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

Regular Meeting
November 18, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 18, 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. Michael Martello 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
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
John White, BV Principal
Jerry Trietley, OMS Principal
Cheryl Vecchio, WW Principal
Marcie Richmond, Director of Special Education
Sue Monroe, District Teacher
Lori Lewicki, District Teacher
Cari Matejka, District Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Tyler Richmond, OCSD Student
Rochelle Whitney, Wal-Mart
Ed Shire, Wal-Mart
Jennifer Militello, Admin. Intern
SBU Students (2)

Agenda Additions and Changes

Moved by J. Bartimole, seconded by E. Garvin, to approve the proposed Meeting Agenda.

Ayes 9 Nays 0 Motion Carried

Public Comments

Public Comments:
None

Communications, Commendations

Communication and Commendation

a. Cari Matejka – 2007/2008 Teacher of the Year

RESOLUTION COMMENDING AND HONORING
CARI MATEJKA OF THE
OLEAN CITY SCHOOL DISTRICT
TEACHER OF THE YEAR 2008

WHEREAS, Cari Matejka, a Childhood Education teacher at Washington West Elementary School, was chosen as the Wal-Mart's 2007-2008 Teacher of the Year; and,

WHEREAS, she has dedicated more than three years to teaching with the Olean City School District; and,

WHEREAS, she has a broad knowledge base, ability to stimulate and motivate students; and,

NOW, THEREFORE, BE IT RESOLVED, by the Olean City School District Board of Education that Cari Matejka be congratulated upon her selection as Wal-Mart's 2007-2008 Teacher of the Year; and

BE IT FURTHER RESOLVED that this resolution be entered into the minutes of the next meeting of the Olean City School District Board of Education to become a permanent part of the record.

b. The following students have received "The Harold Dutton Spotlight Award" for November:

a. Shaylea Anderson (Gr. 10), Jake Mallery (Gr. 11), Kim Seaward (Gr. 9), Corey Marshall (Gr. 12), Carrie Zeigler (Gr. 11) - nominated by Mrs. Wilder for volunteering to unload & deliver 40 lbs of clay for the art department.

- Michael Padlo (Gr. 9) - nominated by Mrs. Anastasia for being very considerate of others helping both teacher and classmates on a regular basis.
- Reed McElfresh (Gr. 11) - nominated by Mrs. Scholla for working tirelessly for the Model UN UNICEF Drive.
- Dakota Spencer (Gr. 9) - nominated by Mr. Perry for his willingness to move to another lunch table so another student wasn't sitting alone.
- Greg Kahle (Gr. 9) - nominated by Mr. Warren for jumping in and assisting other students with back labs and not just giving them the answers but helping them find the answers.
- Joe Lemmer (Gr. 11) - nominated by Mrs. Sader for his improved effort and attitude
- Arron Anastasia (Gr. 11) - nominated by Mrs. Kurjakovic for his "above and beyond" efforts in the TV Studio.
- Antonio Bowers-Marietta (Gr. 12) - nominated by Mrs. Kurjakovic because he saw a need and stepped up by volunteering to help rearrange the library.
- Desmond White (Gr. 10) - nominated by Mr. Anger for his leadership skills and extreme helpfulness in class.
- Amber Carlson (Gr. 12) - nominated by Mrs. Frentz for reaching out and helping a fellow classmate.
- Melissa Vanness (Gr. 11) - nominated by Mrs. Frentz for stepping up and

helping another student without hesitation.

- Kimberly Seaward (Gr. 9) - nominated by Mrs. Rosel for her excellent effort, positive attitude and perfect attendance.

Superintendent Report

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

- Mid year reduction assessment
- Next CDEP Meeting Update – November 20th
- 21st Century Meeting – Lynn Corder and Nick Patrone
- Manufacturing/Machinist Initiative Partnership

Consent Agenda

Moved by M. McElfresh, seconded L. Branch, 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 October 31, 2008 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2008 Intra-fund Transfer listing in the amount of $2,131.03 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 October 31, 2008 be accepted and placed on file.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the October 2008 Tax Collector's Report

CPSE Recommenda-tions

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 18th be approved:

APPROVED	APPROVED
082470015	082540000
082740000	082520000
082390007	082410002
082300006	082380013
082490019	082690004
082520009	082490008
082540001	082740001
900457346	900456445

CSE Recommenda-tions

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 18th be approved:

APPROVED	APPROVED
082610002	900393587
900218052	900401686

900191193	900370636
900365912	900126355
900121559	900209442
900126046	900200471
900243148	900417935
900174639	900102207
900142054	900185816
900346169	900122115
900400605	900183026
900048886	900192233
900107564	900199002
900198139	900102780
900190895	082190000
082390004	082530003
900202042	900047466
900422733	900433154
900410354	900027475
900397867	900376486
900393590	900366964

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to remove Michael Slavinski from the 2008-2009 school year Substitute Teacher list.

Michael Slavinski Removed from 2008-2009 Sub List

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2008 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Deborah Joseph, be accepted and placed on file.

2008 Tax Collector's Report on Unpaid Taxes Accepted

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Surplus Vehicles bid awards to:

Surplus Vehicles Bid Awards

Individual/Company	Product Award	Bid Award
Richard Bailey	**1995 Chevrolet Van VIN#1GBHG31KXSF176963**	**$1,376.51**
B&F Tire	**1994 Olds Cutlass Ciera VIN#1G3AG55MXR409237**	**$ 555.55**
David Fidurko	**1993 Dodge Pickup VIN#1B7KM26Z9PS272706**	**$ 817.00**
John Hendrickson	**1951 International Tractor VIN#137990**	**$1,151.00**

Total Recommended Bids: $3,900.06

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Administrators/ Supervisory Association regarding changing vacated 11-month administrative positions to 12-month positions.

Memorandum of Agreement Between Olean City School District and Olean Administrators/ Supervisory Association Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, RESOLVED, that M&T Bank, JP Morgan Chase, Community Bank, and Key Bank be designated as additional Depositories for funds during the 2008-2009 school year.

Additional Depositories for Funds Approved

Ayes 8 Nays 0 Motion Carried Abstained 1 (E. Garvin)

Moved by M. McElfresh, seconded J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) Swimming & Diving Assistant Coach position for the 2008-2009 school year.

(1) Swimming & Diving Assistant Coach Position Created

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Seth Johnson, Swimming & Diving Assistant Coach, for the 2008-2009 school year.

Resignation of Seth Johnson, Swimming & Diving Assistant Coach Accepted

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Sandra Lampe, Monitor, at BV, from November 19, 2008 through November 20, 2008.

Unpaid Leave of Absence for Sandra Lampe Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Karla Button as a full-time non-conditional Keyboard Specialist, CSE Office, effective November 19, 2008 for the 2008-2009 school year at an hourly rate of $12.81.

Karla Button Appointed Full-Time Non-Conditional Keyboard Specialist

Ayes 9 Nays 0 Motion Carried

Mark Hayman Appointed Full-Time Non-Conditional Cook

Moved by J. Bartimole, seconded G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mark Hayman as a full-time non-conditional Cook, at OHS, effective November 19, 2008 for the 2008-2009 school year at an hourly rate of $10.10.

Ayes 9 Nays 0 Motion Carried

2008-2009 Coach Appointment

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coach recommendations for the 2008-2009 school year.

Ryan Nawrot Swimming & Diving Assistant Coach Index .060 Stipend $1860

Ayes 9 Nays 0 Motion Carried

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

Moved by L. Branch, seconded G. Cross, 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.

Ayes 9 Nays 0 Motion Carried

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

Moved by L. Branch, seconded M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teacher, Conditional Teacher Aides, and Conditional Food Service Helper and for the 2008-2009 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees 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.

Ayes 9 Nays 0 Motion Carried

Committee Reports

The following Committee Reports were presented to the Board of Education:

a. Operations Committee – November 3rd – presented by Michiko McElfresh
b. Audit Committee – November 17th – presented by Eric Garvin
c. Finance Committee – November 17th – presented by Mike Martello

Discussion Items

Discussion Items

a. Data Presentation – Judy Creeden
b. Board Development – What Is Lean Six Sigma?
c. Superintendent Evaluation

Information Items

Information Items

a. CDEP

Moved by D. Harris, seconded by L. Branch, to adjourn from the Regular Meeting and go in to Executive Session at 8:09 p.m. for the purpose of discussing: Litigation Update. — Regular Meeting

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:14 p.m. — Executive Session

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn the meeting at 8:14 p.m. — Adjournment of Meeting

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: November 19, 2008

11/18/08 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	DiPAOLA, HEATHER	Childhood Edu. 1-6	YES
SUB CERTIFIED TEACHER	KORZENIEWSKI, CHRISTOPHER	7-12 General Science	YES
SUB CERTIFIED TEACHER	STEFFAN, KELLY	Literacy B-6; Childhood Edu. 1-6	YES
SUB TEACHER	BRENNAN, BENJAMIN	BACHELOR'S	YES
SUB TEACHER	BUSH, JAMES	BACHELOR'S	YES
SUB TEACHER	HOSIER, JOSHUA	BACHELOR'S	YES
SUB TEACHER	LEWICKI, LAURA	ASSOCIATES	NO
SUB TEACHER AIDE	BUCHANAN, BONITA		NO
SUB TEACHER AIDE	CHAPELL, JONI		NO
SUB TEACHER AIDE	KURJAKOVIC, CLAUDIA		YES
SUB TEACHER AIDE	SCANLON-MARTINELLI, KIM		YES

SUB TEACHER AIDE	THOMPSON, STEPHEN		NO
SUB FOOD SERVICE	BUCHANAN, BONITA		NO