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

Regular Meeting
September 2, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 2, 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. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Lynn Corder, Director of Personnel
Judith Creeden, Director of Curriculum/Testing
Marcie Richmond, Director of Special Education
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
John White, EV Principal
Cheryl Vecchio, WW Principal
Sheila Jackson, District Teacher
Linda Nottingham, District Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Tim Cox, BOCES
Donna Conner
Brian Nolder
Julia Nolder

Public Comments:
None

Public Comments

Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following revisions: move agenda item 10. b. 1 after Executive Session and add to Executive Session item c. Individual Student Issue.

Agenda Additions and Changes

Ayes 9 Nays 0 Motion Carried

Communications, Commendations — Communication and Commendation

a. Thank you from Annie Skrobacz
b. Thank you from Mia Warner

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

1. Opening Day visit to individual schools

Moved by M. McElfresh, seconded D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Consent Agenda items: — Consent Agenda

a. The previous meeting minutes of the Regular Meeting held on August 5, 2008, August 19, 2008 and the Special Meetings Held on August 13, 2008 and August 25, 2008.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on September 2nd be approved: — CPSE Recommendations

APPROVED	APPROVED
900457343	900455824
900457346	900457344
900457345	900457342

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 2nd be approved: — CSE Recommendations

APPROVED	APPROVED
900455986	900454717
900457252	900455850
082180003	092180001
900336188	900426204
900403818	900445042
900445672	900406427
900432123	900444247
900376822	900381439
900367928	900405261
900454698	900189010
900347035	900259739
900297168	900383978
900046148	900423599
900455645	900417789
900453177	900427172
900377251	900042416
900404585	900434139
900375914	900417738
900447525	900102207
900347035	900417747
900455648	900393588
900434096	900453168
900198992	900448337

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the memorandum of agreement between the Olean City School District and the Olean Teachers' Association regarding Music and DECA Club Extra Curricular Activities.

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

Ayes 9 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide "School Physician Services" for the 2007-2008 school year commencing July 1, 2007 through June 30, 2008, in the amount of $2,672.63 per month .

Agreement Between the Olean City School District and the Olean Medical Group Approved

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean City School District's tentative 403(b) Adoption Agreement .

Olean City School District's Tentative 403(b) Adoption Agreement Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to abolish one half-time Secondary Art Teacher position for the 2008-2009 school year.

One Half-Time Secondary Art Teacher Position Abolished

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Olean High School Issues in Economics Today Textbook.

Textbook Purchase Approved

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Ginger Moser, Teacher Aide, with regret, effective August 31, 2008.

Resignation of Ginger Moser Accepted

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Ann Watson, Special Education Teacher, OMS, with regret, effective September 9, 2008.

Resignation of Ann Watson Accepted

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Janca is granted a non-conditional three year probationary appointment in the Special Education tenure area effective September 8, 2008. The probationary service shall end on September 8, 2011. The appointee is certified in Students with Disabilities Grades 1 – 6 certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

Jennifer Janca Appointed in the Special Education Tenure Area

BE IT FURTHER RESOLVED that Jennifer Janca, 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 46 graduate hours, or as outlined in any modified, amended or successor agreement ($40,392).

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2008-2009 school year at a $4,750 annual stipend.

Helen Button Appointed Sub-Caller

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2008-2009 school year at a $4,750 annual stipend.

Susan Grosso Appointed Sub-Caller

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeanne Steen as Sub-Caller for the 2008-2009 school year at a $4,800 annual stipend.

Jeanne Steen Appointed Sub-Caller

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Diana Cousins as a part-time non conditional Teacher Aide, 5.75 hours per day, at BV, effective September 2, 2008 for the 2008-2009 school year at an hourly rate of $12.98.

Diana Cousins Appointed Part-Time Teacher Aide

Ayes 9 Nays 0 Motion Carried

Lynn Mott Appointed Part-Time Teacher Aide

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Lynn Mott as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, at BV, effective September 2, 2008 for the 2008-2009 school year at an hourly rate of $10.47.

Ayes 9 Nays 0 Motion Carried

Jodi Mallery Appointed Part-Time Teacher Aide

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jodi Mallery as a part-time conditional probationary Teacher Aide, 5 hours per day, at BV and WW, effective September 2, 2008 for the 2008-2009 school year at an hourly rate of $10.47. 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

Michelle Henning Appointed Part-Time Teacher Aide

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michelle Henning as a part-time non conditional probationary Teacher Aide, 5.75 hours per day, at WW, effective September 2, 2008 for the 2008-2009 school year at an hourly rate of $14.69.

Ayes 9 Nays 0 Motion Carried

Tina Berg Appointed Part-Time Food Service Helper

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Tina Berg as a part-time non-conditional probationary Food Service Helper, 4.5 hours per day, at OHS, effective September 2, 2008 for the 2008-2009 school year at an hourly rate of $8.44.

Ayes 9 Nays 0 Motion Carried

Mark Hayman Appointed Part-Time Cook

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mark Hayman as a part-time conditional probationary Cook, 5.75 hours per day, at OHS, effective September 2, 2008 for the 2008-2009 school year at an hourly rate of $10.10. 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 appointees have 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

Tallena Smead Appointed Deputy Tax Collector

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to revise the appointment of Heather Lyon and change to Tallena Smead, Five Star Bank, as Deputy Tax Collector, for the 2008-2009 school year, no annual stipend.

Ayes 9 Nays 0 Motion Carried

Records Management Officer

Moved by McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to revise the appointment of Rose Sosnowski as Records Management Officer for the 2008-2009 school year:

2007-2008	2008-2009
$550	$588.50 stipend

Ayes 9 Nays 0 Motion Carried

Non-Conditional Certified and Non-Certified, Substitute Teachers and Non-Conditional Teacher Aide Appointed

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified and Non-Certified Substitute Teachers and Non-Conditional Teacher Aide.

Ayes 9 Nays 0 Motion Carried

Conditional Certified, Non-Certified Teachers, Cleaner, Food Service Helpers, Nurse, and Teacher Aide Appointed

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Certified and Non-Certified Substitute Teachers, Cleaner, Food Service Helpers, Nurse, and Teacher Aide for the 2008-2009 school year. 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 appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 9 Nays 0 Motion Carried

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

NYSSMA County Solo Fest. - OMS	Nicole Nirchi	$310.00
NYSSMA State Solo Fest.	Nicole Nirchi	$310.00
Elementary District Band	Nicole Nirchi	$930.00
Jr. High All County Band	Nicole Nirchi	$620.00
Elementary All County Band	Nicole Nirchi	$620.00
DECA Club Advisor (shared)	Christine Stavish	$232.50
DECA Club Advisor (shared)	Susan Frentz	$232.50

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coach recommendations for the 2008-2009 school year. 2008-2009 Coach Appointments

Jeremy Clawson, Modified Boys Soccer, Index .030, Stipend $930
Marc Balaban, Modified Boys Soccer, Index .030, Stipend $930

Ayes 9 Nays 0 Motion Carried

The following Committee Reports were presented to the Board of Education: Committee Reports
a. Audit Committee – August 18th - presented by Eric Garvin
b. Finance Committee – August 18th – presented by Mike Martello

The Board of Education discussed the following items: Discussion Items
a. Electronic Warrant Reports
b. Potential Tax Certiorari Payments
c. Policy #5632-Naming/Renaming School Facilities – Discussion and Rewrite

Ira Katzenstein put thehe acceptance of the Warrant Reports electronically to vote on roll call, which resulted as follows:

J. Bartimole	VOTING	YES
L. Branch	VOTING	YES
G. Cross	VOTING	YES
E. Garvin	VOTING	YES
D. Harris	VOTING	YES
M. Martello	VOTING	YES
M. McElfresh	VOTING	YES
J. Padlo	VOTING	YES
I. Katzenstein	VOTING	YES

Ayes 9 Nays 0 Motion Carried

Warrant Reports will be submitted to the Board of Education electronically effective October 2008.

Informational Items

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

a. Presentation – Tim Clarke – BOCES – Comprehensive Planning Facilitator
b. NYSSBA Membership Survey 2008

Regular Meeting

Moved by E. Garvin, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:11 p.m. for the purpose of discussing: b. Contractual Issues; and c. Individual Student Issue.

Lynn Corder, Cheryl Vecchio and Brian and Julia Nolder were extended an invitation to attend the Executive Session to discuss the Individual Student Issue. Brian and Julia Nolder were excused from Executive Session at 7:45 pm. Cheryl Vecchio was excused from Executive Session at 8:00 pm.

Executive Session

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:03 p.m.

Ayes 9 Nays 0 Motion Carried

Linda Nottingham Appointed Elementary Principal

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Nottingham is granted a conditional three-year probationary appointment (12 month) in the Elementary Principal tenure area effective October 6, 2008. In accordance with Section 2503(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 appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on October 6, 2011. The appointee is certified in the School Building Leader certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

BE IT FURTHER RESOLVED that Linda Nottingham, during her first year of this appointment, be paid at the annual salary of $70,500.

Ayes 9 Nays 0 Motion Carried

Regular Meeting

Moved by M. McElfresh, seconded by L. Branch, to adjourn from the Regular Meeting and go in to Executive Session at 8:10 p.m. for the purpose of discussing: a. Litigation Updates. Lynn Corder was extended an invitation to attend Executive Session for the purpose of discussing litigation updates.

Executive Session

Moved by M. McElfresh, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:44 p.m.

Ayes 9 Nays 0 Motion Carried

Moved by M. Martello, seconded by L. Branch, to adjourn the meeting at 8:44 p.m. Adjournment of Meeting

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 11, 2008

SUBSTITUTE LIST BOARD APPROVED – SEPTEMBER 2, 2008

9/2//08 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BRUSTROM, JOHN	Nursery, K, Grades 1-6, English 7-12	YES
SUB CERTIFIED TEACHER	MITCHELL, KATHERINE	Music	YES
SUB CERTIFIED TEACHER	ROWE, AMY	Pre K, K, Grades 1-6	YES
SUB CERTIFIED TEACHER	SABINA, EVELYN	Literacy Birth-12; Music K-12	YES
SUB CERTIFIED TEACHER	SLAVINSKI, MICHAEL	School District Administrator	NO
SUB TEACHER	FLYNN, SEAN	BACHELORS	NO
SUB TEACHER	DERX-ROBINSON, MARY	BACHELORS	YES
SUB TEACHER	GAYLOR, CHRISTYNE	BACHELORS	YES
SUB TEACHER	HAPPOLDT, TRAVIS	BACHELORS	YES
SUB TEACHER	RATH, SARAH	BACHELORS	YES

SUB TEACHER AIDE	MORAN, JAN		NO
SUB TEACHER AIDE	RATH, SARAH		YES
SUB FOOD SERVICE	HAMED, GARY		NO
SUB FOOD SERVICE	MORAN, JAN		NO
SUB CLEANER	HAMED, GARY		NO