

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

Regular Meeting
March 1, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 1, 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. John White 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
Michiko McElfresh
James Padlo

ABSENT: Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Joel Whitcher, WW Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
John White, BMV Principal
David Olson, EV Principal
Pamela Neary, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Cole, Olean Times Herald
Jordan Flicker
Ryan Baer

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Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. The following students were named February's Harold Dutton Student Spotlight Award Recipients: Sean Ames nominated by Mrs. Rosel – for putting forth great effort academically this year. He recently finished what he needed to do to pass Earth Science. He is earning credits, going to classes and passing! Way to go Sean!; Diana McElfresh nominated by Mrs. Rhody – she has faithfully assisted a fellow student who is on crutches, making sure that her needs are met, helping her with her books, instrument, etc. Mrs. Rhody is truly impressed at this altruistic and caring behavior!; and Nicole Raymond nominated by Mr. Wada – Nicole worked very hard on her violin, never missed lessons since the beginning of the year, improved so much and helped make the orchestra sound better, and is helping friends by her in the section very much. She also received the perfect score at a recent solo festival. She works constantly and made herself and the community around her better! Congratulations!

Communications, Commendations

Superintendent's Report:

- a. Dignity For All Students Act - Jerry Trietley and Dave Olson – both attended a seminar which explained the forthcoming act of being bullied including the perception of being bullied. The District Code of Conduct and policy must to align with the law.
- b. Capital Project Phase IV Scope of Work – will be presented at the March 15th Buildings and Grounds Committee Meeting
- c. Exchange Club – Colleen will be the guest speaker
- d. 2011-2012 Budget Development – Kathy Elser

Superintendent's Report

Moved by G. Cross, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on February 1, 2011 and February 15, 2011.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on March 1st is approved:

APPROVED	APPROVED	APPROVED	APPROVED
091050009	900457826	900457821	093130003
900457637	900457710	092790012	093130004

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on March 1st is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900447536	900457819	900455890	900121445
900346130	900330050	900190776	900199024
900385575	100280000	900202042	900371094
900397867	900298222	900376452	900315695
900417764	900450085	900442502	900434096
900447074	900453107	900423599	900455855
900455877	900416718	900433313	900433208

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

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Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean City School District and Asset Control Solutions for the implementation of the asset inventory program for the 2011-2012 school year. (Fee will remain in effect for three (3) years with the option of annual renewal).

Approval of Agreement Between OCSD and Asset Control Solutions

Previous Year
\$8,600

2011-2012 Rate
\$8,500 per year

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2011-2012 fiscal year.

Approval of 2011-2012 Service Charges of BOCES

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by D. Harris upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the following as surplus textbooks:

Surplus Textbooks

Grade 12 Pre Calculus - published by Prentice Hall - Quantity of 35 textbooks
Grade 10 Integrated Math 2 - published by Merrill Publishing - Quantity of 13 textbooks
Grade 9 Integrated Math 1 - published by Merrill Publishing - Quantity of 13 textbooks
Grades 10 & 11 Conversando - published by National Textbook Co. - Quantity of 21 paperbacks
Grades 11 & 12 Aventuras Literarias - published by Houghton Mifflin Co. - Quantity of 44 paperbacks
Grade 10 Siglo Veinte - published by Holt, Rinehart & Winston - Quantity of 12 textbooks
Grade 10 Ven Conmigo Level 3 - published by EMC/Paradigan - Quantity of 35 hardbacks
Grade 9 C'est A Toi 2 - published by Merrill Publishing - Quantity of 75 hardbacks
Grades 11 & 12 Continuemos - published by Houghton Mifflin Co. - Quantity of 75 copies
Grade 9 Earth Science - published by Heath & Co. - Quantity of 163 textbooks

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the computer recycling to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of pallets: 6; cost per pallet: \$25.

Computer Recycling Awarded to Regional Computer Recycling & Recovery

Ayes 8

Nays 0

Motion Carried

Motion made by I. Katzenstein, seconded by J. Padlo, BE IT RESOLVED, to increase the following Five Star Bank credit card debt limit during the 2010-2011 school year for the purpose of fingerprint fee processing and ParaProfessional On-Line training fee processing:

Increase of Five Star Bank Credit Card Limit for 2010-2011

NAME
Lynn Corder

INDIVIDUAL CREDIT LIMIT
\$3,000 (currently \$2,500)

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo WHEREAS, Indeck – Olean Limited Partnership ("Indeck") is the owner of real property located at 140 Moore Avenue in the City of Olean, and

Indeck PILOT Settlement

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Agreement

WHEREAS, the property currently has an assessed valuation of \$12,000,000, and

WHEREAS, Indeck has filed a tax assessment court proceeding for the 2010-2011 tax year seeking a reduction in its assessed valuation from \$12,000,000 to \$4,623,976, and

WHEREAS, the property has an existing PILOT agreement which expired on December 31, 2010 and will not be renewed, and

WHEREAS, the City and Olean City School District have financial liability exposure due to the pending court case, and

WHEREAS, the City and School District's counsel have negotiated a proposed settlement involving the property owner waiving any city and school tax refund for the 2010-2011 year and agreeing to a tax assessment for 2011-2012 which will involve a higher annual payment to the school district than is made under the prior PILOT agreement, and

WHEREAS, the City Assessor believes that an assessment in the 2011-2012 tax year of \$10,600,000 is fair and reasonable, and

WHEREAS, the settlement will save the City and School District significant legal and appraisal costs, it is hereby

RESOLVED, that the Olean City School District hereby approves of the proposed settlement of the case of Indeck v. City of Olean and Olean City School District in which the Petitioner will waive any school district tax refund for the 2010-2011 tax year and that the assessed valuation will be set for the 2011-2012 tax year at \$10,600,000, and it is further

RESOLVED, that the Superintendent and counsel for the Olean City School District are hereby authorized to sign any court documents necessary to finalize the proposed settlement.

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cheryl Vecchio, Jon Baker, and Judy Creeden to the position of Per Diem Elementary Principal for the Olean City School District effective March 1, 2011 through June 30, 2011. BE IT FURTHER RESOLVED, that Cheryl Vecchio, Jon Baker, and Judy Creeden during this appointment be paid the rate of \$275 per day.

Cheryl Vecchio,
Jon Baker and
Judith Creeden
appointed Per
Diem Elementary
Principals

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brenda Lyons as a part-time conditional probationary Teacher Aide, 3 hours per day, effective March 3, 2011 for the 2010-2011 school year at an hourly rate of \$10.47. 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. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board.

Brenda Lyons
Appointed as a
part-time
conditional
probationary
Teacher Aide

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Kane as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective March 2, 2011 for the 2010-2011 school year at an hourly rate of \$14.69.

Julie Kane
Appointed as a
part-time non-

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Ayes 8

Nays 0

Motion Carried

conditional non-
probationary
Teacher Aide

Moved by G. Cross, seconded by J. Padlo upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional Coaching Appointments for the 2010-2011 school year:

Coaching
Appointments

Unpaid Girls Softball Varsity Assistant Coach	Meghan Sisson	\$0
Boys Swimming Coach	Dan Brown	.1392 \$4,315

Ayes 8

Nays 0

Motion Carried

Committee Reports:

- a. Buildings and Grounds Committee – February 22nd- given by Ira Katzenstein
- b. Finance Committee – February 24th- given by Eric Garvin
- c. Innovation Committee – February 14th

Committee
Reports

Informational Items:

- a. BOCES Budget Adjustments

Informational
Items

Discussion Items:

- a. BOCES Annual Meeting-Wednesday, April 6, 2011, 7:00 p.m., BOCES Center at Belmont-coffee and dessert at 6 pm

Discussion Items

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:03 p.m. for the purpose of discussing: two contractual updates.

Executive Session

Ayes 8

Nays 0

Motion Carried

Colleen Taggerty, Vicki Zaleski-Irizarry and Kathy Elser excused from Executive Session at 7:23 p.m.

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:40 p.m.

Regular
Meeting

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, to adjourn the meeting at 7:40 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: March 7, 2011

Victoria L. Zaleski-Irizarry
District Clerk

3/1/11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE

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SUB CERTIFIED TEACHER	HUMBERT, KRISTA	SCHOOL COUNSELOR	YES
SUB TEACHER	SCOTT, ALISON	BACHELORS	NO
SUB TEACHER	VALENTIN, JANET	BACHELORS	NO
SUB TEACHER	AIELLO-AUSTIN, TINA	ASSOCIATES	NO