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

Regular Meeting
November 17, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 17, 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. Terrance Brown 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
Michiko McElfresh
James Padlo

ABSENT: John Bartimole, Vice President
Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Lynn Corder, Director of Personnel/Reading First Coordinator
Cso Woodworth, Technology Administrator
John White, BV Principal
Linda Nottingham, IJN 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	Kaleigh Drew
Jill Robinson, Admin. Intern	Molly Bly
Hannah Cook	Gabby Pratt
Alyce Baker	Melissa Bellonte
Liz Truini	Ashleigh Donner
Jaclyn Haskell	Caitlin Welch
Amber Kotar	Stephanie Klock
Melissa Potoeski	Chloe Ruth
Chelsea Hall	Kaitlin Fahey
Justine Affronti	Kimberly Burke
Kelly Yaworsky	Marybeth Madia
Terrance Brown	

Moved by G. Cross, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Ayes 7 Nays 0 Motion Carried

Agenda Additions and Changes

Public Comment:
None.

Public Comment

Communications, Commendations:

a. The following students were chosen for November's Harold Dutton Spotlight Award: Rachel Pfeiffer and Andrew Liu - nominated by Mr. Wada for their hard work and dedication which resulted in admission to the NYSSMA Area All State orchestra this weekend; Dustin Lovell - nominated by Mrs. Tierson for his genuine caring of others in his classroom; Bill Gill - nominated by Mrs. Anastasia for his outstanding and positive attitude, effort, and work; Sean Ames - nominated by Mrs. Bysiek for his exceptional effort and attitude & choosing to be

Communications Commendations

successful; Greg Kahle - nominated by Mrs. Brooks for his wonderful attitude and cooperation; Robert Bastow - nominated by Mrs. Bay for his generous offer to fix her laptop as a project in his BOCES computer science class; Kristina Rivera - nominated by Mrs. Clawson for her act of kindness towards visitors to our school with her very positive attitude; Sarah Stephan - nominated by Mrs. Rhody-Marvin for going above and beyond the call of duty when helping to organize the chorus uniforms in her spare time; Kara Havers - nominated by Mrs. Stebbins for overcoming adversities and making school and graduation her priority; Joshua Fuller - nominated by Mrs. Paar for taking initiative to keep the classroom and his school in clean condition while also working exceptionally hard in the classroom; Mahli Brophy - nominated by Mrs. Wolfgang for her strength and excellent attendance during a very difficult time in her personal life; Katelyn Cooney and Barbara Simon - nominated by Mr. Gervase and Mr. Perry for their courage and doing the right thing; Ryan Havers - nominated by Mr. Kolasinski for his tremendous effort, positive attitude, and willingness to help; and Cleiton Knappenberger - nominated by Mr. Ksionzyk for always being prepared, enthusiastic and encouraging others to put forth their best effort.

b. Rachel Bantelman, OHS Senior, signed a National Letter of Intent on Wednesday, November 11, 2009 and will join the University of Buffalo Bulls for the 2010-11 season.
c. OHS Sophomore, Dakota Spencer, has earned the opportunity to represent Olean High and Section 6 at the NYS Cross Country Championships in Plattsburgh, NY on Friday, November 13, 2009.

Superintendent's Report: — Superintendent's Report

a. H1N1 – 1200 vaccines given to students and high-risk staff; Melody Jones did a wonderful job coordinating the vaccine clinic
b. Santa Claus Lane Basket Decorating – Ivers J. Norton volunteered to decorate a basket on Union Street
c. Touch Down for Teachers – Jerry Trietley noted that Carrie Samuelson, OMS teacher, has been nominated

Consent Agenda Items

Moved by M. McElfresh, seconded by E. Garvin, 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 Treasurer's Report dated October 31, 2009 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2009 Intra-fund Transfer listing in the amount of $54,541.09 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, 2009 be accepted and placed on file.

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 17th be approved:

APPROVED	APPROVED	APPROVED
092650005	092580004	092580002
092580001	092610001	092650004
092650000	092650003	900456015
090650002	092410013	092780001
092780000		

d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 17th be approved:

APPROVED	APPROVED	APPROVED
092460006	900369829	900422733
082390006	082380002	092470002
900377268	900403822	900395854
900218128	900383978	900417793
900331213	900455648	900400119
900404585	900427952	900358979
900337231	900385537	900256817
902430002	900417739	900218205
900377251	083580000	900417199
900390309	900450085	900046147
900455881	900232383	900338036
900453026	900453456	900456556
900447895	900385335	

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize combining Olean City School District's bowling program with the Allegany Central School District's bowling program for the 2009-2010 school year.

District's Bowling Program Combined with Allegany Central School

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize combining the Olean City School District's Indoor Track program with the Allegany Central School District's Indoor Track program for the 2009-2010 school year.

District's Indoor Track Program Combined with Allegany Central School

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District's 2009 Tax Collector's Report on Unpaid Taxes, as prepared by District Tax Collector, Deborah Joseph, be accepted and placed on file.

Tax Collector's Report of Unpaid Taxes Accepted

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation from Hi-Ho, Inc. of 300 Ice Cream novelties to Ivers J. Norton Elementary School.

Donation from Hi-Ho, Inc. Accepted

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to enter into a Memorandum of Agreement between the Olean City School District and a Managerial/Confidential staff member regarding a retirement incentive.

Managerial/Confidential Staff Retirement Incentive Memorandum of Agreement

Ayes 7 Nays 0 Motion Carried

Resignation of Sarah Offenbach Accepted

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the resignation of Sarah Offenbach, Program Specialist, Community Schools, be accepted, with deep regret, effective November 27, 2009.

Ayes 7 Nays 0 Motion Carried

Doug Cowen Appointed Substitute Internal Claims Auditor

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Doug Cowen as a Non-Conditional Substitute Internal Claims Auditor beginning February 12, 2010 through June 30, 2010 at an hourly rate of $25, plus mileage reimbursement at the IRS standard rate, no benefits.

Ayes 7 Nays 0 Motion Carried

Brielyn McBride Appointed Non-Conditional Non-Certified Substitute Teacher

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brielyn McBride as a Non-Conditional Non-Certified Substitute Teacher for the 2009-2010 school year.

Ayes 7 Nays 0 Motion Carried

Non-Conditional Coaching Appointments

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional Coaching Appointments for the 2009-2010 school year:

Volunteer Certified		
Boys Basketball Assistant Coach	Tim Kolasinski	$0
Volunteer Certified		
Boys Basketball Assistant Coach	Brian Martin	$0
Volunteer Certified		
Boys Basketball Assistant Coach	Mike Blask	$0
Modified Wrestling Coach	Chris Korzeniewski	$1860

Ayes 7 Nays 0 Motion Carried

Conditional Coaching Appointments

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following conditional Coaching Appointments for the 2009-2010 school year:

Volunteer Certified		
Boys Basketball Assistant Coach	Mike Morgan	$0
Volunteer Certified		
Boys Basketball Assistant Coach	Adam Bennett	$0

In accordance with Section 2503(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 have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointments shall continue.

Ayes 7 Nays 0 Motion Carried

Committee Reports:

Committee Reports

a. CDEP – November 5th – given by Colleen Taggerty
b. Operations – November 2nd – given by Michiko McElfresh

Discussion Items:

Discussion Items

a. Birdie Skrobacz's Class – Birthday Card Project - postponed until December 1st meeting

Executive Session

Moved by E. Garvin seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 6:55 p.m. for the purpose of discussing: Contract Negotiations and a matter leading to the appointment of a particular person. Lynn Corder was invited to attend Executive Session.

Regular Meeting

Moved by G. Cross, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:56 p.m.

Ayes __7___ Nays ___0___ Motion Carried

Adjournment

Moved by D. Harris, seconded by M. McElfresh, to adjourn the meeting at 7:57 p.m.

Ayes __7___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: November 19, 2009
vzi