

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

Regular Meeting
October 18, 2011

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 18, 2011, at 6:32 p.m. at Washington West Elementary School, located at 1626 Washington Street, Olean, NY. The meeting was called to order by Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. Eric thanked Joel Witcher, Washington West Principal for the building tour". Dan Harris led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
Ira Katzenstein, Vice President
John Bartimole
Laurie Branch
Dan Harris
Paul Knieser
Michael Martello (arrived at 6:45 p.m.)
James Padlo

ABSENT: Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Pamela Neary, Teacher
Linda Nottingham, IJN Principal
Joel Witcher, WW Principal
Tammy Martin, Teacher
Katie Ralston, Teacher
Kris Bates, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Megan Sorokes, Olean Times Herald
Nick Pircio, WHDL

SBU Students:
Julianne Golanka
Gunnar Brooks
Jenna Barber
Jules Sheridan
Carly Leworthy
Katie Merrill
Lauren Olmstead
Christian Sontag
Dan Dubiel
Emma Patwell
Erin Hanna

**REGULAR MEETING
TUESDAY, OCTOBER 18, 2011
PAGE 2**

Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following amendments: add 4. List of Non-Conditional on Conditions substitutes to agenda Item 11. Personnel – Appointments.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Communication, Commendations:

Commendation

- a. Olean High School recently received recognition and commendation for achieving the Section VI Sportsmanship Promotion Award for 2010-11. This award is presented to schools in recognition of their outstanding efforts in promoting good sportsmanship within the section and state. OHS is one of only four schools in the (94) member Section VI to be recognized as having the most outstanding and proactive approaches for promoting sportsmanship. At a special Section VI luncheon on Wednesday September 21, 2011 OHS was presented a New York Goods Sports Plaque by Section VI President, Jeff Rabey.
- b. Letter from Eden parent regarding the great sportsmanship of Olean athletes and coaches

Superintendent's Report:

Superintendent's Report

- a. Property Tax Cap – webinar participation; Times Herald articles; WHDL interviews; and newsletter series
- b. Meeting with local CSO regarding school calendars, staff development, testing dates issued by SED
- c. Training for Lead Evaluators of Principals – Colleen, Lynn Corder, and Jen Mahar attending a workshop in Rochester October 17th and 18th

Moved by L. Branch, seconded by P. Knieser, 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 final Treasurer's Reports dated June 30, 2011, July 31, 2011, August 31, 2011, and September 30, 2011 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2011 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2011 Intra-fund Transfer listing in the amount of \$25,560.49 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 September 30, 2011 be accepted and placed on file.
- e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
908000666	908000546	100120000	900457921
900457886	100810000	900457759	

- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 18th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
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**REGULAR MEETING
TUESDAY, OCTOBER 18, 2011
PAGE 3**

900372568	900385537	900366964	900417793
900454981	900377254	091380000	900114639
900426968	900457533	900400814	900326779
900349930	900455978	900435921	900256817
900325180	900190933	900122659	900358433
900385335	900447895	900386647	900126040
908000610	900427164	900337324	900415714
900402149	900383978	900427161	

g. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 1st Quarter (July - September) Student Activity Reports from the Olean High School and Olean Middle School.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by Paul Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to dissolve the MS and HS ski clubs and create an OHS/OMS Ski Club.

MS and HS Ski Clubs Dissolved

Ayes 9 Nays 0 Motion Carried

OHS/MS Ski Club Created

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the motion adopted at the September 20, 2011 meeting, and to accept the resignation, with regret, of Stacy Bobian, Monitor, effective October 13, 2011.

Stacy Bobian Resignation Accepted, With Regret

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Karen O'Dell, Autism Specialist, from November 1, 2011 through December 22, 2011.

Karen O'Dell Granted Unpaid Leave of Absence

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2011-2012 school year.

Extra Curricular Appointments Approved

<u>Activity</u>	<u>Staff Member</u>	<u>Stipend</u>
OHS/MS Ski Club Advisor	Maria Brooks	\$472.00
OHS/MS Ski Club Co-Advisor	Marjorie Dexter	\$236.00
OHS/MS Ski Club Co-Advisor	Katie Wolfgang	\$236.00

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Nancy Near as a part-time non-conditional probationary Monitor, 2 hours per day, effective October 24, 2011, at an hourly rate of \$9.89.

Nancy Near Appointed Part-Time Monitor

Ayes 9 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mariah Farrington as a part-time non-conditional probationary

Mariah Farrington

**REGULAR MEETING
TUESDAY, OCTOBER 18, 2011
PAGE 4**

Food Service Helper, 2.5 hours per day, effective October 24, 2011, at an hourly rate of \$9.00.

Ayes 8

Nays _____

Motion Carried

Appointed Part-
Time Food
Service Helper

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional and Conditional Substitutes.

Ayes 8

Nays _____

Abstained 1 Motion Carried
(Katzenstein – daughter on sub list)

List of
Substitutes
Approved

Committee Report:

- a. Finance Committee Meeting – October 13th – given by Mike Martello
- b. Health Advisory Committee Meeting – October 13th – given by Colleen Taggerty
- c. Operations Committee Meeting – October 4th – given by John Bartimole

Committee
Report

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:10 p.m.

Ayes 8

Nays 0

Motion Carried

Adjournment

Respectfully submitted,

Dated: October 20, 2011

Victoria Zaleski-Irizarry
District Clerk

**REGULAR MEETING
TUESDAY, OCTOBER 18, 2011
PAGE 5**

10/18/11 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BUSEKIST, MARK	PRE-K, K, GRADES 1-6; SOCIAL STUDIES 7-12	YES
SUB CERTIFIED TEACHER	HEINTZ, LeANNE	CHILDHOOD 1-6; SWD 1-6	YES
SUB CERTIFIED TEACHER	SLACHCIAK, TABITHA	EARLY CHILDHOOD B-2; CHILDHOOD 1-6; SWD 1-6	YES
SUB CERTIFIED TEACHER	STEBBINS, VALARIE	EARLY CHHD B-2; PRE-K, K, 1-6; SPECIAL EDU.	YES
SUB TEACHER	HILDEBRAND, LUCILLE	BACHELORS	NO
SUB TEACHER	KATZENSTEIN, ELISE	BACHELORS	NO
SUB TEACHER	KELLOGG, STEVEN	BACHELORS	YES
SUB TEACHER	WOODS, SAPRINA	BACHELORS	YES
SUB TEACHER	BURDICK, HEATHER	ASSOCIATES	NO
SUB TEACHER AIDE	BURDICK, HEATHER		NO
SUB TEACHER AIDE	BURROWS, ASHLEY		NO
SUB TEACHER AIDE	HILDEBRAND, LUCILLE		NO
SUB TEACHER AIDE	JOHNSON, VICTORIA		YES
SUB TEACHER AIDE	KINNAIRD, GAIL		NO
SUB TEACHER AIDE	PALUMBO, NANCY		NO
SUB CLEANER	O'NEAL, WILLIE		NO
SUB FOOD SERVICE	FARR, COLLEEN		NO
SUB FOOD SERVICE	JOHNSON, VICTORIA		YES
SUB FOOD SERVICE	KINNAIRD, GAIL		NO
SUB FOOD SERVICE	PALUMBO, NANCY		NO