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

Regular Meeting
August 18, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 18, 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. Tyler Richmond led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:	Laurie A. Branch, President John Bartimole, Vice President Eric Garvin Ira Katzenstein Michael Martello Michiko McElfresh James Padlo
ABSENT:	Gordon E. Cross Daniel Harris
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Ann O'Brien, Business Administrator Lynn Corder, Director of Personnel/Reading First Coordinator Marcie Richmond, Director of Special Education Judith Creeden, Director of Curriculum/Testing Jerry Trietley, OMS Principal Barb Lias, OHS Principal Jeff Andreano, OHS Assistant Principal Dave Olson, EV Principal Victoria Zaleski-Irizarry, District Clerk Julie Scull, District Typist
OTHERS:	John Lloyd, Olean Times Herald Larry Welty Tyler Richmond Katie Ralston

Moved by M. McElfresh, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Agenda Additions and Changes

Ayes __9___ Nays ___0___ Motion Carried

Public Comment:
None

Public Comment

Communications, Commendations:
None

Communications
Commendations

Superintendent's Report:
a. Construction Management Meeting – August 19th at 10 am
b. Generator Cost – OMS – Emergency Evacuation Site
c. August 20th – meeting with Sodexo – cafeteria management company
d. August 28th Special Board Meeting – noon – purpose of appointing personnel
e. September 3rd – first day of school
f. NYS Office of the Comptroller – Corrective Action Plan
g. Big Picture Company

Superintendent's Report

Consent Agenda Items

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated July 31, 2009 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2009 Intra-fund Transfer listing in the amount of $189,720.68 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 July 31, 2009 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on August 18th be approved:

APPROVED	APPROVED
091870001	083400001
091870000	083290000
091050011	

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 18th be approved:

APPROVED	APPROVED
900404596	900455579
090080001	900045942
900118578	900395836
900370636	900455877
900455930	900026782
900455820	900134955
900417199	900384319
900416718	900410324
900410326	900259539
900348053	900433291
900376821	

Astronomy Class at Olean High School Created

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create an Astronomy Class at Olean High School, for the 2009-2010 school year, which could provide high school students three (3) Oneonta college course credits.

Ayes __7___ Nays ___0___ Motion Carried

Textbook Purchase

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Olean High School The Essential Cosmic Perspective (Fifth Edition) Astronomy Class Textbooks.

Ayes __7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement #09-10-001 between the Olean City School District and the Olean Educational Employees Support Association.

Memorandum of Agreement #09-10-001 Between Olean City School District and Olean Educational Employees Support Association Approved

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement #09-10-002 between the Olean City School District and the Olean Educational Employees Support Association.

Memorandum of Agreement #09-10-002 Between Olean City School District and Olean Educational Employees Support Association Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Cattaraugus County's Senior Citizen Tax Exemption Income Limit to $24,200.00 which will be effective January 1, 2010.

Senior Citizen Tax Exemption Income Limit Tabled

Past – January 1, 2008	Proposed – January 1, 2010
$18,500	$24,200

Moved by E. Garvin, seconded by I. Katzenstein, to table the following motion.

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Bancorp Bank be designated as an additional Depository for the flex plan debit cards.

Bancorp Bank Designated as Additional Depository

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting of the Olean Board of Education be held on August 28, 2009 at 12:00 p.m. in the Board Room at Olean High School.

Special Board Meeting August 28, 2009

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) full-time TEACHER AIDE position, 7 hours per day, for the 2009-2010 school year.

One (1) Full-Time Teacher Aide Position Created

Ayes 7 Nays 0 Motion Carried

Cattaraugus County Community Optional Preventive Services Parenting Instruction Contract Extended

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Contract between the Olean City School District and Cattaraugus County, under the same terms, for community optional preventive services parenting education instruction effective from September 1, 2009 through September 30, 2009.

Ayes 7 Nays 0 Motion Carried

Cattaraugus County School-Based Probation Program Contract Extended

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Agreement between the Olean City School District and Cattaraugus County, under the same terms, for the period of September 1, 2009 through August 31, 2010 for the School-Based Probation Program.

Ayes 7 Nays 0 Motion Carried

Lease Agreement Between Olean City School District and BOCES for Special Education Classroom Space Approved

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (23) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2009 through June 30, 2010.

2008-2009 Rate (21 rooms)	2009-2010 Rate (23 rooms)
$5,500/rm=$115,500/yr	$5,500/rm=$126,500/yr

Ayes 7 Nays 0 Motion Carried

Support Services Contract Between Olean City School District and BOCES Approved

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of July 1, 2009 through June 30, 2010.

2008-2009 Rate	2009-2010 Rate
$10,920/rm per year	$10,920/rm per year

Ayes 7 Nays 0 Motion Carried

Lease Agreement Between Olean City School District and BOCES for Distance Learning Classroom Space Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2009 through June 30, 2010.

2008-2009 Rate (0 rooms)	2009-2010 Rate (1 room)
	$5,500/rm plus $2,500 service fee

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Career Foundations (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2009 through June 30, 2010.

Lease Agreement Between Olean City School District and BOCES for Career Foundations Classroom Space Approved

2008-2009 Rate (0 rooms)	2009-2010 Rate (1 room)
	$3,000/rm

Ayes 7 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 Carrier Coach, Inc. for "Home to School Transportation" for the 2009-2010 school year at an anticipated cost of $633,152.

Contract Between Olean City School District and Carrier Coach, Inc. for Home to School Transportation Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Carrier Coach, Inc. for "Field and Activity Trips" for the 2009-2010 school year at an anticipated cost of $130,000.

Contract Between Olean City School District and Carrier Coach, Inc. for Field and Activity Trips Approved

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of 15 summer hours for the High School Nurse and 10 summer hours for the Middle School Nurse for the purpose of 2009-2010 school year sports physicals/clearance and 6th grade immunization records maintenance. Total hours will not exceed 25. Nurses will be paid at the individual daily rate of pay retroactive to August 11, 2009.

Summer Hours for HS and MS Nurses Approved

2008-2009	2009-2010
33.75 hours	25 hours

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create two (2) part-time Food Service Helper positions, 2.5 hours per day, for the 2009-2010 school year.

Two (2) Part-Time Food Service Helper Positions Created

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Ellie Hoffman, Speech Pathologist, effective September 4, 2009 through November 4, 2009.

Ellie Hoffman Granted Unpaid Leave of Absence

Ayes 7 Nays 0 Motion Carried

Resignation of Terry Peters Accepted With Regret

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Terry Peters, BV Teacher Aide, effective immediately, with regret.

Ayes 7 Nays 0 Motion Carried

Lawrence Welty Appointed in the Secondary Assistant Principal Tenure Area

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lawrence Welty who holds an Initial New York State certificate in the School Building Leader certification area, is hereby appointed to the position of Olean Middle School Assistant Principal in the Secondary Assistant Principal tenure area for a probationary period of three (3) years, to commence on August 19, 2009 and ending on August 18, 2012. Salary for the 2009-2010 school year will be $68,000 for this 12-month position.

Ayes 7 Nays 0 Motion Carried

Evelyn Bysiek Appointed in the Math Tenure Area

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Evelyn Bysiek is granted a non-conditional three-year probationary appointment in the Math tenure area effective September 1, 2009. The probationary service shall end on August 31, 2012. The appointee is certified in the Math 7–12 certification area.

BE IT FURTHER RESOLVED that Evelyn Bysiek 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 36 graduate hours or as outlined in any modified, amended or successor agreement ($42,458).

Ayes 7 Nays 0 Motion Carried

Katie Ralston Appointed in the Special Education Tenure Area

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Katie Ralston is granted a non-conditional three year-probationary appointment in the Special Education tenure area effective September 1, 2009. The probationary service shall end on August 31, 2012. The appointee is certified in Students with Disabilities Grades 5-9certification area.

BE IT FURTHER RESOLVED that Katie Ralston, during the first year of this appointment, will 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 1, with 0 graduate hours, or as outlined in any modified, amended or successor agreement ($37,300).

Ayes 7 Nays 0 Motion Carried

Sarah Zalwsky Appointed Part-Time Food Service Helper

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sarah Zalwsky as a part-time non-conditional probationary Food Service Helper, 4 hours per day, for the 2009-2010 school year at an hourly rate of $10.90, Step 1.

Ayes 7 Nays 0 Motion Carried

Mary Ann Kahm Appointed Full-Time Teacher Aide

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Ann Kahm as a full-time non-conditional non-probationary Teacher Aide, 7 hours per day, for the 2009-2010 school year at an hourly rate of $16.76, Step 4.

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Charles Curd as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, for the 2009-2010 school year at an hourly rate of $12.90, Step 2. — Charles Curd Appointed Part-Time Teacher Aide

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Rita McFadden as a part-time non-conditional non-probationary Teacher Aide, 4.5 hours per day, for the 2009-2010 school year at an hourly rate of $16.76, Step 4. — Rita McFadden Appointed Part-Time Teacher Aide

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Mark Hayman, having the most seniority in the Cook Civil Service Title, be reinstated effective September 1, 2009, 7.5 hours per day, at an hourly rate of $11.44, Step 1. — Employment Of Mark Hayman Reinstated

Ayes 7 Nays 0 Motion Carried

Committee Reports: — Committee Reports
a. Operations Committee – August 3rd – given by Michiko McElfresh

Informational Items: — Informational Items
a. Allegany-Cattaraugus Counties School Board Association Delegate and Alternate
b. NYSSBA Delegates

Discussion Items: — Discussion Items
a. Swine flu contingency plan
b. Policy #3420 – ANIMALS ON SCHOOL GROUNDS – Second Reading

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3420– ANIMALS ON SCHOOL GROUNDS. This policy is to supersede any current School board Policy regarding the same matter. — Policy #3420 Second Reading Tabled

Moved by E. Garvin, seconded by I. Katzenstein, to table the following motion.

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, to adjourn from the Regular Meeting and go in to Executive Session at 7:02 p.m. for the purpose of discussing: Contract Negotiations Update; Litigation Updates; Performance of a Particular Individual; and Potential Real Estate Purchase. Lynn Corder was invited to attend Executive Session. — Regular Meeting

Moved by M. Martello, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:20 p.m. — Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Settlement Agreement #09-10-003 between the Olean City School District and the Olean Educational Employees Support Association.

Settlement Agreement #09-10-003 Between Olean City School District and Olean Educational Employees Support Association Approved

Ayes __7___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 7:20 p.m.

Adjournment

Ayes __7___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 24, 2008
vzi