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

Regular Meeting
January 20, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 20, 2009 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. Dan Harris 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
Marcie Richmond, Director of Special Education
Nick Patrone, Director of Community Schools
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Joel Whitcher, OMS Assistant Principal
Barb Lias, OHS Principal
Jeff Andreano, OHS Assistant Principal
Dave Olson, EV Principal
Kristen Sikora, District Teacher
Jen Mahar, District Teacher
Sheila Jackson, District Teacher
Millie Jedrosko, CSE Chair
Dan Brooks, District Guidance Counselor
Teresa Painter, Deputy District Clerk

OTHERS: Brian Lothridge, Olean Times Herald
Michael Sikora
Tim Clarke, BOCES

Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revisions: add Safety Committee to Committee Reports and add Girls' Softball Trip to Discussion Items.

Agenda Additions and Changes

Ayes 9 Nays 0 Motion Carried

Public Comments

Public Comments:
None

Communications, Commendations

Communication and Commendation

The following students have received The Harold Dutton Student Spotlight Award for January: Amy Lamont (12) - nominated by Mr. Freeman for an outstanding job as an intern and she still offers to help even though she has completed her requirements; Travis Satterfield (10) - nominated by Mrs. Heinz for dramatically improving his attitude, work ethic and self control;

Carrie Zeigler (11) & Shelby Gadsden (12) - nominated by Mrs. Skrobacz for their assistance in class; Elizabeth Colarusso 12) & Aubree Worth (12)- nominated by Mr. Perry for their dedication and hard work on several SAC projects; Dominica Washington(9) - nominated by Mrs. Besok for her dedication to her school work and a very positive attitude; Gina Melaro(12) & Jocelyn Huselstein (12)- nominated by Mrs. Shannon for their commitment to Spanish Club and hard work over the years; Jason Mahar (11) - nominated by Mrs. Abdo for volunteering to assist with the class on a group project; Kelsey Pleakis (10) - nominated by Mrs. Stavish for volunteering to help a classmate; Shawn Bihler (9) - nominated by Mrs. Anastasia for his hard work and genuine caring for others; Alicia Broadbent (9) & Kelly Hustak (9) - nominated by Mrs. Anastasia for demonstrating honesty and integrity; Alex Scicchitano (9) - nominated by Mrs. Anastasia for overall improvement, great effort, and hard work.

Superintendent Report

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

- EAP – Toxic Air at OMS
- DSS MOU – Education Neglect

Consent Agenda

Moved by L. Branch, seconded G. Cross, 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 the Treasurer's Report dated December 31, 2008 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the December 2008 Intra-fund Transfer listing in the amount of $2,900.00 be accepted/approved and placed on file.

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

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 2nd Quarter (October-December) Student Activity Reports from the Olean Middle School and Olean High School.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on January 20th be approved:

APPROVED	APPROVED
083050001	083020000
083290000	082600003
082460000	083190000
900455995	

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on January 20th be approved:

APPROVED	APPROVED
900413911	900417199
900453026	900370636
900325180	900259901
900415693	900347729
900045942	900315692
900122772	900349930

900122713	900371094
900385728	900372887
900315695	900342986
900363957	900393017
900189086	900134955
900435921	900131788
900296985	900122268
900384319	900360153
900026860	900337132
900389448	083050000
900165083	900232496
900432958	900117698
900376486	900385575
900451266	082310007
900338036	900398624
900416718	900428737
900384420	

Moved by E. Garvin, seconded by J. Padlo, to remove from the table the Non - Financial Collaborative Agreement between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Non-Financial Collaborative Agreement Removed from the Table

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Financial Collaborative Agreement between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education with conditions of annual renewal and to be reviewed by the Finance Committee every six months.

Non-Financial Agreement Between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start Approved

Ayes 6 Nays 1 (M. McElfresh) Abstain 2 (J. Bartimole, I. Katzenstein) Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission to Aimee DeLyser to do a one-year "Psychology Internship", through Michigan State University, under the supervision of Carolyn Crosson, School Psychologist, beginning September 2, 2009 through June 30, 2010 at an annual stipend of $18,000.

Aimee DeLyser Granted One-Year Psychology Internship

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Audit Committee Charter Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, 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 Member Authorized to Attend Audit Committee Meetings

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation of children's books from Circle Solutions to Ivers J. Norton, Washington West Elementary School, Boardmanville Elementary School, and East View Elementary School. Total value of donation is $5,355.04.

Donation of Children's Books from Circle Solutions Accepted

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and James W. Black, Ph.D., to provide special education/general education integration consulting services commencing January 1, 2009 through August 30, 2009, at a rate of $1,120 per day up to a total of 10 days.

Contract Between Olean City School District and James W. Black, Ph.D. Approved

Ayes 9 Nays 0 Motion Carried

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to enter into and sign the attached "Memorandum of Understanding" between the Olean City School District and the Cattaraugus County Council on Alcoholism & Substance Abuse (CCCASA) for the period of January 1, 2009 through December 31, 2009.

Superintendent Authorized to Sign MOU Between Olean City School District and Cattaraugus County Council on Alcoholism & Substance Abuse

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant a Leave of Absence to Carolyn Crosson, School Psychologist, for a period of 12 weeks beginning February 16, 2009 through May 8, 2009. Unpaid leave will be for a period of 19 days beginning March 31, 2009 through May 8, 2009.

Carolyn Crosson Granted Unpaid Leave of Absence

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Doug Cowen as a Non-Conditional Substitute Internal Claims Auditor beginning February 20, 2009 through June 30, 2009 at an hourly rate of $25, plus mileage reimbursement at the IRS standard rate, no benefits.

Doug Cowen Appointed Substitute Internal Claims Auditor

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Sikora as a conditional part-time Cleaner, effective January 21, 2009, at an hourly rate of $12.21. 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 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 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.

Michael Sikora Appointed Part-Time Cleaner

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Meghan Sisson a non-conditional three year-probationary appointment in the LOTE tenure area effective December 8, 2008. The probationary service shall end on December 9, 2011. The appointee is certified in the Spanish (7-12)

Meghan Sisson Appointed in LOTE Tenure Area

certification area.

BE IT FURTHER RESOLVED that Meghan Sisson, during her first year of this appointment, be paid at the annual salary (prorated) as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, with a Masters Degree and 39 graduate hours, as outlined in any modified, amended or successor agreement ($40,028) (Step 1, Masters Degree, 39 graduate hours).

Ayes 9 Nays 0 Motion Carried

Moved by G. Gross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teachers, Non-Conditional Non-Certified Substitute Teacher, and Non-Conditional Teacher Aide for the 2008-2009 school year.

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

Ayes 8 Nays _____ Abstain 1 (J. Bartimole) Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Certified Substitute Teacher, Non-Certified Substitute Teachers, Conditional Substitute Teacher Aides, and Conditional Substitute Food Service Helper and for the 2008-2009 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments 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 continuer.

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

Ayes 8 Nays _____ Abstain 1 (J. Bartimole) Motion Carried

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

Committee Reports

a. Audit Committee – January 6 – Presented by Eric Garvin
b. Operations Committee – January 6 – Presented by Michiko McElfresh
c. Finance Committee – January 5 – Presented by Laurie Branch
d. Safety Committee – January 4 – Presented by Jeff Andreano
e. Health Advisory Committee – January 15 – Presented by Colleen Taggerty
f. Technology Committee – Presented by Ira Katzenstein

Discussion Items

Discussion Items

a. CDEP Presentation – Tim Clarke – BOCES
b. Model for Building Visits
c. Book Reading - Leadership Secrets of Santa Claus
d. Girls' Softball Trip – Myrtle Beach, SC

Information Items

Information Items

None

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

Adjournment of Meeting

Ayes 9 Nays 0 Motion Carried

Dated: January 23, 2009

1/20/09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CERTIFIED TEACHER	BARBER, LINDA	Nursery, K, 1-6	NO
SUB CERTIFIED TEACHER	CASHIMERE, KRISTINA	Childhood Education 1-6	YES
SUB CERTIFIED TEACHER	LASHER, COURTNEY	Early Childhood 1-6; Students w/Disabilities 1-6	YES
SUB CERTIFIED TEACHER	RATH, SARAH	Students w/Disabilities 1-6	YES
SUB TEACHER	BEER, ASHLEY	Bachelor	NO
SUB TEACHER	FELSBURG, JILLIAN	Associates	NO
SUB TEACHER	HARVEY, BETH	Associates	NO
SUB TEACHER	VAN ALLEN, BRIAN	Bachelor	YES
SUB FOOD SERVICE	O'BRIEN, CASSANDRA		NO
SUB TEACHER AIDE	FELSBURG, JILLIAN		NO
SUB TEACHER AIDE	HARVEY, BETH		NO
SUB TEACHER AIDE	O'BRIEN, CASSANDRA		NO
SUB TEACHER AIDE	SMITH, ANDREA		YES