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

Regular Meeting
February 16, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 16, 2010, at 6:30 p.m. in the Library of Ivers J. Norton Elementary School, located at 411 West Henley Street, Olean, NY. The meeting was called to order by Laurie Branch, President of Board, with a moment of silent prayer. Michelle Cortez led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:	Laurie A. Branch, President Gordon E. Cross Eric Garvin Ira Katzenstein Michael Martello (arrived at 6:33 p.m.) Michiko McElfresh James Padlo
ABSENT:	John Bartimole, Vice President Daniel Harris
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Kathleen Elser, Business Administrator Cso Woodworth, Technology Administrator Lynn Corder, Director of Personnel Marcie Richmond, Director of Special Education Jen Mahar, District Coordinator of State and Federal Aid Programs Linda Nottingham, IJN Principal Gerald Trietley, OMS Principal Larry Welty, OMS Assistant Principal Barb Lias, OHS Principal Jeff Andreano, OHS Assistant Principal John White, BV Principal Dave Olson, EV Principal Joel Whitcher, WW Principal Michelle Cortez, District Teacher Victoria Zaleski-Irizarry, District Clerk
OTHERS:	Adam Vosler, Olean Times Herald Jill Robinson, Admin. Intern Nick Pircio, WHDL Mario Cortez Evelyn Cortez Erin Cortez Anne Golley Dale Golley

Moved by I. Katzenstein, seconded by E. Garvin, to approve the proposed Meeting Agenda. Agenda Approval

Ayes 6 Nays 0 Motion Carried

Public Comment: Public Comment
None

Communications, Commendations: Communications Commendations

a. Garrett Chase a second grader in Jennifer Crawford's class has been chosen as a finalist for Artist of the week on Artsonia.com.
b. February Harold Dutton Spotlight Award Winners: Stephan Ahl - nominated by Mrs. Napoleon for his creative and enthusiastic effort while interning with her. He was a tremendous help, especially during National French Week; Kaitlin Harvey - nominated by Mrs. Napoleon for her organization and creativity as an intern. She was very instrumental in putting together power points while enthusiastically spreading her interest in French; Amy Ferris - nominated by Mrs. Napoleon for her creativity as well as her kindness and generosity towards the students while performing her intern duties; Jordan West - nominated by Mrs. Bysiek for his phenomenal attitude and effort, volunteering answers in class, always with politeness and courtesy; and Cody Young - nominated by Ms. Quist for his patience and cooperation on the ski bus. He helped others load and unload their equipment, taking over this responsibility with ease and organization.
c. Cheerleading Competition – congratulations for securing third place in the Varsity Novice division.
d. National Souper Bowl of Caring - the total amount collected from Olean City School District, Olean Federal Credit Union, Olean Teachers' & Postal Workers' Credit Union, Community Bank, Five Star Bank, Zonta Club, St. Mary of the Angels Church, First Presbyterian Church, Bethany Lutheran Church, Archbishop Walsh Academy, Southern Tier Catholic School, and the Pines Rehabilitation & Nursing Home is one thousand, eight hundred, and ninety dollars, seven thousand, forty cans, and twelve dozen, farm-fresh eggs. Everything has been donated to the Olean Food Pantry.

Superintendent's Report: Superintendent's Report

a. H1N1 Clinic – February 18th – second dose of vaccine – thank you to Melody Jones for coordinating
b. District strings concert – thank you to the Music Dept.

Moved by G. Cross, seconded by J. Padlo, 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 January 31, 2010 be accepted and placed on file. Consent Agenda Items

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for January 2010 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the January 2010 Intra-fund Transfer listing in the amount of $32,670.00 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 January 31, 2010 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on February 16th be approved:

APPROVED	APPROVED	APPROVED
900446865	900126355	900191490
900118578	900231205	900187779
900298222	900348216	900358403
900376821	900218052	900117698
900120445	900338036	900376760
900415714	093340003	900451266
900436499	093560000	093480002
093480001	100040001	900190776
900123536	900435921	900417745
900383978	900456184	092520001
083580000	090080001	900404596
900455985	900457252	092730000

Michelle Cortez Granted Tenure

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Michelle Cortez who is certified in the Elementary tenure area, be granted tenure effective March 21, 2010.

Ayes 7 Nays 0 Motion Carried

Michelle Cortez presented tenure certificate.

Lura Roblee Permitted to do Unpaid Internship

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lura Roblee be permitted to do an unpaid 50-hour "Field-Based Internship" in the Science Department through St. Bonaventure University, under the supervision of Gerald Trietley, Olean Middle School Principal, for the 2009-2010 school year.

Ayes 7 Nays 0 Motion Carried

Service Contract Between Olean City School District and Nancy Nelson Approved

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Services Contract between the Olean City School District and Nancy Nelson, to provide staff development for the period of February 1, 2010 through June 26, 2010, at a rate of $43.75 per hour, six hours per day, for a maximum of ten days. Travel expense reimbursement will be at a rate of .50 cents per mile, for a maximum of 80 miles per round trip .

Ayes 7 Nays 0 Motion Carried

Maintenance Agreement Between Olean City School District and Biel's IT Systems Corp. Approved

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Maintenance Agreement between the Olean City School District and Biel's Information Technology Systems Corporation for Image Ware Document Manager Software Support for the period of March 2, 2010 through March 1, 2011 at a cost of $300.

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Comprehensive District Educational Plan as the District Plan for School-Based Planning and Shared Decision Making .

Comprehensive District Education Plan Accepted as Shared Decision Making Plan

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the President of the Board of Education be authorized to sign the Statement of Assurances in connection with the February 2010 Biennial Review of the Comprehensive District Educational Plan/ School-Based Planning and Shared Decision Making .

Board President Authorized to Sign Statement of Assurances

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Mansfield University of Pennsylvania for the implementation of the field instruction program by providing field placement of qualified music students to participate in the practicum of student teaching. The terms of this Agreement shall be five (5) years from the date of execution .

Affiliation Agreement Between Olean City School District and Mansfield University of PA Approved

Ayes 7 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Literacy Field Experience Agreement between the Olean City School District and Alfred University for the implementation of the field instruction program by providing field placement of qualified Literacy graduate students to participate in the practicum of student teaching. The terms of this Agreement shall be from February 17, 2010 through April 23, 2010.

Literacy Field Experience Agreement Between Olean City School District and Alfred University Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account to accept donations to offset expenditures for students to participate at the Challenger Learning Center at St. Bonaventure University.

Trust and Agency Account Created

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to accept all future donations earmarked for student-related Challenger Learning Center activities.

Superintendent Authorized to Accept Donations Earmarked for Student-Related Challenger Learning Center Activities

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to terminate the services of Sue Karnuth, Food Service Helper, in accordance with the Civil Service Law Section 71, effective February 17, 2010.

Services of Sue Karnuth Terminated

Ayes 7 Nays 0 Motion Carried

Joelle Perry Unpaid Leave of Absence Approved

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Joelle Perry, OMS Social Studies Teacher, for the period March 22, 2010 through June 25, 2010.

Ayes 7 Nays 0 Motion Carried

Nancy Marvin Unpaid Leave of Absence Approved

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Nancy Marvin, OMS Teacher Aide, for the period February 19, 2010 through February 26, 2010.

Ayes 7 Nays 0 Motion Carried

Coaching Appointments

Moved by M. Martello seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional 2009-2010 Coaching Appointments:

Spring	Michelle Acierno	Modified Track & Field	0.06	$1860
Spring	Meghan Sisson	Volunteer Unpaid Varsity Softball Assistant Coach		$0

Ayes 7 Nays 0 Motion Carried

Bridget Retchless Appointed Part-Time Food Service Helper

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Bridget Retchless as a part-time conditional probationary Food Service Helper, 2.5 hours per day, effective February 17, 2010 for the 2009-2010 school year at an hourly rate of $8.44. 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 7 Nays 0 Motion Carried

Lisa Jaszka Appointed Part-Time Teacher Aide

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lisa Jaszka as a non-conditional probationary Part-Time Teacher Aide, 5.75 hours per day, effective February 17, 2010, for the 2009-2010 school year at an hourly rate of $10.47.

Ayes 7 Nays 0 Motion Carried

Brenda Miller Appointed Part-Time Monitor

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brenda Miller as a part-time conditional probationary Monitor, 2 hours per day, effective February 17, 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 7 Nays 0 Motion Carried

School Volunteer Approved

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following school volunteer for the 2009-2010 school year:

Scanlon	Beth

Ayes 7 Nays 0 Motion Carried

Derric McElheney Appointed Non-Conditional Substitute Teacher Aide

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Derric McElheney as a Non-Conditional Substitute Teacher Aide for the 2009-2010 school year.

Ayes 7 Nays 0 Motion Carried

Conditional Non-Certified Substitute Teachers and Conditional Food Service Helpers 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 Substitute Teacher and Conditional Substitute Food Service Helpers 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 7 Nays 0 Motion Carried

Committee Reports

Committee Reports:

a. Finance Committee – February 8th– given by Mike Martello
b. Operations Committee – February 1st – given by Michiko McElfresh
c. Safety Committee – February 5th – given by Colleen Taggerty

Discussion Items

Discussion Items:

a. 2010-2011 and 2011-2012 School Calendars
b. Policy #1330 – Appointments and Designations by the Board of Education – 2nd Reading
c. Policy #7121 – Diagnostic Screening of Students – 1st Reading
d. Policy #7132 – Education of Homeless Children and Youth – 1st Reading
e. Policy #7220 – Graduation Requirements – 1st Reading
f. Policy #7222 – Credential Options for Students with Disabilities – 1st Reading

Policy #1330 - Appointments and Designations by the Board of Education Adopted

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #1330 – Appointments and Designations by the Board of Education. This policy is to supersede any current School board Policy regarding the same matter.

Ayes 7 Nays 0 Motion Carried

Executive Session

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

Regular Meeting

Moved by G. Cross, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:33 p.m.

Ayes 7 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, to adjourn the meeting at 7:33 p.m. Adjournment

Ayes __7___ Nays ___0___ Motion Carried

Respectfully submitted,

Dated: February 18, 2010

Victoria L. Zaleski-Irizarry
District Clerk

2/16/10 BOARD MEETING			
POSITION DESCRIPTION	**EMPLOYEE NAME**	**CERTIFICATION**	**FINGERPRINT CLEARANCE**
SUB TEACHER	GRANGER-HIMES, AMY	ASSOCIATES	NO
SUB TEACHER AIDE	McELHENEY, DERRIC		YES
SUB FOOD SERVICE	CRAWFORD, BRANDY		NO
SUB FOOD SERVICE	RICE, TASHA		NO