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

Regular Meeting
June 15, 2010

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 15, 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. Jen Mahar led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:	Laurie A. Branch, President Gordon E. Cross Eric Garvin Daniel Harris Ira Katzenstein Michael Martello Michiko McElfresh James Padlo
ABSENT:	John Bartimole, Vice President
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Kathleen Elser, Business Administrator Cso Woodworth, Technology Administrator Marcie Richmond, Director of Special Education Jen Mahar, District Coordinator of State and Federal Aid Programs Lynn Corder, Director of Personnel Linda Nottingham, IJN Principal John White, BV Principal Joel Whitcher, WW Principal Dave Olson, EV Principal Gerald Trietley, OMS Principal Larry Welty, OMS Assistant Principal Jeff Andreano, OHS Assistant Principal Leslie Morey, District Teacher Jennifer Layton, Pro-Tem District Clerk
OTHERS:	Adam Vosler, Olean Times Herald Mike Kelley Jane Armstrong Jacob Hathaway

Agenda Approval

Moved by I. Katzenstein, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revision: move agenda item 9. f. Memorandum of Agreement following Executive Session; add agenda item 9. h. ENERGY STAR® Partnership Letter.

Ayes 8 Nays 0 Motion Carried

Public Comment

Public Comment:

Leslie Morey, 624 Homer Street – spoke to the Board regarding modified sports being eliminated. Leslie is a Modified Sports coach. Students have expressed the love of their sports.

Mike Kelley, 1700 Stardust Lane – addressed the Board as a parent of a modified sports student. Mike expressed the benefits of modified sports for 7th and 8th graders.

Communications, Commendations

Communications, Commendations:

a. Congratulations to the Olean Girls' Varsity softball team for winning the Sectional Title. This is the first time in Olean High School's history. Congratulations to Coach Brooks, Coach Sisson, and to the Varsity Girls' Softball team. On June 8th the team beat Mynderse Academy 4 to 0 – becoming the 2010 NYSPHSAA Far West Regional Class B Champions. The team played in the NYSPHSAA Class B Final Four on Saturday, June 12th, in Waterloo.

Superintendent's Report

Superintendent's Report:

a. Project Lead the Way – of the 25 students enrolled in the class, 20 students passed the exam for college credits.
b. Lynn Corder – Reading First – 80% of students at grade level

Executive Session

Moved by I. Katzenstein, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 6:47 p.m. for the purpose of discussing the performance of a particular individual.

Ayes 8 Nays 0 Motion Carried

Joel Whitcher, Jane Armstrong and her son were invited to attend Executive Session. Ms. Armstrong and her child exited Executive Session at 6:57 p.m.

Regular Meeting

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:04 p.m.

Ayes 8 Nays 0 Motion Carried

Consent Agenda

Moved by M. McElfresh, seconded by E. Garvin, 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 May 31, 2010 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2010 Intra-fund Transfer listing in the amount of $6,884.29 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 May 31, 2010 be accepted and placed on file.

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

APPROVED	APPROVED	APPROVED
900455203	900455869	900428731
900446873	900433453	900256817
900406427	900350165	091310000
900447672	900447690	900322858
900376817	900216757	900447525

Speech Pathologist Position Created

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) Speech Pathologist position for the 2010-2011 school year.

Ayes 8 Nays 0 Motion Carried

Budget Transfers Exceeding $50,000 Approved

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers exceeding $50,000.

Ayes 8 Nays 0 Motion Carried

Surplus Vehicles

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the following as surplus vehicles:

Year	Make/Model Type	Mileage
1998	Chevy Lumina 4 DSD Car	99,219
1997	Ford F250 Pick up truck w/plow	76,925
1997	Ford F350 Dump truck w/plow	24,549

Ayes 8 Nays 0 Motion Carried

Tax Assessment Settlement Approved

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed Tax Assessment Settlement – Index #76215/09.

Ayes 8 Nays 0 Motion Carried

Olean Public Library Budget

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 25, 2010 in which the Olean City School District is pursuant to law to collect an additional tax levy of $960,260.00 for the Library's 2011 budget.

Ayes 8 Nays 0 Motion Carried

BOCES Cooperative Purchasing

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

COOPERATIVE PURCHASING ANNUAL RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2010-2011 fiscal year.

WHEREAS, The Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Olean City School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes 8 Nays 0 Motion Carried

ENERGY STAR® Partnership Letter

Moved by I. Katzenstein, seconded by D. Harris, to authorize the Superintendent of Schools to submit the ENERGY STAR® Partnership letter regarding the District's commitment to measure, track, and improve its energy performance.

Ayes 8 Nays 0 Motion Carried

Tina Berg Resignation Accepted With Regret

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Tina Berg, OHS Food Service Helper, effective June 22, 2010.

Ayes 8 Nays 0 Motion Carried

Summer School Appointments – Olean Middle School

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2010 Secondary Olean Middle School Summer School Program per OTA Contract:

Resource Room: Katie Camp
Math/Science/English/SS 6th: Katie Ralston
Nurse: Diane Moses
English 7 and 8: Beth McIntyre
Aide: Diane Fidurko

Ayes 8 Nays 0 Motion Carried

Summer School Appointments – Olean High School

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2010 Secondary Olean High School Summer School Program per OTA Contract:

English: Lou Ventura/Sally Ventura
Library: Cindy Kurjakovic
Math: David Lasky
Social Studies: Chris Keenan/ Carl Kolasny
Aide: Diane Fidurko.
Resource Room: Mike O'Connor
Health: Ryan Nawrot
Physical Education: Jason Folland
Nurse: Diane Moses

Ayes 8 Nays 0 Motion Carried

Summer School Appointments – Elementary

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2010 Elementary Summer School Program:

Teachers	Aides
Kim Ackerman	Melissa Adam
Melanie Meyers	Bonnie Miller
Amanda Bess	Carrie Bhe
Leslie Morey	Beth Orcutt
Loretta Close	Sharon Corkery
Pam Stephens	Shirlee Russell
Kaitlin Curran	Pam Devling
Lauren Stuff	Diane Simon
Linda Edstrom	Sue Grosso
Gloria Swetland	Jeanne Steen
Mildred Jedrosko	Roxann Johnson
Lindsay Travers	Fawn Wilson

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Susan Frentz

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Business and Distributive tenure area.
b. The person having the least seniority in the Business and Distributive tenure area is Susan Frentz.
c. Susan Frentz shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Mary Volz

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.
b. The person having the least seniority in the Elementary tenure area is Mary Volz.
c. Mary Volz shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Kaitlin Curran

Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.
b. The person having the second least seniority in the Elementary tenure area is Kaitlin Curran.
c. Kaitlin Curran shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Lindsay Travers

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.
b. The person having the third least seniority in the Elementary tenure area is Lindsay Travers.
c. Lindsay Travers shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Beth McIntyre

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the English tenure area.
b. The person having the least seniority in the English tenure area is Beth McIntyre.
c. Beth McIntyre shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Sheila Jackson

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Language Other Than English (LOTE) tenure area.
b. The person having the least seniority in the Language Other Than English (LOTE) tenure area is Sheila Jackson.
c. Sheila Jackson shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Jodi McMullen

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Library Media Specialist tenure area.
b. The person having the least seniority in the Library Media Specialist tenure area is Jodi McMullen.
c. Jodi McMullen shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Rebecca Billings

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Library Media Specialist tenure area.
b. The person having the second least seniority in the Library Media Specialist tenure area is Rebecca Billings.
c. Rebecca Billings shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Richard Snyder

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Music tenure area.
b. The person having the least seniority in the Music tenure area is Richard Snyder.
c. Richard Snyder shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding James Pawlowski

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Physical Education tenure area.
b. The person having the least seniority in the Physical Education tenure area is James Pawlowski.
c. James Pawlowski shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes 8 Nays 0 Motion Carried

Resolution of Abolishment Regarding Joelle Perry

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Social Studies tenure area.
b. The person having the least seniority in the Social Studies tenure area is Joelle Perry.
c. Joelle Perry shall be placed upon the "preferred eligibility list" of the district in accordance with Education Law §2510 (3).

Ayes __8___ Nays ___0___ Motion Carried

Committee Reports

Committee Reports:
a. Health Advisory Committee – May 27th – given by Colleen Taggerty
b. CDEP Facilities Committee – June 8th – given by Colleen Taggerty

Discussion Items

Discussion Items:
a. Code of Conduct Revisions – 2010-2011 School Year – John White
b. Innovation Committee

Informational Items

Informational Items:
a. Code of Conduct Public Hearing – June 30th at 11:30 a.m. – OMS - LGI Room
b. June 30th – End of Year Board Meeting at 12:00 p.m. – OMS – LGI Room

Executive Session

Moved by M. Martello, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 7:37 p.m. for the purpose of discussing: Contract negotiations and the performance of a particular individual.

Regular Meeting

Moved by G. Cross seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:06 p.m.

Ayes __8___ Nays ___0___ Motion Carried

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

Moved by G. Cross, seconded by D. Harris, to authorize the Superintendent of Schools to enter into a Memorandum of Agreement between the Olean City School District and the Olean Administrators/ Supervisory Association regarding the Chief Information Officer.

Ayes __8___ Nays ___0___ Motion Carried

NYS Retirement Initiative

Moved by G. Cross, seconded by M. Martello, to authorize the Superintendent of Schools to pursue Part A of the New York State Retirement Initiative for District employees who may qualify in positions the District elects to target.

Ayes __8___ Nays ___0___ Motion Carried

Adjournment

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

Ayes __8___ Nays ___0___ Motion Carried

Respectfully submitted,

Dated: June 21, 2010

Victoria L. Zaleski-Irizarry
District Clerk