

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

Reorganizational Meeting
July 6, 2010

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 6, 2010 at 6:30 p.m. in the Board Room of the Olean Middle School, LGI Room located at 401 Wayne Street, Olean, NY. The meeting was called to order by Colleen Taggerty, Superintendent of Schools, with a moment of silent prayer. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein
Laurie A. Branch (via video conference/non voting)
John Bartimole
Gordon E. Cross
Eric Garvin
Daniel Harris
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Cso Woodworth, Technology Administrator
Marcie Richmond, Director of Special Education
Jen Mahar, District Coordinator of State and Federal Aid Programs
Lynn Corder, Director of Personnel
Dave Olson, EV Principal
Gerald Trietley, OMS Principal
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Leslie Morey, District Teacher

OTHERS: Adam Vosler, Olean Times Herald
Victoria Goodyear – Admin. Intern
Kelly Williams
Konnies Minard
Philip Schena

Moved by J. Bartimole, seconded by D. Harris, to approve the proposed Meeting Agenda.

Ayes 8

Nays 0

Motion Carried

Agenda
Additions and
Changes

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to re-elected Board of Education member Michael Martello and Superintendent Colleen Taggerty.

Oath of Office
For Michael
Martello and
Colleen Taggerty

Moved by D. Harris, seconded by J. Padlo, to appoint Colleen Taggerty, Superintendent of Schools, temporary Meeting Chairman.

Ayes 8

Nays 0 Motion Carried

Colleen Taggerty
- Temporary
Meeting
Chairman

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John Bartimole
Nominated to the
Office of Board
of Education
President

John Bartimole
Elected Board of
Education
President

Oath of Office
Administered to
the Board of
Education
President

Eric Garvin
Nominated to the
Office of Board
of Education
Vice President

Eric Garvin
Elected Board of
Education Vice
President

Oath of Office
Administered to
the Board of
Education Vice
President

Victoria L.
Zaleski-Irizarry
Appointed
District Clerk

Jennifer Layton
Appointed Pro-
Tem District
Clerk

Tiana Howden
Appointed as
District Tax
Collector

Kathleen Elser
Appointed as
Pro-Tem Tax
Collector

Ayes 8 Nays 0 Motion Carried

Ayes 8 Nays 0 Motion Carried

Ayes 8 Nays 0 Motion Carried

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Moved by E. Garvin, seconded by J. Padlo, that Ronald Mulauski be appointed as District Claims Auditor for the 2010-2011 school year (\$25 per hour).

Ayes 8

Nays 0

Motion Carried

Ron Mulauski
Appointed
District Claims
Auditor

Moved by E. Garvin, seconded by J. Padlo, that Teresa Painter be appointed as District Treasurer for the 2010-2011 school year (no stipend).

Ayes 8

Nays 0

Motion Carried

Teresa Painter
Appointed
Treasurer

Moved by E. Garvin, seconded by J. Padlo, that Kathleen Elser be appointed as Deputy Treasurer for the 2010-2011 school year (no stipend).

Ayes 8

Nays 0

Motion Carried

Kathleen Elser
Appointed as
Deputy
Treasurer

Moved by M. McElfresh seconded by G. Cross, that the Olean Medical Group be appointed as School Physicians for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Olean
Medical
Group,
School
Physicians

Moved by M. McElfresh seconded by G. Cross, that Hodgson Russ, LLP, Attorneys, be appointed as school attorney for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Hodgson
Russ LLP
Appointed
As School
Attorneys

Moved by M. McElfresh seconded by G. Cross, that Harris Beach, PLLC, Attorneys at Law, be appointed as school attorney for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Harris Beach
PLLC Appointed
as School
Attorneys

Moved by M. McElfresh seconded by G. Cross, that Barbara Lias be appointed as High School Classroom & Activity Funds Comptroller for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Barbara Lias
Appointed High
School
Classroom &
Activity Funds
Comptroller

Moved by M. McElfresh seconded by G. Cross, that Roseanne Capra be appointed as High School Classroom & Activity Funds Treasurer for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Roseanne Capra
Appointed High
School
Classroom &
Activity Funds
Treasurer

Moved by M. McElfresh seconded by G. Cross, that Gerald Trietley be appointed as Middle School Classroom & Activity Funds Comptroller for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Gerald Trietley
Appointed
Middle School
Classroom &
Activity Funds
Comptroller

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Moved by M. McElfresh seconded by G. Cross, that Christine Norton be appointed as Middle School Classroom & Activity Funds Treasurer for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Christine Norton
Appointed
Middle School
Classroom &
Activity Funds
Treasurer

Moved by M. McElfresh seconded by G. Cross, that Barbara Lias be appointed as Attendance Officer for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Barbara Lias
Attendance
Officer

Moved by M. McElfresh seconded by G. Cross, that Brock, Schechter & Polakoff, LLP be appointed as District External Auditor for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Brock, Schechter
& Polakoff, LLP
Appointed
District External
Auditor

Moved by M. McElfresh seconded by G. Cross, that Buffamente, Whipple & Buttafaro, CPAs be appointed as District Internal Auditor for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Buffamente,
Whipple &
Buttafaro CPAs
Appointed
District Internal
Auditor

Moved by M. McElfresh seconded by G. Cross, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Victoria L.
Zaleski-Irizarry
Appointed
Records Access
Officer

Moved by M. McElfresh seconded by G. Cross, that David Fidurko be appointed as Asbestos LEA Designee for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

David Fidurko
Appointed
Asbestos LEA
Designee

Moved by M. McElfresh seconded by G. Cross, that Kathleen Elser be appointed as Purchasing Agent for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Kathleen Elser
Purchasing
Agent

Moved by M. McElfresh seconded by G. Cross, that Rose Sosnowski be appointed as Records Management Officer for the 2010-2011 school year (\$588.50 annual stipend).

Ayes 8

Nays 0

Motion Carried

Rose Sosnowski
Appointed
Records
Management
Officer

Moved by M. McElfresh seconded by G. Cross, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Olean Times
Herald Designated
Official
Newspaper of
the District

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Moved by M. McElfresh seconded by G. Cross, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Lynn Corder
Appointed Title
IX and 504 ADA
Compliance
Officer

Moved by M. McElfresh seconded by G. Cross, that Linda Nottingham be appointed as Chief Information Officer for the 2010-2011 school year (\$7,000 annual stipend).

Ayes 8

Nays 0

Motion Carried

Linda
Nottingham
Appointed Chief
Information
Officer

Moved by M. McElfresh seconded by G. Cross, that Lynn Corder and Barb Lias be appointed as Sexual Harassment Officers for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Lynn Corder and
Barb Lias
Appointed
Sexual
Harassment
Officers

Moved by M. McElfresh seconded by I. Katzenstein, that Five Star Bank, M&T Bank, JP Morgan Chase, Community Bank, and Key Bank be designated as the Depositories for funds during the 2010-2011 school year.

Ayes 7

Nays 0

Abstain 1

Motion Carried

(E. Garvin – Employee of Community Bank)

Five Star, M&T
Bank, JP
Morgan Chase,
Community
Bank, and Key
Bank Designated
Depositories

Moved by D. Harris, seconded by J. Padlo, that BE IT RESOLVED, that the regular meetings of the Olean Public School Board of Education shall be held on the first and third Tuesday of each month at 6:30 p.m. in the Olean Middle School building. The 2010-2011 Board of Education Meeting Calendar is as follows:

Regular
Meetings

First Tuesday

Tuesday, July 6, 2010

Tuesday, August 3

Tuesday, September 7 @ EV

Tuesday, October 5 @ BV

Tuesday, November 2

Tuesday, December 7

Tuesday, January 4, 2011

Tuesday, February 1

Tuesday, March 1

Tuesday, May 3

Tuesday, June 7

Third Tuesday

Tuesday, July 20, 2010

Tuesday, August 17

Tuesday, September 21 @ IJN

Tuesday, October 19 @ WW

Tuesday, November 16

Tuesday, December 21

Tuesday, January 18, 2011

Tuesday, February 15

Tuesday, March 15

Tuesday, April 19

Tuesday, May 17

Tuesday, June 21

Special Meetings:

Wednesday, May 18, 2011 (12:00 p.m.) – certify election votes

Tuesday, April 26, 2011 (12:00 p.m.) – adopt BOCES Admin Budget

Thursday, June 30, 2011 (12:00 p.m.) – end of year

Special Meetings

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh seconded by M. Martello, RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Treasurer
Authorized to
Make Payments
of Personnel
Wages

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by E. Garvin, that BE IT RESOLVED that the Superintendent of Schools is authorized to approve staff personal days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2010-2011 school year.

Superintendent
Authorized to
Approve Staff
Personal Days,
Travel, Etc.

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, that BE IT RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

Superintendent
Authorized to
Approve District
Expenditures

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, that BE IT RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

Board Member
Conference,
Convention
Attendance

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals Training and/or the October 21 – 24 NYSSBA Conference in New York City.

Board Member
Fiscal Oversight
Training,
NYSSBA
Conference

Ayes 8

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. Martello, that BE IT RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks.

Treasurer
Authorized to
Sign Checks

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. Martello, that BE IT RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.

Treasurer
Authorized to
Use Facsimile
Signature

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, that BE IT RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to \$50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000.00.

Business
Administrator
Authorized to
Make Budget
Transfers

Ayes 8

Nays 0

Motion Carried

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Moved by G. Cross, seconded by E. Garvin, that BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.

Superintendent
Authorized to
Apply for, Accept
and Administer
Federal Funds

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by D. Harris, that BE IT RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President.

Vice President to
Act on Behalf of
President in
Absence of
President

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by G. Cross, that BE IT RESOLVED, that petty cash funds be established as outlined below:

Petty Cash Fund

	<u>2009-2010</u>	<u>2010-2011</u>
(1) High School (Jeff Andreano)	\$0	\$100
(2) High School (Barb Lias)	\$100	\$100
(3) Middle School (Gerald Trietley)	\$100	\$100
(4) Director of P/E, Athletics & Health (Don Scholla)	\$100	\$100
(5) Washington West Elementary (Principal)	\$100	\$100
(6) East View Elementary (Dave Olson)	\$100	\$100
(7) Boardmanville Elementary (John White)	\$100	\$100
(8) Ivers J. Norton Elementary (Linda Nottingham)	\$100	\$100
(9) Pupil Service Department (CSE – Marcie Richmond)	\$100	\$100
(10) Tax Collector (Tiana Howden)	\$100	\$100

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, that BE IT RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrator, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent.

Business
Administrator
Authorized to
Purchase Bonds

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, that BE IT RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, or Repurchase Agreements, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

Treasurer
Authorized to
Invest District
Monies

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district deposits over the FDIC Insured Limits of \$250,000 to provide state approved securities as collateral on aggregate deposits in excess of the \$250,000 FDIC Insured Limits.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2010-2011 school year.

Automobile
Mileage
Reimbursement

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. Martello, that BE IT RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2010 be re-adopted for the 2010-2011 school year.

Policies and
Code of Ethics

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by J. Padlo, that BE IT RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same.

School Physician
Authorized to
Provide
Inoculations

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, that BE IT RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Superintendent
Authorized to
Require an
Employee to
Submit to
Medical
Examination

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by J. Padlo, that BE IT RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

Superintendent
Authorized to
Sign Federal,
State, BOCES
Contracts and
Local Agency
Contracts and
Agreements

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

Treasurer
Authorized to
Utilize Discounts

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, that BE IT Resolved that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District's list of impartial hearing officers.

Certified Hearing
Officers

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing

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Officer Reporting System will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, that BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

Free and/or
Reduced School
Lunch and
Breakfast
Program

Ayes 8

Nays 0

Motion Carried

Moved by D. Harris, seconded by G. Cross, that BE IT RESOLVED to renew the following Five Star Bank credit card debt limit during the 2010-2011 school year:

Credit Card Debt
Limit

NAME

INDIVIDUAL CREDIT LIMIT

(1) Colleen Taggerty

\$8,000

(2) Ann O'Brien

\$8,000

(3) Lynn Corder

\$1,500

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, that BE IT RESOLVED, that June 1, 2011, be set as the last date for submission of Third Party Notification Applications for the 2010-2011 school tax billings.

Third Party
Notification
Applications

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jon Hamed as a teacher on a special assignment as a CSE Chair for the 2010-2011 school year.

Jon Hamed
Appointed
Teacher on
Special
Assignment

Ayes 8

Nays 0

Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments of Committees on Special Education and Pre School Education:

Committee On
Special
Education and
Pre School
Education

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
4. Maura Whitcomb, Carolyn Crosson – School Psychologists.
5. Jon Hamed – CSE Chairperson and local educational agency representative of the

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school district

6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.

Sub-Committee on Special Education Part 200 Regulations Section 200.3

Sub-Committee on Special Education

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson– School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff / student ration is considered.
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

Committee on Preschool Special Education Part 200 Regulations Section 200.3

Committee On Pre School Special Education

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson - School Psychologists.
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child's residence.

CSE Parent Member List 2010-2011

CSE Parent Member List

Julie Bailey	Heather Jedrosko
Dodi McIntyre	Mindy Murphy
Amy Reuther	Kelley Tarbox
Chris Veno	Theresa Wells
Jack Whipple	Liz Whipple

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CPSE Parent Member List
2010-2011

CPSE Parent
Member List

Heather Jedrosko
Amy Reuther
Susanna Stitt

Becky Jordan
Jennifer Riley

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Safety, Technology, Health Advisory, PDP, AIS, and all others as deemed appropriate.

Superintendent
Authorized to
Create
Committees

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2010-2011 School Year.

Superintendent
Authorized to
Enter Into
Contracts for
Billing and/or
Health Welfare
Services

Ayes 8

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

- ❖ Thank you to Cso Woodworth for assisting in the coordination of Board meeting videoconferencing
- ❖ Thank you to the Buildings and Grounds Maintainers/Custodians and Cleaners for their efforts in regard to the Capital Project
- ❖ Thank you to Laurie Branch for serving as the Board President during an extremely difficult budget.

Communications
Commendations

Superintendent's Report:

- ❖ House of Delegate's Meeting
- ❖ Capital Project – OHS alarm continuously is being activated
- ❖ BV Soccer Field

Superintendent's
Report

Consent Agenda:

Consent Agenda

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

- a. The previous meeting minutes of the Regular Meetings held on June 1, 2010 and June 15, 2010 and the Special Meeting held on June 30, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on July 6th be approved:

APPROVED	APPROVED	APPROVED
083400001	083290001	090330003
090210002	090420000	083400005
900455709	083400006	083400003
091870000	091870001	083190000
082800000	093130003	083400004

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092450001	092650005	092650003
090650002	092790013	092500003
092580003	092320009	082830003
100190001	100120000	091050020
101250000	900456445	092780000
093340001	093340002	093130005
093130002	092790008	092790003
093030000	093360002	090650001
093450001	092390006	093130001
092510015	091180005	092790012
092320004	092790039	092410008
092650000		

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on July 6th be approved:

APPROVED	APPROVED	APPROVED
900336275	900455853	900396461
900447549	900118578	082060002
900455882	900366158	900402217
900432958	900445346	900433291
082380013	900410354	900434082
900428737	900453026	900406566
900126752	900455984	900455907
900457343	900455994	082030000
082740000	900456183	090080004
083400001	090210002	083400005
900455709	092790013	092500003
082830003	900456445	092790039
092410008	900457342	

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the 2010-2011 hourly charge for use of district buildings is as follows:

Charge for Use
of District
Buildings

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE

Organizations will be charged current labor costs for coverage of event.

WHEN SCHOOL BUILDING IS OPEN

For Facilities (excluding Swimming Pool)	<u>2009-2010</u> No Charge	<u>2010-2011</u> No Charge
For Swimming Pool – Lifeguard Services	<u>2009-2010</u> \$20 per hour	<u>2010-2011</u> \$20 per hour

**FOLLOWING HOURLY CHARGE WHEN SCHOOL BUILDING IS NOT OPEN FOR
SCHOOL FUNCTIONS S SHALL APPLY**

For Facilities (excluding Swimming Pool)		
1. Organizations charging <u>NO</u> entrance fee	<u>2009-2010</u> \$28	<u>2010-2011</u> \$28

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2. Organizations charging entrance fee	<u>2009-2010</u> \$38	<u>2010-2011</u> \$38
For Swimming Pool	<u>2009-2010</u> \$58 per hour	<u>2010-2011</u> \$58 per hour
	<u>2009-2010</u> (\$38 use fee plus \$20 Lifeguard Fee)	<u>2010-2011</u> (\$38 use fee plus \$20 Lifeguard Fee)

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED	<u>2009-2010</u> \$20 per hour	<u>2010-2011</u> \$20 per hour
ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS	<u>2009-2010</u> \$28 per hour	<u>2010-2011</u> \$28 per hour
AIR CONDITIONING	<u>2009-2010</u> \$60 per hour	<u>2010-2011</u> \$60 per hour

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Ayes 8

Nays 0

Motion Carried

Business
Administrator or
Designee
Authorized to
Approve After-
school Use of
School Buildings
and Property

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the Board of Education.

Ayes 8

Nays 0

Motion Carried

Director of
Special
Education
Authorized to
Sign CSE/CPSE
Recommendations

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

District Special
Education Plan
Accepted

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Fingerprinting
Fees

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Ayes 8

Nays 0

Motion Carried

Audit Committee
Charter
Approved

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Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that any member of the Board of Education that is not a member of the Audit Committee be authorized to attend Audit Committee meetings.

Ayes 0

Nays 8

Motion Defeated

Board Members
Authorized to
Attend Audit
Committee
Meetings

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Ayes 7

Nays 0

Abstain 1 Motion Carried
(I. Katzenstein)

Non-Financial
Collaborative
Partnership
Between the
Olean City
School District
and Cattaraugus
Wyoming
counties Project
Head Start
Approved

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2010-2011 school year:

Substitute
Teacher Rate of
Pay

	<u>2009-2010 Rates</u>	<u>2010-2011 Rates</u>
Certified Teacher	\$85 per day	\$85 per day
Bachelor Degree Non-Certified Teacher	\$76 per day	\$76 per day
Non-certified Teacher	\$70 per day	\$70 per day
Long-Term Substitute Teacher	\$100 per day	100 per day

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher Aide, Substitute Cleaner, and Substitute Food Service Helper rate of pay for the 2010-2011 school year:

Substitute
Teacher Aide,
Cleaner, Food
Service Helper
Rate of Pay

	<u>2009-2010 Rates</u>	<u>2010-2011 Rates</u>
Substitute Teacher Aide	\$8.75 per hour	\$8.75 per hour
Substitute Cleaner	\$8.75 per hour	\$8.75 per hour
Substitute Food Service Helper	\$8.75 per hour	\$8.75 per hour

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Nurse rate of pay for the 2010-2011 school year:

Substitute Nurse
Rate of Pay

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$14.60 per hours	\$14.60 per hour

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - Summer 2010 Special Needs Transportation - for district students attending St. Mary's School for the Deaf at an anticipated total cost of \$3,960.00 which is 82.5% reimbursed by New York State.

Contact Between the Olean City School District and Cattaraugus Allegany Erie Wyoming BOCES for Summer Special Needs Transportation Approved

2009-2010 2010-2011
\$5,150.10 \$3,960.00

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award to Carrier Coach, Inc., the following bid for Summer 2010 Transportation of district students attending Summer School Programs:

Vehicle Size	Cost per Vehicle per trip Washington West	Cost per Vehicle per trip Washington West Wheelchair	Cost per Vehicle per trip Randolph Academy	Cost per Vehicle per trip Elm St. Academy	Total # of Trips	Total Vehicle Cost
Min-Van/Sedan			\$200	\$190	30	\$11,700
10-16					30	
17-30					30	
31-66	\$ 250				30	\$ 7,500
Wheelchair 8 & 4		\$ 225			30	\$ 6,750
Total cost per run type/destination	\$ 250	\$ 225	\$ 200	\$ 190	30	\$ 25,950
Bus Aides/Monitors	# To Be Used	Cost Per Monitor per Day				Total Monitor Cost/per Day
	\$ 4	\$ 65				\$ 7,800
Bid Total						\$ 33,750

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by D. Harris upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Surplus Vehicles bid awards to:

Surplus Vehicles Bid Awards

<u>Individual/Company</u>	<u>Product Award</u>	<u>Bid Award</u>
<u>Sulli Motors</u>	1997 Ford Dump Truck VIN# 1FDKF3863VEB29446	<u>\$3,214</u>
<u>Michael Holly</u>	1997 Ford Pick Up VIN# 1FTHF26H9VEA03435	<u>\$2,500</u>
<u>Dennis Latten</u>	1998 Chevrolet Lumina VIN# 2G1WL52M2W9306753	<u>\$2,300</u>

Ayes 8 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Karen O'Dell as a teacher on a special assignment as an Autism Specialist for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Karen O'Dell
Appointed as
Teacher on
Special
Assignment

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Laurie Marsfelder as a teacher on a special assignment as an Early First Reading Coach for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Laurie
Marsfelder
Appointed as
Teacher on
Special
Assignment

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amber Benjamin as a teacher on a special assignment as an Early First Reading Coach for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Amber Benjamin
Appointed as
Teacher on
Special
Assignment

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Erin White as a teacher on a special assignment as an Early First Reading Coach for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Erin White
Appointed as
Teacher on
Special
Assignment

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Edstrom be appointed as Program Specialist for the Community School's Program for the 2010-2011 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Ayes 8

Nays 0

Motion Carried

Linda Edstrom
Appointed
Program
Specialist

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Paula Fidurko be appointed as Program Specialist for the Community School's Program for the 2010-2011 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Ayes 8

Nays 0

Motion Carried

Paula Fidurko
Appointed
Program
Specialist

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Larry Miller be appointed as Program Specialist for the Community School's Program for the 2010-2011 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Ayes 8

Nays 0

Motion Carried

Larry Miller
Appointed
Program
Specialist

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Leslie Patrone be appointed as Program Specialist for the Community School's Program for the 2010-2011 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Ayes 8

Nays 0

Motion Carried

Leslie Patrone
Appointed
Program
Specialist

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Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Deb Stebbins be appointed as Program Specialist for the Community School's Program for the 2010-2011 school year, at an hourly rate of \$23 per hour, 10-20 hours per week.

Deb Stebbins
Appointed
Program
Specialist

Ayes 8

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2010 Secondary Summer School Program at the Olean Middle School per OTA Contract:

Math 7th & 8th – Angelina Bello

Angelina Bello
appointed to
Implement the
2010 Secondary
Summer School
Math 7th&8th at
OMS

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the support of the Child Trend's grant application regarding the Virtues Project with the stipulation that the Superintendent of Schools review and approve students and staff survey.

Child Trend's
Grant

Ayes 7

Nays 1
(M. McElfresh)

Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kelly Williams a non-conditional three year-probationary appointment in the Speech Pathologist tenure area effective September 1, 2010. The probationary service shall end on August 31, 2013. The appointee is certified in the Speech – Language Pathologist certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

Kelly Williams
Appointed
Speech
Pathologist

BE IT FURTHER RESOLVED that Kelly Williams, during her first year of this appointment, 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 2, with a Masters Degree and 63 graduate hours, and Speech Pathologist Stipend (\$875 stipend) or as outlined in any modified, amended or successor agreement (\$44,737).

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Konnie Minard as a conditional probationary full-time (11 month) Keyboard Specialist, effective August 9, 2010 at a probationary salary of \$10.76 per hour. 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.

Konnie Minard
Appointed Full-
Time Keyboard
Specialist

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Samuel Siemoens Certified Substitute Teacher for the 2010-2011 school year.

Non-Conditional
Certified and
Non-Certified
Substitute
Teachers
Appointed

Ayes 8

Nays 0

Motion Carried

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Committee Reports:

a. Audit Committee – June 28th

Committee
Reports

Discussion Items:

a. Policy #6122- Complaints and Grievances by Employees – 1st Reading

Discussion Items

Moved by M. McElfresh, seconded by J. Padlo, to adjourn from the Reorganization Meeting and go in to Executive Session at 7:28 p.m. for the purpose of discussing: contractual matters.

Regular Meeting

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 8:06 p.m.

Executive
Session

Ayes 8

Nays 0

Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, to adjourn the meeting at 8:06 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 12 , 2010
Vzi