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

Special Meeting
June 30, 2009

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, June 30, 2009 at 12:02 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. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, Vice President
Gordon E. Cross
Eric Garvin
Daniel Harris
Michiko H. McElfresh
James Padlo

ABSENT: Laurie A. Branch, Vice President
John Bartimole
Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent
Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Chris Chapman, Olean Times Herald

Public Comments

Public Comments:
No public comments.

Additions to Agenda

Moved by M. McElfresh, seconded by G. Cross, to approve the proposed Meeting Agenda with the following changes: add to agenda Item 14. Executive Session, b. Matter leading to the discipline of a particular person.

Ayes 6 Nays 0 Motion Carried

Communication, Commendations

Communications, Commendations:

a. Congratulations to following Olean City School District winners of the Cattaraugus County Youth Bureau's 52 Youth Citizenship Award: Michael Witte; Christa Nianiatus; Ann Skrobacz; Michael Powell; Cameron Lewis; Jared Warren; and Amanda Giermek.
b. The following fifteen students, who completed IED and DE classes, have qualified for the PLTW-RIT college credit option. To qualify a student must maintain an average at or above 85% for the whole year and pass a rigorous final test prepared by PLTW in conjunction with RIT. This test can only be given to students who have maintained the 85% or higher grade for the whole year. Also no bump or curve can be applied to the results of this evaluation. The following OHS students qualified for RIT college credit: Connor Charles; Kelly Hustak*; Becca Lasky; Ashley Mallery; Thomas Skudlarek*; Nicole Sova*; Roger Wangelin*; Matt Witte*; Matt Allen; Christopher Coleman; Samantha Huselstein*; Brandon Jones*; Paul Pezzimenti*; Jessica Swetland*; and Anthony Vinscavage.

*Nine (9) of the above listed names have an overall RIT grade of "A" (90 - 100 %)

c. Thank you to the Board of Education from the Olean High School Girls' Softball team

Superintendent's Report:

a. Capital Project – asbestos testing; pool project; next meeting July 8th at 10 am
b. Foreign Language/Math – due to creative thinking, Brenda Quist will be reassigned to 6th Grade LOTE, the retiring Math teacher will be replaced

Superintendent Report

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the that an Insurance Reserve Fund be created for the purpose of funding uninsured claims.

Creation of Insurance Reserve Fund Consent Agenda

Ayes 6 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2008-2009 exceeding the 4% limit be transferred to the Unemployment Reserve Fund, Workers Compensation Reserve Fund, Retirement Contribution Reserve Fund, Employee Benefit Liability Reserve Fund, Insurance Reserve Fund, and the Tax Certiorari Reserve Fund for the purpose of funding future obligations.

2008-2009 Excess General Fund Revenues Over Expenditures

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award to Carrier Coach, Inc., the following bid for Summer 2009 Transportation of district students attending Summer School Programs:

2009 Summer Transportation Awarded to Carrier Coach

Vehicle Size	Cost per Vehicle per trip Washington West	Cost per Vehicle per trip Washington West Wheelchair	Cost per Vehicle per trip Randolph Academy	Cost per Vehicle per trip Elm St. Academy	Total # of Trips	Total Vehicle Cost
Min-Van/Sedan			**$ 200.00**	**$ 190.00**	30	**$ 11,700.00**
10-16					30	
17-30					30	
31-66	**$ 250.00**				30	**$ 7,500.00**
Wheelchair 8 & 4		**$ 225.00**			30	**$ 6,750.00**
Total cost per run type/ destination	**$ 250.00**	**$ 225.00**	**$ 200.00**	**$ 190.00**	30	**$ 25,950.00**
Bus Aides/Monitors	# To Be Used	Cost Per Monitor per Day				Total Monitor Cost/per Day
	4	**$ 65.00**				**$260.00***
Bid Total						**$26,210.00***

***Total cost for monitors (30x260) = $7,800.00**
*****Total anticipated cost = $33,750.00

Ayes 6 Nays 0 Motion Carried

Brock, Schechter & Polakoff, LLP to Conduct 2008-2009 Audit

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Superintendent be authorized to sign an engagement letter with Brock, Schechter & Polakoff, LLP to conduct the 2008-2009 audit, effective July 1, 2009.

Ayes 6 Nays 0 Motion Carried

Allegany-Limestone Central School's Donation Accepted

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Allegany-Limestone Central School's donation of Science related items to the Olean City School District.

Ayes 6 Nays 0 Motion Carried

Obsolete EZ Stand to be Sold to Cattaraugus Rehabilitation Center

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to sell the District's obsolete EZ Stand to the Cattaraugus Rehabilitation Center for $1.

Ayes 6 Nays 0 Motion Carried

Nicholas Patrone Appointed Director of Community Schools

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2009-2010 school year at an annualized salary of $29,469.40, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

2008-2009	2009-2010
$28,472.85	$29,469.40

Ayes 6 Nays 0 Motion Carried

Ann O'Brien Appointed Purchasing Agent

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint ANN O'BRIEN as purchasing agent effective July 1, 2009.

Ayes 6 Nays 0 Motion Carried

Agreement Between Olean City School District and Atlantic Testing Laboratories Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to execute the Agreement between the Olean City School District and Atlantic Testing Laboratories, Limited for Capital Project asbestos and polychlorinated biphenyls sampling and analysis per the test rate schedule with the recommendation that the Olean City School District be named as an additional insured.

Ayes 6 Nays 0 Motion Carried

Health and Welfare Services Contracts Approved

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2008-2009 School Year Contracts for the billing and/or payment for Health and Welfare Services between the Olean City School District and the following the districts: Allegany-Limestone Central School; Bradford Area School District; Cuba-Rushford Central School District; Franklinville Central School District; Genesee Valley Central School District; Gowanda Hinsdale Central School District; Otto-Eldred School District; Pioneer Central School District; Portville Central School District; and Salamanca City Central School District.

Ayes 6 Nays 0 Motion Carried

Resignation of Bonnie Pupo Accepted With Regret

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Bonnie Pupo, OHS Teacher Aide, with regret, effective June 29, 2009.

Ayes 6 Nays 0 Motion Carried

Resolution of Abolishment Regarding Harry Button

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the position of one (1) full-time CUSTODIAN/BUILDING and GROUNDS MAINTAINER is abolished effective June 30, 2009; the employee in this Civil Service title having the least seniority is Harry Button; and shall be discontinued in accordance with Civil Service Law and Rules..

Ayes 6 Nays 0 Motion Carried

Resolution of Abolishment Regarding Mary Ann Kahm

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the position of one (1) full-time TEACHER AIDE is abolished effective June 30, 2009; the employee in this Civil Service title having the least seniority is Mary Ann Kahm; and shal be discontinued in accordance with Civil Service Law and Rules.

Ayes 6 Nays 0 Motion Carried

Resolution Regarding Employment of Mary Hayman

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Mark Hayman, having the least seniority in the Cook Civil Service Title, be discontinued effective June 30, 2009.

Ayes 6 Nays 0 Motion Carried

2009 Secondary Summer School Program Appointment

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2009 Secondary Summer School Program at the Olean High School per OTA Contract:

Health: Ryan Nawrot

Ayes 6 Nays 0 Motion Carried

Non-Conditional Substitute Cleaners Appointed

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitute Cleaners for the 2009-20010 school year.

Ayes 6 Nays 0 Motion Carried

Thomas Weis Appointed Conditional Substitute Cleaner

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Thomas Weis as a Conditional Substitute Cleaner for the 2009-2010 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 6 Nays 0 Motion Carried

Harry Button Appointed Full-Time Cleaner

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Harry Button as a full-time non-conditional probationary Cleaner at an hourly rate of $14.82, Step 2, for the 2009-2010 school year.

Ayes 6 Nays 0 Motion Carried

Mary Ann Kahm Appointed Full-Time Cook

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Ann Kahm as a full-time non-conditional probationary Cook at an hourly rate of $15.31, Step 4, for the 2009-2010 school year.

Ayes 6 Nays 0 Motion Carried

Michael Sikora Appointed Full-Time Cleaner

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Sikora as a full-time non-conditional probationary Cleaner at an hourly rate of $12.21, for the 2009-2010 school year.

Ayes 6 Nays 0 Motion Carried

Extra Curricular Appointment

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra Curricular recommendations for the 2008-2009 school year.

Tobi Snyder Co- Houghton String Fest. Stipend $589.00
Joseph Gervase Co- Houghton String Fest. Stipend $589.00

Ayes 6 Nays 0 Motion Carrie

Committee Reports

Committee Reports:

a. Audit Committee – June 8th – given by Eric Garvin
b. Buildings and Grounds Committee – June 9th – given by Dan Harris
c. Finance Committee – June 15th – given by Eric Garvin
d. Health Advisory Committee – June 9th – given by Colleen Taggerty

Discussion Item

Discussion Item:

a. July 7, 2009 Reorganizational Meeting Overview

Informational Item

Informational Items:

a. 2009-2010 Non-Resident Students – Colleen noted that space is limited at the Elementary Schools.

Regular Session

Moved by E. Garvin, seconded by J. Padlo, to adjourn from Regular Session at 12:55 p.m. and convene in Executive Session to discuss: Litigation Updates; and Matter leading to the discipline of a particular person.

Ayes 6 Nays 0 Motion Carried

Executive Session

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene in Regular Session at 1:08 p.m.

Ayes 6 Nays 0 Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to execute the Settlement Agreements between the Olean City School District and the Olean Educational Support Personnel Association.

Ayes 6 Nays 0 Motion Carried

Superintendent Authorized to Execute Settlement Agreements Between the Olean City School District and the Olean Educational Support Personnel Association

Moved by D. Harris, seconded by G. Cross, to adjourn from the meeting at 1:09 p.m.

Ayes 6 Nays 0 Motion Carried

Adjournment of Meeting

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

July 2, 2009

6/30/09 BOARD MEETING

POSITION DESCRIPTION	EMPLOYEE NAME	CERTIFICATION	FINGERPRINT CLEARANCE
SUB CLEANER	GARDNER, DENISE		YES
SUB CLEANER	GREEN, JESSICA		YES
SUB CLEANER	JONES, TIM		YES
SUB CLEANER	LAMPACK, CODY		YES
SUB CLEANER	LAMPE, SANDRA		YES
SUB CLEANER	PRYKOS, FRANCIS		YES
SUB CLEANER	ROGERS, WANETTA		YES
SUB CLEANER	WEIS, THOMAS		NO
SUB CLEANER	LAYMAN, LARRY	Grandfathered $12.21	
SUB CLEANER	PORTER, JACK	Grandfathered $12.21	