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

Regular Meeting
August 19, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 19, 2008 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 President Katzenstein with a moment of silent prayer. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Laurie A. Branch, Vice President
Eric Garvin
Daniel Harris
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: John Bartimole
Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Lynn Corder, Director of Personnel
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Connie Pound, IJN Principal
Sheila Jackson, District Teacher
Linda Nottingham, District Teacher
Maureen DiCerbo, District Teacher
Eileen Skrobacz, District Teacher
Julie Scull, District Typist
Kathy Welch, NYSUT
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Nick Pircio, WHDL
Annie Skrobacz, OHS Student
Fran Skrobacz
Nicole Nirchi

Public Comments:
None

Public Comments

Moved by M. McElfresh, seconded by M. Martello, to approve the proposed Meeting Agenda with the following additions: hh. to agenda Item #9. New Business; add d. agenda Item #12. Discussion Item.

Agenda Additions and Changes

Ayes 7 Nays 0 Motion Carried

Communications, Commendations — Communication and Commendation

a. IJN Playground Volunteers – the Board of Education extends its gratitude to the numerous volunteers that assisted in the construction of the playground
b. Ivers J. Norton Centennial Celebration Invitation – September 5th at 9:00 a.m.
c. Congress '08 Supplement

Superintendent Taggerty discussed the following subjects with the Board of Education: — Superintendent Report

1. Eade's Fitness Exercise Equipment Donation
2. IJN Principal Candidate Interviews
3. Cafeteria Procedures

Moved by E. Garvin, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Consent Agenda items: — Consent Agenda

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for July 1, 2008 through July 31, 2008 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending July 31, 2008 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the June 2008 Intra-fund Transfer listing in the amount of $277,426.19 be accepted/ approved and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July 2008 Intra-fund Transfer listing in the amount of $37,592.61 be accepted/ approved and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on August 19th be approved: — CPSE Recommendations

APPROVED	APPROVED
900456021	900455846
900454701	900454698
900455994	900455860
900455890	900456915
900456914	900457252
900455846	900455886
900455868	900455709
900455873	900455828
900455995	900456556
900455869	900456180
900456184	900455827
900455853	900457098
900456913	900457202
900455822	900457097
900455850	900456183
900456021	900455882
900456129	900455987

Ayes 7 Nays 0 Motion Carried

2008-2009 Substitute Teacher Rate of Pay

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2008-2009 school year:

	2007-2008 Rates	2008-2009 Rates
Certified	$78 per day	$85 per day
Bachelor Degree Non-Certified		$76 per day
Non-certified	$65 per day	$70 per day
Long-Term Substitute	$100 per day	$100 per day

Ayes 7 Nays 0 Motion Carried

2008-2009 Substitute Teacher Aide, Cleaner, Food Service Helper Rate of Pay

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher Aide, Substitute Cleaner, and Substitute Food Service Helper rate of pay for the 2008-2009 school year:

	2007-2008 Rates	2008-2009 Rates
Substitute Teacher Aide	$7.50 per hour	$8.75 per hour
Substitute Cleaner	$7.50 per hour	$8.75 per hour
Substitute Food Service Helper	$7.50 per hour	$8.75 per hour
Thomas Wesley Substitute Cleaner (grandfathered effective August 18, 2008)	$7.50 per hour	$12.21 per hour
Larry Layman Substitute Cleaner (grandfathered effective August 18, 2008)	$7.50 per hour	$12.21 per hour

Ayes 7 Nays 0 Motion Carried

2008-2009 Substitute Nurse Rate of Pay

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Nurse rate of pay for the 2008-2009 school year:

2007-2008 Rate	2008-2009 Rate
$14.60 per hours	$14.60 per hour

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Ayes 7 Nays 0 Motion Carried

2008-2009 Sub Caller Stipends

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following (2) Sub Caller Stipends for the 2008-2009 school year:

2007-2008 Rate	2008-2009 Rate
$3,500.00 each	$4,750.00 each

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following (1) Sub Caller Stipends for the 2008-2009 school year:

2007-2008 Rate	2008-2009 Rate
	$4,800.00

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2008 Olean City School District Tax Warrant of the Board of Education in the amount of $12,775,538.50.

2008 District Tax Warrant Approved

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. John's Roman Catholic Church for the use of its facility for a pick up and drop off location for District students from September 3, 2008 through June 30, 2008:

2007-2008 Rate	2008-2009 Rate
$175 per month	$175 per month

Ayes 7 Nays 0 Motion Carried

MOA Between the Olean City School District and St. John's Roman Catholic Church – Pick Up and Drop Off Location - Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Even Start Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
$56,000 per year	$60,000 per year

Ayes 6 Nays 0 Abstained 1 (I. Katzenstein) Motion Carried

MOU Between Olean City School District and Cattaraugus and Wyoming Counties Project Head Start – Even Start Program – Approved

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleer Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
$46,194 per year	$50,461 per year

Ayes 6 Nays 0 Abstained 1 (I. Katzenstein) Motion Carried

MOU Between Olean City School District and Cattaraugus and Wyoming Counties Project Head Start – Universal Pre-K Program – Approved

MOU Between Olean City School District and Cattaraugus and Wyoming Counties Project Head Start – Families Forward Program – Approved

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding "between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Families Forward Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
$65,500 per year	$66,750 per year

Ayes 6 Nays 0 Abstained 1 (I. Katzenstein) Motion Carried

Olean Family YMCA Extended School Day (ESD) – Before School Program Tabled

Moved by L. Branch, seconded by J. Padlo, to table the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - Before School Program for the 2008-2009 school year.

Ayes 7 Nays 0 Motion Carried

2007-2008 Rate	2008-2009 Rate
$10,000 per year	$15,000 per year

Olean Family YMCA Extended School Day (ESD) – After School Program Tabled

Moved by L. Branch, seconded by J. Padlo, to table the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - After School Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
$10,000 per year	$10,000 per year

Ayes 7 Nays 0 Motion Carried

Olean Family YMCA Universal Pre-K Before School Program Tabled

Moved by L. Branch, seconded by J. Padlo, to table the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Universal Pre-Kindergarten – Before School Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
	$5,000 per year

Ayes 7 Nays 0 Motion Carried

Olean Family YMCA 21st CCLC Program Tabled

Moved by L. Branch, seconded by J. Padlo, to table the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the 21st Century Community Learning Center (CCLC) Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
$20,000 per year	$25,000 per year

Ayes 7 Nays 0 Motion Carried

MOU Between the Olean City School District and ACCORD – 21st CCLC Program – Approved

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the ACCORD for the subcontracting of the administration of the 21st Century Community Learning Center (CCLC) Program for the 2008-2009 school year.

2007-2008 Rate	2008-2009 Rate
$44,296 per year	$44,296 per year

Ayes 7 Nays 0 Motion Carried

Agreement Between Olean City School District and Jamestown Community College Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Credit Full-Time Equivalency (FTE) Agreement between the Olean City School District and Jamestown Community College for the 2008-2009 school year.

Ayes 7 Nays 0 Motion Carried

MOU Between Olean City School District and City of Olean Youth & Recreation Division K-8 After School Program Approved

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the City of Olean Youth & Recreation Division of Public Works to administer the K-8 After-School Program at St. John's Recreation Facility for the 2008-2009 school year, in the amount of $11,000.

2007-2008 Rate	2008-2009 Rate
$10,000 per year	$11,000 per year

Ayes 7 Nays 0 Motion Carried

Lease Agreement for Classroom Spaces Between Olean City School District and BOCES Approved

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (21) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2008 through June 30, 2009.

2007-2008 Rate (20 rooms)	2008-2009 Rate (21 rooms)
$5,500/rm=$110,000/yr	$5,500/rm=$115,500/yr

Ayes 7 Nays 0 Motion Carried

Support Services Contract Between Olean City School District and BOCES Approved

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2008 through June 30, 2009.

2007-2008 Rate	2008-2009 Rate
$10,000/rm per year	$10,920/rm per year

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2008 through June 30, 2009 for ABA Instructor Services.

Agreement Between Olean City School District and Cattaraugus Rehab Center for ABA Instructor Services Approved

2007-2008 Rate	2008-2009 Rate
$20.55 per hour	$21.17 per hour

Ayes 6 Nays 0 Abstained 1 (M. Martello) Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2008 through June 30, 2009 for Consultant Teacher Services.

Agreement Between Olean City School District and Cattaraugus Rehab Center for Consultant Teacher Services Approved

2007-2008 Rate	2008-2009 Rate
$73.54 per hour	$75.75 per hour

Ayes 6 Nays 0 Abstained 1 (M. Martello) Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2008 through June 30, 2009 for ABA Consultant Services.

Agreement Between Olean City School District and Cattaraugus Rehab Center for ABA Consultant Services Approved

2007-2008 Rate	2008-2009 Rate
$87.55 per hour	$90.18 per hour

Ayes 6 Nays 0 Abstained 1 (M. Martello) Motion Carried

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2008 through June 30, 2009 for Family Training Services.

Agreement Between Olean City School District and Cattaraugus Rehab Center for Family Training Services Approved

2007-2008 Rate	2008-2009 Rate
$87.55 per hour	$90.18 per hour

Ayes 6 Nays 0 Abstained 1 (M. Martello) Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2008 through June 30, 2009 for Teacher Support Services.

Agreement Between Olean City School District and Cattaraugus Rehab Center for Teacher Support Services Approved

2007-2008 Rate	2008-2009 Rate
	$90.18 per hour

Ayes 6 Nays 0 Abstained 1 (M. Martello) Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the United Cerebral Palsy & Handicapped Persons Association of the Utica Area, Inc. for the 2008-2009 school year.

Agreement Between Olean City School District and United Cerebral Palsy & Handicapped Persons Assoc. Approved

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant the Olean Soccer Club permission to place a 10'x14' portable building on Olean City School District property during outdoor soccer season for storage of equipment and supplies. The building, equipment, and supplies will be stored off-site during the winter months.

Olean Soccer Club Granted Permission to Store Portable Building, Equipment and Supplies

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the payment of $16,839.23 for additional Capital Project Pre-Referendum Services.

Pre-Referendum Payment Authorized

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Educational Employees Support Association regarding Food Service Helpers, Senior Food Service Helpers, Cooks, and Cook Manager reporting to work on August 27th, August 28th, and August 29th, 2008.

MOA Between the Olean City School District and OESPA Approved

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to terminate the services of Cheryl Zeigler, Food Service Helper, in accordance with the Civil Service Law Section 71, effective August 19, 2008.

Services of Cheryl Zeigler Terminated

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Olean High School English 12 Textbooks the Color Purple and O Pioneers as well as Business 9-12 Century 21 Computer Keyboarding (2006). Textbook Purchase Approved

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald. Annual Fire Inspection Report Accepted

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation by Betty Bergreen in the amount of $15,283.64 (fair market value of the account at 6/30/08) and that the donation be placed in the expendable trust fund for the BOE to designate a purpose for the funds at a later date. Betty Bergreen Donation Accepted

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that a Special Meeting be held on Monday, August 25, 2008 at 11:00 a.m. August 25, 2008 Special Meeting

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of an additional 5 summer days for the Middle School Guidance Counselors. Counselors will be paid at the individual daily rate of pay. Middle School Counselors Granted Additional Summer Days

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Daniel LaCroix, Math Teacher, Olean Middle School, with regret, effective August 31, 2008. Daniel LaCroix Resignation Accepted

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Amy Riker, Science Teacher, Olean Middle School, with regret, effective July 31, 2008. Amy Riker Resignation Accepted

Ayes 7 Nays 0 Motion Carried

Elizabeth Lampack Resignation Accepted

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Elizabeth Lampack, Teacher Aide, Olean Middle School, with regret, effective July 31, 2008.

Ayes 7 Nays 0 Motion Carried

Jesse Mankowski Resignation Accepted

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Jesse Mankowski, Physical Education Teacher, Boardmanville Elementary School, with regret, effective September 1, 2008.

Ayes 7 Nays 0 Motion Carried

Christyne Gaylor Granted Unpaid Leave of Absence

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid leave of absence for Christyne Gaylor, Elementary Teacher, Boardmanville Elementary School, effective September 2, 2008 pending the outcome of her request for extension of certification.

Ayes 7 Nays 0 Motion Carried

Jon Baker Appointed Interim IJN Building Principal

Moved by D. Harris, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jon Baker to the position of Interim Building Principal at Ivers J. Norton Elementary School effective August 20, 2008. BE IT FURTHER RESOLVED, that Jon Baker during this appointment be paid the rate of $275 per diem.

Ayes 7 Nays 0 Motion Carried

2008-2009 Extra-Curricular Appointments

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2008-2009 school year.

Position	Name	Stipend
Odyssey of the Mind – OMS	Katie Camp	$744
Dept. Chair – Guidance (.5)	Rene O'Connell	$1,000

Ayes 7 Nays 0 Motion Carried

James Pawlowski Appointed In Physical Education Tenure Area

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that James Pawlowski is granted a non-conditional three year-probationary appointment in the Physical Education tenure area effective September 2, 2008. The probationary service shall end on September 2, 2011. The appointee is certified in Physical Education certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that James Pawlowski, during the first year of this appointment, will be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, or as outlined in any modified, amended or successor agreement ($37,100).

Ayes 7 Nays 0 Motion Carried

Nicole Nirchi Appointed in the Music Education Tenure Area

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Nicole Nirchi is granted a non-conditional three-year probationary appointment in the Music Education tenure area effective September 2, 2008. The appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on September 2, 2011. The appointee is certified in the Music certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

BE IT FURTHER RESOLVED that Nicole Nirchi during the first year of this appointment, will be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, with a Master's Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement ($39,872.

Ayes 7 Nays 0 Motion Carried

Committee Reports

The following Committee Reports were presented to the Board of Education:

a. Buildings and Grounds Committee – August 12th - presented by Laurie Branch
b. Operations Committee – August 5th – presented by Michiko McElfresh

Discussion Items

The Board of Education discussed the following items:

a. Presentation – Annie Skrobacz – National Souper Bowl of Caring
b. Presentation – Lynn Corder – Reading First
c. Policy #5632 – Naming/Renaming School Facilities – First Reading
d. Assessments – Tax Relief

Informational Items

The following Informational Item was presented to the Board of Education:

a. August 19th, 10 am to 3 pm, Capital Project Financial Meeting
b. August 20th, 10 am to 12 pm, Capital Project Construction Meeting
c. September 10th, 9:30 am to 1:30 pm, Capital Project Technology Meeting
d. September 17th, 10 am to 12 pm, Capital Project Construction Meeting

Regular Meeting

Moved by L. Branch, seconded by E. Garvin, to adjourn from the Regular Meeting and go in to Executive Session at 7:48 p.m. for the purpose of discussing: a. OESPA grievance; b. Contractual Issues; and c. Personnel Issue. Lynn Corder, Kathy Welch, and Julie Scull were extended an invitation to attend the Executive Session to discuss the Grievance .

Kathy Welch and Julie Scull were excused from Executive Session at 8:03 p.m.

Executive Session

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:25 p.m.

Ayes 7 Nays 0 Motion Carried

OESPA Grievance Denied

A ROLL CALL VOTE WAS TAKEN on the OESPA Grievance with the following results:

Michiko McElfresh	VOTING	NO
Michael Martello	VOTING	NO
James Padlo	VOTING	NO
Daniel Harris	VOTING	NO

Eric Garvin	VOTING	NO
Laurie Branch	VOTING	NO
Ira Katzenstein	VOTING	NO

Ayes 0 Nays 7 Motion Defeated

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 8:28 p.m.

Adjournment of Meeting

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 26, 2008