

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

Regular Meeting
November 16, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 16, 2010, at 6:30 p.m. at Olean Middle 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. Chris Chapman 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
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Cso Woodworth, Technology Administrator
Joel Witcher, 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
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald
Chris Chapman
Rick Ruvo – EPA
Paul Sierzenga – NYSDEC
Connie Laport – NYSDEC
Abbey Reville – SBU
Amy Jarrell - SBU

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Moved by J. Padlo, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

Communications,
Commendations

- a. OMS Reality Check – thank you to teachers, Ron Shoup and Jo Dexter, as well as the City of Olean for the Smoke Free signs
- b. Homeless Huskies – raised approximately \$10,000 – congratulations to students, involved faculty; thank you to the community for its support
- c. Thank you from the Simpson Family – neighbor's of Boardmanville Elementary
- d. McKinney Ventro Act Webinar

Discussion Items:

Discussion Item

- a. Board Presentation – Rick Ruvo – EPA – OMS Air Testing – no chemicals of concern found – results are posted on EPA's website (special thank you was extended to the EPA and DEC for their efforts and ensuring a safe environment for OCSD staff and students)

Superintendent's Report:

Superintendent's
Report

- a. Swim team – made it to the state's
- b. Elementary Restructuring Committee meeting update
- c. Capital Project (EXCEL) Exit Survey; brochure, fact sheet, and posters
- d. OCSD chosen to receive piece of memorial steel from 911 – draft contract received; former HS student composing music for memorial
- e. Conducting upcoming tenure teacher observations

Moved by M. McElfresh, seconded by L. Branch, 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 Treasurer's Report dated October 31, 2010 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2010 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2010 Intra-fund Transfer listing in the amount of \$25,365.20 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 October 31, 2010 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900385705	900455368	900455203	900455913
900378482	900400119	900385335	900314151
900122659	900358979	900456556	900447895
900190933	900456184	900358433	900377254
900386647	900256817	900435921	091380000
900455978	900126040	900325180	900455882

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900363957	900342986	900376486	900432203
900393017	900453026	091830005	900417199
900122772	900367593	900126032	900366964
900417793	900454981	900315692	900400814
900348014	900349930	900457598	900457701
900457594	900457620	082430004	900457722
900455894	900426968	900457533	900045942
082390006	082380003	900232379	101810004
900326779	900398941	900453107	900453096
082410000	900299709	900126325	900198646
900447294	900344168	082380013	900431156
900120463	900457342	900445517	900454255
082380002	092520001	900383978	900441463
900427952	900457763	900457762	

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 16th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457729	900457721	900457703	900457724
093440000			

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

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Carls who is certified in the Elementary tenure area, be granted tenure effective December 2, 2010.

Jennifer Carls
Granted Tenure

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2010 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, 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 the most senior Custodian/Buildings & Grounds Maintainer reinstatement Step pay.

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

Ayes 8

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 designate the week of Monday, January 31, 2011 through Sunday, February 6, 2011 as Souperbowl (of Caring) Sunday. On Friday, February 4, 2011 donated canned goods will be picked up from each school and delivered to the local food pantry.

Week of
Superbowl of
Caring
Designated

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Schummer be permitted to do a 45-hour unpaid internship through Jamestown Community College's Nursing Program, under the supervision of Melody Jones, School Nurse, effective December 11, 2010 through March 6, 2011.

Linda Schummer
Granted Unpaid
Nursing
Internship

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

Election
Inspectors
Appointed

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with a Capital Project vote to be held on the 14th day of December, 2010.

POLLING PLACE – OLEAN MIDDLE SCHOOL

- | | |
|----------------------|--------------------------------|
| 1. Marjorie Butler | 204 Madison Avenue, Olean, NY |
| 2. Patricia Liberati | 117 Coleman St., Olean, NY |
| 3. Irene Malick | 1001 Queen St., Olean, NY |
| 4. Dan Lerminiaux | 628 Prospect Avenue, Olean, NY |
| 5. Donna Lerminiaux | 628 Prospect Avenue, Olean, NY |
| 6. Helen Stayer | 431 Fourth Avenue, Olean, N.Y. |

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 8

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 adopt the following resolution:

Machine
Caretaker
Appointed

APPOINTMENT OF VOTING MACHINE CARETAKER...

RESOLVED that the Board of Education of the Olean City School District appoint Mr. Richard Ehman, as Voting Machine Caretaker, for the Capital Project Vote to be held on Tuesday, December 14, 2010, at a cost of \$250.

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Linda Puller as a school volunteer for the 2010-2011 school year:

School Volunteer
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the October 19, 2010 resolution accepting 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 amended donation will be \$465.

Olean Middle
School Ski Club
Donation
Accepted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Maureen Dicerbo from November 15, 2010 through February 11, 2011.

Maureen DiCerbero
Granted Unpaid
Leave of
Absence

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Harry Button, having the most seniority in the Custodian/Buildings & Grounds Maintainer Civil Service Title, be reinstated effective November 17, 2010, 8 hours per day, at an hourly rate of \$18.62, Step 3.

Harry Button
Reinstated As
Custodian/
Buildings &
Grounds
Maintainer

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Barbra Bailey as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective November 17, 2010 for the 2010-2011 school year at an hourly rate of \$10.47.

Barbra Bailey
Appointed Part-
Time Teacher
Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Jones as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective November 29, 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 appointee has been conditionally cleared. 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.

Julie Jones
Appointed Part-
Time Teacher
Aide

Ayes 8 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 following Extra-Curricular recommendation for the 2010-2011 school year, effective immediately.

Extra-Curricular
Appointment

Advisor - National Honor Society	Beth McIntyre	\$465.00
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Ayes 8

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 Appointment for the 2010-2011 school year:

Coaching
Appointment

Modified Wrestling Coach	Mark Pecone	Index .060	\$1,860.00
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Ayes 8

Nays 0

Motion Carried

Committee Reports:

Committee
Reports

- a. Finance Committee – November 4th – given by Mike Martello
- b. Operations Committee – November 1st – given by Michiko McElfresh

Informational Item:

Informational
Item

- a. BOCES – Budget Adjustments – report will be included in future board packets

Discussion Items:

Discussion Items

- a. Policy #5410 – Purchasing – 2nd Reading
- b. Policy #6212 – Certification and Qualifications – 2nd Reading
- c. Policy #6213 – Probation and Tenure – 2nd Reading
- d. Policy #6215 – Professional Certification – 2nd Reading
- e. Policy #6550 – Leaves of Absence – 2nd Reading

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following School Policies: #5410 – Purchasing, #6212 – Certification and Qualifications, #6213 – Probation and Tenure, #6215 – Professional Certification, and #6550 – Leaves of Absence. These policies supersede any current School board Policies regarding the same matter.

Policy #5410 –
Purchasing
Adopted

Policy #6212 –
Certification and
Qualifications
Adopted

Policy #6213 –
Probation and
Tenure Adopted

Policy #6215 –
Professional
Certification
Adopted

Policy #6550 –
Leaves of
Absence Adopted

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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 7:10 p.m. for the purpose of discussing: Employment history of two particular individuals; collective negotiations; and proposed litigation.

Executive
Session

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:40 p.m.

Regular
Meeting

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:40 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: November 19, 2010

Victoria L. Zaleski-Irizarry
District Clerk

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11/16/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	SHERBURNE, APRIL		NO
SUB TEACHER AIDE	JORDAN, REBECCA		NO
SUB TEACHER AIDE	RUSZKOWSKI, SARAH		NO
SUB FOOD SERVICE	BELL, TINA		NO
SUB FOOD SERVICE	MICHALAK, JOSEPH		NO
SUB LUNCH MONITOR	PRICE, LINDA		NO
SUB CLEANER	JAMES, CHARLES		NO
SUB CLEANER	McINTOSH, CORINNA		NO
SUB CLEANER	MICHALAK, JOSEPH		NO
SUB CLEANER	MURPHY, RONALD		NO
SUB CLEANER	SCHINE, MARCY		NO