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

Regular Meeting
September 16, 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 LGI Room of the Olean Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by President Katzenstein with a moment of silent prayer. James Padlo 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
Cso Woodworth, Technology Administrator
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
John White, EV Principal
Cheryl Vecchio, WW Principal
Marcie Richmond, Director of Special Education
Sheila Jackson, District Teacher
Linda Nottingham, District Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Tom Sexton, Christa Construction
Mark Voorhes, Christa Construction
Charlie Woodcock, HUNT Architect
Keith Miller, HUNT Architect
James McAuley, Esq.

Public Comments:
None

Public Comments

Moved by J. Bartimole, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Additions and Changes

Ayes 9 Nays 0 Motion Carried

Communications, Commendations

Communication and Commendation

a. Leadership Recognition – James Padlo – Development Achievement Citation – NYSSBA

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

Superintendent Report

a. Capital Project Technology Meeting – Sept. 10th
b. Meeting with Tim Clark on Sept. 12th – CDEP – Jerry, Barb, Judy, and Cso
c. Utica Insurance Rep. – Jim Maynard – meeting Sept. 12th – Jim will be attending Safety Committee Meeting
d. Open House – OHS – September 15th
e. NYSED Focus Review QIP Meeting – September 15th
f. Meeting with Interim Dean of JCC – September 17th
g. State of the State (NYSCOS) – Tom Rogers – September 19th
h. Economic and Youth Development Conference – September 25th
i. Direction of Independent Living Meeting – September 26th
j. Invitation to Rotary Club Meeting – September 30th
k. Enrollment

Moved by M. McElfresh, seconded E. Garvin, 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 August 5, 2008 through August 29, 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 August 31, 2008 be accepted and placed on file.

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

CPSE Recommendations

APPROVED	APPROVED
082030000	900456015
900457346	082060003

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

CSE Recommendations

APPROVED	APPROVED	APPROVED
900456083	900371094	900447294
900431156	900346169	900449055
900448493	900455898	900393587
900453456	900445098	900441608
900232383	900347729	900448289
900046400	900436499	900442510
900455866	900199027	900363957
900427169	900427172	900410354

900126046	900420083	900445098
900427918	900232383	900395854
900403822	900367593	900402690
900245990	900417738	900385728
900450986	900450985	900199027
900447251		

Ayes 9 Nays 0 Motion Carried

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Schavon Morgan be permitted to do an unpaid 300 hour Counseling Internship through St. Bonaventure University, under the supervision of Mary Lee Wenke, OMS Guidance Office, during the Fall 2008 school year. — Shavon Morgan Counseling Internship Approved

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that James McAuley, Esq. be designated special legal counsel and be compensated for his services to be rendered in connection with a Notice of Petition. — James McAuley, Esq. Designated Special Legal Counsel

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that permission be granted for the Olean High School Music Department to travel to New York City, NY from April 23 – April 24, 2009. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur. Should the trip be cancelled, the Superintendent is to meet with parent, students, advisors and administrators to notify them of such matter. — Music Department Field Trip Approved

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that permission be granted for the Olean High School Spanish Club to travel to New York City, NY from March 27 – March 29, 2009. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur. Should the trip be cancelled, the Superintendent is to meet with parent, students, advisors and administrators to notify them of such matter. — Spanish Club Field Trip Approved

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Edna Ewing, Food Service Helper at OMS will complete her probation effective September 23, 2008. — Edna Ewing Probation Completion

f. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that any member of the Board of Education, who is not a member of the Audit Committee, be authorized to attend audit committee meetings. — Board Members Authorized to Attend Audit Committee Meetings

Ayes 9 Nays 0 Motion Carried

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

a. Resignations

1. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Deanna McCarthy, Food Service Helper, OHS, effective September 9, 2008. — Resignation of Deanna McCarthy Accepted

2. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Julie Hirliman, Teacher-In-Charge, IJN, effective September 9, 2008. — Resignation of Julie Hirliman Accepted

b. Appointments

1. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Rychelle Weseman as a non-conditional Program Specialist through Community Schools (Families Forward Program), at the rate of $23 per hour, effective September 9, 2008 for the 2008-2009 school year. — Rychelle Weseman Appointed Program Specialist

2. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the appointment of Sarah Offenbach as a conditional Program Specialist through Community Schools (Liberty Partnership Program), at the rate of $23 per hour, effective September 17, 2008 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. — Sarah Offenbach Appointed Program Specialist

3. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified and Non-Certified Substitute Teachers. — Non-Conditional Certified and Non-Certified Substitute Teachers Appointed

4. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teachers and Conditional Teacher Aides, Food Service Helper, Cleaners, and Nurse 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.

Conditional Non-Certified Substitute Teachers and Conditional Teacher Aides, Food Service Helper, Cleaners, and Nurse Appointed

5. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2008-2009 school year.

Extra-Curricular Appointments

		Stipend
Marching/JAZZ Band	Joe Gervase	$2480
Teacher-In-Charge	James Lapallo	Stipend $850

Ayes 9 Nays 0 Motion Carried

The Board of Education discussed the following items:

Discussion Items

a. Presentation - Capital Project Scope of Work – Hunt Architect and Christa Construction
b. Presentation – Math Program – Judy Creeden
c. Policy #5632-Naming/Renaming School Facilities – Second Reading

Moved by L. Branch, seconded J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Board Policy #5632-Naming/ Renaming Schools as presented. This policy is to supersede any current School Board Policy regarding the same manner.

Adoption of Board Policy #5632

Ayes 9 Nays 0 Motion Carried

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

Committee Reports

a. Buildings and Grounds Committee – September 9th - presented by John Bartimole
b. Operations Committee – September 2nd – presented by Michiko McElfresh

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

Informational Items

a. Office of State Comptroller Audit
b. Safe Routes to School Grant

Moved by J. Bartimole, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:50 p.m. for the purpose of discussing:

Regular Meeting

a. Personnel Issue
b. Land Acquisition
c. Litigation Update
d. Contractual Issues

James McAuley, Esq. was extended an invitation to attend the Executive Session to discuss the Litigation Update. Lynn Corder was extended an invitation to attend the Executive Session to discuss the Personnel Issue, Land Acquisition Issue, Litigation Update, and Contractual Issues. James McAuley was excused from Executive Session at 8:25 pm.

John Bartimole exited the meeting at 8:20 p.m.

Vicki Zaleski-Irizarry was excused from Executive Session at 8:45 p.m.

Ann O'Brien and Lynn Corder were excused from Executive Session at 9:03 p.m.

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 9:06 p.m. — Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 9:08 p.m. — Adjournment of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 23, 2008

SUBSTITUTE LIST APPROVED SEPTEMBER 16, 2008

9/16//08 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGER PRINT CLEARANCE
SUB CERTIFIED TEACHER	CHURAKOS, LINDA	Nursery, K, 1-6	YES
SUB CERTIFIED TEACHER	DEANE, KRISTEN	Childhood Education 1-6	YES
SUB CERTIFIED TEACHER	FISK, HEATHER	Childhood Education 1-6	YES
SUB CERTIFIED TEACHER	GIERMEK, SARAH	Childhood Ed 1-6; Students w/ Disabilities 1-6	YES
SUB CERTIFIED TEACHER	KENYON, SHELDON	Early Childhood B-2; Childhood Education 1-6	YES
SUB CERTIFIED TEACHER	MOONEY, YVONNE	Early Childhood B-2; Childhood Education 1-6	YES
SUB CERTIFIED TEACHER	PECORA, GINA	Students w/Disabilities 1-6	YES
SUB TEACHER	AVERY, SUSAN	BACHELORS	YES
SUB TEACHER	FRANCIS, VINCENT J.	ASSOCIATES	YES
SUB TEACHER	FRISBIE, JUSTIN	BACHELORS	YES
SUB TEACHER	LISH, KEN	BACHELORS	NO
SUB TEACHER	LOCKWOOD, NICOLE	ASSOCIATES	NO
SUB TEACHER	NUDD, MARION	ASSOCIATES	NO
SUB TEACHER	ORCUTT, VICKY	BACHELORS	NO
SUB TEACHER	PROCTOR, BARBARA	BACHELORS	YES
SUB TEACHER	TYLER, THERESA	ASSOCIATES	NO
SUB TEACHER	CALLAHAN, KAREN		NO

AIDE			
SUB TEACHER AIDE	DUDLEY, AMBER		NO
SUB TEACHER AIDE	FOSTER, CYNTHIA		NO
SUB TEACHER AIDE	GIERMEK, GREGORY		NO
SUB TEACHER AIDE	LOCKWOOD, NICOLE		NO
SUB TEACHER AIDE	McELHENEY, DERRIC		NO
SUB TEACHER AIDE	NUDD, MARION		NO
SUB TEACHER AIDE	THOMPSON, ANNE		NO
SUB TEACHER AIDE	TYLER, THERESA		NO
SUB FOOD SERVICE	GIERMEK, GREGORY		NO
SUB CLEANER	GIERMEK, GREGORY		NO
SUB CLEANER	PYRKOS, FRANCIS		NO
SUB CLEANER	GREEN, JESSICA		NO
SUB SCHOOL NURSE	FOX, SUSAN	REGISTERED NURSE	NO