

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

Regular Meeting
February 15, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 15, 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

Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Daniel Harris
Ira Katzenstein

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
Lynn Corder, Director of Personnel
Tim Houseknecht, OMS Assistant Principal
Joel Whitcher, WW Principal
Barb Lias, OHS Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
Tracey Spears, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Cole, Olean Times Herald
Tracie Clayson
Sabrina Gibbons
Ann Ramarge

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

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. The following students are named January's Harold Dutton Student Spotlight Award Recipients:
Miles Marvin nominated by Mrs. Brown and Mrs. Kurjakovic – Miles helped out with technical problems when Mrs. Brown's class was working on Movie Maker. Mrs. K can always count on Miles when computer issues arrive; Abraham Knieser and Andrew Liu nominated by Mr. Wada – for outstanding participation and musicianship, improvement in skills, and quality of works during the first two marking periods.
- b. The Varsity cheerleaders participated in the Spirit Challenge competition at Dansville Senior High School on January 15th. After rearranging their dance routine and stunts numerous times due to injuries and unexpected circumstances, the girls earned second place in Large Varsity Division V. This is an exciting accomplishment for the squad!

Communications,
Commendations

Superintendent's Report:

- a. Taylor Hooten Foundation – March 24th – Performance Enhancement
- b. Congressman Tom Reed Visit – meeting with students; mandate relief; NCLB
- c. 2011-2012 Budget Update – Kathy Elser
- d. Souper Bowl of Caring Thank You to the Board of Education from Maria Skrobacz
- e. Cafeteria Audit – February 23rd

Superintendent's
Report

Discussion Item

Elementary Restructuring Committee Recommendation – presented by Tracey Spears, Tracie Clayson, Ann Ramarge, and Sabrina Gibbons – the committee recommends, based on research, visits to Brighton, NY and Bradford, PA, enrollment discussions, financial impact/savings that restructuring not occur.

Discussion Item

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the report and recommendations of the Elementary Restructuring Committee

Elementary
Restructuring
Committee Report
Accepted

Moved by M. McElfresh, seconded by E. Garvin, 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 January 31, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2011 Intra-fund Transfer listing in the amount of \$275,269.48 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 January 31, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on February 15th is approved:

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APPROVED	APPROVED	APPROVED	APPROVED
900376452	900102780	100220001	900448493
900455824	083440000	900316431	900410324
900455846	900358835	900113795	900417358
900457810	900395854	900403822	900401253
900453168	900427169	900403766	900376817
900404596	900433519	900372568	900453010
900455881	900447086	900445098	900417752

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on February 15th is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457832	900457827		

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

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and ThyssenKrupp Elevator Corporation for maintenance of the Olean Middle School elevator for a period of five (5) years beginning February 2011.

ThyssenKrupp
Elevator Corp.
Maintenance
Agreement
Approved

Previous 5 Years
\$283.94 per mo.

2011-2016 Rate
\$210.00 per mo.

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Biel's Information Technology Systems Corporation for Image Ware Document Manager Software Support for the period of March 2, 2011 through March 1, 2012.

Biel's Information
Technology
Systems
Maintenance
Agreement
Approved

2010-2011 Rate
\$300 per year

2011-2012 Rate
\$300 per year

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the approval of the Services Contract between the Olean City School District and Great Lakes Hearing Service for audiological services for the 2010-2011 school year adopted at the July 20, 2010 Board of Education meeting.

Great Lakes
Hearing Service
Contract
Rescinded

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Contract between the Olean City School District and

Audiology
Solutions Service

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Audiology Solutions for audiological services for the time period of January 11, 2011 through June 24, 2011.

Contract Approved

2009-2010 Rate

2010-2011 Rate

\$125 per hour

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that WHEREAS, the State of New York continues to cause reductions in State Aid payments to local school districts in the present year, thereby harming our cash flow between April, 2011 and December, 2011 and

BOCES Borrowing
Approved

WHEREAS, the Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State Aid reductions or delays by borrowing funds to replace, temporarily, the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 24, 2011 for all BOCES services invoices from April to June and one payment to BOCES on December 16, 2011 for all BOCES invoices for the period of September through December, therefore

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above-stated purpose in the amount of \$10,000,000.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

Notice of Annual
School District
Public Hearing
and Vote

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2011-2012 budget and expenditure of funds will be held on May 10, 2011 commencing at 7:00 p.m. Prevailing Time in the Olean Middle School LGI Room, 401 Wayne Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 17, 2011, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2011-2012 fiscal year, and transacting such other business as is authorized by law:

Polling Place

Olean Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. These positions are to be for a five (5)-year term commencing on July 1, 2011 and terminating on June 30, 2016 created by the expiration on June 30, 2011 of the term of members John Bartimole and Michiko McElfresh.

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 27, 2011, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 17, 2011.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

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PROPOSITION NO. 1 – 2011-12 Basic Budget

Shall the following resolution be adopted, to wit:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2011, and ending June 30, 2012, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the propositions, and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District beginning. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 17, 2011, be established as April 13, 2011 between the hours of 12:00 noon and 4:00 p.m. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 10, 2011, to May 17, 2011 exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2011-2012 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 3, 2011, to May 17, 2011 exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes 7

Nays 0

Motion Carried

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

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RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

Board of
Registration
Appointed

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Patricia Liberati 117 Coleman St., Olean, NY

Mary Pezzimenti 131 N. 17th Street, Olean, NY

and be it further,

RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on February 16, 2012 and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

Election
Inspectors
Appointed

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 an annual district election to be held on the 17th day of May, 2011.

POLLING PLACE – OLEAN MIDDLE SCHOOL

- | | |
|----------------------|---|
| 1. Clara Malpiedi | 312 N. 19 th Street, Olean, NY |
| 2. Eugene Malpiedi | 312 N. 19 th Street, Olean, NY |
| 3. Marjorie Butler | 204 Madison Avenue, Olean, NY |
| 4. Patricia Liberati | 117 Coleman St., Olean, NY |
| 5. Irene Malick | 1001 Queen St., Olean, NY |
| 6. Eunice Mooridian | 642 Prospect Avenue, Olean, NY |
| 7. Dan Lermينياux | 628 Prospect Avenue, Olean, NY |
| 8. Donna Lermينياux | 628 Prospect Avenue, Olean, NY |
| 9. Mary Pezzimenti | 131 N. 17 th Street, Olean, NY |
| 10. Helen Stayer | 431 Fourth Avenue, Olean, N.Y. |
| 11. Julia Phearsdorf | 434 Second Avenue, Olean, NY |
| 12. MaryAnn Hettrick | 224 Winters Avenue, Olean, NY |

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

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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 7

Nays 0

Motion Carried

Moved by E. Garvin, 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 2011 School Annual Election to be held on Tuesday, May 17, 2011, at the rate paid at the last general election.

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$2,026.40 donation from the Cattaraugus Region Community Foundation (Olean Schools Foundation Fund) to be used towards the Fitness Dance Program.

Donation
Accepted

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to allow Laurie Branch and Donna Haeger, students in the Doctor of Management Program at the Weatherhead School of Management, to research team effectiveness in high school classrooms and to interview faculty and surveying students associated with the classrooms being studied.

Weatherhead
School of
Management
Research on
Team
Effectiveness in
High School
Classrooms
Approved

Ayes 6

Nays 0

Abstain 1

Motion Carried

(L. Branch – will be part of research and interviews)

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Amy Jones, who holds a permanent New York State Teaching Certificate in the School Psychology area, is hereby appointed as a non-conditional, non-probationary, part-time (.11 FTE) position as a School Psychologist for the 2010-11 school year effective March 1, 2011 through May 27, 2011.

Amy Jones
Appointed Part-
Time School
Psychologist

BE IT FURTHER RESOLVED that Amy Jones, during her 2010-2011 school year appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 6, with 75 graduate hours, or as outlined in any modified, amended or successor agreement (\$52,051 pro-rated). This service will not be credited towards tenure.

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Charmaine Hill as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective February 16, 2011 for the 2010-2011 school year at an hourly rate of \$10.47.

Charmaine Hill
Appointed Part-
Time Teacher
Aide

Ayes 7

Nays 0

Motion Carried

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Committee Reports:

- a. CDEP Committee Meeting – February 8th – given by Colleen Taggerty
- b. Health Advisory Committee Meetings – February 9th – given by Jerry Trietley
- c. Innovation Committee – January 31st – given by Laurie Branch
- d. Operations Committee – February 7th – given by Michiko McElfresh

Committee Reports

Informational Items:

- a. Nominating Petitions – available March 16th for the Olean City School District Board Election to be held on Tuesday, May 17, 2011

Informational Items

Discussion Items:

- a. Board Self Evaluation Assessment
- b. Superintendent Evaluation
- c. Policy #5211 – Reserve Funds – 2nd Reading
- d. Policy #5330 – Budget Transfers – 2nd Reading
- e. Policy #6551– Family and Medical Leave Act – 2nd Reading
- f. Policy #6552 – Uniformed Services Employment – 2nd Reading

Discussion Items

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5211 – Reserve Funds, Policy #5330 – Budget Transfers, Policy #6551– Family and Medical Leave Act, and Policy #6552 – Uniformed Services Employment. These policies are to supersede any current School board Policies regarding the same matter.

Policy #5211 – Reserve Funds, Policy #5330 – Budget Transfers, Policy #6551– Family and Medical Leave Act, and Policy #6552 – Uniformed Services Employment Approved

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn from the Regular Meeting and go in to Executive Session at 7:19 p.m. for the purpose of discussing: litigation updates, performance of two particular individuals, and collective negotiations.

Executive Session

Vicki Zaleski-Irizarry and Kathy Elser exited Executive Session at 7:40 p.m.

Colleen Taggerty exited Executive Session at 8:00 p.m.

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:06 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch seconded by M. Martello, to adjourn the meeting at 8:06 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: February 18, 2011

Victoria L. Zaleski-Irizarry
District Clerk

2/15//11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
	BRENNAN, BENJAMIN	ELA 7-12	

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SUB CERTIFIED TEACHER			YES
SUB CERTIFIED TEACHER	GRAHAM, SHAYNE	CHILDHOOD ED 1-6; STUDENTS W/DISABILITIES 1-6	YES
SUB CERTIFIED TEACHER	SOCCI, STEPHANIE	CHILDHOOD ED 1-6	YES
SUB TEACHER	SCHOFIELD, PHILLIP	BACHELORS	YES
SUB TEACHER	SUDBROOK, CORY	BACHELORS	NO
SUB TEACHER	CONYERS II, GERARD	ASSOCIATES	YES
SUB TEACHER	GALLAGHER, TIMOTHY	ASSOCIATES	YES
SUB TEACHER	WAGNER, LISA	ASSOCIATES	NO