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

Regular Meeting
February 3, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 3, 2009 at 6:31 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. Jerry Trietley led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:	Ira Katzenstein, President Laurie A. Branch, Vice President John Bartimole Daniel Harris Michael Martello Michiko McElfresh James Padlo
ABSENT:	Gordon E. Cross Eric Garvin
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Ann O'Brien, Business Administrator Lynn Corder, Director of Personnel Marcie Richmond, Director of Special Education Linda Nottingham, IJN Principal Jerry Trietley, OMS Principal Joel Whitcher, OMS Assistant Principal Barb Lias, OHS Principal John White, BV Principal Sheila Jackson, District Teacher Victoria Zaleski-Irizarry, District Clerk
OTHERS:	Chris Champman, Olean Times Herald Mark Voorhees, Christa Construction Tyler Richmond

Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revisions: add to agenda Item 6. Communications, Commendations b. NYSSBA Advocacy Conference, c. Utica Insurance Seminar, d. NYSSBA plaque, e. NYSSBA teacher contract survey to add to agenda Item. 12. Discussion Items b. Superintendent Evaluation Tool

Agenda Additions and Changes

Ayes 7 Nays 0 Motion Carried

Public Comments:
None

Public Comments

Communications, Commendations

a. Thank you to Mr. Trietley and Mr. Whitcher for coordinating the tour of the OMS facility and hosting the board meeting
b. NYSSBA Advocacy Conference
c. Utica Insurance Seminar
d. NYSSBA Plaque
e. NYSSBA Teacher Contract Survey

Communication and Commendation

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

- CSO Meeting Update
- Superintendent's Blog

Superintendent Report

- Cost savings ideas
- Souper Bowl of Caring

Consent Agenda

Moved by D. Harris, seconded M. McElfresh, 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 January 6, 2009 and January 20, 2009 with recommended revisions.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on February 3rd be approved:

APPROVED	APPROVED
900453456	900398941
900350165	900191262
900208103	900192078
900193215	900200463
900122613	900358439
900375914	900218069
900432203	900192213
900192284	900377251
900398624	900191092
900114303	900451556
900259539	900104995
900385533	900455855
900447525	900447672
900348014	900376822
900433154	900441463
900385333	

Contract Between Olean City School District and Dr. Zuckerman Approved

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Dr. Craig Zuckerman to provide special education consulting services commencing January 1, 2009 through August 30, 2009, at a rate of $130 per hour, for no more than 7 hours per day, for a maximum of 10 days.

Ayes __7___ Nays ___0___ Motion Carried

Contract Between Olean City School District and St. Thomas Reading Clinic Approved

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and St. Thomas Reading Clinic to provide Reading/Educational Diagnosis consulting services commencing September 1, 2008 through August 30, 2009, at a rate of $125 per hour for phone conversations, not to exceed a maximum of two hours per month (school year) and $75 per hour for preparing material, not to exceed two hours per month (school year).

Ayes __7___ Nays ___0___ Motion Carried

Contract Between Olean City School District and Summit Educational Resources Approved

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Summit Educational Resources to provide Behavioral Education consulting services commencing January 1, 2009 through August 30, 2009, at a rate of $150 per hour up to 20 hours. Travel time that exceeds 30 minutes will be billed at a rate of $50 per hour.

Ayes __7___ Nays ___0___ Motion Carried

$1,000 Donation from Wal-Mart Accepted

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $1000 donation from Wal-Mart for the Olean Middle School's Great Rewards Program.

Ayes 7 Nays 0 Motion Carried

Varsity Girls' Softball Team Over Night Trip to Myrtle Beach, SC Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission for the Olean High School Varsity Girls' Softball Team to travel to Myrtle Beach, SC for Spring Training from April 4, 2009 through April 11, 2009. Approval is granted with the understanding that all school rules and regulations will be followed and that there will be an approximate cost of $1,000 for transportation needs. 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.

Ayes 7 Nays 0 Motion Carried

Annual School District Public Hearing and Vote

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2009-2010 budget and expenditure of funds will be held on May 12, 2009 commencing at 7:00 p.m. Prevailing Time in the Olean Middle School LGI Room, 401 Wayne Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 19, 2009, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2009-2010 fiscal year, and transacting such other business as is authorized by law:

Polling Place

Olean Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. These positions are to be for a five (5)-year term commencing on July 1, 2009 and terminating on June 30, 2014 created by the expiration on June 30, 2009 of the term of members Gordon Cross and Ira Katzenstein.

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 29, 2009, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 19, 2009.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 - 2009-2010 Basic Budget

Shall the following resolution be adopted, to wit:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal

year commencing July 1, 2009, and ending June 30, 2010, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the propositions, and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District beginning. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling places for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 19, 2009, be established as April 20, 2009 between the hours of 12:00 noon and 4:00 p.m.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2009-2010 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 5, 2009, to May 19, 2009 exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes 7 Nays 0 Motion Carried

Board of Registration Appointment

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit::

Mary Eade	604 W. Sullivan Street, Olean, NY
Mary Pezzimenti	131 N. 17th Street, Olean, NY

and be it further,

RESOLVED, that each of the aforenamed members of the Board of Registration shall serve for a term of one year terminating on January 18, 2010 and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforenamed individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes 7 Nays 0 Motion Carried

Appointment of Election Inspectors

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with an annual district election to be held on the 19th day of May, 2009.

POLLING PLACE – OLEAN MIDDLE SCHOOL

1.	Clara Malpiedi	312 N. 19th Street, Olean, NY
2.	Eugene Malpiedi	312 N. 19th Street, Olean, NY
3.	Marjorie Butler	204 Madison Avenue, Olean, NY
4.	Patricia Liberati	117 Coleman St., Olean, NY
5.	Irene Malick	1001 Queen St., Olean, NY
6.	Dan Lerminiaux	628 Prospect Avenue, Olean, NY
7.	Donna Lerminiaux	628 Prospect Avenue, Olean, NY
8.	Mary Pezzimenti	131 N. 17th Street, Olean, NY
9.	Helen Stayer	431 Fourth Avenue, Olean, N.Y.
10.	Mary Eade	604 W. Sullivan Street, Olean, NY
11.	Loretta Champagne	437 Indiana Avenue, Olean, NY
12.	MaryAnn Hettrick	224 Winters Avenue, Olean, NY

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforenamed appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 7 Nays 0 Motion Carried

Appointment of Machine Caretaker

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

APPOINTMENT OF VOTING MACHINE CARETAKER…

RESOLVED that the Board of Education of the Olean City School District appoint Mr. Michael McLaughlin, as Voting Machine Caretaker, for the 2009 School Annual Election to be held on Tuesday, May 19, 2009, at a cost of $250.

Ayes 7 Nays 0 Motion Carried

Approval of Textbook

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

Publisher	Grade	Title of Book	Estimated Costs
Bedford/St. Martin	**Jr/Sr**	**Successful College Writing 3rd Edition**	**$3,543.00**

Ayes 7 Nays 0 Motion Carried

Gail Hammond Appointed Part-Time Substitute School Psychologist

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Gail Hammond is appointed as a part-time Substitute School Psychologist, effective February 17, 2009 through May 8, 2009 at a salary of $26.25 per hour, not to exceed 21 hours per week.

Ayes 7 Nays 0 Motion Carried

Amy Jones Appointed Part-Time Substitute School Psychologist

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Amy Jones is appointed as a part-time Substitute School Psychologist, effective February 17, 2009 through May 8, 2009 at a salary of $26.25 per hour, not to exceed 14 hours per week.

Ayes 7 Nays 0 Motion Carried

Non-Conditional Certified and Non-Certified Substitute Teachers Appointed

Moved by J. Bartimole, seconded by Jim Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Non-Certified Substitute Teachers for the 2008-2009 school year.

Ayes 7 Nays 0 Motion Carried

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

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teachers, Conditional Substitute Teacher Aide, and Conditional Substitute Cleaners 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 continue.

Ayes 7 Nays 0 Motion Carried

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

a. Building and Grounds Committee – January 20 – Presented by John Bartimole

Discussion Items

a. Capital Project Update – Christa Construction – Mark Voorhees — Discussion Items

Information Items — Information Items

a. BOCES Board Nominations – Area 5 Olean – Nominations due to BOCES by March 20, 2009
b. BOCES Annual Meeting – Wednesday, April 1, 2009 at 7 pm at the Olean Center
c. Superintendent's Evaluation Tool

Moved by L. Branch, seconded by J. Bartimole, to adopt the Superintendent's Evaluation Process and Instrument as recommended by the Operations Committee. — Superintendent's Evaluation Process and Instrument

Ayes __7___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:22 p.m. for the purpose of discussing: contractual issues and an employee disciplinary issue.

Lynn Corder was extended an invitation to attend the Executive Session to discuss the contractual issues and employee disciplinary issue. Lynn Corder exited the meeting at 8:10 p.m. — Regular Meeting

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:30 p.m. — Executive Session

Ayes __7___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 8:30 p.m. — Adjournment of Meeting

Ayes __7___ Nays ___0___ Motion Carried

Dated: February 9, 2009

2/3/09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	DUNNING, KIMBERLY	ASSOCIATE	YES
SUB TEACHER	McCARTHY, LAUREEN	BACHELOR	NO
SUB TEACHER	RALSTON, LISA	BACHELOR	NO
SUB TEACHER	WALSH, WILLIAM	BACHELOR	YES
SUB TEACHER AIDE	PLANTS, KELLY		NO
SUB CLEANER	JONES, TIMOTHY		NO
SUB CLEANER	LAMPACK, CODY		NO