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

Regular Meeting
October 20, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 20, 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. Nick Patrone led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie A. Branch, President
Gordon E. Cross
Eric Garvin
Daniel Harris
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: John Bartimole, Vice President

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
Nick Patrone, Director of Community Schools
John White, BV Principal
Dave Olson, EV Principal
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Jeff Andreano, OHS Assistant Principal
Victoria Zaleski-Irizarry, District Clerk
Pam Neary, District Teacher
Jen Mahar, District Teacher

OTHERS: Chris Champman, Olean Times Herald
Nick Pircio, WHDL
Katie Dahlke, Learning Point
Jennifer Thompson, Learning Point
Kaitlyn Andreano, OHS Student

Moved by I. Katzenstein, seconded by G. Cross, to approve the proposed Meeting Agenda. Agenda Additions and Changes

Ayes 8 Nays 0 Motion Carried

Public Comment: Public Comment
None

Communications, Commendations: Communications Commendations
a. School Board Recognition Week - October 19-23; Thank you to the Board of Education
b. Thank you to the Board of Education from Maria Skrobacz

Discussion Item:
a. Early Reading First Grant – Jen Mahar, Nick Patrone, Katie Dahlke, and Jennifer Thompson Discussion Item

Superintendent's Report:

Superintendent's Report

a. Tribute from the staff and students to the Board of Education during School Board Recognition Week
b. Directions in Independent Living Certificate of Appreciation
c. NYSSBA Conference Update
d. H1N1 surveys have been returned; will have a POD in each elementary school; nasal vaccines may be administered in November

Consent Agenda Items

Moved by J. Padlo, seconded by M. McElfresh, 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 final Treasurer's Reports dated June 30, 2009, July 31, 2009, and August 31, 2009 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2009 Intra-fund Transfer listing in the amount of $13,400.00 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 September 30, 2009 be accepted and placed on file.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 1st Quarter (July-September) Student Activity Reports from the Olean High School and Olean Middle School.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on October 20th be approved:

APPROVED	APPROVED	APPROVED
082180003	900448343	900243093
082430000	900445042	900102207
082560000	900370636	900126355
900198139	900122115	900199002
900417747	900346753	900198646
900192655	900209442	900126046
091560000	900378482	092310000
900406566	900448195	900455882
900455822	900455876	900455855
900259739	900315603	900315692
900344168	900376760	900142216
900447074		

Early Reading First Coach Positions Created

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create three (3) Early Reading First Coach positions.

Ayes 8 Nays 0 Motion Carried

Early Reading First Parent Literacy Coordinator Position Created

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) Early Reading First Parent Literacy Coordinator position.

Ayes 8 Nays 0 Motion Carried

District Coordinator of State and Federal Aid Programs (Early Reading First) Position Created

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) District Coordinator of State and Federal Aid Programs (Early Reading First).

Ayes 8 Nays 0 Motion Carried

Superintendent Authorized to Enter into MOA with Olean Teachers' Association

Moved by I. Katzenstein, seconded by J. Padlo, 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 payroll deduction for NYSUT Benefit Trust.

Ayes 8 Nays 0 Motion Carried

Adam Sorokes Approved for AmericCorps Program

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 900 hour, appointment of Adam Sorokes, assigned to Community Schools through the AmeriCorps Program sponsored by the Cattaraugus County Youth Bureau effective October 22, 2009 through October 21, 2010. Appointee is paid $1,900 which will be paid through the UPK and/or Extended School Day grants.

Ayes 8 Nays 0 Motion Carried

Memorandum of Understanding Between the Olean City School District and St. Bonaventure University 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 St. Bonaventure University for the period September 1, 2009 to June 30, 2012 for three (3) interns that will work in the Early Reading First Program.

2008-2009 Rate	2009-2012 Rate
	$135,000 ($45,000 per year)

Ayes 8 Nays 0 Motion Carried

Contract Between the Olean City School District and Dr. Joseph Zimmer Approved

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Dr. Joseph Zimmer for the period October 1, 2009 through September 2012 for Early Reading First Program professional development services.

2008-2009 Rate	2009-2012 Rate
	$60,000 ($20,000 per year)

Ayes 8 Nays 0 Motion Carried

Agreement Between Olean City School District and Learning Point Associates Approved

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Learning Point Associates for the period October 1, 2009 through September 2012 for Early Reading First Program evaluation services.

2008-2009 Rate	2009-2012 Rate
	$265,434.00 (total contract amount)

Ayes 8 Nays 0 Motion Carried

Cooperative Purchasing Resolution Adopted

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

COOPERATIVE PURCHASING ANNUAL RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2009-2010 fiscal year.

WHEREAS, The Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Olean City School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes 8 Nays 0 Motion Carried

Sally Mohagen Granted Unpaid Leave of Absence

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Sally Mohagen, OMS Teacher Aide, effective November 13, 2009 through November 16, 2009.

Ayes 8 Nays 0 Motion Carried

Lucille Dombrowski Granted Unpaid Leave of Absence

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Lucille Dombrowski, OHS Food Service Helper, effective January 6, 2010 through January 19, 2010.

Ayes 8 Nays 0 Motion Carried

Non-Conditional Certified Substitute Teachers and Non-Conditional Teacher Aides and Non-Condition Food Service Helpers 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 Teachers, Non-Conditional Substitute Teacher Aides, and Non-Conditional Food Service Helpers for the 2009-2010 school year.

Ayes 8 Nays 0 Motion Carried

Discussion Items

Discussion Items:

a. Policy #5570 - Medicaid Code of Ethics – First Reading
b. Policy #5580 - Medicaid Governance Policy – First Reading
c. Policy #5590 - Medicaid Non Intimidation/Retaliation Policy – First Reading
d. Policy #6140 – Health Examinations – First Reading

Committee Reports

Committee Reports:

a. Health Advisory – October 15, 2009 – given by Gordon Cross
b. Operations – October 5, 2009 – given by Michiko McElfresh
c. Safety – October 5, 2009 – given by Colleen Taggerty

Moved by M. Martello seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:25 p.m. for the purpose of discussing: Contract Negotiations.

Executive Session

Moved by G. Cross, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:30 p.m.

Ayes 8 Nays 0 Motion Carried

Regular Meeting

Moved by E. Garvin, seconded by J. Padlo, to amend the Executive Session Motion to invite Lynn Corder to attend Executive Session.

Ayes 8 Nays 0 Motion Carried

Adjournment

Moved by D. Harris, seconded by M. McElfresh, to adjourn the meeting at 7:30 p.m.

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Dated: October 21, 2009
vzi

Victoria L. Zaleski-Irizarry
District Clerk

10/20//09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	DEMSKI, MARK	CHEMISTRY, BIOLOGY, GENERAL SCIENCE	YES
SUB CERTIFIED TEACHER	GIAMANCO, MELANIE	ENGLISH 7-12	YES
SUB CERTIFIED TEACHER	GUMTOW, KELLY	SCHOOL COUNSELOR	YES
SUB CERTIFIED TEACHER	KINNEY, JESSICA	PRE-K-6; SPECIAL EDU.	YES
SUB CERTIFIED TEACHER	STEFFEN, FRANK	SPECIAL EDUCATION; SCHOOL ADMIN/SUPVSR; SCHOOL DISTRICT ADMIN.	YES
SUB TEACHER AIDE	JOHNSON, VICTORIA		YES
SUB TEACHER AIDE	NEAR, NANCY		YES
SUB FOOD SERVICE	FARNHAM, DENNIS		YES
SUB FOOD SERVICE	ISENBERG, AMY		YES
SUB FOOD SERVICE	JOHNSON, VICTORIA		YES
SUB FOOD SERVICE	NEAR, NANCY		YES
SUB FOOD SERVICE	ROGERS, WANETTA		YES