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

Regular Meeting
January 5, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 5, 2010, 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. Michael Martello 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
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Joseph Mahar, Interim Business Manager
Judith Creeden, Director of Curriculum/Testing
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Chris Chapman, Olean Times Herald
Katelyn Parks, OHS Student
Oriana Young, OHS Student

Agenda Additions and Changes

Moved by M. McElfresh, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following revisions: remove agenda item 12. a. and corresponding resolution; add to agenda item 9 e.

Ayes 9 Nays 0 Motion Carried

Public Comment

Public Comment:
None.

Communications Commendations

Communications, Commendations:
a. NYSSBA Leadership in Governance Award
b. Cattaraugus County Legislature Resolution

Superintendent's Report

Superintendent's Report:
a. Parthenon – IJN sculpture
b. IJN Historical Designation Application
c. Medicaid Certification – Medicaid Compliance Officer Training
d. Thank you to Washington West Elementary School for decorating board room
e. Research Partnership – Student Assessment Satisfaction Survey

Consent Agenda Items

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

a. The previous meeting minutes of the Regular Meeting held on December 1, 2009 and December 15, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on January 5th be approved:

| APPROVED | APPROVED | APPROVED |
|---|---|---|
| 092510018 | 092320004 | 092790039 |
| 093030000 | 092790003 | 092790000 |
| 092960000 | 092320009 | 092790008 |
| 093340002 | 093130005 | 092790009 |
| 093130003 | 093130004 | 093130002 |
| 093060001 | 093130001 | 092390004 |
| 083400004 | 092790013 | 090860000 |
| 090210002 | 093340001 | |

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 5th be approved:

| APPROVED | APPROVED | APPROVED |
|---|---|---|
| 091830005 | 900395840 | 092930001 |
| 900453177 | 900367593 | 900232383 |
| 900189010 | 900315692 | 900315695 |
| 900413911 | 900441463 | 900348014 |
| 900415693 | 900393017 | 900349930 |
| 900259901 | 900395836 | 900455930 |
| 900122713 | 900385728 | 900122268 |
| 900360153 | 900403818 | 900200463 |
| 900384319 | 900123537 | 900451556 |
| 900192213 | 900358439 | 900455822 |
| 900122772 | 900372887 | 900376822 |
| 900434082 | 900218069 | 900375914 |

| | | |
|---|---|---|
| 900126325 | 900287804 | 900208103 |
| 093100000 | 082410000 | 900396266 |
| 900204030 | 900355149 | 900455846 |
| 900446861 | 900123534 | 900431156 |
| 900445202 | 900442510 | 900401287 |
| 900401287 | 900453026 | 900417199 |
| 900134955 | 900400814 | 900106404 |
| 900389448 | 900432203 | |

Musical Instrument Bid Award

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the musical instrument bids from the National Educational Music Company for a total of $11,563.50.

| ITEM | QUANTITY | DESCRIPTION | UNIT PRICE | TOTAL ITEM COST |
|---|---|---|---|---|
| | | | | |
| 1 | 4 | YCL 250 YAMAHA STUDENT MODEL CLARINET | 326.50 | 1,306.00 |
| 2 | 7 | YCL 450N YAMAHA INTERMEDIATE STUDENT CLARINET | 587.50 | 4,112.50 |
| 3 | 3 | YAS-23 YAMAHA STUDENT MODEL ALTO SAX | 803.00 | 2,409.00 |
| 4 | 1 | 333 - FOX STUDENT INTERMEDIATE OBOE | 2,168.00 | 2,168.00 |
| 5 | 7 | 2 SP GEMEINHARDT STUDENT FLUTE | 224.00 | 1,568.00 |

Ayes __9___ Nays ___0___ Motion Carried

Five Star Bank Credit Card

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following resolution:

RESOLVED to authorize the issuance of a Five Star Bank credit card to:

| NAME | 2009-2010 CREDIT LIMIT |
|---|---|
| (1) Kathleen Elser, Business Administrator | $8,000 |

Ayes __9___ Nays ___0___ Motion Carried

Affiliation Agreement Between Olean City School District and Grand Canyon University Approved

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Grand Canyon University regarding Student Teaching Internships.

Ayes __9___ Nays ___0___ Motion Carried

NYS Race to the Top Grant Proposal Memorandum of Understanding Approved

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and New York State Race to the Top Grant Proposal.

Ayes 8 Nays 1 (M. McElfresh) Motion Carried

Research Partnership Agreement Between Olean City School District and National Center for School Leadership Approved

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Research Partnership Agreement between the Olean City School District and the National Center for School Leadership regarding participation in a Student Engagement and Satisfaction Assessment Project.

Ayes 9 Nays 0 Motion Carried

Resignation of Noreen Smeal Accepted

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Noreen Smeal, Food Service Helper, effective December 14, 2009.

Ayes 9 Nays 0 Motion Carried

Janice Steiner Appointed Part-Time Monitor

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Janice Steiner as a part-time conditional probationary Monitor, 2 hours per day, effective January 6, 2010 for the 2009-2010 school year at an hourly rate of $9.89. 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

Amy Nunez Appointed Part-Time Monitor

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Nunez as a part-time conditional probationary Monitor, 2 hours per day, effective January 6, 2010 for the 2009-2010 school year at an hourly rate of $9.89. 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

Lisa Fratercangelo Appointed Part-Time Teacher Aide

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Fratercangelo as a conditional probationary Part-Time Teacher Aide, 5.75 hours per day, effective January 6, 2010, for the 2009-2010 school year at an hourly rate of $10.47. 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

Sandra Patrick Appointed Part-Time Teacher Aide

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sandra Patrick as a conditional probationary Part-Time Teacher Aide, 5.75 hours per day, effective January 6, 2010, for the 2009-2010 school year at an hourly rate of $10.47. 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

Non-Conditional Non-Certified Substitute Teachers Appointed

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Non-Certified Substitute Teachers for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Conditional Certified and Non-Certified Teachers Appointed

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Certified Teachers and 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

Committee Reports

Committee Reports:

a. Audit Committee – December 21st – given by Eric Garvin
b. Buildings and Grounds Committee – December 15th – given by Ira Katzenstein
c. Health Advisory Committee – December 17th – given by Colleen Taggerty
d. Finance Committee – December 21st – given by Mike Martello

Discussion Items

Discussion Items:

a. Policy #3510 – Emergency School Closings – New Policy – 2nd Reading
b. Policy #6111 – Prohibition of Retaliatory Behavior – New Policy – 1st Reading
c. Policy #6121 – Sexual Harassment of District Personnel – 1st Reading
d. Policy #6122 – Complaints and Grievances by Employees – 1st Reading

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3510 – Emergency School Closings. This policy is to supersede any current School board Policy regarding the same matter. — Policy #3510– Emergency School Closings Adopted

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: Contract Negotiations, performance of a particular individual, and litigation update. — Executive Session

The Board of Education extended its appreciation and gratitude to Chris Chapman, for his service as Olean Times Herald school reporter.

Moved by M. Martello, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:18 p.m. — Regular Meeting

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by G. Cross, to adjourn the meeting at 7:18 p.m. — Adjournment

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: January 6, 2010
vzi

**1/5/10 BOARD MEETING**

| POSITION DESCRIPTION | EMPLOYEE NAME | CERTIFICATION | FINGERPRINT CLEARANCE |
|---|---|---|---|
| SUB CERTIFIED TEACHER | GORDON, ALICIA | HEALTH/PHYSICAL EDU. | NO |
| SUB CERTIFIED TEACHER | O'NEIL, SCOTT | ENGLISH 7-12 | NO |
| SUB TEACHER | CARLL, JACOB | BACHELORS | NO |
| SUB TEACHER | GROSS, JENNIFER | BACHELORS | NO |
| SUB TEACHER | LOYD, JOHN | BACHELORS | NO |
| SUB TEACHER | BURROWS, RACHEL | ASSOCIATES | YES |
| SUB TEACHER | KRATTS, MATHEW | ASSOCIATES | NO |
| SUB TEACHER | SCHMICK, KRISTIN | ASSOCIATES | YES |
| SUB TEACHER | STEPHEN, ANGELYN | ASSOCIATES | NO |