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

Regular Meeting
October 6, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 6, 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. Joseph Mahar 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
Joseph Mahar, Interim Business Manager
Lynn Corder, Director of Personnel/Reading First Coordinator
Judith Creeden, Director of Curriculum/Testing
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Barb Lias, OHS Principal
Victoria Zaleski-Irizarry, District Clerk
Pam Neary, District Teacher
Eileen Skrobacz, District Teacher

OTHERS: Chris Champman, Olean Times Herald
Richard Frost
Maria Skrobacz
Frank Skrobacz
Jim Sabo – Brock, Schechter & Polakoff, LLC
Nicole Sexton

Agenda Additions and Changes

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

Ayes 9 Nays 0 Motion Carried

Public Comment

Public Comment:
Richard Frost, 211 Water Street – addressed the board regarding the before/after school shuttle bus from St. John's to Boardmanville and East View not having a monitor for this school year.

Communications Commendations

Communications, Commendations:
The following students were been selected for the October Harold Dutton Spotlight Award: Chelsey Peterson - nominated by Mrs. Frentz for volunteering to assist a fellow student in many ways who is new and unfamiliar with our school; Allen Miller - nominated by Mrs. Bysiek for his hardworking, dependable, respectful attitude and perfect attendance; Liam McNamee - nominated by Mr. Ksionzyk for his excellent effort, good sportsmanship, always a positive role model and being prepared; Kasey Boutwell - nominated by Mrs. Brooks for her energetic,

enthusiastic attitude in class and always being prepared; Jared Knapp - nominated by Mr. Kolasinski for his continuous outstanding effort and one who helps w/o being asked; Amber Kolodziejski - nominated by Mrs. Rhody-Marvin for her dedication and leadership in concert choir; and Terrick Jones - nominated by Mrs. Rosel for his improved effort and attitude.

Discussion Items:

a. 2008-2009 District Audit Board Presentation – Jim Sabo, Brock, Schechter & Polakoff, LLC — Discussion Item

Superintendent's Report: — Superintendent's Report

a. Early Reading First Grant Presentation – October 20th Board of Education meeting
b. Big Picture School Presentation – November 3rd Board of Education meeting
c. NYSCOSS Conference – Medicaid Compliance discussion; introduction of Chancellor and Board of Regents Commissioner

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item: — Consent Agenda Items

a. The previous meeting minutes of the Regular Meeting held on September 1, 2009 and September 15, 2009 and the Special Meeting held on September 21, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 6th be approved:

APPROVED	APPROVED
092120000	090650001
083290001	900457343

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 6th be approved:

APPROVED	APPROVED	APPROVED
900410326	900243093	900365912
900026860	082310007	900447895
900322858	900367691	900348014
900048238	900447672	900122613
900386889	900403826	900434082
900027848	900026421	091110000
900299709	900135089	900118578
900026778	900047685	900427172
900126506	900232379	900453168
900126486	900416718	900445346
900202042	900375914	900420083
900404596	900447074	900410326
900122772	900447690	900448346
900447142	900315695	900106338

Moved by I. Katzenstein, seconded by J. Padlo, to remove from the table Policy # 3430 – ANIMALS ON SCHOOL GROUNDS. — Policy #3430 Removed from the Table

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3430– ANIMALS ON SCHOOL GROUNDS. This policy is to supersede any current School board Policy regarding the same matter.

Policy #3430 – Adopted

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Audit Report for the 2008-2009 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

2008-2009 Audit Report Accepted

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean City School District's amended 403 (b) Adoption Agreement.

Amended 403 (b) Agreement Adopted

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Summit Educational Resources to provide Behavioral Education consulting services commencing September 1, 2009 through June 30, 2010.

2008-2009 Rate	2009-2010 Rate
$150 per hour – consultant	$150 per hour – consultant (not to exceed 20 hours)
$50 per hour – travel time	$50 per hour – travel time

Contract Between Olean City School District and Summit Educational Resources Approved

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to increase the Olean City School District's Five Star Bank credit card, issued to the Director of Personnel, debt limit from $1,500 to $2,500 during the 2009-2010 school year.

Five Star Bank Credit Card Debt Limited Increased

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Andy Ferman be permitted to do an unpaid 100-hour pre-student teaching observation through Canisius College, at Olean High School under the supervision of Business teachers Chris Stavish and Sue Frenz, beginning October 7, 2009.

Andy Ferman Permitted To Do Unpaid Pre-Student Teaching Observation

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jill Robinson be permitted to do a 600 hour unpaid administrative internship through Niagara University Education Leadership Certification Program, under the supervision of Barbara Lias, Olean High School Principal and Judith Creeden, Director of Curriculum/CIO, effective October 7, 2009 through June 30, 2010.

Jill Robinson Permitted To Do Unpaid Administrative Internship

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association (OTA) regarding a part-time Reading teacher assigned to Southern Tier Catholic Schools.

Superintendent Authorized to Enter Into MOA with OTA

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Arden Avery, assigned to Community Schools through the AmeriCorps Program sponsored by the Cattaraugus County Youth Bureau effective October 11, 2009 through September 30, 2010. Appointee is paid $3,500 which will be paid through the UPK and/or Extended School Day grants.

Arden Avery Approved for AmeriCorps Program

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Lura Roblee, assigned to Community Schools through the AmeriCorps Program sponsored by the Cattaraugus County Youth Bureau effective October 11, 2009 through September 30, 2010. Appointee is paid $3,500 which will be paid through the UPK and/or Extended School Day grants.

Lura Roblee Approved for AmeriCorps Program

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and St. Thomas Reading Clinic to provide Reading/Educational Diagnosis consulting services commencing September 1, 2009 through June 25, 2010.

Contract Between Olean City School District and St. Thomas Reading Clinic Approved

2008-2009 Rate	2009-2010 Rate
$125 per hour – phone consult	$125 per hour – phone consult (not to exceed 2 hrs/mo)
$75 per hour – material prep	$75 per hour – material prep (not to exceed 2 hrs/mo)

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the services contract between the Olean City School District and Great Lakes Hearing Services, Inc. for the period of September 1, 2009 through June 30, 2010 for NYS Licensed Audiologist services.

Contract Between Olean City School District and Great Lakes Hearing Approved

2008-2009 Rate	2009-2010 Rate
$125 per hour	$125 per hour

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the consulting agreement between the Olean City School District and Turning Point Behavioral Services for the period of September 1, 2009 through August 31, 2010 for ABA Consultant services.

Contract Between Olean City School District and Turning Point Behavioral Services Approved

2008-2009 Rate	2009-2010 Rate
$105 per hour	$105 per hour

Ayes 9 Nays 0 Motion Carried

Barbara Milks Granted Unpaid Leave of Absence

Moved by M. McElfresh seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Barbara Milks, WW Teacher Aide, effective October 16, 2009 through October 23, 2009.

Ayes 9 Nays 0 Motion Carried

Resignation of Don Scholla As Physical Education and Health Dept. Chair Accepted with Regret

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Don Scholla as Physical Education and Health Dept. Chair, effective immediately.

Ayes 9 Nays 0 Motion Carried

Resignation of Beth McIntyre as Co Advisor – Class of 2013 Accepted with Regret

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Beth McIntyre as Co Advisor – Class of 2013, effective immediately.

Ayes 9 Nays 0 Motion Carried

Extra-Curricular Appointments Approved

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

		Stipend
Volunteer/Unpaid Swimming and Diving Assistant Coach	Melissa Ann Eberle	$0
Volunteer/Unpaid Boys and Girls Varsity Tennis Assistant Coach	Ben Wright	$0
Co- Advisor Explorers' Club – OMS	Christine Norton	$232.50
Co- Advisor Explorers' Club – OMS	Katie Ralston	$232.50
Co- Advisor Class 2013	Amy Anastasia	$387.50
Varsity Basketball Cheerleading Advisor	Katie Ralston	$1,395

Ayes 9 Nays 0 Motion Carried

Loretta Close Appointed Part-Time Reading Teacher

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Loretta Close, who holds a permanent New York State Teaching Certificate in the Reading Tenure area, is hereby appointed as a non-conditional, non-probationary, part-time (.34 FTE) position as a Reading Teacher for the 2009-10 school year effective October 7, 2009. This appointment is for the purpose of servicing the Title I needs at the non-public schools within the District. Salary will be based on a pro-ration of Step 3 of the collective bargaining agreement between the Olean Teacher's Association and the District. The prorated salary of $14,916.48 includes credit for a Master's degree and 36 graduate hours. This service will not be credited towards tenure.

Ayes 9 Nays 0 Motion Carried

Non-Conditional Certified Substitute Teachers and Non-Conditional Teacher Aides Appointed

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teacher and Non-Conditional Teacher Aides for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Katy Lynn Barrett, John Easton, Susan Hannon Appointed Athletic Trainers

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katy Lynn Barrett, John Eaton, and Susan Hannon as Athletic Trainers, at an hourly rate of $23.00, no benefits, not to exceed a combined weekly total of 15 hours per week, for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Discussion Items

Discussion Items:

a. Presentation – Maria Skrobacz – National Souper Bowl of Caring
b. Policy #7131 – Non-Resident Students – Second Reading
c. Thank you to Community Schools for the

Policy #7131 Adopted

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7131– Non-Resident Students. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 9 Nays 0 Motion Carried

Committee Reports

Committee Reports:

a. Audit – September 21 and September 28, 2009 – given by Eric Garvin
b. Buildings and Grounds – September 14, 2009 – given by Ira Katzenstein
c. Finance – September 21, 2009 – given by Michael Martello
d. Health Advisory – September 24, 2009 – given by Ira Katzenstein
e. Operations – September 14, 2009 – given by Michiko McElfresh

Executive Session

Moved by M. Martello seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: Contract Negotiations.

Victoria L. Zaleski-Irizarry excused from Executive Session at 7:30 p.m.

Regular Meeting

Moved by J. Bartimole, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:43 p.m.

Ayes 9 Nays 0 Motion Carried

Adjournment

Moved by M. McElfresh, seconded by E. Garvin, to adjourn the meeting at 7:44 p.m.

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 12, 2009
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10/6//09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	KURJAKOVIC, CLAUDIA	BACHELORS	YES
SUB TEACHER AIDE	KURJAKOVIC, CLAUDIA		YES
SUB TEACHER AIDE	SEBASTIAN, AMY		YES
SUB TEACHER AIDE	WILLIAMS, SARA		YES