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

Reorganizational Meeting
July 8, 2008

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 8, 2008 at 7:30 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 Mike Martello, President of Board, with a moment of silent prayer. Jim Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John E. Bartimole
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Daniel Harris
Ira Katzenstein
Michael Martello
Michiko H. McElfresh
James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent
Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Judith Creeden, Director of Curriculum/Testing
Marcie Richmond, Director of Special Education
Gerald Trietley, OMS Principal
Barb Lias, OHS Principal
Jeffrey Andreano, OHS Assistant Principal
Connie Pound, IJN Principal
Maureen DiCerbo, District Teacher
Sheila Jackson, District Teacher
Linda Nottingham, District Teacher
Julie Scull, District Typist

OTHERS: Dan LaBlanc, Olean Times Herald

Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following changes and additions:

Agenda Additions and Changes

Agenda Item 44. Executive Session add a. employee performance issue and b. grievance.

Ayes 9 Nays 0 Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education members James Padlo and Daniel Harris, and Superintendent Colleen Taggerty.

Oath of Office For James Padlo, Daniel Harris, and Colleen Taggerty

Colleen Taggerty, Superintendent of Schools, appointed temporary Meeting Chairman.

Colleen Taggerty - Temporary Meeting Chairman

Moved by L. Branch, seconded by J. Bartimole, to nominate Ira Katzenstin to the office of Board of Education President.

Moved by L. Branch, seconded by J. Bartimole, to close the nominations for the office of Board of Education President.

Ira Katzenstein Nominated to the Office of Board of Education President

Ayes 9 Nays 0 Motion To Close Nominations Carried

A vote was taken for Ira Katzenstein's election to the office of President of the Olean Board of Education with the following results:

Ira Katzenstein Elected Board of Education President

Ayes 9 Nays 0 Motion Carried

Ira Katzenstein was declared elected to the office of President of the Olean Board of Education.

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President, Ira Katzenstein.

Oath of Office Administered to the Board of Education President

Moved by J. Bartimole, seconded by G. Cross, to nominate Laurie Branch to the office of Board of Education Vice-President.

Moved by J. Bartimole, seconded by G. Cross, to close the nominations for the office of Board of Education President.

Laurie Branch Nominated to the Office of Board of Education Vice President

Ayes 9 Nays 0 Motion To Close Nominations Carried

A vote was taken for Ira Laurie Branch's election to the office of Vice President of the Olean Board of Education with the following results:

Laurie Branch Elected Board of Education Vice President

Ayes 9 Nays 0 Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President, Laurie Branch.

Oath of Office Administered to the Board of Education Vice President

Moved by J. Bartimole, seconded by L. Branch, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2008-2009 school year ($8,000 annual stipend).

Victoria L. Zaleski-Irizarry Appointed District Clerk

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Teresa Painter be appointed as Deputy District Clerk for the 2008-2009 school year (no stipend).

Teresa Painter Appointed Deputy District Clerk

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Deborah Joseph be appointed as District Tax Collector for the 2008-2009 school year ($1,800 annual stipend).

Deborah Joseph Appointed As District Tax Collector

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Heather Lyons (Five Star Bank) be appointed as District Deputy Tax Collector for the 2008-2009 school year (no stipend).

Heather Lyons Appointed District Deputy Tax Collector

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Ronald Mulauski be appointed as District Claims Auditor for the 2008-2009 school year ($25 per hour).

Ron Mulauski Appointed District Claims Auditor

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Teresa Painter be appointed as District Treasurer for the 2008-2009 school year (no stipend).

Teresa Painter Appointed Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that the Olean Medical Group be appointed as School Physicians for the 2008-2008 school year.

Olean Medical Group, School Physicians

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Hodgson, Russ, Andrews, Woods and Goodyear, attorneys at law, be appointed as school attorney for the 2008-2009 school year.

Hodgson Russ et.al Appointed As School Attorneys

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Barbara Lias be appointed as High School Classroom & Activity Funds Comptroller for the 2008-2009 school year.

Barbara Lias Appointed High School Classroom & Activity Funds Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Roseanne Capra be appointed as High School Classroom & Activity Funds Treasurer for the 2008-2009 school year.

Roseanne Capra Appointed High School Classroom & Activity Funds Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Gerald Trietley be appointed as Middle School Classroom & Activity Funds Comptroller for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Gerald Trietley Appointed Middle School Classroom & Activity Funds Comptroller

Moved by M. McElfresh, seconded by L. Branch, that Christine Norton be appointed as Middle School Classroom & Activity Funds Treasurer for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Christine Norton Appointed Middle School Classroom & Activity Funds Treasurer

Moved by M. McElfresh, seconded by L. Branch, that Barbara Lias be appointed as Attendance Officer for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Barbara Lias Attendance Officer

Moved by M. McElfresh, seconded by L. Branch, that Brock, Schechter & Polakoff, LLP be appointed as District External Auditor for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Brock, Schechter & Polakoff, LLP Appointed District External Auditor

Moved by M. McElfresh, seconded by L. Branch, that Buffamente, Whipple & Buttafaro, CPAs be appointed as District Internal Auditor for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Buffamente, Whipple & Buttafaro CPAs Appointed District Internal Auditor

Moved by M. McElfresh, seconded by L. Branch, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Victoria L. Zaleski-Irizarry Appointed Records Access Officer

Moved by M. McElfresh, seconded by L. Branch, that David Fidurko be appointed as Asbestos LEA Designee for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

David Fidurko Appointed Asbestos LEA Designee

Moved by M. McElfresh, seconded by L. Branch, that Ann O'Brien be appointed as Purchasing Agent for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Ann O'Brien Purchasing Agent

Moved by M. McElfresh, seconded by L. Branch, that Jason Hlasnick be appointed as School Resource Officer for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Jason Hlasnick School Resource Officer

Moved by M. McElfresh, seconded by L. Branch, that Rose Sosnowski be appointed as Records Management Officer for the 2008-2009 school year ($550 annual stipend).

Rose Sosnowski Appointed

Records Management Officer

Ayes __9___ Nays ___0__ Motion Carried

Olean Times Herald Designed Official Newspaper of the District

Moved by M. McElfresh, seconded by L. Branch, that the Olean Times Herald be designated as the Official Newspaper of the District.

Ayes __9___ Nays ___0__ Motion Carried

Lynn Corder Appointed Title IX and 504 ADA Compliance Officer

Moved by M. McElfresh, seconded by L. Branch, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2008-2009 school year.

Ayes __9___ Nays ___0__ Motion Carried

Judy Creeden Appointed Chief Information Officer

Moved by M. McElfresh, seconded by L. Branch, that Judy Creeden be appointed as Chief Information Officer for the 2008-2009 school year.

Ayes __9___ Nays ___0__ Motion Carried

Melody Jones and Lynn Corder Appointed Sexual Harassment Officers

Moved by M. McElfresh, seconded by L. Branch, that Lynn Corder and Melody Jones be appointed as Sexual Harassment Officers for the 2008-2009 school year.

Ayes __9___ Nays ___0__ Motion Carried

Five Star Bank Designated Depository

Moved by M. McElfresh, seconded by L. Branch, that Five Star Bank be the Depository for all funds during the 2008-2009 school year.

Ayes __9___ Nays ___0__ Motion Carried

Regular Meetings

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the regular meetings of the Olean City School District Board of Education shall be held on the first and third Tuesday of each month at 6:30 p.m. in the Olean Senior High School building beginning the month of August. The 2008-2009 Board of Education meeting calendar is as follows:

Second Tuesday	Fourth Tuesday
Tuesday, July 8	Tuesday, July 22
First Tuesday	**Third Tuesday**
Tuesday, August 5	Tuesday, August 19
Tuesday, September 2	Tuesday, September 16
Tuesday, October 7	Tuesday, October 21
Tuesday, November 4	Tuesday, November 18
Tuesday, December 2	Tuesday, December 16
Tuesday, January 6, 2009	Tuesday, January 20, 2009
Tuesday, February 3	Tuesday, February 17
Tuesday, March 3	Tuesday, March 17
	Tuesday, April 21
Tuesday, May 5	Tuesday, May 19
Tuesday, June 2	Tuesday, June 16

Ayes __9___ Nays ___0__ Motion Carried

Moved by G. Cross, seconded by L. Branch, RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Treasurer Authorized to Make Payments of Personnel Wages

Ayes __9___ Nays ___0__ Motion Carried

Moved by E. Garvin, seconded by D. Harris, that BE IT RESOLVED that the Superintendent of Schools is authorized to approve staff personal days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2008-2009 school year.

Superintendent Authorized to Approve Staff Personal Days, Travel, Etc.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. McElfresh, that BE IT RESOLVED, that the Superintendent of Schools, be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

Superintendent Authorized to Approve District Expenditures

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that BE IT RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

Board Member Conference, Convention Attendance

Upon motion made by M. McElfresh, seconded by L. Branch, that members of the Board of Education be approved to attend the July 18 – July 20 New School Board Member and Fiscal Oversight Fundamentals Training in Buffalo and the October 16 – 19 NYSSBA Conference in New York City.

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by M. McElfresh, that BE IT RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks.

Treasurer Authorized to Sign Checks and Use Facsimile Signature

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by L. Branch, that BE IT RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. Martello, seconded by L. Branch, that BE IT RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to $500,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over $50,000.00.

Business Administrator Authorized to Make Budget Transfers

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.

Superintendent Authorized to Apply for, Accept

and Administer Federal Funds

Ayes __9___ Nays ___0__ Motion Carried

Moved by D. Harris, seconded by J. Padlo, that BE IT RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President. Vice President to Act on Behalf of President in Absence of President

Ayes __9___ Nays ___0__ Motion Carried

Moved by G. Cross, seconded by L. Branch, that BE IT RESOLVED, that petty cash funds be established as outlined below: Petty Cash Fund

		2007-2008	2008-2009
(1)	Business Office (Teresa Painter)	$100	$100
(2)	High School (Barb Lias)	$100	$100
(3)	Middle School (Gerald Trietley)	$100	$100
(4)	Director of P/E, Athletics & Health (Don Scholla)	$80	$100
(5)	Title I (Judy Creeden) – Federal Funds	$80	$100
(6)	Washington West Elementary (Cheryl Vecchio)	$100	$100
(7)	East View Elementary (Dave Olson)	$100	$100
(8)	Boardmanville Elementary (John White)	$100	$100
(9)	Ivers J. Norton Elementary (Connie Pound)	$100	$100
(10)	Psychology Department (CSE – Marcie Richmond)	$ 80	$100
(11)	School Lunch Program (Bryon Richards)	$100	$100
(12)	Community Schools Program (Nick Patrone)	$100	$100
(13)	Maintenance Department (Dave Fidurko)	$ 50	$100
(14)	Stock Room Clerk (Clara Wilder)	$ 50	$100
(15)	Tax Collector (Deb Joseph)	$250	$100

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Central Treasurer Activity Fund, and Internal Claims Auditor. Business Administrator Authorized to Purchase Bonds

Ayes __9___ Nays ___0__ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that BE IT RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, or Repurchase Agreements, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A. Treasurer Authorized to Invest District Monies

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over $100,000 to provide state approved securities as collateral on aggregate deposits in excess of $100,000.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization

Ayes __9___ Nays ___0__ Motion Carried

Automobile Mileage Reimbursement

Moved by M. Martello seconded by D. Harris, that BE IT RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

Policies and Code of Ethics

Moved by L. Branch, seconded by E. Garvin, that BE IT RESOLVED, that all Policies and Code of Ethics in effect at 6/30/08 be re-adopted for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

School Physician Authorized to Provide Inoculations

Moved by M. McElfresh, seconded by G. Cross, that BE IT RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive same.

Ayes 9 Nays 0 Motion Carried

Superintendent Authorized to Require an Employee to Submit to Medical Examination

Moved by E. Garvin, seconded by G. Cross, that BE IT RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Ayes 9 Nays 0 Motion Carried

Superintendent Authorized to Sign Federal, State, BOCES Contracts and Local Agency Contracts and Agreements

Moved by J. Bartimole, seconded by L. Branch, that BE IT RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

Ayes 9 Nays 0 Motion Carried

Treasurer Authorized to Utilize Discounts

Moved by M. Martello, seconded by L. Branch, that BE IT RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

Ayes 9 Nays 0 Motion Carried

Certified Hearing Officers

Moved by M. McElfresh, seconded by L. Branch, that BE IT Resolved that the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District's list of impartial hearing officers.

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of the names and statement of the

qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Ayes __9___ Nays ___0__ Motion Carried

BOCES Education Advisory Committee

Moved by E. Garvin, seconded by G. Cross, that BE IT RESOLVED, that BOCES Education Advisory Committee be authorized to act on behalf of local Boards for Vocational Grants.

Ayes __9___ Nays ___0__ Motion Carried

Free and/or Reduced School Lunch and Breakfast Program

Moved by G. Cross, seconded by D. Harris, that BE IT BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

Ayes __9___ Nays ___0__ Motion Carried

School Lunch Prices

Moved by L. Branch, seconded by E. Garvin, that BE IT RESOLVED, that the School Lunch Prices for the 2008-2009 school year be set as follows: Secondary Schools at $1.50 for a complete lunch and Elementary Schools at $1.35 for a complete lunch. Reduced Lunch Price for all levels will now be $.25 per mandate.

2007-2008	2008-2009
$1.40 Secondary	$1.50
$1.20 Elementary	$1.35

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Ayes __9___ Nays ___0__ Motion Carried

School Breakfast Prices

Moved by G. Cross, seconded by D. Harris, that BE IT RESOLVED, that the School Breakfast Prices for the 2008-2009 school year be set as follows: Secondary School sat $1.00 for a complete breakfast and Elementary Schools at $.85 for a complete breakfast. Reduced Breakfast Price for all levels will now be $.25 per mandate.

2007-2008	2008-2009
$.80 Secondary	$1.00
$.70 Elementary	$.85

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Ayes __9___ Nays ___0__ Motion Carried

Milk Prices Communications Commendations

Moved by M. McElfresh, seconded by L. Branch, that BE IT RESOLVED that the price of half-pints of milk for the 2008-2009 school year be $.50 per carton.

2007-2008	2008-2009
$.40 Secondary	$.50
$.40 Elementary	$.50

Ayes __9__ Nays ___0__ Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, that BE IT RESOLVED, that June 1, 2009, be set as the last date for submission of Third Party Notification Applications for the 2009-2010 school tax billings. Third Party Notification

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments of Committees on Special Education and Pre School Education Committee On Special Education and Pre School Education

Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child
4. Maura Whitcomb, Carolyn Crosson, Amy Jones – School Psychologists
5. Mildred Jedrosko – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones, Kelly Andreano- Local educational agency representatives
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative

Ayes 9 Nays 0 Motion Carried

Sub-Committee on Special Education
Part 200 Regulations
Section 200.3 Sub-Committee on Special Education

1. Parent of child
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student
4. Mildred Jedrosko – CSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson, Amy Jones – School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff / student ration is considered.
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones, Kelly Andreano- Local educational agency representatives

Committee on Preschool Special Education
Part 200 Regulations
Section 200.3 Sub-Committee On Pre School Special Education

1. Parent of child
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district

5. Maura Whitcomb, Carolyn Crosson, Amy Jones - School Psychologists
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones- Local educational agency representatives
7. Parent Representative (Attached list)
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child's residence.

CSE Parent Member List
2008-2009

CSE Parent Member List

Suzi Gutknecht	Dodi McIntyre	Kellie Tarbox
Leah Hamed	Amy Reuther	Theresa Wells
Charmaine Hill	Keri Simon	Jack Whipple
Becky Jordan	Adrianne Steiner	Jerry Steiner
Bruce Laverty	Carol Laverty	

CPSE Parent Member List
2008-2009

CPSE Parent Member List

Suzi Gutknecht	Amy Reuther	Leah Hamed
Keri Simon	Charmaine Hill	Kellie Tarbox
Becky Jordan	Theresa Wells	

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Safety, Technology, Health Advisory, PDP, AIS, and all others as deemed appropriate.

Superintendent Authorized to Create Committees

Ayes 9 Nays 0 Motion Carried

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

Consent Agenda Items

a. The previous meeting minutes of the Special Meeting held on June 3, 2008, June 9, 2008, June 18, 2008 and June 30, 2008 and Regular Meetings held on June 10, 2008 and June 24, 2008.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 4th Quarter (April-June) Student Activity Reports from the Olean High School.

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the 2008-2009 hourly charge for use of district buildings is as follows:

Charge for Use of District Buildings

SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE

Organizations will be charged current labor costs for coverage of event.

WHEN SCHOOL BUILDING IS OPEN

For Facilities (excluding Swimming Pool)	No Charge
For Swimming Pool – Lifeguard Services	$20 PER HOUR

WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

FOLLOWING HOURLY CHARGES SHALL APPLY

For Facilities (excluding Swimming Pool)

1. Organizations charging NO entrance fee $28
2. Organizations charging entrance fee $38

For Swimming Pool $58 PER HOUR ($38 use fee plus $20 Lifeguard Fee)

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED $20 PER HOUR

ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS $28 PER HOUR

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Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Business Administrator or Designee Authorized to Approve After-school Use of School Buildings and Property

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the refund awarded to Mohawk Industries by the State of New York Supreme Court, Index # 72914 on June 4, 2008, in the amount of $27,524.51 for school taxes, be transferred from the General Fund Refund of Real Property Tax Account to the Tax Certiorari Reserve Fund.

Mohawk Industries Awarded School Tax Refund

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the board of education..

Director of Special Education Authorized to Sign CSE/CPSE Recommendations

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2008-2009 school year.

District Special Education Plan Accepted

Ayes 9 Nays 0 Motion Carried

Karla Button Completes Probation

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Karla Button has completed her probationary period as Keyboard Specialist effective July 2, 2008 and advanced to Step 1.

Ayes 9 Nays 0 Motion Carried

Kay Miller Completes Probation

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Kay Miller has completed her probationary period as Keyboard Specialist effective July 11, 2008 and advanced to Step 1.

Ayes 9 Nays 0 Motion Carried

District Code of Conduct

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

District Attendance Policy

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Attendance Policy for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried

President Authorized to Execute Superintendent Contract of Employment

Moved by M. Martello, seconded by G. Cross, RESOLVED THAT, pursuant to Education Law §1711, the Contract of Employment with Colleen Taggerty as this District's new Superintendent of Schools, as previously executed by Ms. Taggerty, be approved; and that the President of this Board be authorized and directed to execute same on behalf of the District.

Ayes 9 Nays 0 Motion Carried

Committee Reports

Committee Reports:
a. Audit Committee – June 23rd
b. Finance Committee – June 23rd
c. Operations Committee – June 30th

Discussion Items

Discussion Items:
a. NYSSBA Conference – Reservations by July 9
b. Cattaraugus County Department of Social Services Summer Program for Youth
c. Board of Education Committee Assignments
d. Board Retreat

Information Item

Information Items:
a. Board Recognition Dinner – Tuesday, August 26, 2008 at 6 p.m.

Regular Meeting

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Reorganization Meeting and go in to Executive Session at 8:17 p.m. for the purpose of discussing: a. specific employee performance and b. grievance.

Executive Session

Moved by D. Harris, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 9:03 p.m.

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, to adjourn the meeting at 9:03 p.m. Adjournment

Ayes __9___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 15, 2008
vzi