

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

Regular Meeting
December 7, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 7, 2010, at 6:30 p.m. at Olean Middle School, located at 401 Wayne 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
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
Marcie Richmond, Director of Special Education
Gerald Trietley, OMS Principal
Joel Whitcher, WW Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
David Olson, EV Principal
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald
Chris Chapman
Marvelle Woodruff

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

The following students are named November's Harold Dutton Student Spotlight Award Recipients: Frank Sylvester nominated by Ms. Buffington – for a good deed and integrity – A student dropped money and he returned it. He also regularly holds doors for students. He is very kind and honest; Kristi Austin and Shelby Stark nominated by Mrs. Ventura – Their research for their senior projects has been exemplary. Additionally, both have enthusiastically engaged the literature considered so far this year; Jordan Weed nominated by Mrs. Stavish - Jordan came into class as a brand new student. Jordan already had the skill of Excel. When students were beginning an excel project, Jordan just took the initiative to walk around and help other students. He did this in a very kind and patient manner. Jordan has met many new friends in this class and Jordan is a great addition to OHS and the business communications class; Chris Gayton nominated by Mrs. McIntyre – for showing great maturity and growth this year, serious about his schoolwork and is working hard to succeed in English class. They were reading a difficult text, *Macbeth*, but Chris continued to work hard, ask questions and volunteer ideas during class discussions. Mrs. McIntyre is very proud of him; Robbie Hulbert nominated by Mr. Freeman – for noticing something that was wrong and trying to do the right thing; Courtney Smith nominated by Mrs. Napoleon – for always being helpful, interested and working hard to improve in class. She is upbeat and always smiling. Mrs. Napoleon appreciates her effort thus far; and Greg Farris nominated by Mr. Wada – for his praiseworthy improvement in his study habits and achievement in musical activities in the 1st quarter. His happy, gentle, and honest personality brings a warm atmosphere into the classroom.

Communications, Commendations

Thank you from Jen Carls to the Board of Education – appreciation of being granted tenure.

Superintendent's Report:

- a. RTTT meeting in New Paltz

Superintendent's Report

Moved by M. McElfresh , seconded by J. Padlo, 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 November 2, 2010 and November 16, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 7th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900417179	900457252	900417199	900337231
900417857	900434082	900384319	900395836
900451556	082410000	900232383	900372887
900376822	900375914	900126325	900427172
900453177	092930001	900360153	900385728
900455822	900355149	900453456	900204030
900396266	900243147	900122713	900403818
900200463	900123537	900358439	900377251
900122613	900457749	900457777	900457770
900385533	083580000	093360001	082530003
900453143	102070000	082430000	082310007
900402721	900259539	900315695	900415693

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

APPROVED	APPROVED	APPROVED	APPROVED
092790008	900457742	9004577939	900457758
900457648	900457564	900457759	100500000
900457710	900457622	900457633	900457709
900457609	900457662	900457601	900457771
900457638			

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

Moved by L. Branch, seconded by J. Padlo, 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 15, 2010 through September 30, 2011 provide math and reading tutorial services through the Adult Education Program.

Cattaraugus
County Adult
Education
Contract
Approved

2009-2010 Rate

2010-2011
\$10,000

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting be held on December 15, 2010 at 12:00 noon for certification of the December 14, 2010 Capital Project Voting results.

December 15,
2010 Special
Meeting

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2010-2011 Budget Development Calendar as proposed.

2010-2011
Budget
Development
Calendar
Approved

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$2,316 grant from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used towards the purchase of the Fitness and Dance program for the High School and additional equipment for the Wii in the elementary schools.

Grant from
Cattaraugus
Region
Community
Foundation
Accepted

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 approve the following list of school volunteers for the 2010-2011 school year:

School
Volunteers
Approved

Martin	Robert	Ptsek	Jackie	Reuther	Amy	Riley	Heidi
Wyant	Jennifer	Abdo	Timothy	Reynolds	Brad	Whiteman	Scott
Mientkiewicz	Steven	Burdick	Ricky	Olander	Robert	McClain	Billy
Redding	Dennis	Young	Paul				

Ayes 9

Nays 0

Motion Carried

Moved by , seconded by , upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the Olean City School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Standard Work
Day for Elected
and Appointed
Officials

Title	Name	Social Security Number (Last 4 digits)	Registration Number	Standard Work Day (Hrs/ day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Elected Officials							
None							
Appointed Officials							
District Clerk	Victoria Irizarry	9895	42120220	7.5	07/01/10-06/30/11	N	7
District Treasurer	Teresa Painter Wesley	8768	40043754	7.5	07/01/10-06/30/11	Y	NA
Tax Collector	Tiana Howden	8197	50002807	7.5	07/01/10-06/30/11	Y	NA
District Claims Auditor	Ronald Mulauski	3563	401470	6.0	07/01/10-06/30/11	Y	NA
Pro-tem District Clerk	Jennifer Layton	2257	42391672	7.5	07/01/10-06/30/11	Y	NA

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, effective November 19, 2010, under the leadership of Ronald Mulauski, Daniel Stetz will train for up to 15 hours, at an hourly rate of \$25, for the purpose of Internal Claims Auditor Training.

Internal Claims
Auditor Training

Ayes 9

Nays 0

Motion Carried

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The Board of Education of the Olean City School District, upon the motion of E. Garvin, seconded by J. Padlo, duly authorizes the Olean City School District to participate in the Local Government Efficiency Grant Program for the purpose of implementing a shared transportation program with the Portville Central School District and the Hinsdale Central School District. As part of this resolution, the Board of Education commits to the following:

Participation in
Local
Government
Efficiency Grant
Program
Approved

1. The Board of Education of the Olean City District agrees that, Thomas Simon, Superintendent of the Portville Central School District, will be the Lead Applicant Contact Person for purposed of this grant and further authorizes such person to submit an application to the Local Government Efficiency Grant Program for the purpose of implementing a shared transportation program amongst the three school districts who are parties to the grant.
2. The amount of funding sought through the Local Government Efficiency Grant for purposes of a shared transportation program is \$372,322. The Board of Education is prepared to commit \$12,411 in local dollars as a cash match to the requested grant amount.
3. The Board of Education agrees to enter into an inter-municipal agreement for the shared transportation program with the Portville Central School District and the Hinsdale Central School District.

Ayes 9

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 Kimberly Kruse, Teacher Aide, from December 13 through December 22, 2010

Kimberly Kruse
Granted Unpaid
Leave of
Absence

Ayes 9

Nays 0

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Neil Lampe, Custodian/Buildings & Grounds Maintainer, effective November 30, 2010.

Neil Lampe
Resignation
Accepted With
Regret

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Volz be appointed as Program Specialist for the Community School's Program for the 2010-2011 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Mary Volz
Appointed
Program
Specialist

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cynthia Alferink as a part-time non-conditional probationary Teacher Aide, 4.5 hours per day, effective December 8, 2010 for the 2010-2011 school year at an hourly rate of \$10.47.

Cynthia Alferink
Appointed Part-
Time Teacher
Aide

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 following conditional appointment of Stewart Bailey, Unpaid Wrestling Coach, for the 2010-2011 school year. 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 for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment 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.

Wrestling Coach
Appointment

Ayes 9

Nays 0

Motion Carried

Committee Reports:

- a. Buildings and Grounds Committee – November 16th
- b. Innovation Committee – November 15th

Committee
Reports

Informational Item:

- a. BOCES – Budget Adjustments

Informational
Item

Moved by L. Branch, seconded by M. McElfresh, to adjourn from the Regular Meeting and go in to Executive Session at 6:51 p.m. for the purpose of discussing: Litigation Update; employment history of two particular individuals; collective negotiations. Kathy Elser exited at 7:32 p.m.

Executive
Session

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:34 p.m.

Regular
Meeting

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, to adjourn the meeting at 7:34 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: December 10 2010

Victoria L. Zaleski-Irizarry
District Clerk

12/7/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	STROMBERG, PATRICIA	ENGLISH (TUTOR ONLY)	YES
SUB TEACHER	JOHNSON, DARYL	BACHELORS	YES
SUB TEACHER	SKROBACZ, ANN	ASSOCIATES	NO

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SUB TEACHER	MOSHER, JENNIFER	ASSOCIATES	YES
SUB TEACHER AIDE	SCHINE, MARCY		YES
SUB FOOD SERVICE	SCHINE, MARCY		YES