Appreciation to Olean High School Interact Members and Friends – Jessica Swetland, Brandon Jones, Tony Vinscavage, Matt Witte, Matt Allen, and Alex Marra
- b. Melanie Napoleon - JCC College Connection – Teacher of the Year

Communications, Commendations

Discussion Item

Discussion Items:

- a. Presentation – Maria Skrobacz – National Souper Bowl of Caring
- b. Board Presentation – Mark Voorhees – Capital Project
- c. Early Reading First – Jen Mahar

Superintendent's Report

Superintendent's Report:

- a. Sienna – Air Testing Results - OHS
- b. eElert Pilot – Dave Lasky
- c. OMS Traffic Congestion
- d. New Voting Machines (scanners versus lever)
- e. Capital Project – Public Hearing on December 7th at 6 pm; Vote on December 14th from 7 am to 9 pm

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

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on October 5, 2010, October 19, 2010, and Special Meeting held on October 27, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 2nd be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900259901	900448289	900132778	900385287
900218128	900354144	900337231	900385537
900377268	092430002	900447672	900119855
900331213	900417199	092460006	900417739
900390154			

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 2nd be approved:

APPROVED	APPROVED
900457685	900457723

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

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Moved by M. Martello, seconded by J. Padlo, 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 Educational Support Personnel Association regarding employee contribution for medical expense reimbursement account.

Ayes 9

Nays 0

Motion Carried

Superintendent
Authorized to
Enter into
Memorandum of
Agreement with
Olean
Educational
Support
Personnel
Association

Moved by I. Katzenstein, 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 Administrator/Supervisory Association regarding Christmas and New Year's holiday observation.

Ayes 9

Nays 0

Motion Carried

Superintendent
Authorized to
Enter into
Memorandum of
Agreement with
Olean
Administrator/Sup
ervisory
Association

Moved by M. Martello, seconded by L. Branch, 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 regarding Part-Time Reading Teacher servicing Southern Tier Catholic School as well as the District.

Ayes 9

Nays 0

Motion Carried

Superintendent
Authorized to
Enter into
Memorandum of
Agreement with
Olean Teachers'
Association

Moved by M. McElfresh, 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:

Bess, Kathryn	Cryter, Erika
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Ayes 9

Nays 0

Motion Carried

School
Volunteers
Approved

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two part-time Teacher Aide positions.

Ayes 9

Nays 0

Motion Carried

Two Part-Time
Teacher Aide
Positions Created

Moved by E. Garvin, 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 September 1, 2010 through August 31, 2011 for probation officers placement.

Cattaraugus
County Probation
Officer Contract
Approved

2009-2010 Rate 2010-2011
\$0 – office space \$0 – office space

Ayes 9

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 approve the Contract between the Olean City School District and Cattaraugus County for the period of October 10, 2010 through October 9, 2011 for the Southern Tier AmeriCorps Team Program.

Cattaraugus
County
AmeriCorps
Contract
Approved

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$5,100	\$7,000

Ayes 9

Nays 0

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and LeAdelle Phelps, Ph.D, to provide consultant services for psychology intern for the 2010-2011 school year.

LeAdelle Phelps,
Ph.D Contract
Approved

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$0	\$100

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Educational Consulting, Inc. to assist teachers in the implementation of the Read Well Program for the 2010-2011 school year. Not to exceed four (4) days.

Educational
Consulting, Inc.
Contract
Approved

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$0	\$1200 per day plus airfare

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to approve the following Capital Project change orders:

Capital Project
Change Orders
Approved

East View Elementary – to approve the expenditure of capital project funds in the amount of \$317,908 to complete additional asbestos abatement work in accordance with the requirements of the Contract For Construction between the Olean City School District and Pepe Construction Inc.

Boardmanville Elementary School – to approve the expenditure of capital project funds in the amount of \$66,732 to complete additional asbestos abatement work in accordance with the requirements of the Contract For Construction between the Olean City School District and Pepe Construction Inc.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElresh, 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, IP Surveillance contract to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract :

IP Surveillance to
Simplex Grinnell,
LP

IP Surveillance to Simplex Grinnell, LP the base bid value of \$239,000 with no alternates.

Ayes 9

Nays 0

Motion Carried

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Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Building Condition Survey Request for Proposal to Hunt Architects for a total of \$4,737.99.

HUNT Architects
Awarded Building
Condition Survey

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, under the leadership of Kathleen Elser, Deb Joseph will work from August 2010 through November 2010, at an hourly rate of \$20.29, for the purpose of Tax Collecting Training for Business Officer personnel.

Tax Collecting
Training for
Business Office
Personnel
Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the following as surplus textbooks:

Textbooks
Declared Surplus

Grade 11 Mathematics B - published by Amsco - Quantity of 73 textbooks.

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$2,000 grant from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used towards the cost of the Family Wellness Programming "Let's Move, Olean".

Cattaraugus
Region
Community
Foundation
Family Wellness
Programming
Grant Accepted

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 following Extra-Curricular recommendations for the 2010-2011 school year, effective immediately.

Extra-Curricular
Appointments
Approved

OMS Ski Club Co Advisor	Jo Dexter	\$232.50
OMS Ski Club Co Advisor	Katie Wolfgang	\$232.50
Marching/Jazz Band	Daniel Mordhorst	\$930.00
Elementary District Band	Daniel Mordhorst	\$930.00
All County Middle School Band	Daniel Mordhorst	\$620.00
All County High School Band	Daniel Mordhorst	\$620.00
NYSSMA County Solo Fest. (Instrumental)	Daniel Mordhorst	\$310.00
HS Sectional All-State (Instrumental)	Jason Fox	\$310.00
HS Musical Conductor	Jason Fox	\$1,395.00

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rita McFadden as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective November 3, 2010 for the 2010-2011 school year at an hourly rate of \$17.87.

Rita McFadden
Appointed Part-
Time Teacher
Aide

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Yurek as a part-time conditional probationary Teacher Aide, 3 hours per day, effective November 3, 2010 for the 2010-2011 school year at an hourly rate of \$10.47. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Julie Yurek
Appointed Part-
Time Teacher
Aide

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 following non-conditional Coaching Appointments for the 2010-2011 school year:

Coaching
Appointments
Approved

Unpaid Boys Basketball Assistant Coach	Tim Kolasinski	\$0
Unpaid Boys Basketball Assistant Coach	Brian Martin	\$0
Unpaid Girls Basketball Assistant Coach	Adam Bennett	\$0

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, 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 (.5 FTE) position as a Reading Teacher for the 2010-11 school year effective November 3, 2010. This appointment is for the purpose of servicing the Title I needs at the non-public schools within the District.

Constance Stahl
Appointed .5 FTE
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 9

Nays 0

Motion Carried

Committee Reports:

Committee
Reports

- Audit Committee – October 18th – given by Eric Garvin
- Buildings and Grounds Committee – October 19th – given by Ira Katzenstein
- CDEP Committee – October 19th – given by Colleen Taggerty
- Health Advisory Committee – October 21st – given by Colleen Taggerty
- Innovation Committee – October 18th – given by Laurie Branch

Discussion Items:

Discussion Items

- Policy #5410 – Purchasing – 1st Reading
- Policy #6212 – Certification and Qualifications – 1st Reading
- Policy #6213 – Probation and Tenure – 1st Reading
- Policy #6215 – Professional Certification – 1st Reading
- Policy #6550 – Leaves of Absence – 1st Reading

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Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:30 p.m. for the purpose of discussing: Employment history of two particular individuals; collective negotiations. Lynn Corder invited to attend Executive Session. Lynn Corder exited at 8:05 p.m.

Executive
Session

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:35 p.m.

Regular
Meeting

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Terrance Bush as a full-time conditional probationary Cleaner, 6 hours per day, effective November 15, 2010 for the 2010-2011 school year at an hourly rate of \$12.21. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Terrance Bush
Appointed Full-
Time Cleaner

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 8:36 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: November 8, 2010

Victoria L. Zaleski-Irizarry
District Clerk

11/2/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	SNYDER, ELAINE	ENGLISH	YES