

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

Regular Meeting
June 10, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 10, 2008 at 7:47 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 President Martello with a moment of silent prayer. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Ira Katzenstein, Vice President
John Bartimole
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Michiko McElfresh
George Pancio

ABSENT: Steven H. Hamed

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Lynn Corder, Director of Personnel
Judith Creeden, Director of Curriculum/Testing
Jerry Trietley, OMS Principal
Connie Pound, IJN Principal
Pearl Bowker, District Teacher/OTA President
Sheila Jackson, District Teacher
Eileen Skrobacz, Teacher/Yearbook Advisor
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Dan Harris
Jim Padlo
Colleen Taggerty
Jack Morton
Nicole Burgess, Sr. Yearbook Editor

Public Comments:
None

Public
Comments

Moved by G. Pancio, seconded by E. Garvin, to approve the proposed Meeting Agenda with the following revisions: add 11. a. Appointments, item c. Appointment of Colleen M. Taggerty, Superintendent of Schools.

Agenda
Additions and
Changes

Ayes 8

Nays 0

Motion Carried

Communications, Commendations

None

Communication and Commendation

Superintendent Ward discussed the following subjects with the Board of Education:

1. Capital Project Vote – June 17th, capital project presentation schedule, public hearing; capital project presentation available on the website

Superintendent Report

The Board of Education discussed the following:

- a. Yearbook Presentation – Eileen Skrobacz and Nicole Burgess presented the board of education the 2008 OHS Congress Yearbook. The board thanked Ms. Skrobacz and noted the yearbook was well designed.
- b. Policy #3270 – Community Use of School Facilities – First Reading

Discussion Item

Moved by J. Bartimole, seconded L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Special Meeting held on May 7, 2008, May 19, 2008, May 21, 2008 and Regular Meeting held on May 13, 2008 and May 27, 2008.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, that David Renaud be permitted to do a 135 hour unpaid internship through Jamestown Community College’s Computer Program, under the supervision of Cso Woodworth, Technology Administrator, effective July 7, 2008 through August 29, 2008.

David Renaud Permitted to Complete Internship

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Gerald Trietley who is certified in the School Administrator tenure area, be granted tenure effective July 1, 2008.

Gerald Trietley Granted Tenure

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the purchase of the following textbooks:

Textbook Purchase Approved

Publisher	Grade	Title of Book	Estimated Costs
Scott Foresman	K-5	<u>envision Math 2009</u>	\$135,000

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the resignation of Karen Hessney, Speech Teacher at IJN Elementary School, with regret and appreciation for her years of dedicated service, effective June 30, 2008.

Karen Hessney
Resignation
Accepted

Ayes 7 Nays 1 Motion Carried
(G. Pancio)

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Jennifer Crawford be granted a non-conditional two-year probationary appointment in the Elementary tenure area retroactive to August 29, 2007. The probationary service shall end on August 29, 2009. The appointee is certified in the Pre-Kindergarten, Kindergarten & Grades 1-6 certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

Jennifer
Crawford
Granted Two-
Year
Probationary
Appointment

BE IT FURTHER RESOLVED that Jennifer Crawford, during the first year of this appointment, will be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 7, with a Master's Degree and 36 graduate hours or outlined in any modified, amended or successor agreement (\$45,860).

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following individuals to implement the 2008 Secondary Summer School Program at Olean High School and Olean Middle School per OTA Contract:

2008
Secondary
Summer
School
Program
Appointments

- English: Lou Ventura and Sally Ventura
- Resource Room: Kristen Sikora
- Library: Cindy Kurjakovic
- Resource Room Aide: Diane Ksionzyk
- Math: David Lasky
- Science: Charles Warren
- Nurse: Diane Moses
- Social Studies: Paula Fidurko
- Physical Education: Jason Folland
- English 7 and 8: Jennifer Mathieson
- Math 7 and 8: Dan LaCroix
- 6th ELA/SS and 6th Math/Science: Lauren Stuff
- Resource Room: Amy Bay

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following individuals to implement the 2008 Summer STAR Program per OTA and OESPA Contract:

2008 Summer
STAR Program
Appointments

2008 Summer STAR Appointment
Recommendations

			Funding
Principal	Nicholas Patrone	Principal	OCSD
Teachers	Chris Norton	Play writing/Newspaper	21st Century
	Amy Anastasia	Dance	21st Century
	Leslie Morey	Math Games sports	21st Century
	Dan Brown	Art	21st Century
	Fred Welch	Academy of Engineering	21st Century
	Linda Edstrom	Math of Cooking	21st Century
	Lori Lewicki	K-1	OCSD
	Amanda Bess	K-1	Even Start
	Amber Benjamin	K-1	Even Start
	Karen Woodring	Reading First	OCSD
	Kelley Whitney	Reading First	OCSD
	Gloria Swetland	Reading First	OCSD
	Kimberly Voegelin	Band	OCSD
	William Hughey	Vocal	OCSD
	Lesley Patrone	stage	Intervention F 818
Aides	Lyde VanScoy	Acting	OCSD
	Bonnie Miller	Art	OCSD
	Diane Simon	K-1	OCSD
	Helen Procacci	Even Start	Even Start
	Kathy Searles	K-1	OCSD
	Roxanne Johnson	Office	OCSD
	Jeanne Steen	Office	Even Start
	Susan Pfeiffer	Stage	OCSD

Ayes 8

Nays 0

Motion Carried

Moved by G. Pancio, seconded by I. Katzenstein, to adopt the following resolution:

Colleen
Taggerty
Appointed
Superintendent
of Schools

RESOLVED that pursuant to the applicable provisions of the Education Law, Colleen M. Taggerty is hereby appointed Superintendent of Schools of this District, effective July 1, 2008, subject to the execution of a contract of employment upon the recommendation of the District's attorney, by the Board President.

Ayes 8 Nays 0 Motion Carried

A ROLL CALL VOTE WAS TAKEN:

John Bartimole	VOTING	YES
Laurie A. Branch	VOTING	YES
Gordon E. Cross	VOTING	YES
Eric Garvin	VOTING	YES
Ira Katzenstein	VOTING	YES
Michael Martello	VOTING	YES
Michiko McElfresh	VOTING	YES
George Pancio	VOTING	YES

Ayes 8 Nays 0 Motion Carried

The following Committee Reports were presented to the Board of Education:

Committee
Reports

- a. Finance – May 30, 2008 – presented by Laurie Branch
- b. Outreach – June 3, 2008 – presented by Ira Katzenstein
- c. Safety – May 22, 2008 – presented by Mark Ward

The following Informational Item was presented to the Board of Education:

Informational
Item

- a. NYSSBA Fall Conference – Reservations due Wednesday, July 9th

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CPSE recommendation reviewed on June 10th be approved:

CPSE
Recommendations

APPROVED	APPROVED
900455197	900456086
900456184	900455985
900455878	900455877
900455335	900455329
900455281	900455820
900455852	900455093
900455874	900455111

Ayes 8 Nays 0 Motion Carried

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Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CSE recommendation reviewed on June 10th be approved:

CSE
Recommendati
ons

APPROVED	APPROVED
900455877	900455095
900417787	900165083
900338036	900388367
900401686	900123537
900048887	900344168
900454701	900118578
900455460	900336273
900209897	900447086
900327719	900451556
900114303	900244148
900452618	900453801
900402633	900455930
900366158	900427164
900350165	900433313
900199027	900131202
900113507	900046147
900433291	900420459
900431647	900385335
900400872	900454255
900448272	900417745
900376457	900259901
900447525	900434139
900130930	900189214

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Regular Session and convene in Executive Session to discuss a contractual issue at 8:07 p.m. Mark Ward, Ann O'Brien and Victoria Zaleski-Irizarry were excused from the meeting

Regular
Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene in Regular Session at 8:19 p.m.

Executive
Session

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by E. Garvin, to adjourn from the meeting at 8:19
p.m.

Adjournment
of Meeting

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

June 17, 2008