

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

Special Meeting
June 30, 2011

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, June 30, 2011, at 12:01 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. Megan Sorokes 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
Jen Layton, Pro-Tem District Clerk
Lynn Corder, Director of Personnel
Joel Witcher, WW Principal
John White, BV Principal
Dave Olson, EV Principal
Dave Lasky, Teacher

OTHERS: Megan Sorokes, Olean Times Herald

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Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda with the following addition: delete agenda item 9.o.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment

Public Comment:
None

Communications, Commendations:

- a. Congratulations to Mrs. Lias and Mr. Andreano in regard to coordinating a very impressive graduation.

Communications, Commendations

Superintendent's Report:

- a. Conference updates

Superintendent's Report

Moved by L. Branch, seconded by M. McElfresh, 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, the following CSE recommendation reviewed on June 30th be approved:

APPROVED	APPROVED	APPROVED
900427464	091880001	900455167
082390007	090330002	900445126
900428600	900427322	900455951
900349930	900376822	900427172
101950000	082490009	900370636
900455881	900457904	900457908
082320009		
CPSE to CSE		
093340001	092790008	093440000
092780000		

- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on June 30th be approved:

APPROVED	APPROVED	APPROVED
900457890	101610000	100210000
100220002	090665001	092790012
100250001	900457889	093450001
100690000	900457541	900457721
101830000	900457896	100560000
101600001	100130001	900457729

- c. 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 E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community

Nicholas Patrone

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Schools for the 2011-2012 school year at an annualized salary of \$30,324.01, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

Appointed Director
of Community
Schools

2010-2011
\$30,324.01

2011-2012
\$30,324.01

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as purchasing agent effective July 1, 2011.

Kathleen Elser
Appointed
Purchasing Agent

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2011-2012 school year.

2011-2012 District
Code of Conduct
Approved

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 45 Financial Report for Fiscal Year Ending June 30, 2011.

GASB 45
Financial Report
Accepted

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Olean Teacher's Association's Negotiated Contract for the period of July 1, 2010 through June 30, 2013.

Olean Teachers'
Association
Contract Extended
Through June 30,
2013

Ayes 9

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Olean Administrator/Supervisory Association's Negotiated Contract for the period of July 1, 2011 through June 30, 2013.

Olean
Administrator/
Supervisory
Association
Contract Extended
Through June 30,
2013

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2011-2012 school year commencing July 1, 2011 through June 30, 2012, in the amount of \$2,795.16 per month.

Olean Medical
Group Agreement
Approved

2010-2011
\$2,752.81 per month

2011-2012
\$2,795.16 per month

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfers.

Budget Transfers
Approved

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Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept an electric guitar, made by Epiphone donated by Dr. Howard Shellenberg.

Dr. Howard
Shellenberg
Donation
Accepted

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School for the Summer 2011 Special Needs Transportation.

Portville Central
School Summer
2011 Special
Needs
Transportation
Approved

2010-2011
NA

2011-2012
\$12,658.67

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent Schools, to approve Memorandum of Agreement between the Olean City School District and SUNY Fredonia for the purpose of allowing college candidates participate in student teaching opportunities for a five year period commencing September 1, 2011 and ending on August 31, 2016.

SUNY Fredonia
Memorandum of
Agreement
Approved

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Revised Schedule A-Fees between the Olean City School District and P&A Group for Annual Administration Fee effective July 1, 2011.

P&A Group
Annual
Administration Fee
Approved

2010 Rate

\$28 per participant annually

2011 Rate

\$35 per participant annually

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, architectural and engineering design services contract for Phase IV of the Capital Project to the lowest responsible bidder and authorize the president of the Board of Education to sign the contract :

Architectural and
Engineering
Design for Phase
IV of Capital
Project Awarded
to HUNT
Engineers,
Architects

Architectural and engineering design services to HUNT Engineers, Architects & Land Surveyors, PC, the base bid value of \$161,852.

Ayes 9

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. Martello, to adopt the following resolution:

Regulatory Relief
Resolution
Adopted

Whereas the Elementary and Secondary Education Act (ESEA), currently known as No Child Left Behind, is more than three years overdue for reauthorization,

Whereas the current law is widely recognized as flawed and 'in need of improvement';

Whereas the current accountability requirements will result in more than three quarters of America's public schools being labeled as failing in the coming school year;

Whereas such a drastic misrepresentation of the accomplishments of America's public

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schools does more harm than good and undermines the hard work of millions of educators and students across the nation every day;

Whereas America's public schools and the students they serve deserve relief from the onerous regulations that are widely acknowledged to be both unfair and overly burdensome;

Whereas, in facing the challenge of implementing these complex regulations, school districts across the nation struggle with the rigidity of regulation and are forced to spend resources, both financial and human, on compliance rather than on teaching and learning;

Whereas it is increasingly unlikely that Congress will be able to complete full reauthorization before the 2011-12 school year and alleviate pressure from both current law and its related regulations; Be it therefore resolved,

We, the Olean City School District Board of Education, support reauthorization of the outdated ESEA legislation.

We urge—absent Congressional reauthorization—immediate regulatory relief for the 2011-12 school year, and any efforts to rescind or modify current regulations and alleviate undue pressure on the nation's schools.

We urge the Department of Education to exercise their regulatory authority to relieve school districts from the constraints of current statutes, keeping schools from being held hostage while Congress moves forward with complete reauthorization.

We request that this relief be straight regulatory relief, not waivers. Schools deserve straight regulatory relief, and not the additional requirements or conditions that often come with waivers.

We specifically support suspension of additional sanctions under current AYP requirements, effective for the 2011-12 school year. (Schools currently facing sanctions would remain frozen; no new schools would be labeled as 'In Need of Improvement' or subject to new or additional sanctions.)

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the revised Municipal Cooperative Agreement between the Olean City School District and the Board of Cooperative Educational Services (BOCES) to provide health benefits.

Ayes 9

Nays 0

Motion Carried

BOCES Revised
Municipal
Cooperative
Agreement to
Provide Health
Benefits Approved

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid 300-hour Counseling Internship for Lisa Duncan, St. Bonaventure University, under the supervision of Mary Lee Wenke, OMS Guidance Counselor beginning July 5, 2011.

Ayes 9

Nays 0

Motion Carried

Lisa Duncan
Granted Unpaid
Counseling
Internship

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, WHEREAS, Henkel Corporation is the owner of four (4) parcels including a large industrial warehouse at 211 Franklin Street, 119 Franklin Street, 120 Connell Street West and 202 Franklin Street in the City of Olean, and

Henkel
Corporation
Tax Assessment/
Refund Approved

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WHEREAS, the four (4) parcels have a combined tax assessment of \$2,767,300 for the 2009-2010 and 2010-2011 tax years, and

WHEREAS, Henkel Corporation filed real property tax assessment proceedings seeking a reduction in the combined assessed valuation from \$2,767,300 to \$1,314,700 plus a tax refund with statutory interest for both tax years, and

WHEREAS, the property was sold on August 2, 2010 and the price allocated to the property for the sale of the real property was \$615,000 for all four (4) parcels, and

WHEREAS, the parties have negotiated a potential settlement of the cases subject to the approval of the Olean City School District Board of Education, and

WHEREAS, the settlement provides that the combined assessment will be reduced for the 2009-2010 tax year from \$2,767,300 to \$1,960,000 and that a tax refund without interest will be due to the property owner based upon this reduction, and

WHEREAS, in return for this reduction, the 2010-2011 tax assessment proceeding will be withdrawn and discontinued, and

WHEREAS, the settlement as proposed of these proceedings is in the best interest of the Olean City School District, it is hereby

RESOLVED, that the Olean City School District hereby approves of the proposed settlement reducing the combined 2009-2010 assessment from \$2,767,300 to \$1,960,000 in return for the 2010-2011 tax proceeding being withdrawn in its entirety, and it is further

RESOLVED, that the Superintendent is hereby authorized to pay a tax refund based upon this reduction in assessed valuation in full settlement of these proceedings.

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 the resignation, with regret, of Lisa Duncan, OMS Teacher Aide, effective June 30, 2011.

Resignation of
Lisa Duncan
Accepted with
Regret

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant a Leave of Absence to Bob Ring, Varsity Cross Country Coach, for the 2011-2012 school year.

Motion Tabled

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Richard Eustis as a full-time non-conditional probationary Cleaner, 8 hours per day, effective July 11, 2011 for the 2011-2012 school year at an hourly rate of \$19.46.

Richard Eustis
Appointed Non-
Conditional
Probationary
Cleaner

Ayes 9 Nays 0 Motion Carried

Discussion Items:

- a. Policy #5211 – Reserve Funds – 2nd Reading
- b. Policy #5220 - District Investments – 1st Reading
- c. Policy #7610 – Special Education District Plan – 2nd Reading
- d. Policy #7611 – Children with Disabilities – 2nd Reading
- e. Policy #7612 – Grouping by Similarity of Needs – 2nd Reading

Discussion Items

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f. Policy #7614 – Preschool Special Education Program – 2nd Reading

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5211 – Reserve Funds; Policy #7610 – Special Education District Plan; Policy #7611 – Children with Disabilities; Policy #7612 – Grouping by Similarity of Needs; and Policy #7614 – Preschool Special Education Program. These policies are to supersede any current School Board Policy regarding the same matter.

Ayes 9

Nays 0

Motion Carried

Policies #5211 – Reserve Funds; Policy #7610 – Special Education District Plan; Policy #7611 – Children with Disabilities; Policy #7612 – Grouping by Similarity of Needs; and Policy #7614 – Preschool Special Education Program Adopted

Informational Item:

a. BOCES Budget Adjustments

Informational Item

Moved by M. McElfresh, seconded by L. Branch, to adjourn the meeting at 12:25 p.m.

Ayes 9

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Dated: July 5, 2011

Jennifer Layton
Pro-Tem District Clerk

6/30/11 BOARD MEETING	<u>SUMMER SUBS</u>		FINGERPRINT CLEARANCE
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POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	
SUB CERTIFIED TEACHER	JACKSON, SHEILA	LOTE	NO
SUB CUSTODIAN/BUILDING AND GROUNDS MAINTAINER	WENKE, BERNARD	@13.66/Hour	YES
SUB CLEANER	WENKE, BERNARD	@12.21/Hour	YES