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

Regular Meeting
January 19, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 19, 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 John Bartimole, Vice President of Board, with a moment of silent prayer. Marcie Richmond led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, Vice President
Eric Garvin
Ira Katzenstein
Michael Martello
Michiko McElfresh
James Padlo (arrived at 6:50 p.m.)

ABSENT: Laurie A. Branch, President
Gordon E. Cross
Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Lynn Corder, Director of Personnel
Jen Mahar, District Coordinator of State and Federal Aid Programs
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Jeff Andreano, OHS Assistant Principal
Barb Lias, OHS Principal (arrived at 7:35 p.m.)
John White, BV Principal
Dave Olson, EV Principal
Joel Whitcher, WW Principal
Brian Crawford, District Teacher
Laurie Marsfelder, District Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Adam Vosler, Olean Times Herald
Chuck Bastian – Bernard Donegan, Inc.
Charlie Woodcock – HUNT
Mark Voorhees – Campus Construction
Mike Sable – Campus Construction
Steve Hamed
Paul Shewairy

Moved by E. Garvin, seconded by M. Martello, to approve the proposed Meeting Agenda with the following revisions: move agenda item 12. a. after agenda item 5.

Agenda Additions and Changes

Ayes 5 Nays 0 Motion Carried

Public Comment:

Public Comment

Steve Hamed, 1014 Washington Street – discussed UPK program by noting that 4-year children attending the program are moved up to the Kindergarten level. Students having attended the UPK program, that have their 5th birthday's in Sept., Oct., Nov., or Dec., may not be ready for advancing to the Kindergarten level. Mr. Hamed encouraged Superintendent's to discuss this issue at the state level. Mr. Hamed distributed a copy of a flyer that was sent home with students regarding the second dose of the H1N1 vaccination being given at a Catt. Co. open clinic. The original letter sent home to parents indicated the vaccination would be administered at a district facility.

Paul Shewairy, 109 Hamilton Avenue – expressed his concerns regarding facility property being used for soccer practice/games. On four occasions he had to place a call to the Olean Police Department regarding the noise as players are on the grounds at 10-10:30 p.m. The second week of April the soccer nets are erected and not taken down for at least five to seven months. Don Scholla is constantly maintaining and repairing damaged fields which people are using for free. Recently a team from Penn State University was practicing on school property. Who is giving all these organizations permission to use school property at no cost?

Capital Project Presentation – HUNT, Campus, Bernard Donegan, Inc.

Capital Project Presenation

Communications, Commendations:

Communications Commendations

a. The following students have been chosen for the Harold Dutton Spotlight Award for January: Cortney Zeigler - nominated by Mrs. Rhody-Marvin for volunteering her time to help the concert choir obtain their robes; Isaac Green - nominated by Mrs. Mulherin - for his hard working attitude, even coming in at 7:30 AM for extra help; Justin App - nominated by Mrs. McIntyre - for his excellent work ethic, active participation and kind and helpful ways with his classmates; Jordan Zambanini - nominated by Mrs. Wolfgang - for his hard work, positive attitude and genuine caring of others; and Kaitlyn Andreano - nominated by Mrs. Lampack - for her dedication and hard work on the "Carnival for the Cure" which raised over $1000 for Roswell Park Hospital.
b. The Olean Boys' varsity basketball team defeated Southwestern January 11th and in doing so achieved another milestone for Coach Jeff Anastasia. The victory was Coach Anastasia's 400th career coaching win. This is an outstanding achievement and one Coach Jeff Anastasia and Olean High School can be very proud of.

Superintendent's Report:

Superintendent's Report

a. Haiti Fund Raiser
b. Souper Bowl of Caring
c. Sports Booster – 50% of 50/50 raffle to be donated to Gowanda Flood Program
d. Law conference update
e. NYSCOSS conference update
f. Tenure observations – outstanding district teachers – success due to leadership of administrator
g. Kathy Elser – NYSED proposed reduction of state aid, including back fill of ARRA, for the 2010-2011 school year is $1.1 million.

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

Consent Agenda Items

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Report dated December 31, 2009 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2009 Intra-fund Transfer listing in the amount of $6,600 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 December 31, 2009 be accepted and placed on file.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering October 1, 2009 through December 31, 2009 be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 19th be approved:

APPROVED	APPROVED	APPROVED
900453022	900433518	900259539
900192284	900122613	900371094
900377251	900424364	900243147
900433154	093360000	900416718
900402690	900427918	900417789
900455890	900447339	900447142
900348053	900410354	900398624

Prudential Foundation Donation Accepted

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $300 donation from the Prudential Foundation for the Homeless Huskies event.

Ayes 6 Nays 0 Motion Carried

Washington Club's Over Night Field Trip Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School's Washington Club's Over Night Field Trip to Washington, DC from March 17, 2010 through March 19, 2010. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers, if needed. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes 6 Nays 0 Motion Carried

35 Hour Field-Based Internships Approved

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Megan Saxton, Tabitha Slachciak, Stephany Snyder, and Victoria Wilson be permitted to do an unpaid 35 hour "Field-Based Internship" in the UPK classrooms, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Ayes 6 Nays 0 Motion Carried

15 Hour Field-Based Internships Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mollie Curran, Lindsay Farris, and Jason Federico be permitted to do an unpaid 15 hour "Field-Based Internship" at the Family Literacy Center, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Ayes 6 Nays 0 Motion Carried

Brian Crawford Permitted to do Unpaid Administrative Internship

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Brian Crawford be permitted to do a 200-400 hour unpaid administrative internship through St. Bonaventure University Education Leadership Certification Program, under the supervision of Judith Creeden, Director of Curriculum/Testing, effective January 19, 2010 through August 31, 2010.

Ayes __6___ Nays ___0___ Motion Carried

Paula Harris Granted Unpaid Leave of Absence

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Paula Harris from January 25, 2010 through June 25, 2010.

Ayes __6___ Nays ___0___ Motion Carried

Laurie Marsfelder Appointed Teacher on Special Assignment

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Laurie Marsfelder be appointed as a teacher on special assignment to the position of 11-month Early Reading First Coach, effective February 1, 2010 for the remainder of the 2009-2010 school year, at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education (does not impact tenure and seniority status). This appointment is contingent on final approval of United States Dept. of Education as per the Early Reading First Grant requirements.

Ayes __6___ Nays ___0___ Motion Carried

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

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

Ayes __6___ Nays ___0___ Motion Carried

Conditional Certified Teachers and Conditional Teacher Aides Appointed

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Teachers and Conditional Teacher Aides 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 __6___ Nays ___0___ Motion Carried

Committee Reports

Committee Reports:
a. Operations Committee – January 4th – given by Michiko McElfresh

Discussion Items

Discussion Items:
b. Policy #5220 – District Investments – 1st Reading
c. Policy #5250 – Sale and Disposal of School District Property – 1st Reading
d. Policy #5310 – Bonding of Employees and School Board Members – 1st Reading
e. Policy #6111 – Prohibition of Retaliatory Behavior – New Policy – 2nd Reading
f. Policy #6121 – Sexual Harassment of District Personnel – 2nd Reading
g. Policy #6122 – Complaints and Grievances by Employees – 2nd Reading

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #6111 – Prohibition of Retaliatory Behavior. This policy is to supersede any current School board Policy regarding the same matter.

Policy #6111 – Prohibition of Retaliatory Behavior Adopted

Ayes __6___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt, with changes, School Policy #6121 – Prohibition of Sexual Harassment of District Personnel. This policy is to supersede any current School board Policy regarding the same matter.

Policy #6121 – Prohibition of Sexual Harassment of District Personnel Adopted

Ayes __6___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt, with changes, School Policy #6122 – Complaints and Grievances by Employees. This policy is to supersede any current School board Policy regarding the same matter.

Policy #6122 – Complaints and Grievances by Employees Adopted

Ayes __6___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to delete School Policy #7241 – Release of Information to the Non Custodial Parent.

Policy #7241 – Release of Information to Non Custodial Parent Deleted

Ayes __6___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 7:58 p.m. for the purpose of discussing: Contract Negotiations and litigation update. Lynn Corder was invited to attend Executive Session. Kathy Elser and Vicki Irizarry exited Executive Session at 9:00 p.m.

Executive Session

Moved by I. Katzenstein, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 9:10 p.m.

Regular Meeting

Ayes __6___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. Martello, to adjourn the meeting at 9:11 p.m.

Adjournment

Ayes __6___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: January 22, 2010
vzi

1/19/10 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BRYANT, MEAGHAN	MUSIC	YES
SUB CERTIFIED TEACHER	COLE, ARON	MUSIC	YES
SUB CERTIFIED TEACHER	DAVIE, JANINE	ELEMENTARY EDUCATION	YES
SUB CERTIFIED TEACHER	DOTY, JULIE	MASTER OF SCIENCE PRE-K, K, GRADES 1-6	YES
SUB CERTIFIED TEACHER	SCHMICK, KRISTIN	CHILHOOD 1-6; STUDENTS W/DISABILITIES 1-6; SS 7-9	YES
SUB TEACHER	HALSTEAD, MARY	BACHELORS	NO
SUB TEACHER	HENDERSON, STEPHANIE	BACHELORS	YES
SUB TEACHER	SCOTT, CHRISTINA	BACHELORS	YES
SUB TEACHER	FALK, REBECCA	ASSOCIATES	NO
SUB TEACHER	PERKINS, LAUREN	ASSOCIATES	NO
SUB TEACHER	SCHUMAN, MIRANDA	ASSOCIATES	NO
SUB TEACHER AIDE	FALK, REBECCA		NO
SUB TEACHER AIDE	KIMBALL, LORA		NO