The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 2, 2010, at 6:30 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 Laurie Branch, President of Board, with a moment of silent prayer. Gerald Trietley led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Laurie A. Branch, President
- John Bartimole, Vice President
- Eric Garvin
- Ira Katzenstein
- Michael Martello
- Michiko McElfresh
- James Padlo (arrived at 6:47 p.m.)

**ABSENT:**
- Gordon E. Cross
- Daniel Harris

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Kathleen Elser, Business Administrator
- Judith Creeden, Director of Curriculum/Testing
- Cso Woodworth, Technology Administrator
- Lynn Corder, Director of Personnel
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Linda Nottingham, IJN Principal
- Gerald Trietley, OMS Principal
- Larry Welty, OMS Assistant Principal
- Barb Lias, OHS Principal
- Jeff Andreano, OHS Assistant Principal
- John White, BV Principal
- Dave Olson, EV Principal
- Joel Whitcher, WW Principal
- Juanita Olson, District Teacher
- Amber Benjamin, District Teacher
- Victoria Zaleski-Irizarry, District Clerk

**OTHERS:**
- Adam Vosler, Olean Times Herald
Moved by J. Bartimole, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.  

Ayes ___6___  Nays ___0___  Motion Carried

Public Comment:
Juanita Olson, 519 Alder Street – thanked the Board of Education for the various programs (Enrichment class, modified sports, music, AP classes, extra-curricular activities) that were offered to her son. Juanita asked the Board of Education to continue its support of such programs for future students.

Communications, Commendations:
None

Superintendent’s Report:
a. School Profile Brochure – thank you to BOCES and OHS Guidance Department  
b. Transportation meeting on February 4th with Carrier Coach  
c. Thank you to the leadership at the Olean Middle School and Officer Hlasnick regarding their efforts in Cloud Nine incidents  
d. Genius Denied book discussion at the Enrichment meeting on February 3rd  
e. Olean City School District may be a POD for the second dose of H1N1 vaccines  
f. 2010-2011 budgetary preparation

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

a. The previous meeting minutes of the Regular Meeting held on January 5, 2010 and January 19, 2010.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on February 2nd be approved:

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Cc. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on February 2nd be approved:

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Moved by J. Bartimole, seconded by I. Katzenstein, 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 HEREBY GIVEN, that a public hearing for the voters of the District on the 2010-2011 budget and expenditure of funds will be held on May 11, 2010 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 18, 2010, 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 2010-2011 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 one (1) position on the Board. This position is to be for a five (5)-year term commencing on July 1, 2010 and terminating on June 30, 2015 created by the expiration on June 30, 2010 of the term of member Michael Martello.

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 28, 2010, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 18, 2010.

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 - 2010-2011 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, 2010, and ending June 30, 2011, 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 18, 2010, be established as April 14, 2010 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 2010-2011 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 4, 2010, to May 18, 2010 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 __6___ Nays ___0___ Motion Carried**

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, 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 17, 2011 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 __6___ Nays ___0___ Motion Carried**
Moved by I. Katzenstein, seconded by E. Garvin, 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 18th day of May, 2010.

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 Libeart   
   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. Eunice Mooradian  
    642 Prospect 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 ___6___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, 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 2010 School Annual Election to be held on Tuesday, May 18, 2010, at a cost of $250.

Ayes ___6___  Nays ___0___  Motion Carried
Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of school volunteers for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>Bain-Lucey</th>
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<tbody>
<tr>
<td>Bess</td>
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<td>Tamasitis</td>
<td>Kristi</td>
</tr>
<tr>
<td>Timun</td>
<td>Daisy</td>
</tr>
</tbody>
</table>

Ayes 6  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding Early Reading First Reaching Coach.

Ayes 6  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School’s DECA Club’s Over Night Field Trip to Rochester, NY from March 10, 2010 through March 12, 2010. Approval is granted with the understanding that all school rules and regulations will be followed and that there will be a $2,500 cost to the school district other than for substitute teachers, if needed. 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 6  Nays 0  Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Melissa DiBattista be permitted to do an unpaid 35-hour “Field-Based Internship” in the UPK classrooms, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Ayes 6  Nays 0  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Service Internship Agreement (Journey Project) between the Olean City School District and St. Bonaventure University beginning February 3, 2010 through June 30, 2015.

Ayes 6  Nays 0  Motion Carried
Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Daniel Michaels be permitted to do an unpaid 80-hour practicum through the St. Bonaventure University’s Journey Project, under the supervision of Kathleen Elser, Business Administrator, beginning February 3, 2010 through June 30, 2010.

Ayes 6  Nays 0  Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept approximately $2,000 worth of donated books from www.donorschoose.org for the High School's Ning Literature project.

Ayes 6  Nays 0  Motion Carried

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

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Cindy Johnson, Spring Modified Track and Field Coach for the 2009-2010 school year.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Amber Benjamin be appointed as a teacher on special assignment to the position of 11-month Early Reading First Coach, effective July 1, 2010 for the 2010-2011 school year, at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education (does not impact tenure and seniority status). This appointment is contingent on final approval of United States Dept. of Education as per the Early Reading First Grant requirements.

Ayes 6  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, 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 Teachers, and Non-Conditional Substitute Cleaner for the 2009-2010 school year.

Ayes 6  Nays 0  Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teachers and Conditional Substitute Teacher Aide for the 2009-2010 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 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.

Ayes 6  Nays 0  Motion Carried
Committee Reports:
a. Audit Committee – January 25th – given by Eric Garvin
b. Buildings and Grounds Committee – January 19th – given by Ira Katzenstein
c. Finance Committee – January 25th – given by Mike Martello

Discussion Items:
a. Policy #1330 – Appointments and Designations by the Board of Education – 1st Reading
b. Policy #5220 – District Investments – 2nd Reading
c. Policy #5250 – Sale and Disposal of School District Property – 2nd Reading
d. Policy #5310 – Bonding of Employees and School Board Members – 2nd Reading

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5220 – District Investments. This policy is to supersede any current School board Policy regarding the same matter.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5250 – Sale and Disposal of School District Property. This policy is to supersede any current School board Policy regarding the same matter.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools School Policy #5310 – Bonding of Employees and School Board Members. This policy is to supersede any current School board Policy regarding the same matter.

Ayes ___7___ Nays ___0___ Motion Carried

Informational Items:
a. Nominating Petitions – available March 16th for the Olean City School District Board Election to be held on Tuesday, May 18, 2010.
b. Nominations for BOCES Board Candidate – Area 3 (Belfast, Cuba-Rushford & Fillmore), Area 7 (Franklinville, Hinsdale, and West Valley), and Area 8 (Salamanca and Ellicottville).
c. BOCES 2010 Annual Meeting – Wednesday, April 7th at 7 pm at Olean Center.

Moved by J. Bartimole, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 6:55 p.m. for the purpose of discussing: Contract negotiations, litigation update, and performance of a particular employee. Lynn Corder was invited to attend Executive Session.

Moved by I. Katzenstein, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:26 p.m.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. Martello, to adjourn the meeting at 7:26 p.m.

Ayes ___7___ Nays ___0___ Motion Carried

Respectfully submitted,

Dated: February 5, 2010 Victoria L. Zalesski-Irizarry
District Clerk
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