

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

Regular Meeting
October 5, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 5, 2010, at 6:30 p.m. at Boardmanville Elementary School, located at 622 Main 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. Marlana Finch 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
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
John White, BV Principal
David Olson, EV Principal
Diana Moses, School Nurse
Juanita Olson, Teacher
Marlana Finch, Speech Pathologist
Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatius, Olean Times Herald
James Sabo
Mike Moses
David Finch
Ann Ramarge

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

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:

a. Tenure recommendation – Marlana Finch

Communications,
Commendations

Superintendent's Report:

- a. Lynn Corder has taken over Professional Development due to Judy Creeden's retirement – Lynn and Colleen will be co-teaching next week
- b. High School Air Testing – results indicate everything is in normal range.
- c. Capital Project Update

Superintendent's
Report

Discussion Item:

- a. Board Presentation – 2009-2010 District Audit by Jim Sabo of Brock, Schechter & Polakoff, LLC. Thank you to Kathy Elser and the Business Office.

Discussion Item

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 September 7, 2010 and September 21, 2010.
- b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 5th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
092780000	092320009	093360001	

- c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 5th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
082180001	900102207	900126506	900026860
900126486	900198646	082560000	900406566
900445042	900370636	900126355	900198139
082430000	900243093	900142216	101950000
102070000	100040001	900455984	900199002
900446861	900457342	900122713	900428737
083010001	900183026	900114639	900347035

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

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2009-2010 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

2009-2010 Audit
Report Accepted

Ayes 8

Nays 0

Motion Carried

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Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create the position of one (1) full-time CUSTODIAN/BUILDING and GROUNDS MAINTAINER effective October 20, 2010.

Ayes 8

Nays 0

Motion Carried

Full-Time
Custodian/
Building and
Grounds
Maintainer
Position Created

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Marlana Finch who is certified in the Speech Pathologist tenure area, be granted tenure effective October 25, 2010.

Ayes 8

Nays 0

Motion Carried

Marlana Finch
Granted Tenure

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Adult Education Sponsorship Agreement between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2010-2011 school. The agreement does not obligate the district to pay for adult education services.

Ayes 8

Nays 0

Motion Carried

Cattaraugus-
Allegany-Erie-
Wyoming BOCES
Adult Education
Sponsorship
Agreement
Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one part-time Teacher Aide positions.

Ayes 8

Nays 0

Motion Carried

Part-Time
Teacher Aide
Position Created

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Extra-curricular resignation, with regret, of Jan Rhody, MS Sectional All-State (Chorus/Vocal) Advisor, effective immediately.

Ayes 8

Nays 0

Motion Carried

Resignation of
Jan Rhody, MS
Sectional All-
State
(Chorus/Vocal)
Advisor Accepted
With Regret

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year, effective immediately.

Extra-Curricular
Appointments
Approved

MS Sectional All-State (Chorus/Vocal)	Jackie Eustis	\$357.00
Teacher-in-Charge – BV	Karen Zampogna	\$850.00
Teacher-in-Charge - EV	Deb Weatherell	\$850.00
Teacher-in-Charge – IJN	Jeanne Frisina	\$850.00
Teacher-in-Charge - WW	Jeff Anastasia	\$850.00

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brenda Miller as a part-time non-conditional probationary Teacher Aide, 4 hours per day, effective October 6, 2010 for the 2010-2011 school year at an hourly rate of \$10.47.

Brenda Miller
Appointed Part-
Time Teacher
Aide

Ayes 8

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Angela Fahnestock as a part-time non-conditional probationary School Monitor, 2 hours per day, effective October 6, 2010 for the 2010-2011 school year at an hourly rate of \$9.89.

Angela Fahnestock
Appointed Part-Time Monitor

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Candelaria as a part-time non-conditional probationary School Monitor, 2 hours per day, effective October 6, 2010 for the 2010-2011 school year at an hourly rate of \$9.89.

Lisa Candelaria
Appointed Part-Time Monitor

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cristin Stewart as a part-time conditional probationary Teacher Aide, 4 hours per day, effective October 6, 2010 for the 2010-2011 school year at an hourly rate of \$10.47. 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 appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments 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.

Cristin Stewart
Appointed Part-Time Teacher Aide

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 Charmaine Hill as a part-time conditional probationary Teacher Aide, 3 hours per day, effective October 6 2010 for the 2010-2011 school year at an hourly rate of \$10.47. 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 appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments 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.

Charmaine Hill
Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Molly Martinelli as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective October 6 for the 2010-2011 school year at an hourly rate of \$10.47.

Molly Martinelli
Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Committee Reports:

- a. Audit Committee – September 20th – given by Eric Garvin
- b. Buildings and Grounds Committee – September 30th – given by Jim Padlo
- c. Innovation Committee – September 20th – given by Laurie Branch

Committee Reports

Informational Item:

- a. BOCES – Budget Adjustments – report will be included in future board packets

Informational Item

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Discussion Items:

- a. Policy #5630 – Facilities: Inspection, Operation, Maintenance – 2nd Reading
- b. Policy #5660 – School Food Service Program – 2nd Reading
- c. Policy #5672 – Information Security Breach and Notification – 2nd^t Reading
- d. Policy #5681 – School Safety Plans – 2nd^t Reading
- e. Policy #7220 – Early Graduation – 2nd Reading
- f. Policy #7260 – Designation of Person in Parental Relation – 2nd Reading
- g. Policy #7312 – Students Presumed to Have A Disability – 2nd Reading
- h. Policy #7313 – Suspension of Students – 2nd Reading

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5630 – Facilities: Inspection, Operation, Maintenance. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5660 – School Food Service Program. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5672 – Information Security Breach and Notification. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5681 – School Safety Plans. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7220 – Early Graduation. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7260 – Designation of Person in Parental Relation. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7312 – Students Presumed to Have A Disability. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Executive
Session

Regular
Meeting

Policy #5630 –
Facilities:
Inspection,
Operation,
Maintenance
Adopted

Policy #5660 –
School Food
Service Program
Adopted

Policy #5672 –
Information
Security Breach
and Notification
Adopted

Policy #5681 –
School Safety
Plans Adopted

Policy #7220 –
Early Graduation
Adopted

Policy #7260 –
Designation of
Person in
Parental Relation
Adopted

Policy #7312 –
Students
Presumed to
Have A Disability
Adopted

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Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7313 – Suspension of Students. This policy is to supersede any current School board Policy regarding the same matter.

Policy #7313 –
Suspension of
Students Adopted

Ayes 8

Nays 0

Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:05 p.m. for the purpose of discussing: litigation update and collective negotiations.

Executive
Session

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:30 p.m.

Regular
Meeting

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:30 p.m.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Dated: October 11, 2010

Victoria L. Zaleski-Irizarry
District Clerk

10/5/10 BOARD MEETING			
POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	HENDERSON, STEPHANIE	CHILDHOOD ED. 1-6	YES
SUB CERTIFIED TEACHER	KINNEY, JESSICA	ELEMENTARY ED SPECIAL EDUCATION	YES
SUB CERTIFIED TEACHER	LUTY, RACHEL	ELEMENTARY ED. 1-6	YES
SUB CERTIFIED TEACHER	WERNER, DENISE	MATH 7-12	YES

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SUB TEACHER	EASLEY, DEBORAH	ASSOCIATE	YES
SUB TEACHER AIDE	LAHOTI, MANJU		YES