

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

Regular Meeting
June 21, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 21, 2011, at 6:30 p.m. at Olean Middle School, located at 401 Wayne 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. Michiko McElfresh 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
Barb Lias, OHS Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Cso Woodworth, Technology Administrator
Victoria Zaleski-Irizarry, District Clerk
Joel Whitcher, WW Principal
John White, BV Principal
Dave Olson, EV Principal
Linda Nottingham, IJN Principal
Pam Neary, Teacher
Beth McIntyre, Teacher

OTHERS: Megan Sorokes, Olean Times Herald
Steve Hamed
Paul Knieser

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda with the following addition: add item I. Budget Transfers to 9. New Business.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment

Public Comment:

Steve Hamed, 1014 Washington Street – addressed the board of education in regard to the changes in start/end time for elementary students beginning with the 2011-2012 school year.

Communications, Commendations

Communications, Commendations:

- a. Congratulations to the following Youth Citizenship Award winners – Samantha Huselstein, Madison Ozzella, Taylor Bold, Amber Kolodziejki, Sarah Colarusso, Krysta Strickler, and Jessica Swetland.

Superintendent's Report

Superintendent's Report:

- a. Olean Middle School Kids to College
b. Jackie Thomas Eustis – story of innovation in music education – Crane School of Music – top educators
c. Adult Education – significant improvement; rated high proficient
d. NSBA Resolution – ESA Regulatory Relief

Consent Agenda

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, 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 May 31, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for May 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2011 Intra-fund Transfer listing in the amount of \$79,143.42 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 May 31, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on June 21st is approved:

APPROVED	APPROVED	APPROVED	APPROVED
093340001	092790008	093440000	09130002
092780000			

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on June 21st is approved:

APPROVED	APPROVED	APPROVED	APPROVED
900457881	0828220010	082880011	900448272
900447690	900386477	900447906	900372568
900395836	900385575	900113795	900346169
900142216	900209442	900102207	102070000
900402149	900400605	900183026	900199002
900126486	900115853	900126032	900142054
900202042	900457598	900434139	090080004
900455907	092930001	900453177	900455857

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900447849	900453022	092360000	900457763
900457762	082180001	900417199	082470022

- 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

Beth McIntyre
Granted Tenure

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Beth McIntyre who is certified in the English tenure area, be granted tenure effective September 15, 2011.

Ayes 9 Nays 0 Motion Carried

Annual Re-
Organizational
Meeting to be Held
on July 7, 2011

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Annual Re-organizational meeting be held on Thursday, July 7, 2011 at 6:30 p.m. in the LGI Room at the Olean Middle School.

Ayes 9 Nays 0 Motion Carried

Excess General
Fund Revenues
Over Expenses
Transfer

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2010-2011 school year exceeding the 4% limit be transferred to the Unemployment Reserve Fund, Workers Compensation Reserve Fund, Retirement Contribution Reserve Fund, Employee Benefit Liability Reserve Fund, Insurance Reserve Fund, and the Tax Certiorari Reserve Fund for the purpose of funding future obligations.

Ayes 9 Nays 0 Motion Carried

Olean Public
Library 2012
Budget

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated June 1, 2011 in which the Olean City School District is pursuant to law to collect an additional tax levy of \$960,260.00 for the Library's 2012 budget.

Ayes 9 Nays 0 Motion Carried

Surplus Vehicle
Bid Awarded to
Wayne Sova

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Surplus Vehicle bid award to:

<u>Individual/Company</u>	<u>Product Award</u>	<u>Bid Award</u>
Wayne Sova	2001 Dodge Caravan	\$1,890.00
	VIN#2B4GT44L91R342200	

Budget Transfers
Approved

Ayes 9 Nays 0 Motion Carried

Donation
Accepted

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$3,896.20 donation from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used for the Summer STAR program.

Ayes 9 Nays 0 Motion Carried

U&S Maintenance
Agreement

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty,

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Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and U&S Services for HVAC Preventive Maintenance for the period July 1, 2011 through June 30, 2012.

Approved

<u>2010 Rate</u>	<u>2011 Rate</u>
\$3,500.00/yr	\$3,500.00/yr

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Consultant Agreement between the Olean City School District and Management Advisory Group for Medicaid Services for the period July 1, 2011 through June 30, 2012.

Management
Advisory Medicaid
Service
Agreement
Approved

<u>2010 Rate</u>	<u>2011 Rate</u>
\$7,800.00/yr	\$7,800.00/yr

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 Consultant Agreement between the Olean City School District and Management Advisory Group for STAC Services for the period July 1, 2011 through June 30, 2012.

Management
Advisory STAC
Services
Agreement
Approved

<u>2010 Rate</u>	<u>2011 Rate</u>
\$12,000.00/yr	\$12,000.00/yr

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Daniel Mordhorst, Music Teacher, with regret, effective July 31, 2011.

Resignation of
Daniel Mordhorst
Accepted with
Regret

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent Schools, a position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.

Elementary
Tenure Area
Position Abolished
for Reasons of
Economy

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, a .5 position is abolished for reasons of economy, effective June 30, 2011, in the Reading tenure area.

.5 Reading Tenure
Area Position
Abolished for
Reasons of
Economy

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

Resolution of
Abolishment
Regarding Kaitlin
Speta

- A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.
- The person having the least seniority in the Elementary tenure area is Kaitlin Speta.
- Kaitlin Speta shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 9 Nays 0 Motion Carried

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

Resolution of
Abolishment
Regarding Kaitlin
Speta

- a. A position is abolished for reasons of economy, effective June 30, 2011, in the Elementary tenure area.
- b. The person having the second least seniority in the Elementary tenure area is Lindsay Travers.
- c. Lindsay Travers shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2011 Elementary Summer School Program per the OTA Contract:

Kelley Whitney
Appointed to
Elementary
Summer School
Program

Teacher
Kelley Whitney

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2011 Secondary Olean City School District Summer Theatre Program per OTA Contract:

Amy Anastasia
Appointed to
Summer Theatre
Program

Theatre: Amy Anastasia

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2011 Secondary Olean Middle School Summer School Program per OTA Contract:

Middle School
Summer School
Program
Appointments

Resource Room: Lori Mason-Varner
Math 7 and 8: Angelina Bello
Math/Science/English/SS 6th: Brianne Ramiza

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2011 Secondary Olean High School Summer School Program per OTA Contract:

Kelley Liskow
Appointed to High
School Summer
School Program

Resource Room: Kelley Liskow

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2011 Olean City School District Summer School Program at their hourly rate of pay as of July 1, 2011:

Summer School
Program Sub
Nurses Appointed

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Sub Nurses: Kathy Kwaitkowski and Celeste Lamb

Ayes 9

Nays 0

Motion Carried

Committee Report:

- a. Operations Committee June 6th – given by Michiko McElfresh

Committee Report

Discussion Items

Discussion Items:

- a. Policy #3210 - Visitors to School – 2nd Reading
- b. Policy #5211 – Reserve Funds – 1st Reading
- c. Policy #7610 – Special Education District Plan – 1st Reading
- d. Policy #7611 – Children with Disabilities – 1st Reading
- e. Policy #7621 – Grouping by Similarity of Needs – 1st Reading
- f. Policy #7614 – Preschool Special Education Program – 1st Reading

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3210 - Visitors to School. This policy is to supersede any current School board Policies regarding the same matter.

Policy #3210 -
Visitors to
School Adopted

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to memorialize Michiko McElfresh for her years of dedicated service to the Olean City School District.

Michiko McElfresh
Years of
Dedicated Service

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn from the Regular Meeting and go in to Executive Session at 7:12 p.m. for the purpose of discussing: contractual negotiations and litigation update. Lynn Corder invited to attend Executive Session.

Executive Session

Ayes 9

Nays 0

Motion Carried

Regular
Meeting

Lynn Corder exited at 7:32 p.m.

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:03 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by G. Cross, to adjourn the meeting at 8:03 p.m.

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: June 24, 2011

Victoria L. Zaleski-Irizarry
District Clerk

6/21/11 BOARD MEETING	<u>SUMMER SUBS</u>		
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE

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SUB CERTIFIED TEACHER	SNYDER, ELAINE	ENGLISH	YES
SUB CERTIFIED TEACHER	QUIST, BRENDA	MATH 7-12; LOTE	NO
SUB TEACHER/TEACHER AIDE	SEARLES, KATHY		NO
SUB TEACHER AIDE	ALFERINK, CYNTHIA	Pay @10.47	YES
SUB TEACHER AIDE	AVINO, BOBBI JO		YES
SUB CLEANER	DUTTON, BRENDA		YES
SUB CLEANER	EASLEY, DEBORAH		YES
SUB CLEANER	GIERMEK, GREGORY		YES
SUB CLEANER	GREEN, JESSICA		YES
SUB CLEANER	HUND, HALLEY		YES
SUB CLEANER	IRELAND, JOHN		YES
SUB CLEANER	JONES, TIM		YES
SUB CLEANER	LAMPACK, CODY		YES
SUB CLEANER	KWIATKOWSKI, JOSEPH		YES
SUB CLEANER	LAMPE, SANDRA		YES
SUB CLEANER	LIJEWSKI, JANICE		YES
SUB CLEANER	LIVINGSTON, STEPHEN		YES
SUB CLEANER	MARTINELLI, DENNIS		YES
SUB CLEANER	MICHALAK, JOSEPH		YES
SUB CLEANER	PORTER, JACK		YES
SUB CLEANER	PRYKOS, FRANCIS		YES
SUB CLEANER	RAMLALL, YADRAM		YES
SUB CLEANER	SCOTT, KENNETH		YES
SUB CLEANER	WENKE, BERNARD		YES
SUB NURSE	COUSINS, WANDA		YES
SUB NURSE	ENGELDER, CINDY		YES
	FOLTS, SUSAN		

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SUB NURSE			YES
SUB NURSE	O'BRIEN, JOANNE		YES
SUB NURSE	POWELL, KRISTINE		NO
SUB NURSE	SCANLON, DIANA		NO
SUB NURSE	WICKENHEISER, PATRICIA		YES