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

Regular Meeting
September 1, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 1, 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 Michiko McElfresh
ABSENT:	Michael Martello James Padlo
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Ann O'Brien, Business Administrator Lynn Corder, Director of Personnel/Reading First Coordinator Judith Creeden, Director of Curriculum/Testing Linda Nottingham, IJN Principal Joel Whitcher, WW Principal Jerry Trietley, OMS Principal Larry Welty, OMS Assistant Principal Barb Lias, OHS Principal Nick Patrone, Director of Community Schools Victoria Zaleski-Irizarry, District Clerk Pam Neary, District Teacher
OTHERS:	Chris Champman, Olean Times Herald Keith Miller, HUNT Architects Mark Voorhees, Campus Construction

Moved by M. McElfresh, seconded by E. Garvin, to approve the proposed Meeting Agenda. Agenda Additions and Changes

Ayes 7 Nays 0 Motion Carried

Public Comment: Public Comment
None

Communications, Commendations: Communications Commendations
A. October 19-23 Designated as School Board Recognition Week by Governor David Paterson
B. Thank you to the Board of Education from Katie Ralston
C. Correspondence to the Board of Education from George Hendrix

Superintendent's Report: Superintendent's Report
a. Opening Day/Staff Development
b. H1N1 Webinar
c. Thank you to IJN for Board Room decorations

Consent Agenda Items

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

a. The previous meeting minutes of the Regular Meeting held on August 4, 2009 and August 18, 2009 and the Special meeting held on August 28, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 1st be approved:

APPROVED	APPROVED
900447690	900126752
900445042	900048314

Remove From the Table

Moved by J. Bartimole, seconded by E. Garvin, to remove from the table the Cattaraugus County's Senior Citizen Tax Exemption Income Limit.

Ayes 7 Nays 0 Motion Carried

Cattaraugus County's Senior Citizen Tax Exemption Income Limited Approved

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Cattaraugus County's Senior Citizen Tax Exemption Income Limit based on the following sliding scale which will be effective January 1, 2010.

$18,500 or less = 50% of assessed value exempt
$18,501 but less than $19,500 = 45% of assessed value exempt
$19,500 but less than $20,500 = 40% of assessed value exempt
$20,500 but less than $21,500 = 35% of assessed value exempt
$21,500 but less than $22,400 = 30% of assessed value exempt
$22,400 but less than $23,300 = 25% of assessed value exempt
$23,300 but less than $24,200 = 20% of assessed value exempt

Ayes 7 Nays 0 Motion Carried

Student Meal Account Write Off

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that charges on student meal accounts through August 26, 2009 in the amount of $505.60, be written off as uncollectible.

Ayes 7 Nays 0 Motion Carried

Agreement Between the Olean City School District and SIEBA LTD Approved

Moved by M. McElfresh, seconded by E. Garvin, 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 effective September 1, 2009 through August 31, 2012. Fee Schedule: monthly fee equal to $4.10 for each participant.

Ayes 7 Nays 0 Motion Carried

Agreement Between the Olean City School District and Buffamante Whipple Buttafaro PC Approved

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean City School District and Buffamante Whipple Buttafaro, P.C. for Internal Auditing Services for the 2009-2010 school year.

2008-2009	2009-2010
$23,660	$24,450

Ayes 7 Nays 0 Motion Carried

Contract Between Olean City School District and BOCES for Special Needs Transportation Approved

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 2009-2010 "Special Need Transportation" for district students attending St. Mary's School for the Deaf at an anticipated total cost of $10,000.

2008-2009	2009-2010
$22,875	$10,000

Ayes 7 Nays 0 Motion Carried

Memorandum of Understanding Between the Olean City School District and Olean YMCA Approved

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - After School Program for the 2009-2010 school year.

2008-2009 Rate	2009-2010 Rate
$10,000 per year	$10,000 per year

Ayes 7 Nays 0 Motion Carried

Memorandum of Understanding Between the Olean City School District and Olean YMCA Approved

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - After School Program for the 2009-2010 school year.

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

Ayes 7 Nays 0 Motion Carried

Memorandum of Understanding Between the Olean City School District and Olean YMCA Approved

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - Before School Program for the 2009-2010 school year.

2008-2009 Rate	2009-2010 Rate
$15,000 per year	$10,000 per year

Ayes 7 Nays 0 Motion Carried

Memorandum of Understanding Between the Olean City School District and Olean YMCA Approved

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Universal Pre-Kindergarten – Before School Program for the 2009-2010 school year.

2008-2009 Rate	2009-2010 Rate
$5,000	$6,800 per year

Ayes 7 Nays 0 Motion Carried

Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Even Start Program for the 2009-2010 school year.

Memorandum of Understanding Between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start Approved

2008-2009	2009-2010 Rate
$60,000 per year	$60,000 per year

Ayes 5 Nays 0 Abstain 2 Motion Carried
(J. Bartimole – Board Member; I. Katzenstein – Director of Head Start)

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Families Forward Program for the 2009-2010 school year.

Memorandum of Understanding Between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start Approved

2008-2009	2009-2010 Rate
$66,750 per year	$31,000 per year

Ayes 5 Nays 0 Abstain 2 Motion Carried
(J. Bartimole – Board Member; I. Katzenstein – Director of Head Start)

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2009-2010 school year.

Memorandum of Understanding Between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start Approved

2008-2009 Rate	2009-2010 Rate
$50,461 per year	$48,067 per year

Ayes 5 Nays 0 Abstain 2 Motion Carried
(J. Bartimole – Board Member; I. Katzenstein – Director of Head Start)

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Amy Anastasia, Varsity Basketball Cheerleading Coach, for the 2009-2010 school year.

Resignation of Amy Anastasia, Varsity Basketball Cheerleading Coach Accepted With Regret

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Sandra Lampe, Monitor, for the 2009-2010 school year.

Resignation of Sandra Lampe Accepted With Regret

Ayes 7 Nays 0 Motion Carried

Extra-Curricular Appointments

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

IST Co Coordinator – WW	Jennifer Kless	$510.00
IST Co Coordinator – WW	Ellie Hoffman	$340.00
OHS Science Club Advisory	Mary Yates	$648.00

Ayes 7 Nays 0 Motion Carried

Noreen Smeal Appointed Part-Time Food Service Helper

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Noreen Smeal as a part-time non-conditional probationary Food Service Helper, 2.5 hours per day, effective September 2, 2009 for the 2009-2010 school year at an hourly rate of $8.44.

Ayes 7 Nays 0 Motion Carried

Deanna Burton Appointed Part-time Food Service Helper

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Deanna Burton as a part-time conditional probationary Food Service Helper, 2.5 hours per day, effective September 2, 2009 for the 2009-2010 school year at an hourly rate of $8.44. 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 appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments 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 7 Nays 0 Motion Carried

Michael Sikora Appointed Full-Time Cleaner

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Sikora as a full-time non-conditional non-probationary Cleaner at an hourly rate of $12.21, effective July 1, 2009.

Ayes 7 Nays 0 Motion Carried

Non-Condition Certified Substitute Teachers Appointed

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kaitlin Curran, Kimberly Rowland, and Elizabeth Sevinsky as Non-Conditional Certified Substitute Teacher for the 2009-2010 school year.

Ayes 7 Nays 0 Motion Carried

Committee Reports

Committee Reports:

a. Audit Committee – August 24th – given by Eric Garvin
b. Finance Committee – August 24th – given by Eric Garvin

Discussion Items

Discussion Items:

a. Capital Project Presentation – Campus Construction, Hunt Architects
b. Procurement Procedure – Ann O'Brien
c. OCSD Foundation Request

Adjournment

Moved by M. McElfresh, seconded by G. Cross, to adjourn the meeting at 7:22p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 7, 2008
vzi