

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

Regular Meeting
July 20, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held (videoconferenced) on Tuesday, July 20, 2010, at 6:30 p.m. in the LGI Room of the Olean Middle School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer. Tim Houseknecht led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Eric Garvin, Vice President
Laurie A. Branch – via videoconferencing at Middlebury College Library, Vermont
Gordon E. Cross
Daniel Harris
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Cso Woodworth, Technology Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Gerald Trietley, OMS Principal
Diane Moses, OESPA President

OTHERS: Adam Vosler, Olean Times Herald
Nick Pircio, WHDL
Tim Houseknecht
Frank Fischer
Victoria Goodyear
Mike Moses
Richard Frost
John Duggan
Charles Briggs
Mike Alaimo

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Moved by D. Harris, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 9

Nays 0

Motion Carried

Public Comment

Public Comment:

None

Communications,
Commendations

Communications, Commendations:

- a. Honorary Development Achievement Citation

Superintendent's
Report

Superintendent's Report:

- a. Greenewalt Scholarship
b. BOCES CADD Program
c. Capital Project
d. Gr. 308 Testing Cut Score Revisions

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

Consent Agenda

- a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated June 30, 2010 be accepted and placed on file.
- b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2010 be accepted and placed on file.
- c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2010 Intra-fund Transfer listing in the amount of \$1,992,430.18 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 June 30, 2010 be accepted and placed on file.
- e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 4th Quarter (April-June) Student Activity Reports from the Olean High School and Olean Middle School.
- f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on July 20th be approved:

APPROVED	APPROVED	APPROVED
092580004	092780001	092580001
100250002	100220002	093440000
093360001	100210000	100250001
900457342	101370000	101330000

- g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on July 20th be approved:

APPROVED	APPROVED	APPROVED
900455913	900455334	100220001
900355149	900389448	900377251
900433584	900369829	

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Moved by M. McElfresh, seconded by J. Padlo, to remove from the table, the establishment of the Z Club.

Remove From
the Table

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Z Club beginning with the 2010-2011 school year to provide an opportunity to develop leadership skills and to improve global understanding. Extra-curricular advisors will be non-stipend. No fee will be assessed to students.

Z Club
Established

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the School Lunch Prices for the 2010-2011 school year be set as follows: Secondary Schools at \$1.70 for a complete lunch; Elementary Schools at \$1.55 for a complete lunch; Adult at \$3.34 plus tax for a complete lunch. Reduced Lunch Price for all levels will be \$.25 per mandate.

Lunch Prices for
2010-2011
School Year

2009-2010

\$1.60 Secondary
\$1.45 Elementary
\$3.24 + tax Adult

2010-2011

\$1.70 Secondary
\$1.55 Elementary
\$3.34 + tax Adult

Ayes 9

Nays 0

Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the School Breakfast Prices for the 2010-2011 school year be set as follows: Secondary School sat \$1.10 for a complete breakfast; Elementary Schools at \$.95 for a complete breakfast; Adult at \$1.61 plus tax for a complete breakfast. Reduced Breakfast Price for all levels will be \$.25 per mandate.

Breakfast Prices
for 2010-2011
School Year

2009-2010

\$1.00 Secondary
\$.85 Elementary
\$1.51 + tax Adult

2010-2011

\$1.10 Secondary
\$.95 Elementary
\$1.61 + tax Adult

Ayes 9

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the price of half-pints of milk for the 2010-2011 school year be \$.50 per carton.

Milk Price for
2010-2011
School Year

2009-2010

\$.50 Secondary
\$.50 Elementary

2010-2011

\$.50 Secondary
\$.50 Elementary

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2010 through June 30, 2011 for ABA Instructor Services.

Agreement
Between the
Olean City
School District
and Cattaraugus
Rehabilitation
Center for ABA
Instructor
Services
Approved

2009-2010

\$21.81 per hour

2010-2011

\$22.46 per hour

Ayes 9

Nays 0

Motion Carried

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Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2010 through June 30, 2011 for Resource Room (Consultant Teacher) Services.

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$78.02 per hour	\$80.36 per hour

Ayes 9 Nays 0 Motion Carried

Agreement
Between the
Olean City
School District
and Cattaraugus
Rehabilitation
Center for
Resource Room
Services
Approved

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2010 through June 30, 2011 for Family/Parent Training Services.

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$92.89 per hour	\$95.68 per hour

Ayes 9 Nays 0 Motion Carried

Agreement
Between the
Olean City
School District
and Cattaraugus
Rehabilitation
Center for
Family/Parent
Training Services
Approved

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2010 through June 30, 2011 for Consultant Teacher Services.

<u>2009-2010 Rate</u>	<u>2010-2011</u>
\$78.02 per hour	\$80.36 per hour

Ayes 9 Nays 0 Motion Carried

Agreement
Between the
Olean City
School District
and Cattaraugus
Rehabilitation
Center for
Consultant
Teacher Services
Approved

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract with the Olean General Hospital for the period of August 1, 2010 through July 31, 2011 for physical and occupational therapy.

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$64.86 per hour for PT	\$64.86 per hour for PT
\$48.66 per hour for OT	\$48.66 per hour for OT

Ayes 9 Nays 0 Motion Carried

Contract Between
the Olean City
School District
and Olean
General Hospital
for PT and OT
Services
Approved

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Pamela M. Duttweiler for the period of September 1, 2010 through June 24, 2011 for Sign Language Interpretation Services.

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$25 per hour/.50 per hour	\$25 per hour/.50 per hour
	Six hours per day
	Max. of 12 days

Ayes 9 Nays 0 Motion Carried

Contract Between
the Olean City
School District
and Pamela
Duttweiler for
Sign Language
Interpretation
Services
Approved

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Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Nancy Nelson for the period of September 1, 2010 through November 20, 2010 for Professional Development.

Contract Between
the Olean City
School District
and Nancy
Nelson for
Professional
Development
Services
Approved

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$43.75 per hr/.50 per mile	\$43.75 per hr/.50 per mile
Six hours per day	Six hours per day
Max. of 10 days	Max. of 10 days

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Great Lakes Hearing Services, Inc. for the period of September 1, 2010 through June 24, 2010 for Audiological Services.

Contract Between
the Olean City
School District
and Great Lakes
Hearing Service
for Audiological
Services
Approved

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$125 per hour	\$125 per hour

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Turning Point Behavioral Services for the period of August 30, 2010 through June 30, 2011 for ABA Consultant services.

Agreement
Between the
Olean City
School District
and Turning Point
Behavioral
Services for ABA
Consultant
Services
Approved

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$105 per hour	\$109 per hour

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Cattaraugus County for the periods of July 1, 2009 through June 30, 2010 and July 1, 2010 through June 30, 2011 for skilled nursing for County preschool-aged handicapped youth.

Agreement
Between the
Olean City
School District
and Cattaraugus
County for Skilled
Nursing Services
Approved

<u>2009-2010 Rate</u>	<u>2010-2011 Rate</u>
\$45 per ½ hr indivl session	\$45 per ½ hr indivl session
\$22.50 per ½ hr group session	\$22.50 per ½ hr group session

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the computer recycling to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of additional pallets: 10 ; cost per pallet: \$25.

Regional
Computer
Recycling &
Recovery
Awarded
Computer
Recycling

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to be authorized to approve Capital Project Change Orders less than \$35,000.

Ayes 9

Nays 0

Motion Carried

Superintendent
Authorized
Capital Project
Change Orders
Less Than
\$35,000

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Teaching Strategies for the period of August 24, 2010 through August 25, 2010 for Professional Development Services.

2009-2010 Rate

2010-2011 Rate
\$6,528.40

Ayes 9

Nays 0

Motion Carried

Agreement
Between the
Olean City
School District
and Teaching
Strategies for
Professional
Development
Services
Approved

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Tim Houseknecht be appointed Olean Middle School Assistant Principal and be granted a non-conditional three-year probationary appointment in the Secondary Assistant Principal tenure area effective August 2, 2010. The probationary service shall end on August 1, 2013. The appointee holds a Permanent New York State certificate in the School District Administrator (SDA) certification area. Salary for the 2010-2011 school year will be \$68,000 (pro-rated) for this 12-month position.

Tim Houseknecht
Appointed Olean
Middle School
Assistant
Principal

Ayes 8

Nays 0

Abstain 1 Motion Carried
(I. Katzenstein – on Board of Teacher Center)

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2010-2011 school year to temporarily exclude the Modified Sports coaching appointments:

2010-2011
Coaching
Appointments

Season	Name	Position	Index	Stipend
Fall	Mike Kane (82)	Head Varsity Football	0.2297	\$7,121
Fall	Steve Anastasia (90)	Asst. Varsity Football	0.1184	\$3,670
Fall	Phil Vecchio (94)	Asst. Varsity Football	0.1184	\$3,670
Fall	Steve Estes (03)	Asst. JV Football	0.1076	\$3,336
Fall	Les DeGolier (08)	Asst. JV Football	0.0978	\$3,032
Fall	Ryan Nawrot (06)	Modified Football	0.069	\$2,139
Fall	Jim Pawlowski (09)	Modified Football	0.06	\$1,860
Fall	Tara Frederick (10)	Varsity FB Cheerleading	0.045	\$1,395
Fall	Jim Charles (94)	Varsity Boys Soccer	0.1462	\$4,532
Fall	Harry Wolfrom (99)	JV Boys Soccer	0.1184	\$3,670
Fall	Brad Camp (09)	Modified Boys Soccer	0.06	\$1,860
Fall	Dan Freeman (07)	Varsity Girls Soccer	0.1208	\$3,745
Fall	Meghan Sisson (09)	JV Girls Soccer	0.085	\$2,635
Fall	Joelle Perry (07)	Modified Girls Soccer	0.06	\$1,860
Fall	Bob Ring (04)	Varsity Cross Country	0.1139	\$3,531
Fall	Leslie Morey (06)	Modified Cross Country	0.069	\$2,139
Fall	Greg Jackson (10)	Varsity Girls Tennis	0.09	\$2,790
Fall	Dan Brown (87)	Varsity Girls Swimming	0.1253	\$3,884
Fall	Cindy Johnson (10)	Asst. Girls Swimming	0.06	\$1,860

Committee
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Fall	Melody Jones (01)	Varsity Girls Volleyball	0.1253	\$3,884
Fall	Charlie Warren (04)	JV Girls Volleyball	0.0759	\$2,353
Fall	Carrie Peters (07)	Modified Girls Volleyball	0.069	\$2,139
Winter	Jeff Anastasia (83)	Head Boys Basketball	0.1948	\$6,039
Winter	Bruno DeGiglio (09)	JV Boys Basketball	0.085	\$2,635
Winter	Phil Vecchio (07)	Modified Boys Basketball	0.069	\$2,139
Winter	Don Scholla (07)	Head Girls Basketball	0.161	\$4,991
Winter	Katie Estes (09)	Modified Girls Basketball	0.06	\$1,860
Winter	Katie Ralston (09)	Varsity BKB Cheerleading	0.045	\$1,395
Winter	Mike O'Connor (05)	Head Wrestling	0.1771	\$5,490
Winter	Jeff Gabler (04)	Asst/JV Wrestling	0.1076	\$3,336
Winter	Chris Korzeniewski	Modified Wrestling	0.06	\$1,860
Winter	Ryan Nawrot (08)	Asst. Boys Swimming	0.069	\$2,139
Winter	Randy Samuelson (94)	JV Girls Basketball	0.1184	\$3,670

Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1601	\$4,963
Spring	Phil Vecchio (06)	JV Baseball	0.0978	\$3,032
Spring	Matt Perry (08)	Modified Baseball	0.069	\$2,139
Spring	Dan Brooks (07)	Head Varsity Softball	0.1323	\$4,101
Spring	Randy Langdon (02)	JV Softball	0.1184	\$3,670
Spring	Ryan Nawrot (08)	Modified Softball	0.069	\$2,139
Spring	Paul Ksionzyk (81)	Head Boys Track & Field	0.1601	\$4,963
Spring	Bob Ring (98)	Head Girls Track & Field	0.1601	\$4,963
Spring	Dan Freeman (04)	Asst. Track & Field	0.0759	\$2,353
Spring	Erin Palumbo (06)	Asst. Track & Field	0.069	\$2,139
Spring	Leslie Morey (07)	Modified Track & Field	0.069	\$2,139
Spring	Cindy Johnson (08)	Modified Track & Field	0.06	\$1,860
Spring	Greg Jackson (08)	Varsity Boys Tennis	0.1035	\$3,290
Spring	Carolyn Shields (91)	Head Varsity Golf	0.0905	\$2,806

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year and to remove Cindy K as a OHS Detention Monitor and list as "Open":

2010-2011 Extra
Curricular
Appointments

Activity	Staff Member	Stipend
Class Advisor 2014	Open	\$775.00
Class Advisor 2013	Matthew Perry	\$775.00
Class Advisor 2012 (shared)	Kellie O'Brien	\$387.50
Class Advisor 2012 (shared)	Theresa Heinz	\$387.50
Class Advisor 2011	Carrie Peters	\$893.00
Dramatics	Nick Patrone	\$2,158.00
Interact Club	Evelyn Bysiek	\$465.00
Advisor - Model UN	Janine Scholla	\$648.00
Advisor - National Honor Society	Evelyn Bysiek	\$465.00
Odyssey of the Mind - OHS	Open	\$744.00
Student Activities Advisor-OHS (shared)	Matthew Perry	\$3,270.00
Student Activities Advisor-OHS	Carrie Peters	\$3,270.00

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(shared)		
Student Activities Advisor–OMS (shared)	Deb Silvers	\$1,159.50
Student Activities Advisor–OMS (Shared)	Jan Mathieson	\$1,007.50
Student Activities Treasurer - OHS	Rosanne Capra	\$3,531.00
Student Activities Treasurer – OMS	Christine Norton	\$2,589.00
Advisor Odyssey of the Mind – OMS	Open	\$744.00
Advisor - Youth to Youth Drug Quiz – OMS	Rose Gayton	\$648.00
Advisor - Washington Club – OMS	Rose Gayton	\$536.00
Advisor - Whale Watch Club – OMS (shared)	Nanette Higgins	\$268.00
Advisor - Whale Watch Club – OMS (shared)	Marjorie Dexter	\$232.50
Advisor Explorers' Club – OMS (shared)	Christine Norton	\$268.00
Advisor Explorers' Club – OMS (shared)	Katie Ralston	\$232.50
TV Studio Coordinator	Cindy Kurjakovic	\$2,942.00
WebPage Coordinator	David Lasky	\$2,942.00
OHS Yearbook	Open	\$2,325.00
OMS Yearbook	Jennifer Mathieson	\$1,426.00
IST Coordinator - OMS	Carolyn Crosson	\$850.00
IST Coordinator - OHS	Kathy Welch	\$850.00
MUSIC		
All County High School Band	Open	\$620.00
All County Middle School Band	Open	\$620.00
All County Middle School Band	Open	\$620.00
Elementary All County (Vocal)	Jackie Eustis	\$784.00
Elementary All County Band	Open	\$620.00
Elementary District Band	Open	\$930.00
Elementary Orchestra Director	Tobi Snyder	\$1,296.00
Houghton String Fest.	Rintaro Wada	\$1,178.00
Houghton String Fest.	Tobi Snyder	\$1,296.00
HS All County Vocal Advisor	Jan Rhody	\$862.00
HS Musical Conductor	Open	\$1,395.00
HS School Musical Vocal Instructor	Jan Rhody	\$1,606.00
HS Sectional All-State (Chorus/Vocal)	Jan Rhody	\$434.00
HS Sectional All-State (Instrumental)	Open	\$310.00
HS Sectional All-State (Strings)	Rintaro Wada	\$310.00
Marching/Jazz Band	Open	\$930.00
MS All County (Vocal)	Jackie Eustis	\$784.00
MS Sectional All-State (Chorus/Vocal)	Jan Rhody	\$420.00
MS Sectional All-State (Instrumental)	Open	\$310.00
MS Sectional All-State (String)	Tobi Snyder	\$394.00
NYSSMA County Solo Fest. (Instrumental)	Open	\$310.00
NYSSMA County Solo Fest. (Instrumental)	Open	\$310.00

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NYSSMA County Solo Fest. (String)-OMS	Tobi Snyder	\$434.00
NYSSMA County Solo Fest. (Strings)	Rintaro Wada	\$394.00
NYSSMA County Solo Fest. (Vocal)-OHS	Jan Rhody	\$434.00
NYSSMA County Solo Fest. (Vocal)-OMS	Jackie Eustis	\$394.00
NYSSMA State Solo Fest. (Instrumental)	Open	\$310.00
NYSSMA State Solo Fest. (Instrumental)	Open	\$310.00
NYSSMA State Solo Fest. (String)-OMS	Tobi Snyder	\$434.00
NYSSMA State Solo Fest. (Strings)	Rintaro Wada	\$394.00
NYSSMA State Solo Fest. (Vocal)	Jan Rhody	\$434.00
NYSSMA State Solo Fest.(Vocal) -OMS	Jackie Eustis	\$394.00
Detention – OMS	Joe Batesky	\$23/hour
Detention – OMS	Larry Jodush	\$23/hour
Detention – OHS	Open	\$23/hour
Detention – OHS	Kristen Sikora	\$23/hour
CSE Chair	Jon Hamed	\$5,400
CPSE Chair	Kelly Andreano	\$4,000
504 Chair	Jon Hamed	\$900
Dept. Chair – Art (Shared)	Daniel Brown	\$500.00
Dept. Chair – Art (Shared)	Theresa Heinz	\$500.00
Dept. Chair – Music (Shared)	Jackie Eustis	\$850.00
Dept. Chair – Music (Shared)	Jan Rhody	\$850.00
Dept. Chair – Science	Mary Yates	\$2,000.00
Dept. Chair – LOTE	Carol Shannon	\$1,700.00
Dept. Chair – Business	Christine Stavish	\$700.00
Dept. Chair – English	Sally Ventura	\$2,000.00
Athletics Director	Don Scholla	\$7,766.00
Dept. Chair – Physical Education	Open	\$2,000.00
Dept. Chair – Guidance	René O'Connell	\$1,000.00
Dept. Chair – Mathematics	Kris Ring	\$2,000.00
Dept. Chair – Social Studies	Mike Kane	\$2,000.00
Dept. Chair – Speech	Kelly Andreano	\$1,700.00
HS Guidance Master Scheduler	Mike Howard	\$1,000.00
MS Guidance Master Scheduler	Mary Lee Wenke	\$500.00
DECA Club Co-Advisor	Christine Stavish	\$465.00
20/40 Advisor	David Lasky	No Stipend
Spelling Bee Advisor	Open	No Stipend
Knowledge Masters	Laura Kopec	No Stipend
First Priority	Chris Rosel	No Stipend
Scholastic Challenge	Carolyn Shields	No Stipend

Ayes 9

Nays 0

Motion Carried

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Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Penny Lamont as a part-time non-conditional probationary Senior Food Service Helper at IJN, 5.75 hours per day, for the 2010-2011 school year at an hourly rate of \$15.59.

Penny Lamont
Appointed Senior
Food Service
Helper

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gail Miller as a part-time non-conditional probationary Senior Food Service Helper at BV, 5.75 hours per day, for the 2010-2011 school year at an hourly rate of \$12.95.

Gail Miller
Appointed Senior
Food Service
Helper

Ayes 9

Nays 0

Motion Carried

Committee Reports:

- a. Finance Committee – July 14th – given by Mike Martello

Committee
Reports

Discussion Items:

- a. Board Retreat – 4:30 p.m., August 17th
b. Policy #5520 – Extraclassroom Activities Fund – 1st Reading
c. Policy #5540 – Publication of District's Annual Financial Statement – 1st Reading
d. Policy #5570 – Financial Accountability – 1st Reading
e. Policy #5560 – Audit Committees – 1st Reading
f. Policy #5573 – Internal Audit Function – 1st Reading
g. Policy #6122- Complaints and Grievances by Employees – 2nd Reading

Discussion Items

Moved by D. Harris, seconded by G. Cross, to adopt Policy #6122 – Complaints and Grievances by Employees. This policy is to supersede any current School board Policy regarding the same matter

Policy #6122 –
Complaints and
Grievances by
Employees

Ayes 9

Nays 0

Motion Carried

Moved by D. Harris, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:16 p.m. for the purpose of discussing: employment history of two particular individuals.

Executive
Session

Moved by M. Martello, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:35 p.m.

Regular Meeting

Ayes 9

Nays 0

Motion Carried

Moved by D. Harris, seconded by M. McElfresh, to adjourn the meeting at 7:35 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: July 22, 2010

Colleen Taggerty
Pro Tem District Clerk