

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

Regular Meeting
September 7, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 7, 2010, at 6:30 p.m. at East View Elementary School, located at 690 East Spring Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or a moment of personal reflection. Lynn Corder led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Eric Garvin, Vice President
Laurie Branch
Gordon E. Cross
Daniel Harris
Ira Katzenstein
Michael Martello (arrived at 6:42 p.m.)
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Cso Woodworth, Technology Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Marcie Richmond, Director of Special Education
Jen Mahar, District Coordinator of State and Federal Aid Programs
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
John White, BV Principal
David Olson, EV Principal
Diana Moses, School Nurse
David Lasky, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald

REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2010
PAGE 2

Moved by L. Branch, seconded by M. McElfresh, to remove from the agenda the following resolutions:

Agenda Approval

- a. Moved by _____, seconded by _____ upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$648 donation from the Olean High School Ski Club to pay for the Ski Club Advisor position for the 2010-2011 school year.
- b. Moved by _____, seconded by _____ upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$648 donation from the Spanish Club to pay for the Spanish Club Advisor position for the 2010-2011 school year.

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by G. Cross, to approve the proposed Meeting Agenda.

Ayes 8

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Communications, Commendations:

- a. Thank You to the building administrators regarding efforts in reading buildings for the opening of school.

Communications, Commendations

Superintendent's Report:

- a. Colleen toured each school at 6 am, prior to the beginning of the school day.
- b. Capital Project Presentation to the Board of Education – Campus Construction – September 21st meeting.

Superintendent's Report

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

Consent Agenda

- a. The previous meeting minutes of the Regular Meeting held on August 3, 2010, August 17, 2010, the Board Retreat held on August 17, 2010, and the Special meeting held on August 30, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on September 7th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
101960000	100560000	101830000	100690000

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitutes.

Moved by J. Padlo, seconded by G. Cross, 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 2010-2011 school year.

Cattaraugus and Wyoming Counties Project Head Start Memorandum of Understanding Approved

2009-2010 Rate
\$48,067 per year

2010-2011 Rate
\$48,100 per year

Ayes 7

Nays 0

Abstain 2

Motion Carried

(I. Katzenstein – employee; J. Bartimole – on Board)

REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2010
PAGE 3

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Universal Pre-Kindergarten – Before School Program for the 2010-2011 school year.

Olean Family
YMCA
Memorandum of
Understanding
Approved

2009-2010 Rate
\$6,800 per year

2010-2011 Rate
\$6,800per year

Ayes 9

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Control Risk Assessment Update and Internal Control System Testing Report (Transportation, Cafeteria, and Capital Project) prepared by Buffamante Whipple Buttafaro, P.C.

Internal Control
Risk Assessment
and Control
System Testing
Reports Accepted

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission for Tiarra Milliken, Amy Jones, Kimberly Hlavaty, and Kalee Reynolds to do an unpaid 35 hour Early Childhood Internship in UPK classrooms, through St. Bonaventure University, under the supervision of Jen Mahar, for the fall semester of 2010.

35-Hour Unpaid
Early Childhood
Internships
Approved

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Bridgette Retchless, Food Service Helper, effective August 27, 2010.

Resignation of
Bridgette
Retchless
Accepted with
Regret

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Amy Nunez, Monitor, effective September 1, 2010.

Resignation of
Amy Nunez
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 approve the following Extra-Curricular recommendations for the 2010-2011 school year.

Extra-Curricular
Appointments
Approved

DECA Club Co-Advisor	Christine Stavish	\$232.50
DECA Club Co-Advisor	Sue Frentz	\$232.50
Advisor – OHS Yearbook	Sue Frentz	\$2,325.00

Ayes 9

Nays 0

Motion Carried

REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2010
PAGE 4

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2010-2011 school year:

Coaching
Appointments
Approved

Fall	Ryan Nawrot	Girls' Varsity Tennis	.090	\$2,790
Spring	Ben Wright	Boys' Varsity Tennis	.090	\$2,790
Volunteer/Unpaid Swimming and Diving Assistant Coach				Melissa Ann Eberle \$0

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Jodush as a part-time non-conditional probationary School Monitor, 2 hours per day, effective September 8, 2010 for the 2010-2011 school year at an hourly rate of \$9.89.

Amy Jodush
Appointed Part-
Time Monitor

Ayes 9

Nays 0

Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Melanie Meyers is granted a non-conditional two-year probationary appointment in the Reading Education tenure area effective September 8, 2010. The probationary service shall end on September 7, 2012. The appointee is pending certified in the Literacy B-6 certification area.

Melanie Meyers
Appoint4ed in the
Reading Tenure
Area

BE IT FURTHER RESOLVED that Melanie Meyers the 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 16 with a Master's Degree and 36 graduate hours or as outlined in any modified, amended or successor agreement (\$57,165).

Ayes 9

Nays 0

Motion Carried

Discussion Items:

Discussion Items

a. Innovative Learning Program Presentation – Barb Lias and Jeff Andreano

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:03 p.m. for the purpose of discussing: employment history of two particular individual.

Executive
Session

Moved by E. Garvin, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:10 p.m.

Regular
Meeting

Ayes 9

Nays 0

Motion Carried

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

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Dated: September 10, 2010

Victoria L. Zaleski-Irizarry
District Clerk

REGULAR MEETING
TUESDAY, SEPTEMBER 7, 2010
PAGE 5

9/7/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	PHILLIPS, ALLISON	EARLYCHILDHOOD B-2 CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	JACKSON, SHEILA	LANGUAGES OTHER THAN ENGLISH (LOTE) BUSINESS	YES
SUB FOOD SERVICE	TRASK, STEPHANIE		YES