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

Regular Meeting
July 21, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 21, 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 President Branch with a moment of silent prayer. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Jennifer Layton, Pro-Tem District Clerk
Lynn Corder, Director of Personnel
Joel Whitcher, WW Principal
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Linda Nottingham, IJN Principal
Sheila Jackson, District Teacher

OTHERS: Chris Champman, Olean Times Herald

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

Agenda Additions and Changes

Ayes 9 Nays 0 Motion Carried

Communications, Commendations

Communication and Commendation

a. Cattaraugus County Resolution recognizing Matt Allen, Matt Johnston, and Chris Rehinehart on Winning the 2009 Section 6 Division II Track and Field Titles
b. Thank You to the Board of Education from Rose Marie Newton
c. Thank You to the Board of Education from Colleen DaPolito
d. Thank You to Mr. John White and the Boardmanville Custodial Staff from St. Bonaventure University

Superintendent Taggerty discussed the following subjects with the Board of Education:

Superintendent Report

a. EPA Testing at OMS – the equipment will arrive on Monday
b. Vicki is attending District Clerk Training in Albany
c. Fire Inspection Report
d. Staff Development – Successful Response to Threats and Emergencies
e. Opening Day Schedule
f. Assistant Principal Interviews

Public Comments

Public Comments:
None

Moved by D. Harris, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Consent Agenda items: Consent Agenda

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer's Report dated June 30, 2009 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for June 2009 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2009 Intra-fund Transfer listing in the amount of $5,150.00 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, 2009 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 21st be approved:

APPROVED	APPROVED
900455827	900456183
083290001	083450001
083530001	083400001
083530002	090420000
090210002	082880011
900455709	083460000
083400005	083400006
090340000	082800000
090330002	090080004
090330003	090210001
091400000	

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on July 21st be approved:

APPROVED	APPROVED
900433291	082190000
900126040	083580000
900206469	900447690
900402043	900326151
900371094	900199002
900349930	

h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to accept the NYS Office of State Comptroller's Final Report of Examination for the period covering 7/1/07 – 2/9/09.

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove from the table the following resolution:

Moved by_____, seconded by_____ upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Operations Committee Mission Statement as presented.

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Operations Committee Mission Statement as presented.

Operations Committee Mission Statement Approved

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for Youth Placement Prevention Programming beginning July 1, 2009 and terminating on June 30, 2010.

Contract Between the Olean City School District and Cattauragus County

2008-2009	**2009-2010**
$87,250	**$52,553**

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, 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 St. John's Roman Catholic Church for use of their facility as a pick up and drop off location for District students beginning September 3, 2009 and terminating on June 30, 2010.

Memorandum of Understanding Between the Olean City School District and St. John's Roman Catholic Church Approved

2008-2009	2009-2010
$175.00 per mo.	$175.00 per mo.

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Olean High School IMAGINEZ le français sans frontières by Cherie Mitschk (Southwestern University) Textbooks.

Textbook Purchase Approved

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Annual Fire Inspection Report Accepted

Ayes 9 Nays 0 Motion Carried

Surplus Vehicles Bid Awards Approved

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, **to approve the Surplus Vehicles bid awards to:**

Individual/Company	Product Award	Bid Award
Joe Dushaw	**1993 Ford Taurus VIN# 1FACP57U6PA266969**	**$352.49**
Dennis Jerome	**1996 Plymouth Suburban VIN# 2P4FP2532TR769173**	**$800.00**
Dennis Jerome	**1997 Plymouth Suburban VIN# 2P4GP25RXVR363539**	**$1000.00**

Total Recommended Bids: $2152.49

Ayes 9 Nays 0 Motion Carried

Memorandum of Agreement Between Olean City School District and Liberty Partnership Program Approved

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Agreement" between the Olean City School District and the Liberty Partnership Program at SUNY Fredonia for the period of September 1, 2009 through August 31, 2014.

2008-2009	2009-2010
$22,000	$20,000

Ayes 9 Nays 0 Motion Carried

Liz Whipple Added to Committee on Special Education Parent Member List

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to add Liz Whipple to the Committee on Special Education parent member list for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Reading Intervention Specialist Position Abolished

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) Reading Intervention Specialist position for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Reading Teacher Position Created

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) Reading Teacher position for 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Ashley Skinner Unpaid Counseling Practicum Approved

Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Ashley Skinner be permitted to do an unpaid 300 hour "Counseling Practicum" through St. Bonaventure University, at Boardmanville Elementary School under the supervision of Carla Strong, Counselor, for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

School Resource Officer Contract Approved

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Superintendent to enter into a Contract for Services between the Olean City School District and the City of Olean for a School Resource Officer per the following allocation payment schedule: 35% for the 2009-2010 school year; 65% for the 2010-2011 school year.

2008-2009	2009-2010
65%	35%

Ayes 9 Nays 0 Motion Carried

Disaster Recovery Plan Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Disaster Recovery Plan as presented.

Ayes 9 Nays 0 Motion Carried

Resignation of Jennifer Janca Accepted With Regret

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Jennifer Janca, OMS Special Education Teacher, effective August 31, 2009, with regret.

Ayes 9 Nays 0 Motion Carried

Jeffrey Rau Appointed Conditional Probationary Cleaner

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeffrey Rau as a full-time conditional probationary Cleaner, effective August 3, 2009, at an hourly rate of $12.21, for the 2009-2010 school year. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 9 Nays 0 Motion Carried

Nicholas Patrone Appointed Summer STAR Principal

Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Nicholas Patrone as the Principal of the 2009 Summer STAR Program.

2008-2009	2009-2010
$2680	**$2680**

Ayes 9 Nays 0 Motion Carried

2009-2010 Coaching Appointments Approved

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2009-2010 school year:

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 (07)**	**Asst. JV Football**	**0.085**	**$2,635**
Fall	**Ryan Nawrot (06)**	**Modified Football**	**0.069**	**$2,139**
Fall	**Jim Pawlowski (09)**	**Modified Football**	**0.06**	**$1,860**

Fall	Kristen Gustason (07)	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	Jeremy Clawson (08)	Co-Modified Boys Soccer	0.03	$930
Fall	Brad Camp (10)	Co-Modified Boys Soccer	0.03	$930
Fall	Dan Freeman (06)	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
Fall	Melody Jones (01)	Varsity Girls Volleyball	0.1253	$3,884
Fall	Charlie Warren (04)	JV Girls Volleyball	0.076	$2,353
Fall	Carrie Peters (06)	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 (06)	Head Girls Basketball	0.161	$4,991
Winter	Randy Samuelson (94)	JV Girls Basketball	0.1184	$3,670
Winter	Katie Estes (09)	Modified Girls Basketball	0.06	$1,860
Winter	Amy Anastasia (08)	Varsity BKB Cheerleading	0.045	$1,395
Winter	Mike O'Connor (05)	Head Wrestling	0.161	$4,991
Winter	Jeff Gabler (04)	Modified/JV Wrestling	0.1076	$3,336
Winter	Dan Brown (87)	Varsity Boys Swimming	0.1392	$4,315
Winter	Ryan Nawrot (08)	Asst. Boys Swimming	0.06	$1,860
Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1455	$4,511
Spring	Phil Vecchio (07)	JV Baseball	0.0978	$3,032
Spring	Matt Perry (09)	Modified Baseball	0.06	$1,860
Spring	Dan Brooks (07)	Head Varsity Softball	0.1323	$4,101
Spring	Randy Langdon (02)	JV Softball	0.1076	$3,336
Spring	Ryan Nawrot (08)	Modified Softball	0.06	$1,860
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 (09)	Varsity Boys Tennis	0.09	$2,790
Spring	Carolyn Shields (91)	Head Varsity Golf	0.0905	$2,806

Ayes __9___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular Appointments for the 2009-2010 school year.

Extra Curricular Appointments Approved

Activity	Staff Member	Stipend
Class Advisor 2013	(Open)	$775.00
Class Advisor 2012 (Shared)	Theresa Heinz	$387.50
Class Advisor 2012 (Shared)	Kellie O'Brien	$387.50
Class Advisor 2011	Carrie Peters	$775.00
Class Advisor 2010 (Shared)	Marie Rakus	$387.50
Class Advisor 2010 (Shared)	(Open)	$387.50
Dramatics	Nick Patrone	$2,158.00
Advisor - French Club	Brenda Quist	$648.00
Interact Club	(Open)	$465.00
Advisor - Model UN	Janine Scholla	$648.00
Advisor - National Honor Society	Mary Yates	$648.00
Advisor - National Honor Society	Darlene Connelly	$648.00
Advisor - National Honor Society	Carol Shannon	$648.00
Advisor - Odyssey of the Mind - OHS	(Open)	$744.00
Student Activities Advisor–OHS (shared)	Matthew Perry	$3,720.00
Student Activities Advisor-OHS (shared)	Joseph Gervase	$3,720.00
Student Activities Advisor–OMS (shared)	Deb Silvers	$2,319.00
Student Activities Advisor–OMS (shared)	Jennifer Mathieson	$2,015.00
Student Activities Treasurer - OHS	Rosanne Capra	$3,209.00
Student Activities Treasurer – OMS	Christine Norton	$2,589.00
Science Club – OHS	(Open)	$648.00
Ski Club – OHS	Brenda Quist	$648.00
Ski Club – OMS	Joelle Perry	$465.00
Advisor Odyssey of the Mind – OMS	Katie Kamp	$744.00
Advisor-Youth to Youth Drug Quiz–OMS	Rose Gayton	$648.00
Advisor Spanish Club – OHS	Carol Shannon	$648.00
Advisor - Washington Club – OMS	Rose Gayton	$465.00
Advisor - Whale Watch Club – OMS (shared)	Nanette Higgins	$232.50
Advisor - Whale Watch Club – OMS (shared)	Marjorie Dexter	$232.50
Advisor Explorers' Club – OMS	Christine Norton	$465.00
TV Studio Coordinator	Cindy Kurjakovic	$2,942.00
WebPage Coordinator	David Lasky	$2,942.00
OHS Yearbook (shared)	Christine Stavish	$1,162.50
OHS Yearbook (shared)	Susan Frentz	$1,162.50
OMS Yearbook	Jennifer Mathieson	$1,426.00
IST Coordinator – WW	(Open)	$850.00
IST Coordinator – EV	Jim Charles	$850.00
IST Coordinator – BV	Tracey Spears	$850.00
IST Coordinator – IJN	(Open)	$850.00
IST Coordinator – OMS	Carolyn Crosson	$850.00
IST Coordinator – OHS	Kathy Welch	$850.00

MUSIC		
All County High School Band	Joseph Gervase	$784.00
All County Middle School Band	Joseph Gervase	$620.00
All County Middle School Band	Rick Snyder	$620.00

NYSSMA County Solo Fest. (Instrumental)	Joseph Gervase	$394.00
NYSSMA State Solo Fest. (String)-OMS	Tobi Snyder	$434.00
NYSSMA County Solo Fest. (String)-OMS	Tobi Snyder	$434.00
NYSSMA State Solo Fest. (Instrumental)	Joseph Gervase	$394.00
NYSSMA State Solo Fest. (Vocal) - OMS	Jackie Eustis	$357.00
MS Sectional All-State (Instrumental)	Joseph Gervase	$394.00
HS Sectional All-State (Instrumental)	Joseph Gervase	$394.00
HS Musical Conductor	Joseph Gervase	$1767.00
HS All County Vocal Advisor	Jan Rhody	$862.00
HS Sectional All-State (Chorus/Vocal)	Jan Rhody	$434.00
MS Sectional All-State (Chorus/Vocal)	Jackie Eustis	$310.00
MS Sectional All-State (String)	Tobi Snyder	$394.00
NYSSMA County Solo Fest. (Vocal)-OHS	Jan Rhody	$434.00
NYSSMA County Solo Fest. (Vocal)-OMS	Jackie Eustis	$394.00
NYSSMA County Solo Fest. (Band)	Rick Snyder	$310.00
NYSSMA State Solo Fest. (Instrumental)	Rick Snyder	$310.00
NYSSMA State Solo Fest. (Vocal)	Jan Rhody	$434.00
HS School Musical Vocal Instructor	Jan Rhody	$1,606.00
Elementary All County (Vocal)	Jackie Eustis	$784.00
Elementary Orchestra Director	Tobi Snyder	$1178.00
Elementary District Band	Rick Snyder	$930.00
Elementary All County Band	Rick Snyder	$620.00
Elementary All County Vocal	Jackie Eustis	$620.00
MS All County (Vocal)	Jackie Eustis	$620.00
Houghton String Fest.	Tobi Snyder	$1,296.00
Marching/Jazz Band	Joe Gervase	$930.00
All County: Houghton String Fest.	Rintaro Wada	$1,070.00
NYSSMA County Solo Fest. (Strings)	Rintaro Wada	$357.00
NYSSMA State Solo Fest. (Strings)	Rintaro Wada	$357.00
HS Sectional All-State (Strings)	Rintaro Wada	$310.00
Detention – OMS	Joe Batesky	$23/hour
Detention – OMS	Larry Jodush	$23/hour
Detention – OHS	Lou Ventura	$23/hour
Detention – OHS	Kristen Sikora	$23/hour
Detention – OHS	Lissa Mulherin	$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)	Jan Rhody	$850.00
Dept. Chair – Music (shared)	Jackie Eustis	$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	Don Scholla	$2,000.00
Dept. Chair – Guidance	Rene 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	$232.50
DECA Club Co-Advisor	Sue Frentz	$232.50
20/40 Advisor	David Lasky	No stipend
Spelling Bee Advisor	Sheila Jackson	No stipend
Scholastic Challenge	Carolyn Shields	No stipend
Knowledge Masters	Laura Kopec	No stipend
First Priority	(Open)	No stipend

Ayes 9 Nays 0 Motion Carried

Committee Report

The following Committee Reports were presented to the Board of Education:

a. Operations Committee – July 6th - given by Michiko McElfresh

Informational Items

Informational Items:

a. Preliminary Assessment Data

Discussion Items

Discussion Items

a. Board of Education Self Assessment Evaluation
b. Board Retreat – August 4th
c. Office of the New York State Comptroller Report of Examination

Regular Meeting

Moved by J. Bartimole, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:01 p.m. for the purpose of discussing: The Performance of a Particular Individual and Litigation Update.

Ayes 9 Nays 0 Motion Carried

Executive Session

Moved by G. Cross, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:13 p.m.

Ayes 9 Nays 0 Motion Carried

Business Administrator Probationary Appointment and Employment Continued

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED THAT, upon the recommendation of the Superintendent of Schools, the probationary appointment and employment of Ann O'Brien in the Business Administrator tenure area be continued pursuant to the terms of Agreements to that effect, as previously executed by Ms. O'Brien, which the Superintendent and the President of this Board are hereby authorized and directed to execute on behalf of the District.

Ayes 9 Nays 0 Motion Carried

Adjournment of Meeting

Moved by J. Bartimole, seconded by D. Harris, to adjourn the meeting at 7:14 p.m.

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

July 27, 2009

vzi