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

Regular Meeting
August 28, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, August 28, 2009 at12:00 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. Lindsay Travers led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:	Laurie A. Branch, President John Bartimole, Vice President Daniel Harris Ira Katzenstein James Padlo
ABSENT:	Gordon E. Cross Eric Garvin Michael Martello Michiko McElfresh
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Ann O'Brien, Business Administrator Victoria Zaleski-Irizarry, District Clerk Darlene Connelly, District Teacher David Lasky, District Teacher Leah Allen, District Counselor
OTHERS:	Chris Chapman, Olean Times Herald Lindsay Travers

Agenda Additions and Changes

Moved by J. Bartimole, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Ayes 5 Nays 0 Motion Carried

Public Comment

Public Comment:
None

Communications Commendations

Communications, Commendations:
None

Superintendent's Report

Superintendent's Report:
a. Introduction of Lindsay Travers

Consent Agenda Items

Moved by D. Harris, seconded by J. Padlo, 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, the following CSE recommendation reviewed on August 28th be approved:

APPROVED	APPROVED
900363957	900393590

Moved by J. Bartimole, seconded by I. Katzenstein, to appoint James Padlo 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 17, 2009. 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.

James Padlo Appointed Voting Delegate for Annual Meeting of New York State School Boards Association

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gordon Cross as the delegate and Dan Harris as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2009-2010 school year.

Gordon Gross Appointed Delegate and Daniel Harris Voted Alternate for Allegany-Cattaraugus Counties School Board Association

Ayes 5 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 Understanding" between the Olean City School District and the City of Olean Youth & Recreation Division of Public Works to administer the K-8 After-School Program at St. John's Recreation Facility for the 2009-2010 school year.

Memorandum of Understanding Between the Olean City School District and the City of Olean Youth & Recreation Division Approved

2008-2009 Rate	2009-2010 Rate
$11,000 per year	$7,700 per year

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Partnership Agreement between the Olean City School District and the US Census Bureau regarding the Census in Schools program.

Partnership Agreement Between the Olean City School District and the US Census Bureau Approved

Ayes 5 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Bartimole, that Janelle Theodore, Emily Walker, Sara Prucha, and Morgan Nyweide be permitted to do an unpaid 30 hour "Field-Based Internship" in the UPK classrooms, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Janelle Theodore, Emily Walker, Sara Prucha, and Morgan Nyweide Granted Unpaid 30 Hour Internship

Ayes 5 Nays 0 Motion Carried

Tiarra Milliken, Kristin O'Gee, Kalee Reynolds, Megan Saxton, and Paige Shephard Granted Unpaid 15 Hour Internship

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Tiarra Milliken, Kristin O'Gee, Kalee Reynolds, Megan Saxton, and Paige Shephard be permitted to do an unpaid 15 hour "Field-Based Internship" at the Family Literacy Center, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Ayes 5 Nays 0 Motion Carried

Transportation Bid Awarded to First Transit for Home to School Transportation to Portville School

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Transportation Bid Award to First Transit for "Home to School Transportation to Portville School" for the 2009-2010 school year.

Vehicle Cost Per Year	Monitor Cost Per Day
$24,487	$40.37
Total Anticipated Cost:	$31,996

Ayes 5 Nays 0 Motion Carried

Tobi Snyder Granted Unpaid Leave of Absence

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Tobi Snyder, OMS Music Teacher, September 4, 2009 through September 30, 2009.

Ayes 5 Nays 0 Motion Carried

Mary Ellen Knott Granted Unpaid Leave of Absence

Moved by D. Harris, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Mary Ellen Knott, EV Teacher Aide, September 16, 2009 through September 30, 2009.

Ayes 5 Nays 0 Motion Carried

Lindsay Travers Appointed in Elementary Tenure Area

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lindsay Travers is granted a non-conditional three year-probationary appointment in the Elementary tenure area effective September 1, 2009. The probationary service shall end on August 31, 2012. The appointee is certified in Childhood Education Birth – Grade 6 certification area.

BE IT FURTHER RESOLVED that Lindsay Travers 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 1, with 6 graduate hours, or as outlined in any modified, amended or successor agreement ($37,612).

Ayes 5 Nays 0 Motion Carried

Helen Button Appointed Sub-Caller

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2009-2010 school year at a $4,750 annual stipend.

Ayes 5 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2009-2010 school year at a $4,750 annual stipend. — Susan Grosso Appointed Sub-Caller

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeanne Steen as Sub-Caller for the 2009-2010 school year at a $4,750 annual stipend. — Jeanne Steen Appointed Sub-Caller

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sue Karnuth as a part-time non- conditional probationary Food Service Helper, 4.5 hours per day, effective September 1, 2009 for the 2009-2010 school year at an hourly rate of $8.44. — Sue Karnuth Appointed Part-Time Food Service Helper

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kimberly Kruse as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective September 1, 2009 for the 2009-2010 school year at an hourly rate of $12.90, Step 2. — Kimberly Kruse Appointed Part-Time Teacher Aide

Ayes 5 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified and Non-Certified Substitute Teachers, Cleaners, Food Service Helpers, Nurses, and Teacher Aides for the 2009-2010 school year. — Substitute Non-Conditional Certified and Non-Certified Teachers, Cleaners, Food Service Helpers, Nurses, and Teacher Aides Appointed

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list Conditional Certified and Non-Certified Substitute Teachers, Cleaners, Food Service Helpers, Nurses, and Teacher Aides 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. — Substitute Conditional Certified and Non-Certified Teachers, Cleaners, Food Service Helpers, Nurses, and Teacher Aides Appointed

Ayes 5 Nays 0 Motion Carried

Extra-Curricular Appointments

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following extra-curricular appointment for the 2009-2010 school year.

IST Coordinator – IJN	Jeanne Frisina	$850.00
Interact Club	Evelyn Bysiek	$465.00

Ayes 5 Nays 0 Motion Carried

Katy Lynn Barrett Appointed Athletic Trainer

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katy Lynn Barrett as Athletic Trainer, 15 hours per week, at an hourly rate of $23.00, no benefits, for the 2009-2010 school year.

Ayes 5 Nays 0 Motion Carried

Doug Bushnell Appointed Program Specialist

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Doug Bushnell be appointed as Program Specialist for the Community School's Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 5 Nays 0 Motion Carried

Committee Reports

Committee Reports:
a. Buildings and Grounds Committee – August 18th – given by Ira Katzenstein

Informational Items

Informational Items:
None

Discussion Items

Discussion Items:
None

Special Meeting

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Special Meeting and go in to Executive Session at 12:10 p.m. for the purpose of discussing: Contractual Negotiations. Darlene Connelly, David Lasky, and Leah Allen invited to attend Executive Session.

Ayes 5 Nays 0 Motion Carried

Darlene Connelly, David Lasky, and Leah Allen exited Executive Session at 12:15 p.m.

Executive Session

Moved by J. Bartimole, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Special Meeting at 12:23 p.m.

Ayes 5 Nays 0 Motion Carried

Memorandum of Agreement Between Olean City School District and Olean Teachers' Association Approved

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding Reading Support Services for private schools.

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by D. Harris, to adjourn the meeting at 12:23 p.m. Adjournment

Ayes __5___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 28, 2008
vzi