

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

Regular Meeting
March 15, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 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. Saint Bonaventure Students 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
Ira Katzenstein
Michiko McElfresh
James Padlo

ABSENT: Michael Martello
Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Barb Lias, OHS Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
John White, BMV Principal
David Olson, EV Principal
Linda Nottingham, IJN Principal
Pamela Neary, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Cole, Olean Times Herald
Dale Anderson, BOCES
Kaitlyn Orr, St. Bonaventure University
Kristen Cornish, St. Bonaventure University
Alexis Mento, St. Bonaventure University
Abby Harrington, St. Bonaventure University
Myhal Karl
Kyle Lyon
Ryan Baer

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Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Congratulations to Coach Randy Samuelson on being selected into the 2011 Cattaraugus County Sports "Hall of Fame"
- b. The National Honor Society tapped the follow students for induction in to NHS: Stephan Ahl; Karalyn Anastasia; Shawn Bihler; Alicia Broadbent; Connor Charles; Bethany Chesebro; Kaitlyn Farrington; Holly Hardenbergh; Kelly Hustak; Rebecca Lasky; Abigail MacWilliams; Ashley Mallery; Jacob Perry; Stephanie Samuel; Maria Skrobacz; Thomas Skudlarek; Nicole Sova; Abigail Stavish; Taylor Stephens; Lauren Stevens; Yue Jun (Michelle) Wang; and Matthew Witte
- c. Congratulations to Coach Paul Ksionzyk on being selected by the New York State Athletic Administrators Association as a "Distinguished Service Award Winner"
- d. The Girls' Basketball team were the CCAA Division I League Champions and also received the League Sportsmanship Team Award - Marissa Levia was CCAA Division - 1st Team All-Star; Melanie Yanetsko was CCAA Division -2nd Team All-Star; and Maria Skrobacz was awarded the Individual League Sportsmanship Award.
- e. Congratulations to Boys' Basketball team members: Sam Eckstrom was CCAA Division - 1st Team All-Star; Nick Schmidt was CCAA Division - 2nd Team All-Star; and Alex Curtin was CCAA Division - Honorable Mention
- f. Alex Marra was the State Representative for Diving and finished 14th overall
- g. Marcus Dwaileebe was the State Representative for Wrestling and finished 3rd overall
- h. Matt Allen, Samantha Huselstein and Summer Sawaya were State Representatives for Indoor Track & Field
- i. Jessica Swetland, a senior from Olean Senior High School has been named to Business First's 2011 All-Western New York Academic Team. Jessica (Special Mention) has qualified for this year's list of the 100 most outstanding high school seniors in the eight-county region. Winners were chosen for their records of academic excellence, school leadership and community involvement. The top 25 were named to the First Team, 25 runners-up to the Second Team, and another 50 to the Special Mention list.
- j. The National Honor Society Tapping Breakfast - thank you to the new advisor, Beth McIntyre, for doing a wonderful job.

Communications,
Commendations

Superintendent's Report:

- a. Music Man Show – an incredible show was put on by staff and students
- b. Zonta Club – Zonta students will be inducted on March 16th
- c. Exchange Club – Colleen will be a guest speaker at the March 30th meeting
- d. Colleen attended State wide School Finance Consortium meeting – discussed state aid cuts and the 2% tax cap
- e. The new Governor is hoping to have the NYS budget done in early April
- f. RTTT – school districts will have to adopt the new evaluation system within 180 day

Superintendent's
Report

Discussion Items:

- a. Capital Project – Network Infrastructure Equipment - Kyle Lyons and Dale Anderson - BOCES
- b. 2011-2012 Budget Status – will be using \$1.6 of reserves and discretionary funds – with state aid reductions, loss of ARRA/Federal Jobs monies – the district will still be faced with program and staff reductions
- c. Alleg/Catt School Board Legislative Breakfast – will be asking elected officials to make the aid cuts more equitable

Discussion
Items

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty,

Consent Agenda

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Superintendent of Schools, to adopt the following Consent Agenda items:

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated February 28, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for February 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 2011 Intra-fund Transfer listing in the amount of \$13,094.29 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 February 28, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on March 15th is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457830	100350000	093130001	900457841
900457644	900457836	900457838	093440000

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

APPROVED	APPROVED	APPROVED	APPROVED
082340000	082520010	900314151	092410008
900372568	900433163	900457844	900348014
900332965	900441960	900455984	900126752
090580000	900376457	900350447	900046400
900338852	900106852	900447251	900373167
900455978	900417738	900410326	900453143
900432123	092030000	900423978	900446854

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

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, the E-Rate Technology (Network Infrastructure Equipment) bid to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract :

E-Rate
Technology Bid
Awarded to
Annese &
Associates

Annese & Associates bid value of \$450,236.76.

Ayes 7

Nays 0

Motion Carried

Moved by J. Padlo, seconded by E. Garvin upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Varsity Girls' Softball Team's Over Night Field Trip to Virginia Beach, VA from April 1, 2011 through April 9, 2011. Approval is granted with the understanding

Approval of Varsity
Girl's Softball

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that all school rules and regulations will be followed and that there will not be any cost to the school district other than school van and gas. 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.

Team Overnight
Field Trip to
Virginia Beach, VA

Ayes 6

Nays 1
(M. McElfresh)

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School's Drug Quiz Club's Over Night Field Trip to Syracuse, NY from April 5, 2011 through April 6, 2011. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately \$935.96 plus school vehicle, and gas card. 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.

Approval of OMS
Drug Quiz Club's
Over Night Field
Trip to Syracuse,
NY

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's French Club's Out of Country Field Trip to France from April 5, 2012 through April 16, 2012. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be substitute teachers. 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.

Approval of OHS
French Club's Out
of Country Field
Trip to France

Ayes 7

Nays _____

Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Meghan Russell to do a one-year "Psychology Internship", through Niagara University, under the supervision of Carrie Crosson, School Psychologist, beginning September 1, 2011 through June 30, 2012 at an annual stipend of \$18,000.

Permission
Granted for
Meghan Russell to
do Psychology
Internship

Ayes 6

Nays 1
(I. Katzenstein)

Motion Carried

Moved by E. Garvin, seconded by J. Padlo upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and CARES for the period of January 1, 2011 through December 31, 2011 for Even Start and Family Literacy and/or adult education classrooms.

Approval of
Memorandum of
Understanding
between OCSD
and CAREs

2010 Rate
\$8,500

2011 Rate
\$8,500

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Buffalo State University for the implementation of the field instruction program by providing field placement of qualified students to participate in internships, practicum, student teaching, including observations. The terms of this Agreement shall be five (5) years commencing April 2011 through December 2016.

Approval of
Affiliation
Agreement
between OCSD
and Buffalo State
University

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 Amended and Restated Grant Disbursement Agreement between the Olean City School District and the Dormitory Authority of the State of New York regarding the EXCEL (Expanding our Children's Education and Learning) building aid reimbursement.

Approval of
Amended and
Restated Grant

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Ayes 7

Nays 0

Motion Carried

Distribution Agreement between OCSD and EXCEL

Moved by E. Garvin, seconded by G. Cross upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$459.76 donation from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used towards the purchase of video equipment for the Olean High School and a \$500.00 donation for the Interact Club.

Donation from Cattaraugus Region Community Foundation

Ayes 7

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Proposal for Design and Engineering fees for the EXCEL and Press Box projects from Hunt Architects (\$12,000 Press Box; \$4,500 Excel Pre-referendum; and 9.9%Excel Post-referendum).

Approval of Proposal for Design fees for EXCEL and Press Box Projects

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, 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 Otis Elevator Corporation for maintenance of the five (5) school elevators for a period of one (1) year beginning March 2011.

Approval of Maintenance Agreement between OCSD and Otis Elevator Corporation

Last Year's Rate

\$5,621.88

This Year's Rate

\$5,890.44

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 rental agreement between the Olean City School District and Pitney Bowes for the postage machine for the period of April 1, 2011 through July 1, 2015.

Approval of Rental Agreement Between OCSD and Pitney Bowes

Previous 3 year contract

\$8,517.00

4/1/11 through 7/1/2015 Rate

\$8,721.00

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional Coaching Appointments for the 2010-2011 school year:

Approval of Coaching Appointment

Unpaid JV Softball Assistant Coach for the Spring 2011 Season	Janae Kosciol	\$0
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Ayes 7

Nays 0

Motion Carried

Committee Reports:

- Finance Committee – March 10th – given by Eric Garvin
- Operations Committee – March 7th – given by Michiko McElfresh
- Thank you to Kathy and Colleen for 4 year budget forecast

Committee Reports

Information Items:

- Nominations for BOCES Board Candidate – Area 1 (Andover, Wellsville and Whitesville), Area 4 (Allegany-Limestone and Portville), and Area 9 (Randolph, Randolph Academy, and Cattaraugus-Little Valley).

Information Items

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Moved by L. Branch, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of litigation.

Executive Session

Ayes 7

Nays 0

Motion Carried

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

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, to adjourn the meeting at 7:15 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Dated: March 16, 2011

Victoria L. Zaleski-Irizarry
District Clerk

3/15/11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	REISNER, ANGELA	CHILDHOOD ED. 1-6	YES
SUB CLEANER	MALONE, ASHLEY		NO