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

Regular Meeting
March 16, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 16, 2010, at 6:45 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. Marcie Richmond 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 (arrived at 6:49 p.m.)

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Cso Woodworth, Technology Administrator
Lynn Corder, Director of Personnel
Judith Creeden, Director of Curriculum/Testing
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
Dave Olson, EV Principal
Joel Whitcher, WW Principal
Victoria Zaleski-Irizarry, District Clerk
Dave Lasky, District Teacher

OTHERS: Adam Vosler, Olean Times Herald
Nick Pircio, WHDL

Moved by D. Harris, seconded by G. Cross, to approve the proposed Meeting Agenda. Agenda Approval

Ayes __6___ Nays ___0___ Motion Carried

Public Comment: Public Comment
None

Communications, Commendations:
a. Congratulations to the Girls' Basketball team for winning the Section VI Class B1 title for the 2009-2010 Season Communications Commendations
b. Congratulations to the Boys' Basketball team for winning the Section VI Class B1 title for the 2009-2010 Season
c. Congratulations to District teachers, Tammy Martin and Lauren Stuff, Innovative Teachers
d. Congratulate to OHS Boys & Girls Swim Coach, Dan Brown, on his selection into the Cattaraugus County Sports "Hall of Fame" for 2010

Superintendent's Report: Superintendent's Report
a. Letter from Larry Peterson, grandfather of Washington West student
b. Capital Project bid openings – March 18th
c. Meeting with Mayor Witte regarding Capital Project
d. Welcome to Principal Tanya Bowe from Bishop Michael Eldon School and educator Wendy Moss from Grand Bahama Island. They will be working with WW and IJN staff and students, giving instruction on their traditional Junkanoo celebration in our district from March 15-18th

Moved by M. McElfresh, seconded by E. Garvin, 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 February 28, 2010 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 2010 Intra-fund Transfer listing in the amount of $14,493.06 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 February 28, 2010 be accepted and placed on file.

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

APPROVED	APPROVED	APPROVED
900350105	900454940	900455407
900363889	900417287	900358835
900245990	900048887	083440000
900326147	900120463	900326151
900365912	900427172	900346038
900453010	900448493	900453801
100220001	900113795	900126032
900426204	900447690	083010001
900453026	900420459	900447074
900393587	900455846	900455827
900455881	900403766	900435176
900455824	900433584	

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on March 16th be approved:

APPROVED	APPROVED	APPROVED
100120000	100190001	100210000
100250001	100250002	090080000

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Jamestown Community College for the implementation of the field instruction program by providing field placement of qualified nursing students to participate in a clinical experience. The terms of this Agreement shall be five (5) years commencing on March 1, 2010 through March 1, 2015.

Affiliation Agreement Between the Olean City School District and Jamestown Community College Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to execute the Energy Curtailment Specialists' "Power*Pay*! New York*"* Program enrollment form. The terms of the energy curtailment shall be eight (8) periods (summer period is May 1st - October 31st and winter period is Nov. 1st – April 1st).

Superintendent Authorized to Execute Energy Curtailment Specialists Enrollment Form

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $131.50 donation from Quick Center to transport high school students to programs and exhibits at the Regina A. Quick Center for the Arts.

Donation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $354.90 donation from Quick Center to transport IJN students to programs and exhibitions at the Regina A. Quick Center for the Arts.

Donation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2010-2011 fiscal year.

Cattaraugus-Allegany-Erie-Wyoming BOCES Proposed Basis of Service Charges Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Olean Educational Support Personnel Association's Negotiated Contract for the period of July 1, 2009 through June 30, 2013.

Olean Educational Support Personnel Association's Contract Extended

Ayes 9 Nays 0 Motion Carried

Olean Middle School's Whale Watch Club's Over Night Trip Approved

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School's Whale Watch Club's Over Night Field Trip to Boston, Massachusetts from May 12, 2010 through May 14, 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. 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 9 Nays 0 Motion Carried

Memorandum of Agreement Between Olean City School District and CAReS Approved

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and CAReS for the period of January 1, 2010 through December 31, 2010 for Even Start and Family Literacy and/or adult education classrooms.

2008-2009 Rate	2009-2010 Rate
$0	$17,000

Ayes 9 Nays 0 Motion Carried

Pool Impact Controller Bid Awarded to Frey Technologies

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Pool Impact Controller bid from Frey Technologies for a total of $11,200.00.

Ayes 9 Nays 0 Motion Carried

Musical Instrument Bid Awarded to SAM Ash Music Company

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the musical instrument bids from the SAM Ash Music Company for a total of $12,015.00.

Quantity	Description	Price per unit	Total item cost
1	Yamaha Polished Cooper Symphonic Timpani with cover	$10,330	$10,330
1	SC80 Cello ½ sz outfit with mix of glass giver and carbon fiber bow	$479	$479
1	SC80 Cello ¾ sz outfit with glass fiber and carbon fiber bow	$479	$479
1	SB150 Chen Bass ¾ sz outfit with bow	$727	$727

Ayes 9 Nays 0 Motion Carried

Lease Agreement Between Olean City School District and General Electric Capital Corp. Approved

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement between the Olean City School District and General Electric Capital Corporation for a 24-month Kyocera copier lease, $385.73 per month, for the Capital Project.

Ayes 9 Nays 0 Motion Carried

Olean Middle School Drug Quiz Club's Over Night Trip Approved

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School's Drug Quiz Club's Over Night Field Trip to Syracuse, NY from April 6, 2010 through April 7, 2010. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $850.44 plus school vehicle, gas card, and substitute teachers. 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 9 Nays 0 Motion Carried

Olean High School's DECA Club's Over Night Trip Approved

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School's DECA Club's Over Night Field Trip to Louisville, KY from April 24, 2010 through April 28, 2010. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $2,457.00 plus substitute teacher. 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 9 Nays 0 Motion Carried

Due to budget constraints for the upcoming school years, the Board of Education has asked that guidelines be devised addressing financial support for athletic, musical, and extra curricular competition advancement to the State, National, and International level. Non budgeted expenditures need additional support from fundraisers, grants, booster clubs, PTOs, or the Foundation.

Unpaid Leave of Absence for Librada McPeak Approved

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Librada McPeak, OHS Food Service Helper, for the period March 25, 2010 through April 9, 2010.

Ayes 9 Nays 0 Motion Carried

Unpaid Leave of Absence for Nancy Marvin Approved

Moved by E. Garvin, seconded by J. Padlo, 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 April 6, 2010 through May 17, 2010.

Ayes 9 Nays 0 Motion Carried

Unpaid Leave of Absence for Judy Lewis Approved

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Judy Lewis, OHS Food Service Helper, for the period June 8, 2010 through June 11, 2010.

Ayes 8 Nays 1 (I. Katzenstein) Motion Carried

Cynthia Hughes Appointed Part-Time Food Service Helper

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cynthia Hughes as a part-time conditional probationary Food Service Helper, 4.5 hours per day, effective April 5, 2010 for the 2009-2010 school year at an hourly rate of $9.00. 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 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 appointments 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

Erin Smith-Bockmier Appointed Substitute Speech Therapist

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Erin Smith-Bockmier, Non-Conditional Certified Substitute Speech Therapist, effective March 17, 2010, for the remainder of the 2009-2010 school year, at an hourly rate of $25.00.

Ayes 9 Nays 0 Motion Carried

Non-Conditional Certified and Non-Certified Substitute Teachers Approved

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

Ayes 9 Nays 0 Motion Carried

Committee Reports

Committee Reports:

a. Finance Committee – March 8th – given by Mike Martello
b. Operations Committee – March 1st – given by Michiko McElfresh

Discussion Items

Discussion Items:

a. Reading First Presentation – Lynn Corder
b. 2010-2011 Budget Update
c. 2010-2011 and 2011-2012 School Calendars

Executive Session

Moved by J. Bartimole, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:30 p.m. for the purpose of discussing: contract negotiations, performance of a particular individual, and litigation update.

Vicki Zaleski-Irizarry and Kathy Elser exited Executive Session at 7:47 p.m.

Regular Meeting

Moved by I. Katzenstein, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:06 p.m.

Ayes 9 Nays 0 Motion Carried

Expenditure for Independent Appraisal Approved

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the expenditure of $3,000, half the cost for an independent appraisal (GAR Associations, Inc.)

Ayes 8 Nays 1 (J. Padlo) Motion Carried

Adjournment

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Harris Beach be appointed as an additional school attorney for the remainder of the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by E. Garvin, to adjourn the meeting at 8:08 p.m.

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Dated: March 17, 2010

Victoria L. Zaleski-Irizarry
District Clerk

3/16/10 BOARD MEETING			
POSITION DESCRIPTION	**EMPLOYEE NAME**	**CERTIFICATION**	**FINGERPRINT CLEARANCE**
SUB CERTIFIED TEACHER	KARL, MYKAL	ENGLISH 7-12	YES
SUB CERTIFIED TEACHER	SMITH-BOCKMIER, ERIN	SPEECH	YES
SUB TEACHER	MAIOLO, KRISTAN	ASSOCIATES	YES