

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

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 20, 2013, at 6:30 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Michael Martello, President of Board, with a moment of silent prayer or personal reflection. Mia O'Brien led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
John Bartimole, Vice President
Laurie Branch
Gordon E. Cross
Paul Hessney
Ira Katzenstein
Paul Knieser
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Jen Mahar, District Coordinator of State and Federal Aid Programs
Mia O'Brien, Director of Humane Resources
Cso Woodworth, Technology Administrator

OTHERS: Kelsey Boudin, Olean Times Herald
Nick Pircio

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Moved by J. Bartimole, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Discussion Item:

- a. "Mass Customized Learning. Learning in the Age of Empowerment"
- b. District's needs and use of IJN – will be referred to Buildings and Grounds Committee

Discussion Items

Moved by L. Branch, seconded by J. Padlo, to amend the previously approved Meeting Agenda to include item c. Sports Boosters Club Fencing Proposal.

Agenda Amendment

Ayes 9

Nays 0

Motion Carried

Discussion Item:

- c. Sports Boosters Club Fencing

Superintendent's Report

Superintendent's Report:

- a. New Teacher Orientation – August 19th
- b. UPK Enrollment and EV/WW Kindergarten Enrollment
- c. Cattaraugus Region Community Foundation Scholarship Discussions
- d. Cleaning and Maintenance Staff Training – Holly Baker from BOCES

Moved by J. Bartimole, seconded by L. Branch, 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 Preliminary Treasurer's Report dated July 31, 2013 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 2013 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2013 Intra-fund Transfer listing in the amount of \$103,734.07 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 July 31, 2013 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on August 20th be approved:

| | | | |
|-----------|-----------|-----------|-----------|
| 900397867 | 900448343 | 900117698 | 900455881 |
| 900350105 | 900434096 | 900402217 | 908000766 |

Ayes 9

Nays 0

Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, , that the District Special Education Plan be accepted for the 2013-2014 school year.

District Special Education Plan Accepted

Ayes 9

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding the Annual Professional Performance Review (APPR) for the 2013-2014 school year.

Ayes 9 Nays 0 Motion Carried

Olean Teachers' Association APPR Memorandum of Agreement Approved

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michiko McElfresh as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Rochester Convention Center at 1:00 p.m. on Saturday, October 26, 2013..

Ayes 9 Nays 0 Motion Carried

Michiko McElfresh Appointed Voting Delegate for NYSSBA Annual Meeting

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Ira Katzenstein as the delegate and James Padlo as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2013-2014 school year..

Ayes 9 Nays 0 Motion Carried

Alleg/Catt Co School Board Association Delegate and Alternate Appointments

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) full-time Cook Manager position for the 2013-2014 school year.

Ayes 9 Nays 0 Motion Carried

One (1) Full-Time Cook Manager Position Abolished

Moved by P. Knieser, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Licensing Agreement between the Olean City School District and Pel Industries, Inc. for 8% royalty on net sales price of merchandise bearing the names and/or logo(s) of District schools

Ayes 9 Nays 0 Motion Carried

PEL Licensing Agreement Approved

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2013-2014 school year.

Ayes 9 Nays 0 Motion Carried

Catt and Wyoming Co Project Head Start MOU Approved

| <u>2012-2013 Rate</u> | <u>2013-2014 Rate</u> |
|-----------------------|-----------------------|
| 48,000 per year | \$48,000 per year |

Ayes 8 Nays 0 Abstain 1 Motion Carried
I Katzenstein

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amendment to the 2013-2014 Olean City School District Tax Warrant due to the Town of Olean revising its taxable values

Ayes 9 Nays 0 Motion Carried

Amended 2013-2014 Tax Warrant Approved Executive Session

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Michelle Brown to assist in the High School sports sign-ups, at her hourly rate of pay as of July 1, 2013, for a maximum of 8 hours.

Ayes 9 Nays 0 Motion Carried

Michelle Brown Authorized to Assist in Sport Sign-ups

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Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to Shirlee Russell, Sara Williams, and Marcia Yurek to assist in setting up classroom computers and computer labs, at their hourly rate of pay as of July 1, 2013, for a maximum of 15 hours per person, under the supervision of the Technology Administrator.

Shirlee Russell,
Sara Williams and
Marcia Yurek
Authorized to Assist
in Setting Up
Computers and
Labs

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 of list of Conditional and Non-Conditional Substitutes.

Appointment of
Substitutes Tabled

Moved by L. Branch, seconded by P. Hessney, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to table the appoint of list of Conditional and Non-Conditional Substitutes.

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 an unpaid Leave of Absence to Amy Martin, Elementary Teacher, for the period of August 29, 2013 through June 27, 2014.

Unpaid Leave of
Absence Granted to
Amy Martin

Ayes 9 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Crandall as a part-time non-conditional non-probationary Teacher Aide, 4 hours per day, effective August 29, 2013, at an hourly rate of \$17.24

Pam Crandall
Appointed Part-
Time Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Nancy Martin as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective August 29, 2013, at an hourly rate of \$12.90.

Nacny Martin
Appointed Part-
Time Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by I. Katenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendation for the 2013-2014 school year:

Extra-Curricular
Appointment
Approved

| <u>Activity</u> | <u>Staff Member</u> | <u>Stipend</u> |
|--------------------|---------------------|----------------|
| Class Advisor 2016 | Loran Fox | \$787 |

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Yadram Ramlall as a part-time, non-conditional probationary 12-month Cleaner, 28.75 hours per week, at an hourly rate of \$12.21, effective August 21, 2013.

Yadram Ramlall
Appointed Part-
Time Cleaner

Ayes 9 Nays 0 Motion Carried

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Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Scott Rucinski as a full-time conditional probationary 10-month Cleaner, 8 hours per day, at an hourly rate of \$12.21, effective August 26, 2013. 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 for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Scott Rucinski
Appointed Full-Time
Cleaner

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Mary McDonald, Teacher Aide, effective immediately.

Resignation of Mary
McDonald Accepted
With Regret

Ayes 9 Nays 0 Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Gail Miller, Senior Food Service Helper, effective immediately.

Resignation of Gail
Miller Accepted
With Regret

Ayes 9 Nays 0 Motion Carried

Informational Items:

Informational Items

- a. Special Board Meeting – August 27 at 6:30 pm
- b. Operations Committee Meeting – September 3 at noon
- c. Board of Education Meeting – September 3 at 6:30 pm
- d. Audit Committee Meeting – September 16 at noon
- e. Buildings and Grounds Committee Meeting – September 17 at noon
- f. Board of Education Meeting – September 17 at 6:30 pm
- g. Finance Committee Meeting – September 19 at noon

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: litigation update and the performance of a particular individual.

Regular Meeting

Ayes 9 Nays 0 Motion Carried

Discussion Item

Victoria Zaleski-Irizarry
District Clerk

Adjournment

Dated: August 26, 2013

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:24 p.m.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:25 p.m.

Ayes 9 Nays 0 Motion Carried

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Respectfully submitted,

Colleen Taggerty
Pro Tem District Clerk

Dated: August 25, 2013