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

Regular Meeting
July 22, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 22, 2008 at 7:30 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 Katzenstein with a moment of silent prayer. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Lynn Corder, Director of Personnel
Jerry Trietley, OMS Principal
Connie Pound, IJN Principal
Pearl Bowker, District Teacher/OTA President
Sheila Jackson, District Teacher
Linda Nottingham, District Teacher
Julie Scull, District Typist
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald

Public Comments:
None

Public Comments

Moved by J. Bartimole, seconded by E. Garvin, to approve the proposed Meeting Agenda with the following revisions: Agenda Item 14. Executive Session add a. grievance, b. legal update, and c. contractual issue.

Agenda Additions and Changes

Ayes 8 Nays 0 Motion Carried

Communications, Commendations
None

Communication and Commendation

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

1. District-wide Kindergarten Enrollment
2. Capital Project Letter of Intent for Roof Projects

Superintendent Report Consent

Agenda

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Consent Agenda items:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the preliminary Treasurer's Report dated June 30, 2008 be accepted and placed on file.

Ayes 8 Nays 0 Motion Carried

Agreement Between the Olean City School District and Management Advisory Group Special Services, Inc. Approved

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2008-2009 consulting agreement between the Olean City School District and Management Advisory Group Special Services, Inc. for STAC consultant services for a annual fee of $12,000.

Ayes 8 Nays 0 Motion Carried

Allegany-Cattaraugus Counties School Board Association Appointments

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gordon Cross as a delegate and Michiko McElfresh as alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2008-2009 school.

Ayes 8 Nays 0 Motion Carried

New York State School Boards Association Appointment

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Superintendent of Schools, to appoint Ira Katzenstein as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton Hotel & Towers, New York, NY at 1:00 p.m. on Saturday, October 18, 2008. The voting delegate must be present from the opening of the meeting at 1:00 p.m. on Saturday until the termination of the Association business.

Ayes 8 Nays 0 Motion Carried

BOCES Adult Education Sponsorship Agreement Approved

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2008-2009 Adult Education Sponsorship Agreement between Olean City Schools and Cattaraugus Allegany-Erie-Wyoming BOCES .

Ayes 8 Nays 0 Motion Carried

BOCES Education Advisory Committee

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the following resolution adopted on July 8, 2008:

RESOLVED, that the BOCES Education Advisory Committee be authorized to act on behalf of local Boards for Vocational Grants - - the resolution is no longer necessary.

Resolution Rescinded

Ayes 8 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Carrier Coach, Inc. for "Summer 2008 Special Needs Transportation" for district students attending the following summer programs:

Contract Between Olean City School District and Carrier Coach for Summer 2008 Special Needs Transportation Approved

Summer Program	Total Anticipated Cost
Washington West - BOCES	$12,000
Elm St. Academy-Cuba BOCES	$ 6,000
Randolph Academy	$ 7,000

Ayes 8 Nays 0 Motion Carried

Moved by D. Harris, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Carrier Coach, Inc. for "Home to School Transportation" for the 2008-2009 school year at an anticipated cost of $633,152.

Carrier Coach Granted Contract Extension For 2008-2009 Home to School Transprotation

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Carrier Coach, Inc. for "Field and Activity Trips" for the 2008-2009 school year at an anticipated cost of $130,000.

Carrier Coach Granted Contract Extension for 2008-2009 Field and Activity Trips Transportation

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) part-time Summer School cleaner position, 5 ½ hours per day, at an hourly rate of $12.21.

One (1) Part-Time Summer School Cleaner Position Created

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Bernard P. Donegan, Inc. for capital project financial consulting services.

Agreement Between Olean City School District and Bernard P. Donegan, Inc. Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by D. Harris, 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 transportation for district students attending St. Mary's School for the Deaf at a total anticipated cost of $95,200 with Olean City School District's portion to be estimated at $23,000.

Contract Between Olean City School District and BOCES for Summer 2008 St. Mary's School for the Deaf Transportation

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Maureen DiCerbo, Grade 4 Teacher, East View Elementary School, from September 3, 2008 through October 3, 2008.

Maureen DiCerbo Granted Unpaid Leave of Absence

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Thomas Wesley, as part-time cleaner (Summer School), 5 ½ hours per day, effective July 14, 2008, at an hourly rate of $12.21.

Thomas Wesley Appointed Part-Time Summer School Cleaner

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following 2008-2009 Coaching Appointments:

2008-2009 Coaching Appointments

Season	Coach	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	0.0978	$3,032
Fall	Les DeGolier (07)	Asst. JV Football	0.085	$2,635
Fall	Ryan Nawrot (06)	Modified Football	0.06	$1,860
Fall	Jason Folland (08)	Modified Football	0.06	$1,860
Fall	Kristen Schuman (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	Dan LaCroix (05)	Modified Boys Soccer	0.069	$2,139
Fall	Sally Ventura (02)	Varsity Girls Soccer	0.1329	$4,120
Fall	Dan Freeman (06)	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	0.1035	$3,209
Fall	Leslie Morey (06)	Modified Cross Country	0.06	$1,860
Fall	Dave Carucci	Varsity Girls Tennis	0.09	$2,790
Fall	Dan Brown (87)	Varsity Girls Swimming	0.1253	$3,884
Fall	Seth Johnson (05)	Asst. Girls Swimming	0.069	$2,139
Fall	Melody Jones (01)	Varsity Girls Volleyball	0.1139	$3,531
Fall	Charlie Warren (03)	JV Girls Volleyball	0.069	$2,139
Fall	Carrie Shufelt (06)	Modified Girls Volleyball	0.06	$1,860
Winter	Jeff Anastasia (83)	Head Boys Basketball	0.1948	$6,039
Winter	Seth Johnson (05)	Asst. Boys Swimming	0.06	$1,860
Winter	Open (08)	JV Boys Basketball	0.085	$2,635
Winter	Phil Vecchio (06)	Modified Boys Basketball	0.06	$1,860
Winter	Don Scholla (06)	Head Girls Basketball	0.14	$4,340
Winter	Randy Samuelson (94)	JV Girls Basketball	0.1184	$3,670
Winter	Dan Brooks (06)	Modified Girls Basketball	0.06	$1,860
Winter	Amy Anastasia (07)	Varsity BKB Cheerleading	0.045	$1,395
Winter	Mike O'Connor (04)	Head Wrestling	0.161	$4,991
Winter	Jeff Gabler (03)	Modified/JV Wrestling	0.0978	$3,032
Winter	Dan Brown (87)	Varsity Boys Swimming	0.1392	$4,315
Winter	Bob Phillips (06)	Varsity Bowling	0.06	$1,860
Winter	Open (08)	Boys & Girls Indoor Track	0.115	$3,565
Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1455	$4,511
Spring	Phil Vecchio (07)	JV Baseball	0.085	$2,635
Spring	Matt Perry (08)	Modified Baseball	0.06	$1,860
Spring	Dan Brooks (07)	Head Varsity Softball	0.115	$3,565
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 (03)	Asst. Track & Field	0.069	$2,139
Spring	Erin Lee (06)	Asst. Track & Field	0.06	$1,860

Spring	**Leslie Morey (07)**	**Modified Track & Field**	**0.06**	**$1,860**
Spring	**Michelle Acierno (08)**	**Co-Modified Track & Field**	**0.03**	**$930**
Spring	**Cindy Johnson (08)**	**Co-Modified Track & Field**	**0.03**	**$930**
Spring	**Greg Jackson (08)**	**Varsity Boys Tennis**	**0.09**	**$2,790**
Spring	**Carolyn Shields (91)**	**Head Varsity Golf**	**0.0905**	**$2,806**

Ayes 8 Nays 0 Motion Carried

2008-2009 Extra Curricular Appointments

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following 2008-2009 Extra Curricular Appointments:

Activity		Staff Member	Stipend
Class Advisor 2012	**(shared)**	**Theresa Heinz**	**$387.50**
Class Advisor 2012	**(shared)**	**Kellie O'Brien**	**$387.50**
Class Advisor 2011		**Carrie Shufelt**	**$775.00**
Class Advisor 2010	**(shared)**	**Marie Rakus**	**$387.50**
Class Advisor 2010	**(shared)**	**David Lasky**	**$387.50**
Class Advisor 2009		**Amy Anastasia**	**$775.00**
Dance Club		**(Open)**	**$465.00**
Dramatics		**Nick Patrone**	**$2,158.00**
Advisor - French Club		**Brenda Quist**	**$648.00**
Interact Club		**Charles Warren**	**$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**
Newspaper (Tell-O-Scope)	**(shared)**	**David Lasky**	**$581.50**
Newspaper (Tell-O-Scope)	**(shared)**	**Amy Anastasia**	**$581.50**
Odyssey of the Mind		**Marie Rakus**	**$744.00**
Student Activities Advisor–OHS (shared)		**Matthew Perry**	**$3,270.00**
Student Activities Advisor-OHS (shared)		**Joseph Gervase**	**$3,270.00**
Student Activities Advisor–OMS (shared)		**Deb Silvers**	**$2,015.00**
Student Activities Advisor–OMS (Shared)		**Jackie Giardini**	**$2,015.00**
Student Activities Treasurer - OHS		**Rosanne Capra**	**$3,209.00**
Student Activities Treasurer – OMS		**Christine Norton**	**$2,589.00**
Science Club - OHS		**Mary Yates**	**$648.00**
Science Club – OMS		**Bruce Silvers**	**$648.00**
Ski Club - OHS		**Brenda Quist**	**$648.00**
Ski Club – OMS		**Joelle Perry**	**$465.00**
Advisor Odyssey of the Mind – OMS		**(Open)**	**$744.00**
Advisor - Youth to Youth Drug Quiz – OMS		**Rose Gayton**	**$648.00**
Advisor Spanish Club - OHS		**Carol Shannon**	**$589.00**
Advisor - Washington Club – OMS		**Rose Gayton**	**$450.00**
Advisor - Whale Watch Club – OMS (shared)		**Nanette Higgins**	**$232.50**
Advisor - Whale Watch Club – OMS		**Marjorie Dexter**	**$232.50**

(shared)		
Advisor Explorers' Club – OMS	**Christine Norton**	**$450.00**
TV Studio Coordinator	**Cindy Kurjakovic**	**$2,942.00**
WebPage Coordinator	**David Lasky**	**$2,675.00**
OHS Yearbook (shared)	**Christine Stavish**	**$1,162.50**
OHS Yearbook (shared)	**Susan Frentz**	**$1,162.50**
OMS Yearbook	**Jennifer Mathieson**	**$1,240.00**
Learning Team Leader - OHS	**William Bigley**	**$1,500.00**
Learning Team Leader – OMS (shared)	**Fred Welch**	**$750.00**
Learning Team Leader - OMS (shared)	**Carmen Soplop**	**$750.00**
Learning Team Leader – IJN (shared)	**Amber Benjamin**	**$450.00**
Learning Team Leader – IJN (shared)	**Lauren Stuff**	**$450.00**
Learning Team Leader - BV (shared)	**Christine Armstrong-Gabler**	**$450.00**
Learning Team Leader - BV (shared)	**Shirlee Russell**	**$450.00**
Learning Team Leader - WW	**Robin Charles**	**$900.00**
Learning Team Leader - EV	**Jim Charles**	**$900.00**
IST Coordinator - WW	**Colleen Davis**	**$850.00**
IST Coordinator – EV	**Jim Charles**	**$850.00**
IST Coordinator – BV	**Tracey Spears**	**$850.00**
IST Coordinator – IJN	**Pam Neary**	**$850.00**
IST Coordinator (shared) - OMS	**Maura Whitcomb**	**$425.00**
IST Coordinator (shared) - OMS	**Carolyn Crosson**	**$425.00**
IST Coordinator - OHS	**Kathy Welch**	**$850.00**
Teacher-in-Charge - BV	**Carla Strong**	**$850.00**
Teacher-in-Charge - EV	**Sherrie Bowser**	**$850.00**
Teacher-in-Charge – IJN (shared)	**Julie Hirliman**	**$425.00**
Teacher-in-Charge – IJN (shared)	**Open**	**$850.00**
Teacher-in-Charge - WW	**Jeff Anastasia**	**$850.00**
MUSIC		
All County High School Band	**Joseph Gervase**	**$713.00**
All County Middle School Band	**Joseph Gervase**	**$620.00**
NYSSMA County Solo Fest. (Instrumental)	**Joseph Gervase**	**$345.00**
NYSSMA State Solo Fest. (String)-OMS	**Tobi Snyder**	**$394.00**
NYSSMA County Solo Fest. (String)-OMS	**Tobi Snyder**	**$394.00**
NYSSMA County Solo Fest. - OMS	**Meaghen Garbay**	**$310.00**
NYSSMA State Solo Fest. (Instrumental)	**Joseph Gervase**	**$345.00**
NYSSMA State Solo Fest.	**Meaghen Garbay**	**$345.00**
MS Sectional All-State (Instrumental)	**Joseph Gervase**	**$357.00**
HS Sectional All-State (Instrumental)	**Joseph Gervase**	**$357.00**
HS Musical Conductor	**Joseph Gervase**	**$1,606.00**
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)	**Jan Rhody**	**$420.00**
MS Sectional All-State (String)	**Tobi Snyder**	**$357.00**
NYSSMA County Solo Fest. (Vocal)-OHS	**Jan Rhody**	**$420.00**
NYSSMA County Solo Fest. (Vocal)-OMS	**Jackie Eustis**	**$420.00**
NYSSMA County Solo Fest.	**Rick Snyder**	**$420.00**
NYSSMA State Solo Fest.	**Rick Snyder**	**$310.00**
NYSSMA State Solo Fest. (Vocal)	**Jan Rhody**	**$420.00**

HS School Musical Vocal Instructor	**Jan Rhody**	**$1,395.00**
Elementary All County (Vocal)	**Jackie Eustis**	**$784.00**
Elementary Orchestra Director	**Tobi Snyder**	**$3,036.00**
Elementary District Band	**Meaghen Garbay**	**$2,480.00**
Elementary All County Band	**Meaghen Garbay**	**$620.00**
Elementary All County Chorus	**Rick Snyder**	**$620.00**
Jr. High All State Chorus	**Rick Snyder**	**$310.00**
Jr. High All County Chorus	**Rick Snyder**	**$620.00**
Jr. High All County Band	**Meaghen Garbay**	**$620.00**
Houghton String Fest.	**Tobi Snyder**	**$1,178.00**
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**
CSE Chair	**Mildred Jedrosko**	**$4,000**
CPSE Chair	**Kelly Andreano**	**$4,000**
504 Chair	**Mildred Jedrosko**	**$900**
Dept. Chair – Art	**Daniel Brown**	**$1,000.00**
Dept. Chair – Music	**Jan Rhody**	**$1,700.00**
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	**Open**	**$2,000.00**
Dept. Chair – Mathematics	**Kris Ring**	**$2,000.00**
Dept. Chair – Social Studies	**Jean Abdo**	**$2,000.00**
Dept. Chair – Speech	**Kelly Andreano**	**$1,700.00**
Orchestra – Annual Orchestra at St. Mary's	**Rintara Wada**	**$2,480.00**
Musical – PIT Corchestra	**Rintara Wada**	**$1,395.00**
20/40 Advisor	**David Lasky**	**N/A**
DECA Club Co-Advisor	**Christine Stavish**	**N/A**
DECA Club Co-Advisor	**Sue Frentz**	**N/A**

Ayes 8 Nays 0 Motion Carried

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

Committee Reports

a. Audit Committee – July 8th - presented by Eric Garvin
b. Finance Committee – July 8th – presented by Mike Martello

The Board of Education discussed the following items:

Discussion Item

a. Board Retrea
b. Olean Sports Booster Score Board

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Olean Sports Boosters donation of score board equipment to the Olean City School District.

Olean Sports Booster Club Donation Accepted

Ayes 8 Nays 0 Motion Carried

The following Informational Item was presented to the Board of Education:

Informational Item

a. Bolivar-Richburg and Genesee Valley Central Schools Nomination – BOCES Board Vacancy – Area 2
b. 2008-2009 Non-Resident Students
c. Redistricting
d. Elementary Teacher

Moved by J. Padlo, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 8:08 p.m. for the purpose of discussing: a. grievance, b. legal update, and c. contractual issue.

Regular Meeting

Vicki Zaleski-Irizarry and Ann O'Brien excused from Executive Session at 9:10 p.m.

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 9:19 p.m.

Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, to authorize Colleen Taggerty, Superintendent of Schools, to accept the appointment of Secretary of the LDC for one year.

Appointment of Colleen Taggerty as Secrtary of LDC

Ayes 7 Nays 0 Abstained 1 (M. Martello) Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 9:21 p.m.

Adjournment of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 28, 2008