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

Regular Meeting
July 7, 2009

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 7, 2009 at 6:30 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein
Laurie A. Branch
John Bartimole
Gordon E. Cross
Eric Garvin
Daniel Harris
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Joel Whitcher, OMS Assistant Principal
Barb Lias, OHS Principal
Marcie Richmond, Director of Special Education
Victoria Zaleski-Irizarry, District Clerk
Sheila Jackson, District Teacher
Dave Lasky, District Teacher

OTHERS: Chris Chapman, Olean Times Herald
Pam Whitcher
Keith Nutt
Zachary Whitcher

Moved by J. Bartimole, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Additions and Changes

Ayes 9 Nays 0 Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly re-elected Board of Education members Gordon Cross and Ira Katzenstein, and Superintendent Colleen Taggerty.

Oath of Office For Gordon Cross, Ira Katzenstein, and Colleen Taggerty

Colleen Taggerty, Superintendent of Schools, appointed temporary Meeting Chairman.

Colleen Taggerty - Temporary Meeting Chairman

Moved by J. Bartimole, seconded by G. Cross, to nominate Laurie Branch to the office of Board of Education President.

Laurie Branch Nominated to the Office of Board of Education President

A vote was taken for Laurie Branch's election to the office of President of the Olean Board of Education with the following results:

Ayes ___9___ Nays ___0___ Motion Carried

Laurie Branch was declared elected to the office of President of the Olean Board of Education.

Laurie Branch Elected Board of Education President

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President, Laurie Branch.

Oath of Office Administered to the Board of Education President

Moved by J. Padlo, seconded by I. Katzenstein, to nominate John Bartimole to the office of Board of Education Vice-President.

John Bartimole Nominated to the Office of Board of Education Vice President

A vote was taken for Ira John Bartimole's election to the office of Vice President of the Olean Board of Education with the following results:

Ayes ___9___ Nays ___0___ Motion Carried

John Bartimole Elected Board of Education Vice President

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President, John Bartimole.

Oath of Office Administered to the Board of Education Vice President

Moved by M. Martello, seconded by E. Garvin, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2009-2010 school year ($8,000 annual stipend).

Ayes ___9___ Nays ___0____ Motion Carried

Victoria L. Zaleski-Irizarry Appointed District Clerk

Moved by M. Martello, seconded by E. Garvin, that Jennifer Layton be appointed as Pro-tem District Clerk for the 2009-2010 school year (no stipend).

Ayes ___9___ Nays ___0____ Motion Carried

Jennifer Layton Appointed Pro-Tem District Clerk

Moved by M. Martello, seconded by E. Garvin, that Deborah Joseph be appointed as District Tax Collector for the 2009-2010 school year ($1,800 annual stipend).

Ayes ___9___ Nays ___0___ Motion Carried

Deborah Joseph Appointed as District Tax Collector

Moved by M. Martello, seconded by E. Garvin, that Ann O'Brien be appointed as Pro-tem District Tax Collector for the 2009-2010 school year (no stipend).

Ann O'Brien Appointed as Pro-Tem Tax Collector

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by E. Garvin, that Ronald Mulauski be appointed as District Claims Auditor for the 2009-2010 school year ($25 per hour).

Ron Mulauski Appointed District Claims Auditor

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by E. Garvin, that Teresa Painter be appointed as District Treasurer for the 2009-2010 school year (no stipend).

Teresa Painter Appointed Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by E. Garvin, that Ann O'Brien be appointed as Deputy Treasurer for the 2009-2010 school year (no stipend).

Ann O'Brien Appointed as Deputy Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that the Olean Medical Group be appointed as School Physicians for the 2009-2010 school year.

Olean Medical Group, School Physicians

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Hodgson, Russ, Andrews, Woods and Goodyear, attorneys at law, be appointed as school attorney for the 2009-2010 school year.

Hodgson Russ et.al Appointed As School Attorneys

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Barbara Lias be appointed as High School Classroom & Activity Funds Comptroller for the 2009-2010 school year.

Barbara Lias Appointed High School Classroom & Activity Funds Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Roseanne Capra be appointed as High School Classroom & Activity Funds Treasurer for the 2009-2010 school year.

Roseanne Capra Appointed High School Classroom & Activity Funds Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Gerald Trietley be appointed as Middle School Classroom & Activity Funds Comptroller for the 2009-2010 school year.

Gerald Trietley Appointed Middle School Classroom & Activity Funds Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Christine Norton be appointed as Middle School Classroom & Activity Funds Treasurer for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Christine Norton Appointed Middle School Classroom & Activity Funds Treasurer

Moved by Moved by D. Harris, seconded by M. McElfresh, that Barbara Lias be appointed as Attendance Officer for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Barbara Lias Attendance Officer

Moved by M. McElfresh, seconded by L. Branch, that Brock, Schechter & Polakoff, LLP be appointed as District External Auditor for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Brock, Schechter & Polakoff, LLP Appointed District External Auditor

Moved by Moved by D. Harris, seconded by M. McElfresh, that Buffamente, Whipple & Buttafaro, CPAs be appointed as District Internal Auditor for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Buffamente, Whipple & Buttafaro CPAs Appointed District Internal Auditor

Moved by Moved by D. Harris, seconded by M. McElfresh, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Victoria L. Zaleski-Irizarry Appointed Records Access Officer

Moved by Moved by D. Harris, seconded by M. McElfresh, that David Fidurko be appointed as Asbestos LEA Designee for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

David Fidurko Appointed Asbestos LEA Designee

Moved by Moved by D. Harris, seconded by M. McElfresh, that Ann O'Brien be appointed as Purchasing Agent for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Ann O'Brien Purchasing Agent

Moved by Moved by D. Harris, seconded by M. McElfresh, that Rose Sosnowski be appointed as Records Management Officer for the 2009-2010 school year ($588.50 annual stipend).

Ayes 9 Nays 0 Motion Carried

Rose Sosnowski Appointed Records Management Officer

Moved by Moved by D. Harris, seconded by M. McElfresh, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Olean Times Herald Designed Official Newspaper of the District

Lynn Corder Appointed Title IX and 504 ADA Compliance Officer

Moved by Moved by D. Harris, seconded by M. McElfresh, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Judy Creeden Appointed Chief Information Officer

Moved by Moved by D. Harris, seconded by M. McElfresh, that Judy Creeden be appointed as Chief Information Officer for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Melody Jones and Lynn Corder Appointed Sexual Harassment Officers

Moved by Moved by D. Harris, seconded by M. McElfresh, that Lynn Corder and Melody Jones be appointed as Sexual Harassment Officers for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

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

Moved by M. Martello, seconded by M. McElfresh, that Five Star Bank, M&T Bank, JP Morgan Chase, Community Bank, and Key Bank be designated as the Depositories for funds during the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Regular Meetings

Moved by M. Martello, seconded by M. McElfresh, 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 Senior High School building. The 2009-2010 Board of Education Meeting Calendar is as follows:

First Tuesday	Third Tuesday
Tuesday, July 7, 2009	Tuesday, July 21, 2009
Tuesday, August 4	Tuesday, August 18
Tuesday, September 1	Tuesday, September 15
Tuesday, October 6	Tuesday, October 20
Tuesday, November 3	Tuesday, November 17
Tuesday, December 1	Tuesday, December 15 Tuesday,
January 5, 2010	Tuesday, January 19, 2010
Tuesday, February 2	Tuesday, February 16
Tuesday, March 2	Tuesday, March 16
Tuesday, April 6	
Tuesday, May 4	Tuesday, May 18
Tuesday, June 1	Tuesday, June 15

Special Meetings

Special Meetings:
Wednesday, May 19, 2010 (12:00 p.m.)
Wednesday, June 30, 2010 (12:00 p.m.)

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, 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 __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by M. McElfresh, 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 2009-2010 school year.

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

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by E. Garvin, 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 __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, 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

Upon a motion made by M. McElfresh, seconded by M. Martello, that members of the Board of Education be approved to attend Fiscal Oversight Fundamentals Training and/or the October 15 – 18 NYSSBA Conference in New York City.

Ayes __8___ Nays ___1__ (G. Cross) Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks.

Treasurer Authorized to Sign Checks

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by G. Cross, 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 __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by J. Padlo, 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 __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, 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 __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, 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 __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, that BE IT RESOLVED, that petty cash funds be established as outlined below:

Petty Cash Fund

		2008-2009	2009-2010
(1)	Business Office (Teresa Painter)	$100	$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 (Deb Joseph)	$100	$100

Ayes __9___ Nays ___0__ Motion Carried

Moved by J. Bartimole, seconded by M. Martello, 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 __9___ Nays ___0__ Motion Carried

Moved by G. Cross, 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 to provide state approved securities as collateral on aggregate deposits in excess of the 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 __9___ Nays ___0__ Motion Carried

Automobile Mileage Reimbursement

Moved by M. Martello 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 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Policies and Code of Ethics

Moved by M. Martello, seconded by D. Harris, that BE IT RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2009 be re-adopted for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

School Physician Authorized to Provide Inoculations

Moved by M. McElfresh, seconded by M. Martello, 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.

Ayes 9 Nays 0 Motion Carried

Superintendent Authorized to Require an Employee to Submit to Medical Examination

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.

Ayes 9 Nays 0 Motion Carried

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

Moved by G. Cross, seconded by M. Martello, 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.

Ayes 9 Nays 0 Motion Carried

Treasurer Authorized to Utilize Discounts

Moved by J. Padlo, seconded by M. McElfresh, 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.

Ayes 9 Nays 0 Motion Carried

Certified Hearing Officers

Moved by M. McElfresh, seconded by M. Martello, 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.

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

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 __9___ Nays ___0__ Motion Carried

Free and/or Reduced School Lunch and Breakfast Program

Moved by M. Martello, seconded by E. Garvin, that BE IT 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.

Ayes __9___ Nays ___0__ Motion Carried

School Lunch Prices

Moved by M. McElfresh, seconded by D. Harris, that BE IT RESOLVED, that the School Lunch Prices for the 2009-2010 school year be set as follows: Secondary Schools at $1.60 for a complete lunch; Elementary Schools at $1.45 for a complete lunch; Adult at $3.24 plus tax for a complete lunch. Reduced Lunch Price for all levels will be $.25 per mandate.

2008-2009	2009-2010
$1.50 Secondary	$1.60 Secondary
$1.35 Elementary	$1.45 Elementary
$2.84 + tax Adult	$3.24 + tax Adult

Ayes __9___ Nays ___0__ Motion Carried

School Breakfast Prices

Moved by M. Martello, seconded by E. Garvin, that BE IT RESOLVED, that the School Breakfast Prices for the 2009-2010 school year be set as follows: Secondary School sat $1.00 for a complete breakfast; Elementary Schools at $.85 for a complete breakfast; Adult at $1.51 plus tax for a complete breakfast. Reduced Breakfast Price for all levels will be $.25 per mandate.

2008-2009	2009-2010
$1.00 Secondary	$1.00 Secondary
$.85 Elementary	$.85 Elementary
$1.51 + tax Adult	$1.51 + tax Adult

Ayes __9___ Nays ___0__ Motion Carried

Milk Prices
Communications
Commendations

Moved by E. Garvin, seconded by M. Martello, that BE IT RESOLVED that the price of half-pints of milk for the 2009-2010 school year be $.50 per carton.

2008-2009	2009-2010
$.50 Secondary	$.50 Secondary
$.50 Elementary	$.50 Elementary

Ayes __9__ Nays ___0__ Motion Carried

Credit Card Debt Limit

Moved by M. McElfresh, seconded by G. Cross, that BE IT RESOLVED to renew the following Five Star Bank credit card debt limit during the 2009-2010 school year:

NAME	INDIVIDUAL CREDIT LIMIT
(1) Colleen Taggerty	$8,000
(2) Ann O'Brien	$8,000
(3) Lynn Corder	$1,500

Ayes 9 Nays 0 Motion Carried

Third Party Notification Applications

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

Ayes 9 Nays 0 Motion Carried

Jon Hamed Appointed in the Special Education Tenure Area

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jon Hamed is granted a non-conditional two year-probationary appointment in the Special Education tenure area effective July 8, 2009. The probationary service shall end on July 8, 2011. The appointee is certified in the Special Education certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

BE IT FURTHER RESOLVED that Jon Hamed during 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 63 graduate hours or as outlined in any modified, amended or successor agreement ($58,569).

Ayes 9 Nays 0 Motion Carried

Jon Hamed Appointed Teacher on Special Assignment

Moved by J. Padlo, seconded by M. Martello, 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 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Committee On Special Education and Pre School Education

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments of Committees 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 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
2009-2010

CSE Parent Member List

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

CPSE Parent Member List
2009-2010

CPSE Parent Member List

Heather Jedrosko	Beck Jordan	Amy Reuther
Jennifer Riley	Kelley Tarbox	

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, 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 __9___ Nays ___0___ Motion Carried

Moved by M. Martello, 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 2009-2010 School Year.

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

Ayes __9___ Nays ___0___ Motion Carried

Public Comment:

Public Comment

Keith Nutt, 420 School Street – Keith indicated to the Board of Education that he has been trying to get his child enrolled at Boardmanville Elementary. His daughter will be starting Kindergarten in the Fall. Mr. Nutt received a letter inviting him to Boardmanville's Meet and Greet event. A short time later, his ex-wife got a letter indicating that his daughter would have to go to Washington West due to his ex-wife's address (1607 Avenue A) begin in the Washington West district. Mr. Nutt has met with John White as well as Dr. Taggerty regarding this situation. His Non-Neighborhood request for his daughter was denied. Mr. Nutt is 100% disabled from the military. There are days that he is not able to move his legs which means he could not take his daughter to school to Washington West when he has her. His neighbor works at Boardmanville and is willing to take his daughter to school on the days he is not able to. If the Board does not grant his request, he is willing to take the issue all the way to the State level.

Superintendent's Report:

Superintendent's Report

OHS Graduation – thank you to the OHS staff

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

Consent Agenda Items

a. The previous meeting minutes of the Regular Meetings held on June 2, 2009 and June 16, 2009 and the Special Meeting held on June 30, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on July 7th be approved:

APPROVED	APPROVED	APPROVED
082540001	082470015	082800002
082520007	090960000	082980000
091140000	082060003	082740001
082030000	082690000	082600003
082490008	082540000	900457345
082390007	082380013	082390000
082740000	082960006	090080001
082830003	082960007	083040002
082520009	082390006	082800001
082460000		

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on July 7th be approved:

APPROVED	APPROVED	APPROVED
900451556	900365912	900455846
900199002	900114639	900384420
900200471	900436499	082430000
900027848	900365428	900388367
900259539	900183026	091560001
900122115	900047466	900420083
900123536	900120463	900417747
900324180	900026778	900446861
900245990	900126506	900417935
900416718	900346130	900427164
900113507	900116074	900126486
082180001	900433154	900102207
900448493	900132778	900126752
900102780	900435921	900447251
082180003	900427906	900448346
900455890	900355132	900122268
900417329	900400725	900433197
900384420	900354995	900376817
900366158	900447672	
900216757	900218128	
900198679	900403818	
083010001	900347729	
900445202	091310000	
900453109	900385537	
900455986	900455095	
900402217	900447690	
900400814	900191092	
900296914	900048886	
900106338	900027848	
900126355	900190520	
900198139	091350000	
900336396	900447074	
900046147	900369829	

Ayes __9___ Nays ___0___ Motion Carried

Charge for Use of District Buildings

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the 2009-2010 hourly charge for use of district buildings is as follows:

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE

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

WHEN SCHOOL BUILDING IS OPEN

	2008-2009	2009-2010
For Facilities (excluding Swimming Pool)	No Charge	No Charge
For Swimming Pool – Lifeguard Services	$20 per hour	$20 per hour

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

FOLLOWING HOURLY CHARGES SHALL APPLY

For Facilities (excluding Swimming Pool)

1. Organizations charging NO entrance fee	2008-2009 $28	2009-2010 $28
2. Organizations charging entrance fee	2008-2009 $38	2009-2010 $38
For Swimming Pool	2008-2009 $58 per hour	2009-2010 $58 per hour
	2008-2009 ($38 use fee plus $20 Lifeguard Fee)	2009-2010 ($38 use fee plus $20 Lifeguard Fee)

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED	2008-2009 $20 per hour	2009-2010 $20 per hour
ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS	2008-2009 $28 per hour	2009-2010 $28 per hour
AIR CONDITIONING	2008-2009 $60 per hour	2009-2010 $60 per hour

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, 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.

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

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, 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.

Director of Special Education Authorized to Sign CSE/CPSE Recommendations

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2009-2010 school year.

District Special Education Plan Accepted

Ayes 9 Nays 0 Motion Carried

Fingerprinting Fees

Moved by E. Garvin, seconded by G. Cross, 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 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Audit Committee Charter Approved

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

Ayes 9 Nays 0 Motion Carried

Board Members Authorized to Attend Audit Committee Meetings

Moved by J. Bartimole, seconded by G. Cross, 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 9 Nays 0 Motion Carried

Summer Days for Guidance Counselors

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of 42 summer days for the High School Guidance Counselors and 40 summer days for the Middle School Guidance Counselors for the purpose of 2009 summer staff development. Total days will not exceed 82 days. Counselors will be paid at the individual daily rate of pay.

2008-2009	2009-2010
80 days	82 days

Ayes 9 Nays 0 Motion Carried

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

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 Obstain 2 Motion Carried
(I Katzenstein – employee)
(J Bartimole – Board member)

Substitute Teacher Rate of Pay

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2009-2010 school year:

	2008-2009 Rates	2009-2010 Rates
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 9 Nays 0 Motion Carried

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

Moved by M. Martello, seconded by E. Garvin, 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 2009-2010 school year:

	2008-2009 Rates	2009-2010 Rates
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 9 Nays 0 Motion Carried

Substitute Nurse Rate of Pay

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Nurse rate of pay for the 2009-2010 school year:

2008-2009 Rate	2009-2010 Rate
$14.60 per hours	$14.60 per hour

Ayes 9 Nays 0 Motion Carried

Use of Washington West as an Evacuation Site for Eden Heights Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West as an evacuation site for Eden Heights Adult Care Facility.

Ayes 9 Nays 0 Motion Carried

Olean High School Spanish Club's Trip to Span and Morocco Approved

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that permission be granted for the Olean High School Spanish Club to travel to Spain and Morocco from April 10, 2010 through April 18, 2010. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur. Should the trip be cancelled, the Superintendent is to meet with parent, students, advisors and administrators to notify them of such matter.

Ayes 9 Nays 0 Motion Carried

Superintendent Authorized to Execute Grant Disbursement Agreement Between the Olean City School District and the Dormitory Authority

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to execute the Grant Disbursement Agreement between the Olean City School District and the Dormitory Authority of the State of New York for EXCEL Building Aid Reimbursement.

Ayes 9 Nays 0 Motion Carried

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

Moved by M. McElfresh, seconded by M. Martello, 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 2009 Special Needs Transportation" for district students attending St. Mary's School for the Deaf at an anticipated total cost of $5150.10 which is 80% reimbursed by New York State.

2008-2009	2009-2010
$4,500.00	$5,150.10

Ayes 9 Nays 0 Motion Carried

Agreement Between the Olean City School District and Olean Medical Group Approved

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2009-2010 school year commencing July 1, 2009 through June 30, 2010, in the amount of $2,752.81 per month.

2008-2009	2009-2010
$2,752.81 per month	$2,752.81 per month

Ayes 9 Nays 0 Motion Carried

Surplus Vehicles Declared

Moved by E. Garvin, seconded by McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following vehicles be declared surplus:

Make/Model	Mileage
1993 Ford Taurus	91,725
1996 Plymouth Suburban	120,158
1997 Plymouth Suburban	94,520

Ayes 9 Nays 0 Motion Carried

Memorandum of Agreement Between the Olean City School District and the Olean Teacher's Associate Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding an Olean Middle School Master Scheduler stipend for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Karen O'Dell Appointed as Teacher on Special Assignment

Moved by J. Bartimole, 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 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Pam Neary Appointed as Teacher on Special Assignment

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Neary as a teacher on a special assignment as a Reading Coach for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Patricia Howden Appointed as Teacher on Special Assignment

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Patricia Howden as a teacher on a special assignment as a Reading Coach for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Jennifer Kless Appointed as Teacher on Special Assignment

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jennifer Kless as a teacher on a special assignment as a Reading Coach for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Jen Mahar Appointed as Teacher on Special Assignment

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jen Mahar as a teacher on a special assignment as a Coordinator of Even Start and UPK Programs for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Linda Edstrom Appointed Program Specialist

Moved by D. Harris, seconded by J. Padlo, 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 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Paula Fidurko 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 f Program or the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Larry Miller 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 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Sarah Offenbach Appointed Program Specialist

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Sarah Offenbach be appointed as Program Specialist for the Community School's Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Leslie Patrone Appointed Program Specialist

Moved by G. Cross, seconded by J. Padlo, 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 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Deb Stebbins Appointed Program Specialist

Moved by M. McElfresh, seconded by J. Padlo, 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 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Rychelle Weseman Appointed Program Specialist

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Rychelle Weseman be appointed as Program Specialist for the Community School's Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Non-Conditional Certified and Non-Certified Substitute Teachers Appointed

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of the Non-Conditional Certified Substitute Teacher and Non-Conditional Non-Certified Substitute Teachers for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Joel Whitcher Granted Non-Conditional Probationary Appointment in the Elementary Principal Tenure Area

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Joel Whitcher is granted a non-conditional three-year probationary appointment (12 month) in the Elementary Principal tenure area effective July 13, 2009. The probationary service shall end on July 13, 2012. The appointee is certified in the School District Administrator certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

BE IT FURTHER RESOLVED that Joel Whitcher, during his first year of this appointment, be paid at the annual salary of $85,000.

Ayes 9 Nays 0 Motion Carried

Discussion Items

Discussion Items:
a. Board Retreat

Regular Meeting

Moved by M. Martello, seconded by E. Garvin, to adjourn from the Reorganization Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: Contract Negotiations Update and Contract Extension of the Superintendent of Schools and the Business Administrator.

Ann O'Brien and Vicki Zaleski-Irizarry excused at 7:20 p.m.

Executive Session

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 8:05 p.m.

Ayes 9 Nays 0 Motion Carried

Adjournment

The Board of Education did not take action on the 2009-2010 salary increase of Ann O'Brien, Business Administrator.

Moved by E. Garvin, seconded by D. Harris, to adjourn the meeting at 8:15 p.m.

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 20, 2008
vzi

7/7/09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	CLOSE, LORETTA	READING K-12; ELEMENTARY N-6	YES
SUB CERTIFIED TEACHER	DERX-ROBINSON, MARY	EARLY CHILDHOOD B-2	YES
SUB CERTIFIED TEACHER	FISK, HEATHER	CHILDHOOD 1-6	YES
SUB CERTIFIED TEACHER	HAPPOLDT, TRAVIS	SOCIAL STUDIES	YES
SUB CERTIFIED TEACHER	LeROY, PATRICIA	ELEMENTARY EDUCATION	YES
SUB CERTIFIED TEACHER	LORD, CORA	SOCIAL STUDIES	YES
SUB CERTIFIED TEACHER	STEBBINS, DEBRA	SCHOOL COUNSELOR	YES
SUB CERTIFIED TEACHER	STEFFAN, KELLY	LITERACY B-6; CHILDHOOD 1-6	YES