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

Regular Meeting
October 7, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 7, 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. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: 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
Linda Nottingham, IJN Principal
Marcie Richmond, Director of Special Education
Pearl Bowker, District Teacher
Danny Brooks, District Counselor
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald

Agenda Additions and Changes

Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Ayes 8 Nays 0 Motion Carried

Public Comments

Public Comments:
None

Communication and Commendation

Communications, Commendations
a. October 20 – October 24th – School Board Recognition Week
b. Thank you from Michelle Robinson

Discussion Items

Discussion Item
a. September 29th Audit committee update – Eric Garvin – 2007-2008 Audit

Superintendent Report

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

a. NYS Comptroller's Office Audit
b. Capital Project – Roof Projects – Notice to Bidders published Oct. 5; Pre-Bid meeting scheduled for Oct. 8th at 10 am
c. Emergency Preparedness Charts
d. Catt Co Dept Social Services – Educational Neglect – MOU
e. The Council Conference Oct. 5 & 6 - Panel Discussion with the Commissioner

Consent Agenda

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

a. The previous meeting minutes of the Regular Meeting held on September 2, 2008 and September 16, 2008

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer's Reports dated June 30, 2008, July 31, 2008, and August 31, 2008 be accepted and placed on file.

CPSE Recommendations

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 7th be approved:

| APPROVED | APPROVED |
|---|---|
| 900455881 | 900455849 |
| 082450002 | |
| | |

CSE Recommendations

d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 7th be approved:

| APPROVED | APPROVED |
|---|---|
| 900427906 | 900192078 |
| 900026778 | 900047685 |
| 900198679 | 900126506 |
| 900027110 | 900106338 |
| 900027848 | 900048238 |
| 900046154 | 900322858 |
| 900422719 | 900189214 |
| 900256817 | 900417738 |
| 900244148 | 900049204 |
| 900191990 | 900026860 |
| 900192284 | 900371094 |
| 900410326 | 900026860 |

Ayes 8 Nays 0 Motion Carried

Amanda Hlasnick Completes Probation

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Amanda Hlasnick, Teacher Aide at WW will complete her probation effective October 15, 2008.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Revised "Memorandum of Agreement" between the Olean City School District and the Liberty Partnership Program at SUNY Fredonia for the period of July 1, 2008 through June 30, 2009.

Revised Agreement Between Olean City School District and Liberty Partnership Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District's Independent Auditor's Report for the fiscal year ended June 30, 2008 as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Audit Report for Fiscal Year Ended June 30, 2008 Accepted

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to that for the 2008-2009 school year, the salary of Ann O'Brien, Business Administrator, be increased by 3.5%.

Business Administrator's Salary Increase Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded J. Padlo, that Colleen Taggerty, Superintendent of Schools, be authorized to approve Capital Project Change Orders less than $20,000.00.

Superintendent Authorized to Approved Capital Project Change Orders Less Than $20,000

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and the Olean Physical Therapy Professionals, PLLC to provide Physical Therapy services for the 2008-2009 school year commencing September 15, 2008 through June 26, 2009, at a rate of $40 per half hour for the 6-hour day. Charge per day will not exceed $480.

Contract Between the Olean City School District and Olean Physical Therapy Approved

Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment for the "Memorandums of Agreement" between the Olean City School District and the District's administrative, managerial, and confidential employees concerning terms and conditions of employment for the year 2007-2008.

Payment Authorized for MOA Between Olean City School District Administrative, Managerial, and Confidential Employees

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Danny Brooks, OMS Modified Girls' Basketball Coach, OHS, for the 2008-2009 school year.

Danny Brooks Resignation Accepted

Ayes 8 Nays 0 Motion Carried

Moved by D. Harris, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Knott as a part-time non-conditional Teacher Aide, at EV, effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $16.88.

Mary Knott Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by D. Harris, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary McDonald as a part-time non-conditional Teacher Aide, at EV, effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.53.

Mary McDonald Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Kane as a part-time non-conditional probationary Teacher Aide, at BV and EV, effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.53.

Julie Kane Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Judy Lewis as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $14.51.

Judy Lewis Reappointed Part-Time Food Service Helper

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Sherry Bastow as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.72.

Sherry Bastow Reappointed Part-Time Food Service Helper

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Melissa Blackmon as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $14.51.

Melissa Blackmon Reappointed Part-Time Food Service Helper

Ayes 8 Nays 0 Motion Carried

Lucille Dombrowski Reappointed Part-Time Food Service Helper

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Lucille Dombrowski as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.72.

Ayes 8 Nays 0 Motion Carried

Corrine Kenyon Reappointed Part-Time Food Service Helper

Moved by M. McElfresh, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Corrine Kenyon as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $14.51.

Ayes 8 Nays 0 Motion Carried

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

Moved by L. Branch, seconded 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 8 Nays 0 Motion Carried

Conditional Certified and Non-Certified Substitute Teachers and Conditional Food Service Helpers and Teacher Aides Appointed

Moved by M. McElfresh, seconded J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Certified and Non-Certified Substitute Teachers and Conditional Food Service Helpers and Teacher Aides 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 8 Nays 0 Motion Carried

Substitute Teacher Aide and Substitute Cleaner Rate of Pay Approved

Moved by J. Bartimole, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following grandfathered Substitute Teacher Aides and Substitute Cleaner rate of pay for the 2008-2009 school year:

| | 2007-2008 Rates | 2008-2009 Rates |
|---|---|---|
| Cynthia Alferink-Teacher Aide | $9.00 per hour | $10.47 per hour |
| Lee Ann Burch-Teacher Aide | $9.00 per hour | $10.47 per hour |
| Merlyn Gore-Teacher Aide | $9.00 per hour | $10.47 per hour |
| Carol Ann Milley-Teacher Aide | $9.00 per hour | $10.47 per hour |
| Jack Porter-Cleaner | $11.41 per hour | $12.21 per hour |

Ayes 8 Nays 0 Motion Carried

Committee Reports

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

a. Audit Committee – September 15th – presented by Eric Garvin
b. Finance Committee – September 15th – Presented by Mike Martello

Informational Items

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

a. Rachael's Challenge – October 20th – Danny Brooks
b. CDEP Meeting – October 8, 2008 – 3:00 pm – OHS Cafeteria

Regular Meeting

Moved by J. Bartimole, seconded by L. Branch, to adjourn from the Regular Meeting and go in to Executive Session at 7:04 p.m. for the purpose of discussing:

a. Contractual Issues
b. Current Investigations
b. Proposed Sale of Real Property

Vicki Zaleski-Irizarry was excused from Executive Session at 7:28 p.m.

Executive Session

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:35 p.m.

Ayes 8 Nays 0 Motion Carried

Adjournment of Meeting

Moved by E. Garvin, seconded by M. McElfresh, to adjourn the meeting at 7:35 p.m.

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 14, 2008

| POSITION DESCRIPTION | EMPLOYEE NAME | CERTIFICATION | FINGERPRINT CLEARANCE |
|---|---|---|---|
| SUB CERTIFIED TEACHER | CIAN, TODD | French | NO |
| SUB CERTIFIED TEACHER | MILLER, BRITTANY | Childhood 1-6; Students w/Disabilities 1-6 | YES |
| SUB CERTIFIED TEACHER | SAPONARA, DIANA | Childhood 1-6; Students w/Disabilities 1-6 | YES |
| SUB CERTIFIED TEACHER | SCHOLLA, MOLLY | ELA 5-9; Social Studies 5-9 | YES |
| SUB TEACHER | BURLINGAME, LAURA | BACHELORS | YES |
| SUB TEACHER | FEUCHTER, LANCE | BACHELORS | NO |
| SUB TEACHER | KURJAKOVIC, CLAUDIA | BACHELORS | NO |
| SUB TEACHER | MINOR, JESSE | BACHELORS | NO |
| SUB TEACHER | SCANLON-MARTINELLI, KIM | BACHELORS | NO |
| SUB TEACHER | TAGGERTY, WILLIAM | ASSOCIATES | YES |
| SUB TEACHER | VOSBURG, GRAHAM | BACHELORS | NO |
| SUB TEACHER | WOLCOTT, JOSEPH | BACHELORS | NO |
| SUB FOOD SERVICE | FEDICK, JOY | | NO |
| SUB FOOD SERVICE | GETZ, ANNE | | NO |
| SUB FOOD SERVICE | MOORE, MARY LYNN | | NO |
| SUB FOOD SERVICE | TRAVERN, NANCY | | NO |

| | | | |
|---|---|---|---|
| SUB TEACHER AIDE | CAYA, KAREN | | NO |
| SUB TEACHER AIDE | GETZ, ANNE | | NO |
| SUB TEACHER AIDE | MOORE, MARY LYNN | | NO |
| SUB TEACHER AIDE | RHUDE, DANIELLE | | NO |
| SUB TEACHER AIDE | SAPONARA, DIANA | | YES |
| SUB TEACHER AIDE | TRAVERN, NANCY | | NO |
| SUB TEACHER AIDE | VOSBURG, GRAHAM | | NO |