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

Regular Meeting
December 15, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 15, 2009 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 Laurie Branch, President of Board, with a moment of silent prayer. Tiana Howden led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie A. Branch, President
John Bartimole, Vice President
Gordon E. Cross
Eric Garvin
Daniel Harris
Ira Katzenstein (arrived at 6:44 p.m.)
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

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
Cso Woodworth, Technology Administrator
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Jen Mahar, District
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Chris Chapman, Olean Times Herald
Tiana Howden

Agenda Additions and Changes

Moved by J. Bartimole, seconded by G. Cross, to approve the proposed Meeting Agenda with the following revision: remove agenda item 12. d.

Ayes 9 Nays 0 Motion Carried

Public Comment

Public Comment:
None.

Communications Commendations

Communications, Commendations:

a. The following students have been chosen for the Harold Dutton Spotlight Award: Ashley Maynard - nominated by Mrs. Anastasia for being a model student in her effort, participation and attitude; Anthony Alaimo - nominated by Mrs. McIntyre for his exceptional character, attitude, and intelligent participation; Taylor Eade - nominated by Mrs. Ventura for her kindness and patience when helping her peers on a Sr. English project; Dan Butler - nominated by Mrs. Ventura and Mrs. Kurjakovic for his commendable effort to complete his Sr. paper research; Nicole Sova, Miles Marvin, Kate Powers, Brooke Schulze, Jordan Thompson, & Samantha Huselstein - nominated by Mrs. Peters for rising to the challenge of the new Pre-Calculus course with their maturity, responsibility and dedication; Caitlin McNamee - nominated by Mrs. Brooks for her positive, upbeat, easy going attitude and preparation; Lukus Zimmerman - nominated by Mr. Zyck for his effort and team work skills in and out of the classroom; Shane Miller - nominated by Mrs. Rakus for his determination to do his best on his writing assignments.
b. J.D. Olson selected to compete at Carnegie Hall competition in June 2010.

Superintendent's Report

Superintendent's Report:

a. EPA testing at Olean Middle School
b. Calendar meeting at BOCES, December 16th at 6:00 p.m.
c. Erie 1 BOCES Comprehensive School Health Policies Memorandum of Understanding
d. Senator Young meeting with Catt/Alleg Superintendents regarding impact of Governor's cuts
e. Delays in State Aid – Joe Mahar

Consent Agenda Items

Moved by M. McElfresh, seconded by M. Martello, 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 November 30, 2009 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November 2009 Intra-fund Transfer listing in the amount of $1,000.00 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 November 30, 2009 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on December 15th be approved:

APPROVED	APPROVED	APPROVED
083530001		

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 15th be approved:

APPROVED	APPROVED	APPROVED
091380000	900189010	900433154
900455095	900456319	900376486
900427172	900122659	900190933
900456184	900386647	900116074
900455978	900126040	900342986
900363957	900435921	900042416
900370081	900126032	900325180
900189086	900454981	002020046
092520001	900417935	900454940
900314884	900447690	900453177

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for two (2) Alternative Education Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2009 through June 30, 2010.

Contract Between Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES Approved

2008-2009 Rate (0 rooms)	2009-2010 Rate (2 rooms)
	$5,500/rm plus
	$10,920 Professional Support Service
	$1,000 per student for the first 12 students
	$2,000 per student in excess of 12, up to 20 students

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for two (2) Career Foundations Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2009 through June 30, 2010.

Contract Between Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES Approved

2008-2009 Rate (0 rooms)	2009-2010 Rate (2 rooms)
	$5,500/rm plus

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association.

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

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge, approve and ratify a five year renewal, starting July 1, 2009 and continuing through June 30, 2014, of the First Amendment to the Network Agreement by and between the Olean City School District and Time Warner Cable (previously known as Wellsville Cable Vision, LLC f/k/a Wellsville Cable Vision, LLP d/b/a Adelphia Cable Communications).

Time Warner Cable Network Agreement Amendment Approved

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser to the 12-month position of Business Administrator effective January 11, 2010 pending a NYS School District Business Leadership certificate. This is three-year non-conditional probationary appointment that shall end on January 10, 2013.

Kathleen Elser Appointed Business Administrator

BE IT FURTHER RESOLVED THAT during the first year of this appointment Kathleen Elser will be paid at the annual pro-rated salary of $87,000.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, RESOLVED THAT, upon the recommendation of the Superintendent, the Contract of Employment of Kathleen Elser as this District's School Business Administrator be approved; and that the Superintendent be hereby authorized and directed to execute same on behalf of the District.

Kathleen Elser Employment Contract

Ayes 9 Nays 0 Motion Carried

The Board of Education extended its appreciation and gratitude to Joseph Mahar, for his service as Interim Business Manager

Joseph Mahar Appreciation

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as Purchasing Agent effective January 11, 2010.

Kathleen Elser Appointed Purchasing Agent

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as Deputy Treasurer effective January 11, 2010.

Kathleen Elser Appointed Deputy Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathleen Elser as Pro-tem Tax Collector effective January 11, 2010.

Kathleen Elser Appointed Pro-tem Tax Collector

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Karen Callahan as a non-conditional probationary Part-Time Teacher Aide, 4 hours per day, for the 2009-2010 school year at an hourly rate of $10.47.

Karen Callahan Appointed Part-Time Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lynn Corder as Medicaid Compliance Officer for the remainder of the 2009-2010 school year.

Lynn Corder Appointed Medicaid Compliance Officer

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teachers, Non-Conditional Non-Certified Substitute Teachers, and Non-Conditional Substitute Teacher Aides for the 2009-2010 school year.

Non-Conditional Substitute Teachers and Teacher Aides Appointments

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Tiana Howden as a conditional probationary full-time (12 month) Account Clerk Typist, effective January 4, 2010, at a probationary salary of $ 14.50 per hour. 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.

Tiana Howden Appointed Account Clerk Typist

Ayes 9 Nays 0 Motion Carried

Conditional Substitute Teacher Appointments

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teachers for the 2009-2010 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 have 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

School Volunteers Approved

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of school volunteers for the 2009-2010 school year:

Babar	Rehana
Dwaileebe	Nina
Forrest	Danae

Schmidt	Anita
Washington	Patricia

Ayes 9 Nays 0 Motion Carried

Committee Reports

Committee Reports:
a. Operations Committee – December 7th – presented by Michiko McElfresh
b. Safety Committee – December 2nd – presented by Ira Katzenstein

Discussion Items

Discussion Items:
a. Board Self Evaluation Assessment
b. Superintendent Evaluation
c. Policy #3160 – District Standards and Guidelines for Web Page Publishing – 2nd Reading
d. Policy #3510 – Emergency School Closings – New Policy – 1st Reading
e. Policy #6140 – Health Examinations – 2nd Reading

Policy #3160 – District Standards and Guidelines for Web Page Publishing Adopted

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3160 – District Standards and Guidelines for Web Page Publishing. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 9 Nays 0 Motion Carried

Policy #6140 – Health Examinations Adopted

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #6140 – Health Examinations. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 9 Nays 0 Motion Carried

Executive Session

Moved by M. McElfresh, seconded by J. Bartimole, to adjourn from the Regular Meeting and go in to Executive Session at 7:00 p.m. for the purpose of discussing: Contract Negotiations, performance of a particular individual, and information relating to a current investigation.

Regular Meeting

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:25 p.m.

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, to adjourn the meeting at 7:25 p.m. Adjournment

Ayes __9___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: December 17, 2009
vzi

12/15/09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	DOWD, DAVID	CHILDHOOD EDUCATION 1-6	YES
SUB CERTIFIED TEACHER	LEWICKI, JUDY	READING K-12; MATH 7-12	YES
SUB TEACHER	DARLING, AUDREY	ASSOCIATES	NO
SUB TEACHER	GODFREY, JOHN	BACHELORS	NO
SUB TEACHER	KAYES, MICHAEL	ASSOCIATES	NO
SUB TEACHER	NURNBERGER, REINA-ANN	PHYSICAL EDUCATION	YES
SUB TEACHER	SCHROEDER, ASHLEY	ASSOCIATES	NO
SUB TEACHER	SOROKES, ADAM	BACHELORS	NO
SUB TEACHER	SPEARS, MICHELLE	ASSOCIATES	NO
SUB TEACHER	SPITALERE, JAMES	BACHELORS	YES
SUB TEACHER	WEEKLY, KEITH	BACHELORS	YES
SUB TEACHER AIDE	MILLER, BRENDA		YES
SUB TEACHER AIDE	JOSEPH, DEBORAH	Grandfather @$10.47/hr	YES
SUB TEACHER AIDE	LAMPE, SANDRA		YES