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

Regular Meeting
November 3, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 3, 2009 at 6:32 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. Marcie Richmond led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Gordon E. Cross

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
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Barb Lias, OHS Principal
Victoria Zaleski-Irizarry, District Clerk
Pam Neary, District Teacher

OTHERS: Chris Champman, Olean Times Herald
Jill Robinson, Admin. Intern
Jim Knapp
Tyler Richmond, OMS Student
Jazlynn Knapp, WW Student
Marcia Baker
Terri Peters

Agenda Additions and Changes

Moved by M. McElfresh, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following changes: agenda Item 10. a. Tenure Recommendation move before/after Superintendent's Report.

Ayes 8 Nays 0 Motion Carried

Public Comment

Public Comment:
None.

Communications Commendations

Communications, Commendations:
a. American Education Week – November 15 – 21; Thank you to all OCSD Employees

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Marcella Richmond, Director of Special Education, who is certified in the School Administrator/Supervisor tenure area, be granted tenure effective November 17, 2009.

Marcella Richmond, Director of Special Education Granted Tenure

Ayes __8___ Nays ___0___ Motion Carried

Superintendent's Report:

Superintendent's Report

a. Thank you to East View Elementary – Board Room Decorations
b. Buffamante, Whipple, Buttafaro - November 16, 17, 18 – will conduct testing
c. CDEP – November 5th meeting at 3:30
d. H1N1 – daily attendance is reported to Cattaraugus County
e. Greater Olean Area Chamber of Commerce – Annual Dinner on November 5th
f. Medicaid Compliance Webinar – November 12th
g. Olean City School District Profile – thank you to Rene O'Connell, Tammy Crawford, and Barb Lias – sample distributed to board members to review

Discussion Item:

Discussion Item

a. The Big Picture Classroom – Presentation by Chris McNeil, Mike Sebaaly, and students.

Moved by J. Bartimole, seconded by D. Harris, 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 October 6, 2009 and October 20, 2009.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated September 30, 2009 be accepted and placed on file.

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 3rd be approved:

APPROVED	APPROVED	APPROVED
092580003	092450001	090650001
900457344		

d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 3rd be approved:

APPROVED	APPROVED	APPROVED
900123537	900455882	082190000
900346169	900048886	082530003
900366964	900390154	900132778
900200471	900183026	900142054
900114639	900185816	900385287
900393590	900446516	900192078
902430003	092660001	900119855
900448272	900106404	900122659
900342986	900259539	900199024
900428737	900326151	900106404
900453026	900124092	900445202
900397867	900455854	900210075
900371094	900332965	900326147
900048314	082610002	900400605
092450004	092360000	

Policy #3430 Removed from the Table

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to designate the week of Monday, February 1, 2010 through Sunday, February 7, 2010 as Souperbowl Sunday. On Friday, February 5, 2010 donated canned goods will be picked up from each school and delivered to the local food pantry.

Souperbowl Sunday Designation

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $1,000 worth of gift cards from Wal-Mart to be used by East View teachers to purchase classroom supplies.

Wal-Mart Donation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2009 through September 30, 2010 for to work with three (3) out-of-school youth, Ages 19-21, to assist them in raising educational level and/or obtaining a high school equivalency diploma by passing the GED Exam.

2008-2009 Rate	2009-2010
	$4,666

Contract Between Olean City School District and Cattaraugus County Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into an Agreement between the Olean City School District and Neeson-Clark Associates, Inc. for Capital Project PCB testing on six soil samples at East View Elementary School for a total cost of $800.

Superintendent Authorized to Enter Agreement with Neeson-Clark Associates for Capital Project PCB Testing

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the retirement resignation of Deborah Joseph, Account Clerk Typist in the Business Office, be accepted, with deep regret, effective January 20, 2010.

Retirement Resignation of Deborah Joseph Accepted with Deep Regret

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, 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, Non-Conditional Substitute Cleaners, and Non-Conditional Food Service Helpers for the 2009-2010 school year.

Non-Conditional Certified Substitute Teachers, Non-Conditional Substitute Teacher Aides and Food Service Helpers Appointed

Ayes 8 Nays 0 Motion Carried

Committee Reports:

Committee Reports

a. Audit Committee – October 26th – given by Eric Garvin
b. Buildings and Grounds Committee – October 20th – given by Ira Katzenstein
c. Finance Committee – October 19th – given by Mike Martello

Informational Item:
a. Conflict of Interest Statements – have been reviewed by the Audit Committee

Informational Item

Discussion Items:
a. 2010-2011 Budget Development Calendar
b. Policy #5570 - Medicaid Code of Ethics – Second Reading
c. Policy #5580 - Medicaid Governance Policy – Second Reading
d. Policy #5590 - Medicaid Non Intimidation/Retaliation Policy – Second Reading

Discussion Items

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5570 – Medicaid Code of Ethics. This policy is to supersede any current School board Policy regarding the same matter.

Policy #5570 – Medicaid Code of Ethics Adopted

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5580 – Medicaid Governance Policy. This policy is to supersede any current School board Policy regarding the same matter.

Policy #5580 – Medicaid Governance Adopted

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5590 – Medicaid Non Intimidation/Retaliation Policy. This policy is to supersede any current School board Policy regarding the same matter.

Policy #5590 – Medicaid Non Intimidation/ Retaliation Adopted

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn the meeting at 7:32 p.m.

Adjournment

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: November 5, 2009
vzi

11/3//09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	KOSINSKI, ANDREA	Bachelors	YES
SUB TEACHER	NEAL, HILLARY	Associates	YES
SUB TEACHER AIDE	CANDELARIA, LISA		YES
SUB TEACHER AIDE	ISAMAN, VICKIE		YES
SUB TEACHER AIDE	SMITH, LAURIE		YES
	CRAINER, MARK		

SUB CLEANER			YES
SUB CLEANER	JOHNSON, HOWARD		YES
SUB CLEANER	ROGERS, WANETTA		YES
SUB FOOD SERVICE	SMITH, LAURIE		YES