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

Regular Meeting
March 3, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 3, 2009 at 6:32 p.m. in the Gymnasium of the Boardmanville Elementary School located at 622 Main Street, Olean, NY. The meeting was called to order by Mike Martello with a moment of silent prayer. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole
Gordon E. Cross
Daniel Harris
Michael Martello
Michiko McElfresh
James Padlo

ABSENT: Ira Katzenstein, President
Laurie A. Branch, Vice President
Eric Garvin

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
John White, BV Principal
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Sheila Jackson, District Teacher
Juanita Olson, District Teacher
Rose Gayton, District Teacher
Lyn Ann Dempski, District Teacher
Jennifer Carls, District Teacher
Deb Kula, Account Clerk Typist
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Chris Champman, Olean Times Herald
Christian Gayton, OMS Student
John Boni and Family

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

Agenda Additions and Changes

Ayes 6 Nays 0 Motion Carried

Public Comments:
None.

Public Comments

Communications, Commendations

Communication and Commendation

a. Diploma Presentation – John Boni

b. Congratulations to Coach Samuelson and JV Girls' Basketball Team for an undefeated season: 20-0. Roster: Lauren Bowser; Katie Douthit; Marissa Levia; Matalie Malick; Lacee Pearl; Ashley Pfeiffer; Melanie Yanetsko; Alicia Broadbent; Chelsea Calabro; Bethany Chesebro; Maria Skrobacz; Abby Stavish; Emily Bantelman; and Lauren Stevens.

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

- BOCES Workshop – February 25 - Staff Reductions and Lay-offs
- Girls' Varsity Basketball Team playing East Aurora at ECC – B1 Championship Finals – Wednesday, March 4th at 6:00 p.m.
- Boys' Varsity Basketball Team playing Medina at Buffalo State – semi-finals - Wednesday, March 4th at 5:30 pm

- New Life Christian School will be playing in the boys and girls basketball Championship Game tomorrow at the GOW School in Holland
- Webinar – Tuesday, March 10th – Economic Stimulus & Powering Through the Recession
- OHS Tree Cutting
- Girls' Varsity Softball Trip to Myrtle Beach – Volunteer Drivers
- February 28th Legislative Breakfast – Stimulus Bill

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

Superintendent Report

a. The previous meeting minutes of the Regular Meeting held on February 3, 2009, February 17, 2009 and Special Meeting held on February 23, 2009.

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

Consent Agenda

APPROVED	APPROVED
900232383	900422719
900120445	900126325
900367593	900338036
900415714	900202204
900111402	900113507
900218123	900336188
900191490	900124092
900455645	900120478
900314884	090130001
083580000	900448493
900417789	900223279
082250000	903363957
900455111	900386647
900417787	900447251
900244016	900455890
900420083	900448289
900376760	900330050
900376486	900453027
900434096	900447070
900417199	900348053

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2009-2010 fiscal year.

Cattaraugus-Allgany-Erie-Wyoming BOCES Proposed Basis of Service Charges Approved

Ayes __6___ Nays ___0___ Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Sarah Zalwsky, Food Service Helper, for a period of three (3) days beginning March 30, 2009 through April 1, 2009.

Sarah Zalwsky Granted Unpaid Leave of Absence

Ayes __6___ Nays ___0___ Motion Carried

Marcia Yurek Granted Unpaid Leave of Absence

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Marcia Yurek, Teacher Aide, for a period of four (4) days beginning May 14, 2009 through May 15, 2009 and May 22, 2009 through May 23, 2009.

Ayes 6 Nays 0 Motion Carried

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

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

Ayes 6 Nays 0 Motion Carried

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

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teachers, Conditional Teacher Aide, and Conditional Food Service Helper 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 appointees 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 6 Nays 0 Motion Carried

Committee Report

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

a. Finance Committee – February 23 – given by Mike Martello

Discussion Items

Discussion Items

a. Christian Gayton – Presentation – Inauguration Trip to Washington, DC
b. BOCES Board Nominations – due to BOCES by March 20th

Information Items

Information Items

a. Nominating Petitions – will be available on March 17th for the upcoming School Board Election to be held on Tuesday, May 19, 2009. Eligible voters will elect two members to the Board of Education.

Regular Meeting

Moved by J. Padlo, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 6:49 p.m. for the purpose of discussing: contractual issues and Litigation updates.

Executive Session

Moved by M. McElfresh, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:19 p.m.

Ayes 6 Nays 0 Motion Carried

Adjournment of Meeting

Moved by J. Padlo, seconded by J. Bartimole, to adjourn the meeting at 7:19 p.m.

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

March 5, 2009

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3/3/09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB TEACHER	ANDERSON, CASEY	ASSOCIATES	YES
SUB TEACHER	DOYLE, PATRICIA	ASSOCIATES	NO
SUB TEACHER	DRAGO, MADELINE	ASSOCIATES	YES
SUB TEACHER	GIBBONS, KATHLEEN	ASSOCIATES	NO
SUB TEACHER	HASPER, RYAN	BACHELOR	YES
SUB TEACHER AIDE	BABB, CAROL		YES
SUB TEACHER AIDE	GIBBONS, KATHLEEN		NO
SUB FOOD SERVICE	KARNUTH, SUE		NO