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

Regular Meeting
August 5, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 5, 2008 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 Katzenstein with a moment of silent prayer. Mike Martello 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
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Connie Pound, IJN Principal
Sheila Jackson, District Teacher
Linda Nottingham, District Teacher
Maureen DiCerbo, District Teacher
Darlene Connelly, District Teacher
Jeanne Frisina, District Guidance Counselor
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald

Public Comments:
None

Public Comments

Moved by M. Martello, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Additions and Changes

Ayes 8 Nays 0 Motion Carried

Communications, Commendations

Communication and Commendation

a. OMS Guidance Department – letter from Rose Gayton, Veronica Sturdevant, Timothy Bushnell, Kathy Hendrix, Larry Jodush, Wendy Speroni, Joe Batesky, JoAnne Jones, Jen Mathieson, Mike Retchless, Bruce Silvers, Kari Wilton, Judy

Brennan, Celeste Lamb, and the Green Team
b. Utica National Insurance Meeting – September 23rd
c. New York Dept. of State Efficiency Grant

Superintendent Report

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

1. Connie Pound – thanks and recognition for service to OCSD
2. Board Retreat – August 13th, BOCES, 4 – 8 pm
3. Vacancies – Music, Phys Ed, Elementary, Math, Science, Elementary Principal
4. Catt. Co. Realtors Association Meeting
5. Souperbowl Presentation
6. Supplemental Building Aid

Consent Agenda

Moved by J. Bartimole, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Consent Agenda items:

a. The previous meeting minutes of the Regular Meeting held on July 8, 2008 and July 22, 2008.

CSE Recommendations

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

APPROVED	APPROVED
900350105	900336396
900134955	900437923
900046147	900457192
900434139	900126355
900048886	900448496
900395836	900244148
900048238	900126486
900393017	900417935
900432913	900218123
900361924	900194729
900026860	900434096
900199002	900026860
900369712	900385728

CPSE Recommendations

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

APPROVED	APPROVED
900455857	900455876
900455855	900455854
900455847	900455895
900454697	900456322
900455894	900455203
900455312	900455875
900455823	900455845
900455106	900433694
900456315	900447294
900451266	900455407

900447895	900455984
900455863	900456445
900456556	900456542
900456544	900455120
900455823	900455846
900455890	900455869
900455853	900455822
900455882	900454698
900456914	900455580
900455330	900455331
900455341	900454701
900455891	900455824
900455829	900455881
900455907	900455986
900455866	900455094
900455146	

Ayes 8 Nays 0 Motion Carried

Checking Account Closed

Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Community Bank checking account, #0012021391 be closed due to inactivity in the account, and that the proceeds from the account, $2,070, be deposited into the debt service fund.

Ayes 8 Nays 0 Motion Carried

Timothy McGill, Esp. Designated Bond Counsel

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Timothy R. McGill, Esq. be designated bond counsel. Bond Counsel shall be compensated for his services to be rendered in connection with the issuance of obligations of the School district in accordance with the letter agreement between the bond counsel and the School District, dated July 8, 2008. The President of the Board of Education is hereby authorized to execute and deliver said letter of agreement. This resolution shall take effect immediately upon its adoption.

Ayes 8 Nays 0 Motion Carried

Personal Touch Contract Extension Approved

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Personal Touch for Cafeteria Management for the 2008-2009 school year at the allowable Consumer Price Index of 4.0%.

Ayes 8 Nays 0 Motion Carried

Agreement Between Olean City School District and SIEBA LTD Approved

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean City School District and SIEBA LTD for the implementation of the Flexible Benefit Plan for the 2008-2009 school year. Fee Schedule: monthly fee equal to $3.10 for each participant.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of July 1, 2008 through August 31, 2008 for Consultant Teacher at a rate of $75.75 per hour.

Agreement Between Olean City School District and the Cattaraugus Rehabilitation Center for Consultant Teacher Approved

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

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of July 1, 2008 through August 31, 2008 for Family Training at a rate of $90.18 per hour.

Agreement Between Olean City School District and the Cattaraugus Rehabilitation Center for Family Training Approved

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

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its vote in the Special Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

BOCES Special Election of Members Vote

Area 2 – 1 Year Remaining - Susan Potter, 4545 State Route 19, Belmont, NY 14813

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of 45 summer days for the High School Guidance Counselors and 35 summer days for the Middle School Guidance Counselors for the purpose of 2008 summer staff development. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

2008 Summer Staff Development – Guidance Counselors

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Ashley Hanks, Elementary Teacher, Washington West Elementary School, with regret, effective August 31, 2008.

Ashley Hanks Resignation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Meaghen Garbay, Music Teacher, Olean Middle School, with regret, effective August 31, 2008. Meaghen Garbay Resignation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Daniel LaCroix, Math Teacher, Olean Middle School, with regret, effective August 31, 2008. Daniel LaCroix Resignation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Connie Pound, Principal, Ivers J. Norton, with regret, effective August 27, 2008. Connie Pound Resignation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katie Camp is granted a non-conditional three-year probationary appointment in the Special Education area effective September 2, 2008. The probationary service shall end on September 2, 2011. The appointee is certified in the Students with Disabilities Grades 1-6 and Students with Disabilities Grades 5-9 certification areas and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b). Katie Camp Appointed in the Special Education Tenure Area

BE IT FURTHER RESOLVED that Katie Camp 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 2, with a Master's Degree and 30 graduate hours or as outlined in any modified, amended or successor agreement ($40,974.00).

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint William Taggerty as CONDITIONAL SUBSTITUTE CLEANER for the 2008-2009 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. William Taggerty Appointed Conditional Substitute Cleaner

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michael Howard, OHS Guidance Counselor, be paid $1,000 (half the Guidance Department Chair stipend) for the purpose Michael Howard Approved to

of preparing the 2008-2009 school year Guidance Master Schedule. Prepare 2008-2009 Guidance Master Schedule

Ayes 8 Nays 0 Motion Carried

The following Committee Reports were presented to the Board of Education: Committee Reports
a. Audit Committee – July 21st - presented by Eric Garvin
b. Finance Committee – July 21st – presented by Mike Martello

The Board of Education discussed the following items: Discussion Item
None

The following Informational Item was presented to the Board of Education: Informational Item
a. Board Recognition Dinner – August 26th – 6:00 p.m. – Ho-Sta-Geh
b. Board Retreat – August 13th – 4 – 8 pm - BOCES

Moved by M. Martello, seconded by L. Branch, to adjourn from the Regular Meeting and go in to Executive Session at 6:55 p.m. for the purpose of discussing: a. grievance. Lynn Corder, Darlene Connelly, and Jeanne Frisina were extended an invitation to attend the Executive Session to discuss the OTA Grievance Regular Meeting

Darlene Connelly and Jeanne Frisina were excused from Executive Session at 7:11 p.m.

Moved by J. Bartimole, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:40 p.m. Executive Session

Ayes 8 Nays 0 Motion Carried

A ROLL CALL VOTE WAS TAKEN on the OTA Grievance with the following results: OTA Grievance Denied

John Bartimole	VOTING	NO
Michiko McElfresh	VOTING	NO
Michael Martello	VOTING	NO
James Padlo	VOTING	NO
Daniel Harris	VOTING	NO
Eric Garvin	VOTING	NO
Laurie Branch	VOTING	NO
Ira Katzenstein	VOTING	NO

Ayes 0 Nays 8 Motion Defeated

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting of the Olean Board of Education be held on August 25, 2008 at 11:00 a.m. in the Board Room at Olean High School August 25, 2008 Special Meeting

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, to adjourn the meeting at 7:43 p.m. Adjournment of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 12, 2008