

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

Regular Meeting
January 18, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 18, 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. Jerry 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
Linda Nottingham, IJN Principal
Marcie Richmond, Director of Special Education
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
David Olson, EV Principal
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Cole, Olean Times Herald.

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Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

Communications,
Commendations

Superintendent's Report:

- a. Elementary Restructuring Committee visit to Bradford, PA Central School on January 18th; next meeting is February 7th; will make recommendation to the Board of Education in March
- b. Catt/Alleg Superintendent's Retreat January 20th and 21st
- c. Erie 1 BOCES hosting Regents forum on January 27th
- d. Mayor's Executive Form – January 10th

Superintendent's
Report

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 December 31, 2010 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for December 2010 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2010 Intra-fund Transfer listing in the amount of \$166,321.94 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 December 31, 2010 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
100190000	092780001	900396463	900390309
900453027	900432958	900314884	900120478
900194729	900369829	900455985	900315603
900218123	900336188		

- f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean High School's and Olean Middle School's Student Activity Accounts Quarterly Reports for the period covering October 1, 2010 through December 31, 2010 be accepted and placed on file.
- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional and Conditional Substitutes.

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$775 donation from the Cattaraugus Region Community

Donation

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Foundation (Olean Schools Funds) to be used towards the purchase of a 15 set DVD collection "For Safer Roads" for the Driver's Education Program.

Accepted

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, architectural and engineering design services contract for Phase I project at the Athletic Complex building to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract :

E&M Engineers
and Surveyors, PC
Awarded Phase I
Athletic Complex
Project

Architectural and engineering design services to E&M Engineers and Surveyors PC, the base bid value of \$2,300.

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School's Washington Club's Over Night Field Trip to Washington, DC from March 16, 2011 through March 18, 2011. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers, if needed. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Washington Club's
Over Night Field
Trip Approved

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Club's Over Night Field Trip to Rochester, NY from March 9, 2011 through March 11, 2011. Approval is granted with the understanding that all school rules and regulations will be followed and that there will be an approximate \$2,082 cost (lessened by student fundraisers) to the school district other than for substitute teachers, if needed. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

DECA Club's Over
Night Trip
Approved

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to **approve budget transfers exceeding \$50,000.**

Budget Transfers
Approved

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Barbara Milks, Teacher Aide, effective January 7, 2011.

Resignation of
Barbara Milks
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, to amend the resolution adopted on November 2, 2010 and approve the

Extra-Curricular
Appointments

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

Approved

HS Marching/Jazz Band Co-Advisor	Daniel Mordhorst	\$2320
HS Marching/Jazz Band Co-Advisor	Jason Fox	\$160

Ayes 9

Nays 0

Motion Carried

Committee Reports:

- a. Operations Committee Meeting – January 3rd – given my Michiko McElfresh

Committee Reports

Discussion Items:

- a. 2011-2012 Budget Development Update – Kathy Elser
- b. Board Self Evaluation Assessment
- c. Superintendent Evaluation
- d. Safety/Security at Board of Education Meetings
- e. Policy #5751 – Drug and Alcohol Testing – 2nd reading
- f. Policy #5760 – Qualifications of Bus Drivers – 2nd reading
- g. Policy #7350 – Corporal Punishment/Emergency Interventions – 1st Reading
- h. Policy #7511 – Immunization of Students – 1st Reading
- i. Policy #7512 – Student Physicals – 1st Reading
- j. Policy #7514 – Student Health Records – 1st Reading

Discussion Items

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5751 – Drug and Alcohol Testing and Policy #5760 – Qualifications of Bus Drivers. These policies are to supersede any current School board policies regarding the same matter.

Policy #5751-Drug and Alcohol Testing, Policy #5760 – Qualifications of Bus Drivers Approved

Ayes 9

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 6:53 p.m. for the purpose of discussing: Litigation updates, performance of a particular individual, and collective negotiations.

Executive Session

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:10 p.m.

Regular Meeting

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch seconded by J. Padlo, to adjourn the meeting at 7:14 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: January 21, 2011

Victoria L. Zaleski-Irizarry
District Clerk

1/18/11 BOARD MEETING			FINGERPRINT CLEARANCE
POSITION DESCRIPTION		CERTIFICATION	

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	EMPLOYEE NAME		
SUB CERTIFIED TEACHER	BRYANT, MEAGHAN	MUSIC	YES
SUB CERTIFIED TEACHER	GARVIN, MARY BETH	CHILDHOOD ED 1-6	YES
SUB CERTIFIED TEACHER	PEER, AUDREY	CHILDHOOD ED 1-6	YES
SUB CERTIFIED TEACHER	SCOTT, CHRISTINA	SCHOOL COUNSELOR	YES
SUB CERTIFIED TEACHER	WYANT, HOLLY	CHILDHOOD ED; CHILDREN W/DISABILITIES	YES
SUB TEACHER	BOWSER, LINDSAY	BACHELORS	NO
SUB TEACHER	ZIMMERMAN, MARTHA	ASSOCIATES	YES
SUB TEACHER AIDE	ZIMMERMAN, MARTHA		YES
SUB CUSTODIAN/BUILDING AND GROUNDS MAINTAINER	BACKER, ALLEN	LONG-TERM SUB @\$13.66/Hour	NO
SUB CUSTODIAN/BUILDING AND GROUNDS MAINTAINER	WENKE, BERNARD	\$13.66/Hour	NO
SUB CLEANER	WENKE, BERNARD		NO