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

Regular Meeting
October 21, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 21, 2008 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 President Katzenstein with a moment of silent prayer. Pre-K students and Jen Mahar led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Lynn Corder, Director of Personnel
Judith Creeden, Director of Curriculum/Testing
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Linda Nottingham, IJN Principal
Dave Olson, EV Principal
John White, BV Principal
Cheryl Vecchio, WW Principal
Marcie Richmond, Director of Special Education
Nick Patrone, Director of Community Schools
Cso Woodworth, Technology Administrator
Jen Mahar, District Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Nick Pircio, WHDL
Larry Welty, Admin. Intern
SBU Students
Pre-K Students and Parents

Agenda Additions and Changes

Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.

Ayes 8 Nays 0 Motion Carried

Public Comments

Public Comments:
None

Communication and Commendation

Communications, Commendations

a. Jeff Anastasia – NYS Coach of the Year Award
b. Andrew Liu - selected to be a member of the Area-All State Orchestra

Senior High Area All-State 08

Jedrosko, Kristen - Band	Witte, Michael - Band
Forrest, McKenzie - Chorus	Penman, Louise - Chorus
Harvey, Kaitlin - Chorus	Reed, Nicholas - Chorus
Kneiser, Nigel - Chorus	Spiller, Carleigh - Chorus
Nianiatus, Christa - Chorus	

Junior High Area All-State Members- 2008

Ahl, Stephan – Chorus	Klute, Jamal- Chorus
Broadbent, Alicia- Chorus	Mulryan, Ashley- Chorus
Higby, Brittany- Chorus	Reed, Joseph- Chorus
Stavish, Abigail- Chorus	Jackson, Steven- Band
Witte, Matthew- Band	

c. IJN and WW Playgrounds – Thank you to Senator Catharine Young and PTOs

Superintendent Report

Superintendent Taggerty discussed the following subjects with the Board of Education:

a. NYSSBA Fall Conference Update
b. Capital Project Roof Bid
c. Capital Project Construction Meeting – October 15th – Update
d. Capital Project Technology Meeting – October 23rd
e. Rachel's Challenge – Thank you to Danny Brook
f. IJN Pre-Election Rally – October 29th
g. Employee benefits accrued liability reserve (EBALR) account audits
h. Board Recognition Gifts – thank you to BV, EV, IJN, OMS, OHS students and staff
i. Board Room Decorations – thank you to all schools and programs that have graciously volunteered to decorate the board room on a monthly basis
j. SED Reading First Visit – October 28th

Discussion Items

Discussion Items:

a. Board Recognition – Pre-K students sung a song to the Board of Education
b. Community Schools – Presentation – Nick Patrone, Lynn Corder, and Jen Mahar

Consent Agenda

Moved by M. McElfresh, seconded J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Consent Agenda items:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated September 30, 2008 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2008 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2008 Intra-fund Transfer listing in the amount of $22,935.00 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, 2008 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 21st be approved:

CPSE Recommendations

APPROVED	APPROVED
082490001	900455407
900455882	082690000

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time appointment of Ashlee Mainhart assigned to Olean High School through the AmeriCorps Program effective October 20, 2008 .

Ashlee Mainhart Assigned to AmeriCorps

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time appointment of Lisa Eberhart assigned to Olean High School through the AmeriCorps Program effective October 20, 2008 .

Lisa Eberhart Assigned to AmeriCorps

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time appointment of Sarah Offenbach assigned to Olean High School through the AmeriCorps Program effective October 20, 2008 .

Sarah Offenbach Assigned to AmeriCorps

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to that Brittany Melfi be permitted to do an unpaid 300 hour Counseling Internship through St. Bonaventure University, under the supervision of Nick Patrone for the 2008-2009 school year.

Brittany Melfi Approved to Do Unpaid Counseling Internship

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to that Lisa Eberhart be permitted to do an unpaid 300 hour Counseling Internship through St. Bonaventure University, under the supervision of Nick Patrone, Community Schools, for the 2008-2009 school year .

Lisa Eberhart Approved to Do Unpaid Counseling Internship

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the appointment of Board Member of the Greater Olean Area Chamber of Commerce Board of Directors.

Greater Olean Area Chamber of Commerce Board of Directors

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and the University of Pittsburgh, Bradford Campus, for the implementation of the field instruction program by providing field placement of UPB qualified students to participate in the practicum of student teaching during the 2008-2009 school year beginning January 2009. The terms of this Agreement shall be five (5) years from the date of execution .

Affiliation Agreement Between Olean City School District and UPB Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to the following resolution of abolishment was presented:

Abolishment of (3) Reading Positions

(a) Three (3) positions were abolished on at the May 13, 2008 Board of Education Meeting for reasons of economy, effective June 30, 2008, in the tenure area of Reading.
(b) The persons having the least seniority in the tenure area of Reading are: Amy Rowe, Evelyn Sabina, and Kelley Whitney respectively.
(c) Evelyn Sabina and Kelley Whitney, certified in the tenure of Reading, shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law § 2510 (3).

Preferred Eligibility List

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Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following vehicles be declared surplus:

Surplus Vehicles

Make/Model	Mileage	Reason for Declaring Surplus
1996 Chevy Van	32,343	Frame Rusted and Broken in rear end /failed NYS inspection
1995 Oldsmobile Cutlass Supreme	112,000	ABS brake problems, engine emission problems
1993 Dodge Pickup with plow	34,202	Front 4 x 4 Drive problems, rear brake problems
1954 International Tractor with 6' belly-mower	n/a	Has not been used in 10-14 years

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Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kristine Ring who is certified in the Physics 7-12 tenure area, be granted tenure effective September 1, 2008.

Kristine Ring Granted Tenure in Physics 7-12

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Mansfield University of Pennsylvania for the implementation of the field instruction program by providing field placement of qualified students to participate in the practicum of student teaching during the 2008-2009 school year. The terms of this Agreement shall be five (5) years from the date of execution.

Affiliation Agreement Between Olean City School District and Mansfield University Approved

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the lowest responsible bid for the Capital Project – Phase I Roofing Project and award to Jamestown Roofing, Inc. in the amount of $262,400.

Capital Project Phase I Roofing Project Awarded to Jamestown Roofing, Inc.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) part-time Cook position effective November 19, 2008.

(1) Part-Time Cook Position Abolished

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one (1) part-time Keyboard Specialist position effective November 19, 2008.

(1) Part-Time Keyboard Specialist Position Abolished

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) full-time Cook position effective November 19, 2008.

(1) Full-Time Cook Position Created

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) full-time Keyboard Specialist position effective November 19, 2008.

(1) Full-Time Keyboard Specialist Position Created

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the expenditure of approximately $1,300 for increased bond coverage.

Expenditure for Increased Bond Coverage Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of non-instructional employees effective October 22, 2008 for the remainder of the 2008-2009 school year.

Ayes 8 Nays 0 Motion Carried

District to Pay for Non-Instruction Employee Fingerprinting Fees

Moved by E. Garvin, seconded D. Harris, to authorize the Superintendent of Schools to execute the consulting agreement between the Olean City School District and Management Advisory Group Special of New York, Inc. for 07-08 STAC consultant services for a fee of $500 per day

Ayes 8 Nays 0 Motion Carried

Agreement Between the Olean City School District and Management Advisory Group Approved

Moved by J. Bartimole, seconded L. Branch, to authorize the Superintendent of Schools to execute the consulting agreement between the Olean City School District and Turning Point Behavioral Services for the period of July 1, 2008 through June 30, 2009 for ABA Consultant Services at a rate of $105 per hour.

Ayes 8 Nays 0 Motion Carried

Agreement Between the Olean City School District and Turning Point Behavioral Services Approved

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Shirley Wigent, Teacher Aide, OMS, for a period of six (6) weeks beginning October 24, 2008 through December 8, 2008.

Ayes 8 Nays 0 Motion Carried

Shirley Wigent Unpaid Leave of Absence Approved

Moved by E. Garvin, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Kara Kosinski, Special Education Teacher, OMS, with regret, effective November 7, 2008.

Ayes 8 Nays 0 Motion Carried

Resignation of Kara Kosinski Accepted with Regret

Moved by G. Cross, seconded D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of W. Pearl Bowker, Reading Teacher, IJN, with regret, effective October 24, 2008.

Ayes 8 Nays 0 Motion Carried

Resignation of W. Pearl Bowker Accepted with Regret

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified and Non-Certified Substitute Teachers and Non-Conditional Teacher Aides and Nurse.

Ayes 8 Nays 0 Motion Carried

Non-Conditional Certified and Non-Certified Substitute Teachers and

Non-Conditional Teacher Aides and Nurse Appointed

Moved by G. Cross, seconded D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Fawn Wilson as a part-time non-conditional probationary Teacher Aide, at EV, effective October 22, 2008 for the 2008-2009 school year at an hourly rate of $10.47.

Fawn Wilson Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Certified Substitute Teachers and Conditional Nurse and Teacher Aides for the 2008-2009 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 .

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

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelley Whitney, who is a teacher in the Reading tenure area, is hereby recalled from the Instructional Preferred Eligibility List and placed in a full-time Reading position tenure area. Furthermore, that Kelley Whitney is granted a non-conditional three-year probationary appointment in the Reading tenure area effective August 29, 2007 and the probationary service shall end on November 11, 2010. The appointee is certified in the Childhood Education Literacy Birth - Grades 6 certification area.

Kelley Whitney Appointed in Reading Tenure Area

BE IT FURTHER RESOLVED that Kelley Whitney during this year of her appointment, be paid at the annual salary as outline in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 2, Master's with 30 graduate hours or as outline in any modified, amended or successor agreement ($40,974) .

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michelle Brown as a part-time conditional probationary Teacher Aide, at OMS, effective October 22, 2008 for the 2008-2009 school year at an hourly rate of $10.47. 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

Michelle Brown Appointed Part-Time Teacher Aide

appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue .

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coach recommendations for the 2008-2009 school year. — Coach Appointments Approved

Katie Estes, Modified Girls Basketball, Index .060, Stipend $1860
Paul Ksionzyk, Co-Varsity Boys & Girls Indoor Track, Index .070, Stipend $2170
Bob Ring, Co-Varsity Boys & Girls Indoor Track, Index .070, Stipend $2170
Bruno DeGiglio, JV Boys Basketball, Index .08, Stipend $2635
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Ayes 8 Nays 0 Motion Carried

Discussion Items — Discussion Items

a. Policy # 6190 – Determination of Employment Status: Employee or Independent Contractor
b. Policy # 7516 – Students with Life-Threatening Health Conditions

The following Committee Reports were presented to the Board of Education: — Committee Reports
a. Operations – October 15th – presented by Michiko McElfresh

The following Informational Item was presented to the Board of Education: — Informational Items
a. NYSSBA Fiscal Management in Hard Financial Times Workshop

Moved by L. Branch, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:17 p.m. for the purpose of discussing: — Regular Meeting
a. Contractual Issues
b. Land Acquisition
c. Litigation Update

Lynn Corder was extended an invitation to attend the Executive Session to discuss the Contractual Issues

Moved byE. Garvin, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:55 p.m. — Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Sandra Keough to provide consulting services commencing October 16, 2008 through June 30, 2009, at a rate of $600 per day up to a total of 30 days. — Agreement Between the Olean City School District and Sandra Keough Approved

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and James Keough to provide consulting services commencing October 16, 2008 through June 30, 2009, at a rate of $400 per day up to a total of 30 days.

Agreement Between Olean City School District and James Keough Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:56 p.m.

Adjournment of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 28, 2008

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	FLYNN, MALLORY	Childhood 1-6; Students w/Disabilities 1-6	YES
SUB CERTIFIED TEACHER	STEBBINS, DEBRA	Counseling	YES
SUB TEACHER	BRIGGS, ABIGAIL	BACHELORS	NO
SUB TEACHER	JONES, RAYMOND	BACHELORS	NO
SUB TEACHER	ROGERS, ADAM	BACHELORS	NO
SUB TEACHER	TUCKER, DEBORAH	ASSOCIATES	YES
SUB NURSE	COUSINS, WANDA		NO
SUB NURSE	LAYMAN, DEBORAH		YES
SUB TEACHER AIDE	BYRNE, SHERRY		NO
SUB TEACHER AIDE	GILL, MELINDA		NO
SUB TEACHER AIDE	GRAY, LINDSAY		NO
SUB TEACHER AIDE	RANDOLPH, AMY		NO
SUB TEACHER AIDE	ROGERS, ADAM		NO
SUB TEACHER	THOMAS, CAROLYN		YES

AIDE			
SUB TEACHER AIDE	TUCKER, DEBORAH		YES
SUB CERTIFIED TEACHER	CASEY, ELIZABETH		NO