

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

Regular Meeting
December 21, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 21, 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. Gerald Trietley 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
Gerald Trietley, OMS Principal
Joel Witcher, WW Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
John White, BV Principal
David Olson, EV Principal
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald
Marvelle Woodruff
Rea Peace

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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:

a. Thank you to the Board of Education from Karimah Rahman – NYSSMA All-State Choir Conference

Communications, Commendations

Superintendent's Report:

- a. Last holiday concert of the season, December 21st, at the High School
- b. Upcoming tenure teacher evaluations being conducted
- c. BOCES will be assisting with the core curriculum changes (changing from the old standards to the new standards)

Superintendent's Report

Consent Agenda

Moved by M. McElfresh , seconded by J. Padlo, 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 Treasurer's Report dated November 30, 2010 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for November 2010 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November 2010 Intra-fund Transfer listing in the amount of \$3,100.00 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 November 30, 2010 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on December 21st be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457772	900457782	900457660	900457773
900457646	0901050016	900457637	900457580
100710000			

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 21st be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457525	900457343	900371094	900410354
900433518	900348053	900350105	900433154
900381439	900402043	900385533	900447142
900455907	900417764	900389448	900117698
900367928	900415714	900398624	900199020
900259901	900447339	900431156	900424364
900455986	900347035	900115853	900106404
900457787	900457762	900457598	900377254
900417745	083010001	082520009	900448289

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900455854			
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- e. 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 E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. Bonaventure University regarding the utilization of each others premises as an evacuation and assembly area in the event of an emergency situation.

St. Bonaventure University Memorandum of Understanding Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Summit Educational Resources to provide teacher aide training commencing December 8, 2010 through June 30, 2011.

Summit Educational Resources Contract Approved

2009-2010 Rate

\$150 per hour – consultant
\$50 per hour – travel time

2010-2011 Rate

\$150 per hour – consultant (not to exceed 16 hours)
\$50 per hour – travel time

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account for the purpose of a scholarship for higher education.

Trust and Agency Account for Higher Education Scholarship Established

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$5,000 donation from MJW Technical Services for the purpose of a scholarship for higher education.

Donation from MJW Technical Services Accepted

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Shirley Wigent, Teacher Aide, from December 21, 2010 through January 4, 2011

Shirley Wigent Granted Unpaid Leave of Absence

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Ronald Mulauski, Internal Claims Auditor, effective December 29, 2010.

Resignation of Ronald Mulauski Accepted With Regret

Ayes 9 Nays 0 Motion Carried

Eric Garvin thanked Mr. Mulauski for his many years of service to the District.

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Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Daniel Stetz as Internal Claims Auditor, at the hourly rate of \$25.00, with no benefits, effective January 3, 2011.

Daniel Stetz
Appointed
Internal Claims
Auditor

Ayes 9

Nays 0

Motion Carried

Committee Reports:

- a. Finance Committee Meeting – December 16th – given by Mike Martello
- b. Operations Committee Meeting – December 6th – given by Michiko McElfresh

Committee
Reports

Informational Item:

- a. Olean Middle School Pool – will be closed from April 4, 2011 (Spring Recess) through the June 30, 2011 (end of the school year)

Informational
Item

Discussion Items:

- a. Policy #7361 – Gun-Free Schools – 1st Reading
- b. Policy #7420 – Sports and the Athletic Program – 1st Reading

Discussion Item

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 6:53 p.m. for the purpose of discussing: Litigation Update; employment history of a particular individual; collective negotiations. Marvelle Woodruff, Rea Peace, Lynn Corder, and Joel Whitcher invited to attend Executive Session. Marvelle Woodruff and Rea Peace exited at 7:07 pm. Lynn Corder and Joel Whitcher exited at 7:21 pm. Kathy Elser exited at 7:26 p.m.

Executive
Session

Regular
Meeting

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

Ayes 9

Nays 0

Motion Carried

Adjournment

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:31 p.m.

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: December 22, 2010

Victoria L. Zaleski-Irizarry
District Clerk

12/21/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	CAVANA, PETER	ENGLISH 7-12	YES
SUB TEACHER	JOHNSON, LAQUIA	ASSOCIATES	YES
SUB TEACHER	RAYKOVITZ, ALYSSA	ASSOCIATES	YES
SUB TEACHER	WYANT, HOLLY	ASSOCIATES	YES

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SUB TEACHER AIDE	ANDREANO, KAITLYN		NO
SUB TEACHER AIDE	CUMMINGS, CASEY		NO
SUB FOOD SERVICE	STADTLER, MARLENE		NO