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

Regular Meeting
December 2, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 2, 2008 at 6:35 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. Ann O'Brien led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie A. Branch, Vice President (arrived at 6:35 p.m.)
John Bartimole
Gordon E. Cross
Eric Garvin
Daniel Harris
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Ira Katzenstein, President

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Dave Olson, EV Principal
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Cheryl Vecchio, WW Principal
Marcie Richmond, Director of Special Education
Sheila Jackson, District Teacher
Lori Lewicki, District Teacher
Mike Kane, District Teacher
Jeff Anastasia, District Teacher
Julie Scull, Typist
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Tyler Richmond, OCSD Student
Steve Hamed
Barb Anastasia
Karen Rogers, Catt. Co.
Andy Studley, Catt. Co.
Ray Green, Catt. Co.
Gerald Embs, Catt. Co.

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

Ayes 8 Nays 0 Motion Carried

Agenda Additions and Changes

Public Comments:

Steve Hamed, 1014 Washington Street – addressed the following issues:

a. Aluminum bleachers lent out for the Gus Macker tournament – were all four sets of bleachers returned?
b. Washington West – why wasn't it used for the recent election? Catt. Co. and the OCSD have had an agreement for years regarding the use of district facilities for voting.
c. School Supplies – the purchase of school supplies for his six children cost him $350.
d. Staffing issues – negative comments made by two district teachers to students.

Public Comments

Communications, Commendations

Communication and Commendation

a. Christa Nianiatus and Carleigh Spiller - accepted into both All-State and All-Eastern Music Conference Choirs

b. Rachel Bantelman - 100 backstroke, 100 butterfly, medley relay; Grace Williamson - 100 breastroke, medley relay; Summer Sawaya - medley relay; and Kara McGonnell - medley relay -- swimmers that made it to the all-state qualifiers

c. Jeffrey Anastasia – NYS Coach of the Year

RESOLUTION COMMENDING AND HONORING
JEFFREY ANASTASIA OF THE
OLEAN CITY SCHOOL DISTRICT
AS BCANY 2008 BOYS' HIGH SCHOOL
COACH OF THE YEAR

**WHEREAS, Jeffrey Anastasia, a Physical Education teacher at Washington West Elementary School, was chosen as Basketball Coaches Association of New York (BCANY) 2008 Boys' High School Coach of the Year; and,**

**WHEREAS, he has dedicated more than 21 years to coaching with the Olean City School District; and,**

**NOW, THEREFORE, BE IT RESOLVED, by the Olean City School District Board of Education that Jeffrey Anastasia be congratulated upon his selection as New York State's Coach 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.**

d. Michael Kane – 100th Career Win

RESOLUTION COMMENDING AND HONORING
MICHAEL KANE OF THE
OLEAN CITY SCHOOL DISTRICT
FOR HIS 100TH CAREER WIN AS
OHS VARSITY FOOTBALL COACH

**WHEREAS, Michael Kane, a Social Studies teacher at the Olean High School, achieved his 100th career coaching victory as OHS Varsity Football Coach; and,**

**WHEREAS, he has dedicated more than 30 years to coaching with the Olean City School District; and,**

**NOW, THEREFORE, BE IT RESOLVED, by the Olean City School District Board of Education that Michael Kane be congratulated on his 100th career victory; 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.**

Superintendent Report

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

- Revised Vision Statement
- State-of-the-State – Executive Summary Update
- Negotiating Skills Workshop – December 8th and December 9th
- Manufacturing/Machinist Initiative Partnership

Consent Agenda

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

a. The previous meeting minutes of the Regular Meeting held on November 4, 2008 and November 18, 2008.

CSE Recommendations

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 2nd be approved:

| APPROVED | APPROVED |
|---|---|
| 900388367 | 900256817 |
| 900331213 | 900329781 |
| 900191196 | 900377268 |
| 900455648 | 900314151 |
| 900383978 | 900190520 |
| 082560000 | 900200463 |
| 900191214 | 900417789 |
| 900400814 | 900437923 |
| 900348053 | 082180001 |
| 900448337 | 900433291 |
| 900450085 | 900417793 |
| 900422733 | 900441608 |
| 082380001 | 082380002 |
| 082430001 | 082430002 |
| 082430003 | |

CPSE Recommendations

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on December 2nd be approved:

| APPROVED | APPROVED |
|---|---|
| 082740002 | 082800002 |
| 082800001 | 082800000 |
| 082520004 | 900455407 |

Ayes __8___ Nays ___0___ Motion Carried

Alternate CSE Chairpersons and Local Educational Agency Representatives

Moved by M. McElfresh, seconded by E. Garvin, to appoint Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones, Kelly Andreano as the alternate CSE Chairpersons and Local Educational Agency Representatives.

Ayes __8___ Nays ___0___ Motion Carried

Surplus Vehicles Bid Award

Moved by J. Bartimole, seconded by D. Harris, **due to the bid withdraw by the highest bidder, to approve the Surplus Vehicles bid award to the second highest bidder:**

| **Individual/Company** | **Product Award** | **Bid Award** |
|---|---|---|
| **David Fidurko** | **1995 Chevrolet Van** | **$514.00** |
| | VIN#1GBHG31KXSF176963 | |

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, to approve the 2009-2010 Budget Development Calendar as proposed.

2009-2010 Budget Development Calendar Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, to approve the Agreement between the Olean City School District and Rehabilitation Today for the period of September 1, 2008 through June 30, 2009 for "hands on" Physical Therapy/Occupational Therapy/Speech Language Therapy Services at a rate of $69 per evaluation and/or 60 minute session, $53 per 45 minute session, and $37 per 30 minute session.

Agreement Between Olean City School District and Rehabilitation Today Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding the creation of a Boys' Swimming and Diving Assistant Coach position.

Memorandum of Agreement Between Olean City School District and the Olean Teachers' Association Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by D. Harris, that the 2008-2009 School Calendar be amended to provide for early dismissal at 11:15 am for all elementary students on December 12, 2008 for the purpose of a congruency day.

2008-2009 School Calendar Amended

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo, to approve an unpaid Leave of Absence for Sandra Lampe, Monitor, at BV, for November 21, 2008.

Sandra Lampe Granted Unpaid Leave of Absence

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, to extend the unpaid Leave of Absence for Shirley Wigent, Teacher Aide, OMS, for a period of nine (9) days beginning December 9, 2008 through December 19, 2008.

Shirley Wigent Unpaid Leave of Absence Extended

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by D. Harris, to approve the following Extra Curricular recommendations for the 2008-2009 school year.

2008-2009 Extra-Curricular Appointment

**Daniel Anger, Co-Dance Club Advisor, Index .0150, Stipend $232.50**
**Laura Kopec, Co-Dance Club Advisor, Index .0150, Stipend $232.50**

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by D. Harris, to appoint the attached list of Non-Conditional Certified, Non-Conditional Non-Certified Substitute Teachers, Non-Conditional Teacher Aide and Non-Conditional Food Service Helper.

Non-Conditional Certified and Non-Certified Substitute Teachers, Non-Conditional Teacher Aide,

Ayes 8 Nays 0 Motion Carried

and Non-Conditional Food Service Helper Appointed

Moved by G. Cross, seconded by E. Garvin, to appoint the attached list of Conditional Non-Certified Substitute Teacher, Conditional Teacher Aide, 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.

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

Ayes __8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by E. Garvin, to appoint Christopher Korzeniewski as a non-conditional certified long-term substitute teacher for the period of January 5, 2009 through June 26, 2009. Salary will be as per the Olean Teachers' Association Negotiated Contract.

Christopher Korzeniewski Appointed Non-Conditional Certified Long-Term Substitute Teacher

Ayes __8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, to appoint Loretta Close, Reading Intervention Specialist, 12 hours per week, to service Southern Tier Catholic School, from December 3, 2008 through June 30, 2009, no benefits.

Loretta Close Appointed Reading Intervention Specialist

Ayes __8___ Nays ___0___ Motion Carried

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

Committee Reports

a. Audit Committee – November 17th – presented by Eric Garvin
b. Buildings and Grounds – November 18th – presented by Laurie Branch
c. Finance Committee – November 17th – presented by Mike Martello

Discussion Items

Discussion Items

a. School-based Probation Partnership and Attendance Support Program – Presentation - Jerry Trietley, Jeff Andreano, Andy Studley, Gerald Embs, Ray Green, Karen Rogers
b. Superintendent's Evaluation Tool

Information Items

Information Items

a. CDEP – next meeting will be held on Wednesday, December 10th
b. December Board Room Decorations - thank you to the OHS SAC

Adjournment of Meeting

Moved by L. Branch, seconded by G. Cross, to adjourn the meeting at 7:43 p.m.

Ayes __8___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: December 5, 2008

**12/02/08 BOARD MEETING**

| POSITION DESCRIPTION | EMPLOYEE NAME | CERTIFICATION | FINGERPRINT CLEARANCE |
|---|---|---|---|
| SUB CERTIFIED TEACHER | DERX-ROBINSON, MARY | Early Childhood - B-2 | YES |
| SUB CERTIFIED TEACHER | ELLIOTT, JACQUELINE | Childhood Education 1-6 | YES |
| SUB CERTIFIED TEACHER | SEVINSKY, ELIZABETH | Business & Distributive Edu. Reading, PreK,K,1-6 | YES |
| SUB TEACHER | CAVANA, PETER | Associates | YES |
| SUB TEACHER | LAHOTI, MANJU | Bachelor's | NO |
| SUB TEACHER AIDE | CHAPELL, JONI | | YES |
| SUB TEACHER AIDE | PASCUCCI, VICKI | | NO |
| SUB FOOD SERVICE | PASCUCCI, VICKI | | NO |
| SUB FOOD SERVICE | DOMBROWSKI, FAITH | | YES |