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

Regular Meeting
August 4, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 4, 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 Laurie Branch, President of Board, with a moment of silent prayer. Michael Martello 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
Lynn Corder, Director of Personnel/Reading First Coordinator
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Dave Olson, EV Principal
Victoria Zaleski-Irizarry, District Clerk
Sheila Jackson, District Teacher
Dave Lasky, District Teacher

OTHERS: Chris Champman, Olean Times Herald
Diane Weatherell Kathy Elser

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

Ayes 9 Nays 0 Motion Carried

Agenda Additions and Changes

Public Comment

Public Comment:
None

Communications, Commendations:
None

Communications
Commendations

Superintendent's Report:
a. Law Conference – August 5th
b. Interviews: OMS Assistant Principal – 13 candidates were interviewed – Board to interview top three candidates on August 6th; Special Education interviews on August 6th; Math interviews on August 8th; English interviews on August 12th

Consent Agenda Items

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

a. The previous meeting minutes of the Reorganizational Meeting held on July 7, 2009, and the Regular Meeting held on July 21, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 4th be approved:

APPROVED	APPROVED	APPROVED	APPROVED
900455985	900455882	900447895	900455881
900455869	900455824	900455822	900456556
082470015	900455827	082390007	082380013
082520009	082390006	900456184	900337132
900388367	900115853	900243147	900047685
900453546	900199024		

2009-2010 School Calendar Amendment Approved

Moved by I. Katzenstein, seconded by G. Cross, to approve the amendment to the 2009-2010 School Calendar as presented.

Ayes 9 Nays 0 Motion Carried

Amendment #`1 to Contract of Employment for Superintendent

Moved by M. McElfresh, seconded by J. Bartimole, RESOLVED THAT, pursuant to Education Law §2507, Amendment #1 to the Contract of Employment for the Superintendent of Schools, the President of this Board be authorized and directed to ratify on behalf of the District.

Ayes 9 Nays 0 Motion Carried

Extra-Curricular Appointment

Moved by E. Garvin, seconded by J. Padlo, to approve the 2009-2010 Extra Curricular Appointment: Marie Rakus, Class Advisor 2010, $775.00 stipend.

Ayes 9 Nays 0 Motion Carried

Computer Recycling Award

Moved by M. McElfresh, seconded by E. Garvin, to award the computer recycling to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of additional pallets: 8; cost per pallet: $25.

Ayes 9 Nays 0 Motion Carried

BOCES Cooperative Bid

Moved by J. Bartimole, seconded by M. McElfresh, WHEREAS, it is the plan of a number of public school districts, other BOCES organizations, and the Monroe 2-Orleans BOCES (the "BOCES") during the 2009-2010 school year to bid jointly for the purchase of various type of computers and technology commodities (the "Commodities"; and,

WHEREAS, the Olean City School District ("the School District") is desirous of participating in the joint bidding of the Commodities, as authorized by the General Municipal Law, Article 5-G; and,

WHEREAS, this Board of Education has received the Cooperative Bid Procedures ("the Procedures"), governing its rights and responsibilities should it elect to participate in the joint bidding of the Commodities; and,

BE IT RESOLVED, that the Olean Board of Education hereby appoints the Superintendent or her designee to represent it in all matters related above; and,

BE IT FURTHER RESOLVED, that in accordance with the Cooperative Bid Procedures of the Board of Education agrees to award bid item purchases according to the recommendations of the BOCES if such award is in the best interest of the school district.

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2009 through June 30, 2010 for ABA Instructor Services.

Cattaraugus Rehabilitation Center Agreement for ABA Instructor Services Approved

2008-2009 Rate	2009-2010
$21.17 per hour	$21.81 per hour

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2009 through June 30, 2010 for Resource Room (Consultant Teacher) Services.

Cattaraugus Rehabilitation Center Agreement for Resource Room Services Approved

2008-2009 Rate	2009-2010 Rate
	$78.02 per hour

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2009 through June 30, 2010 for Family/Parent Training Services.

Cattaraugus Rehabilitation Center Agreement for Family/Parent Training Services Approved

2008-2009 Rate	2009-2010 Rate
$90.18 per hour	$92.89 per hour

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2009 through June 30, 2010 for Consultant Teacher Services.

Cattaraugus Rehabilitation Center Agreement for Consultant Teacher Services Approved

2008-2009 Rate	2009-2010 Rate
$75.75 per hour	$78.02 per hour

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2009 through June 30, 2010 for Teacher Support Services.

Cattaraugus Rehabilitation Center Agreement for Teacher Support Services Approved

2008-2009 Rate	2009-2010 Rate
$90.18 per hour	$78.02 per hour

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by E. Garvin, to approve the contract with the Olean General Hospital for the period of August 1, 2009 through July 31, 2010 for physical and occupational therapy.

Olean General Hospital Contract for Physical and Occupational Therapy Approved

2008-2009 Rate	2009-2010 Rate
$64.86 per hour for PT	$64.86 per hour for PT
$48.66 per hour for OT	$48.66 per hour for OT

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, to create one (1) Elementary Teacher position for 2009-2010 school year.

Elementary Teacher Position Created

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by G. Cross, to approve the Cafeteria Management Bid Award to Sodexo Operations, LLC, 1320 Greenway Drive, Suite 400, Irving, TX 75038.

Cafeteria Management Bid Awarded to Sodexo Operations, LLC

Bid Award:

Administrative Service Fee (per meal)	$ .17
Direct Cost of Operations (per meal)	$ .8071
Maximum Per Meal Cost Reimbursement Rate	$ .9771

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by E. Garvin, to approve the 2009-2010 Olean City School District Tax Warrant of the Board of Education in the amount of $13,194,996.64.

2009-2010 Tax Warrant Approved

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to grant an unpaid Leave of Absence to Jennifer Crawford, IJN Elementary Teacher, for 39 days, effective September 1, 2009 through October 30, 2009.

Jennifer Crawford Granted Unpaid Leave of Absence

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, to accept the resignation of Elizabeth Weber, OMS English Teacher, effective August 31, 2009, with regret.

Resignation of Elizabeth Weber Accepted With Regret

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, to appoint Cody Lampack as a full-time non-conditional probationary Cleaner at an hourly rate of $12.46, effective August 10, 2009.

Cody Lampack Appointed Non-Conditional Probationary Cleaner

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by E. Garvin, Erin White is granted a non-conditional three-year probationary appointment in the Reading Education tenure area effective September 1, 2009. The probationary service shall end on August 31, 2012. The appointee is certified in the Literacy B-6 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Erin White Appointed in the Reading Tenure Area

BE IT FURTHER RESOLVED that Erin White 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 3 with a Master's Degree and 30 graduate hours or as outlined in any modified, amended or successor agreement ($43,560).

Ayes 9 Nays 0 Motion Carried

Kevin Martinelli Appointed Conditional Substitute Cleaner

Moved by M. McElfresh, seconded by J. Padlo, to appoint Kevin Martinelli as a Conditional Substitute Cleaner 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

Committee Reports

Committee Reports:
a. Audit Committee – July 20th – given by Eric Garvin
b. Buildings and Grounds Committee – July 21th – given by Ira Katzenstein
c. Finance Committee – July 20th – given by Mike Martello

Discussion Items

Discussion Items:
a. Policy #3420 – ANIMALS ON SCHOOL GROUNDS – First Reading
b. CDEP Presentation – Colleen Taggerty

Moved by M. Martello, seconded by E. Garvin, to commend members of the CDEP committee for a job well done.

Regular Meeting

Moved by J. Bartimole, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 7:00 p.m. for the purpose of discussing: Litigation Updates; Contract Negotiations Update; and Performance of a Particular Individual.

Executive Session

Moved by G. Cross, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:24 p.m.

Ayes 9 Nays 0 Motion Carried

Adjournment

Moved by M. Martello, seconded by M. McElfresh, to adjourn the meeting at 7:24p.m.

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 7, 2008
vzi