

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

Regular Meeting
January 4, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 4, 2011, 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. George Nianiatus led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Eric Garvin, Vice President
Laurie Branch
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Gordon E. Cross
Daniel Harris

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
Jeff Andreano, OHS Assistant Principal
Barb Lias, OHS Principal
John White, BV 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: Jeff Cole, Olean Times Herald.
George Nianiatus, Olean Times Herald

REGULAR MEETING
TUESDAY, JANUARY 4, 2011
PAGE 2

Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revisions: add to agenda item 9 g.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

Communications, Commendations

- a. The following students are named December's Harold Dutton Student Spotlight Award Recipients: Francesca Bartimole, Soumitri Barua, Hannah Derwick, Robert Devling, Hannah Forrest, Thomas Kirk, Matthew McClelland, Ashley Mulryan, Destin Sweeten, Sydney Zuckerman – nominated by Mr. Kolasny - for exceeding expectations and their strong work ethic; Michael Materna nominated by Mrs. Scordo – for working hard in all of his classes, studies for tests and completes his assignments on time. He is polite during class and tries to motivate other students to study and do well in their classes; Katie Fox nominated by Mrs. Metler – for being an outstanding student and meeting just about all of the criteria; Tyler Plaud nominated by Mrs. Welch – Mrs. Welch has known Tyler for three years and he is just as polite and respectful today as the first day she met him. He is a conscientious student who works very hard, always with a smile and positive attitude. He makes her day just by being himself; and Anthony Alaimo nominated by Evelyn Bysiek – He is an extremely helpful student. Every day, he erases her board when he walks in the room. He is always the first to volunteer when she needs a student to pass out papers or help her with something. Most importantly, Anthony is positive, cheerful, and always has a smile on his face. He is very deserving of this award.
- b. Congratulations to Sierra Goodwill, a second grade student at Washington West, for winning the Artsonia Artist of the Week for her grade level.
- c. Congratulations to Senior Karimah Rahman for being accepted into "All-Eastern" Choir which is the highest honor for NYSSMA/MENC singers in the Northeastern States.

Congratulations to George Nianiatius on his promotion at the Olean Times Herald. Thank you to George from the Board of Education on his coverage of board meetings and district-related articles.

Superintendent's Report:

Superintendent's Report

- a. Elementary Restructuring Committee visit to Brighton Central School on January 10th; compiling survey data
- b. Capital Project – thank you to Jason Hannon, Campus Construction, for being responsive to District needs/issues

Moved by E. Garvin, seconded by I. Katzenstein, 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 December 7, 2010 and December 21, 2010 and Special Meeting held on December 15, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on January 4th is approved:

APPROVED	APPROVED	APPROVED	APPROVED
093010000	900404596	083580000	900376821
900376760	900218069	900218052	900231205
900118578	900338036	900210075	900446865
092730000	100040001	900457252	900436499
900451266	900457757	900457800	900428737
900363889	082180001	090790000	

REGULAR MEETING
TUESDAY, JANUARY 4, 2011
PAGE 3

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on January 4th is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457796	900457703	091140000	092780000
093790008	900457803		

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

Moved by M. McElfresh, seconded by L. Branch, RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the Amendment to the Contract of Employment for the District's Business Administrator be approved; and that the Superintendent be authorized and directed to execute same on behalf of the District.

Business
Administrator
Amendment to
Contract of
Employment
Approved

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the approval of the Agreement between the Olean City School District and the County of Cattaraugus Youth Bureau for implementation of the Even Start Program for the 2010-2011 school year adopted at the August 17, 2010 Board of Education meeting.

County of
Cattaraugus Youth
Bureau Agreement
Rescinded

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and the Cattaraugus County for implementation of the Even Start Program for the time period of September 1, 2010 through August 31, 2011.

Cattaraugus
County Even Start
Program Contract
Approved

<u>2009-2010</u>	<u>2010-2011</u>
\$50,000 per year	\$75,000 per year

Ayes 7 Nays 0 Motion Carried

Ericka Nenno
Unpaid Internship
Approved

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission for Ericka Nenno to do an unpaid Counseling Internship, through St. Bonaventure University, under the supervision of Mary Lee Wenke, OMS Counselor, for the period January 17, 2011 through May 6, 2011.

Ayes 7 Nays 0 Motion Carried

Port Authority of
New York and
New Jersey
Agreement
Approved

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Port Authority of New York and New Jersey regarding the transfer of a piece of steel of the former World Trade Center.

Ayes 7 Nays 0 Motion Carried

Standard Work
Day for Elected
and Appointed
Officials

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the resolution adopted at the December 7, 2010 meeting to reflect the resignation of Ronald Mulauski and the appointment of Daniel Stetz:

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

REGULAR MEETING
TUESDAY, JANUARY 4, 2011
PAGE 4

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:

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	Daniel Stetz	1723	401470	6.0	01/03/11-06/30/11	Y	NA
Pro-tem District Clerk	Jennifer Layton	2257	42391672	7.5	07/01/10-06/30/11	Y	NA

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, 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 January 5, 2011 through January 7, 2011.

Shirley Wigent
Granted Unpaid
Leave of Absence

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the support of the CARES, Inc. grant application regarding Prevention Needs Assessment for Substance Abuse (student survey).

CARES, Inc. Grant
Application
Support

Ayes 7

Nays 0

Motion Carried

Committee
Reports

Committee Reports:

- Audit Committee Meeting – December 20th – given by Eric Garvin
- Buildings and Grounds Committee Meeting – December 21st – given by Ira Katzenstein
- Health Advisory Committee Meeting – December 16th – given by Colleen Taggerty

Informational Item

Informational Item:

- BOCES – Budget Adjustments
- The Board of Education has completed its annual facilities tours

**REGULAR MEETING
TUESDAY, JANUARY 4, 2011
PAGE 5**

Discussion Items:

- a. Early Reading First – Year One Evaluation Report – Jen Mahar
- b. Board Self Evaluation Assessment
- c. Superintendent Evaluation
- d. Policy #5751 – Drug and Alcohol Testing - 1st reading January 4th
- e. Policy #5760 – Qualifications of Bus Drivers – 1st reading January 4th
- f. Policy #7420 – Sports and the Athletic Program – 2nd Reading

Policy #7420 –
Sports and the
Athletic Program
Approved

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7420 – Sports and the Athletic Program. This policy is to supersede any current School board Policy regarding the same matter.

Executive Session

Ayes 7 Nays 0 Motion Carried

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.

Regular
Meeting

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:15 p.m.

Adjournment

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo seconded by L. Branch, to adjourn the meeting at 7:15 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Dated: January 7, 2011

Victoria L. Zaleski-Irizarry
District Clerk

1/4/11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	FRENCH, KATHERINE	BACHELORS	YES
SUB TEACHER	LANDCASTLE, KAREN	BACHELORS	YES
SUB TEACHER	REUMAN, LEANNE	ASSOCIATES	YES