

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

Regular Meeting
May 17, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 17, 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. Barb Lias 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 (arrived at 6:32 p.m.)
Daniel Harris
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
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
Victoria Zaleski-Irizarry, District Clerk
Joel Whitcher, WW Principal
Pamela Neary, Teacher
Sheila Jackson, Teacher

OTHERS: Jeff Cole, Olean Times Herald
Elaine Stephan
Sara Stephan
Elaine Snyder
Steven Jackson

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment:

Public Comment

Steven Jackson, 305 E. Henley Street – asked the Board to reconsider getting rid of the 7th grade French program. The Olean is the largest District in the area, yet smaller schools are able to afford to offer two languages. French facts: 75 million people speak French; official NATO, UN, and Red Cross language; France leader in medical research (first to discover AIDS virus); etc. Steven noted that French is vital to him as well as in order to be a part of a global society. Students aspiring to be engineers, doctors, politicians will need this program for their future.

Communications, Commendations:

Communications,
Commendations

- a. Cattaraugus County National Honor Society – Olean City School District Awardees: Jordan Thompson, Outstanding Member; Taylor Bold, Distinguished Service; and Jessica Swetland, Scholastic Excellence.
- b. The OHS Select Chorus received a Gold Medal for their Level 5 performance in the 2011 NYSSMA Major Organization Choral Festival in East Williamsville. This festival consists of a performance and adjudication by a panel of distinguished judges.

Superintendent's Report:

Superintendent's
Report

- a. Currently working on the 2012-2013 budget; based pm assumptions, the District could be faced with a \$2,700,000 deficit
- b. The new NYSED Commission is John King.
- c. NYSUT is not in favor of the new teacher evaluation and withdrew its sponsorship for an upcoming labor relations workshop
- d. The District's APPR committee continues to me in preparation of implementing the new evaluation system in September
- e. Capital Project – High School hallway tile – sample on display
- f. OMS Drug Quiz – NYS Champions – Jerry Trietley proudly displayed the trophy
- g. 9/11 dedication

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

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated April 30, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2011 Intra-fund Transfer listing in the amount of \$17,379.90 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 April 30, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 17th is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457862	091400000	101960000	083450001
900457868	083400000	092650004	100810000
101610001	900457886		

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- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on May 17th is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457873	900457441	900448966	900454717
900436499	900337231	083400001	900417935
900448346	900437923	092790013	900447525
082060002	900417329	900243093	900337324
101300000	900422733	900406427	900420083
900445042	900427164	900322858	900299709
900358433	900455894	900106338	900384319
900455203	900446873	900456445	082830003
900363957	900457594	900401287	092500003
100500000	083290000		

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

Ayes 9 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 Charles Cole Memorial Hospital for the period of August 8, 2011 through June 30, 2012 for athletic training services.

Charles Cole
Memorial Hospital
Agreement
Approved

<u>2010-2011 Rate</u>	<u>2011-2012 Rate</u>
\$24.75 per hour	\$1,275 per month
maximum of 500 hours	\$25.50 per hour in excess of 500
hours	

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Rental Agreement between the Olean City School District and the City of Olean for use of Bradner Stadium on Mondays from June 27, 2011 through July 25, 2011.

Bradner Stadium
Rental Agreement
Approved

<u>2010 Rate</u>	<u>2011 Rate</u>
Fee waived	Fee waived

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Middle School Guidance Counselors for the purpose of schedule development for the 2011-2012 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

Guidance
Counselors
Summer Days for
Schedule
Development
Approved

<u>2010-2011</u>	<u>2011-2012 Rate</u>
80 days	80 days

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also

Fire Inspection
Reports Accepted

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resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

and Placed on File

Ayes 9

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a Homemade Tractor V snow plow and a Lincoln 15 HP motor and pump as surplus items.

Surplus Items
Declared

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Directions in Independent Living for a Proposed After School Program for Middle School students with developmental disabilities for the 2011-2012 school year.

Directions in
Independent
Living Proposed
After School
Memorandum of
Understanding
Approved

2010 Rate
N/A

2011 Rate
\$0

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account to accept donations to offset expenditures for students to participate in the creation of a 9/11 memorial statue.

Trust and Agency
Account
Established for
9/11 Memorial
Donations

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Julie Hirliman, Elementary Teacher, IJN, from June 9, 2011 through June 24, 2011.

Julie Hirliman
Granted Unpaid
Leave of Absence

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Jenelle Scanlon, Elementary Teacher, EV, from June 9, 2011 through June 24, 2011.

Jenelle Scanlon
Granted Unpaid
Leave of Absence

Ayes 8

Nays 0

Abstain 1

Motion Carried

(E. Garvin – wife is long-term sub for Jenelle)

Committee Reports:

- a. Finance Committee – May 12 – given by Mike Martello
- b. Operations Committee – May 2 – given by Michiko McElfresh

Committee
Reports

Discussion Items:

- a. Policy #7521 – Students with Life-Threatening Health Conditions – 1st Reading
- b. Policy #7530 – Child Abuse and Neglect/Maltreatment – 1st Reading
- c. Policy #7551 – Sexual Harassment of Students – 1st Reading

Discussion Items

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:02 p.m. for the purpose of discussing: performance of a particular

Executive Session

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individual and litigation update.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:21 p.m.

Regular
Meeting

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch, to adjourn the meeting at 7:22 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: May 20, 2011

Victoria L. Zaleski-Irizarry
District Clerk

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5/17/11 BOARD MEETING			CLEARANCE
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	
SUB CERTIFIED TEACHER	COTTON, GREGORY	MATH 7-12	YES
SUB CERTIFIED TEACHER	JOHNSTON, ERIC	MATH 7-12	YES
SUB TEACHER AIDE	PALMER, JENNIFER		NO
SUB FOOD SERVICE	MYERS, TIFFANY		YES
SUB CLEANER	KWIATKOWSKI, JOSEPH		NO