The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 16, 2010, at 6:45 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 Laurie Branch, President of Board, with a moment of silent prayer. Marcie Richmond led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Laurie A. Branch, President  
John Bartimole, Vice President  
Gordon E. Cross  
Eric Garvin  
Daniel Harris  
Ira Katzenstein  
Michael Martello  
Michiko McElfresh  
James Padlo (arrived at 6:49 p.m.)

ABSENT:  

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Cso Woodworth, Technology Administrator  
Lynn Corder, Director of Personnel  
Judith Creeden, Director of Curriculum/Testing  
Marcie Richmond, Director of Special Education  
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  
Dave Olson, EV Principal  
Joel Whitcher, WW Principal  
Victoria Zaleski-Irizarry, District Clerk  
Dave Lasky, District Teacher  

OTHERS:  
Adam Vosler, Olean Times Herald  
Nick Pircio, WHDL
Moved by D. Harris, seconded by G. Cross, to approve the proposed Meeting Agenda.  

Ayes 6  Nays 0  Motion Carried

Public Comment:
None

Communications, Commendations:

a. Congratulations to the Girls’ Basketball team for winning the Section VI Class B1 title for the 2009-2010 Season  
b. Congratulations to the Boys’ Basketball team for winning the Section VI Class B1 title for the 2009-2010 Season  
c. Congratulations to District teachers, Tammy Martin and Lauren Stuff, Innovative Teachers  
d. Congratulate to OHS Boys & Girls Swim Coach, Dan Brown, on his selection into the Cattaraugus County Sports "Hall of Fame" for 2010

Superintendent’s Report:

a. Letter from Larry Peterson, grandfather of Washington West student  
b. Capital Project bid openings – March 18th  
c. Meeting with Mayor Witte regarding Capital Project  
d. Welcome to Principal Tanya Bowe from Bishop Michael Eldon School and educator Wendy Moss from Grand Bahama Island. They will be working with WW and IJN staff and students, giving instruction on their traditional Junkanoo celebration in our district from March 15-18th

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. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated February 28, 2010 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for February 2010 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the February 2010 Intra-fund Transfer listing in the amount of $14,493.06 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 February 28, 2010 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on March 16th be approved:

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f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on March 16th be approved:

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Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Affiliation Agreement between the Olean City School District and Jamestown Community College for the implementation of the field instruction program by providing field placement of qualified nursing students to participate in a clinical experience. The terms of this Agreement shall be five (5) years commencing on March 1, 2010 through March 1, 2015.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to execute the Energy Curtailment Specialists’ “PowerPay! New York” Program enrollment form. The terms of the energy curtailment shall be eight (8) periods (summer period is May 1st - October 31st and winter period is Nov. 1st – April 1st).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $131.50 donation from Quick Center to transport high school students to programs and exhibits at the Regina A. Quick Center for the Arts.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $354.90 donation from Quick Center to transport IJN students to programs and exhibitions at the Regina A. Quick Center for the Arts.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Bartimole, 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 2010-2011 fiscal year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Olean Educational Support Personnel Association’s Negotiated Contract for the period of July 1, 2009 through June 30, 2013.

Ayes ___9___ Nays ___0___ Motion Carried
Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School’s Whale Watch Club’s Over Night Field Trip to Boston, Massachusetts from May 12, 2010 through May 14, 2010. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers. 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 __9___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and CAReS for the period of January 1, 2010 through December 31, 2010 for Even Start and Family Literacy and/or adult education classrooms.

<table>
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<th>2008-2009 Rate</th>
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<tr>
<td></td>
<td>$0</td>
<td>$17,000</td>
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Ayes __9___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Pool Impact Controller bid from Frey Technologies for a total of $11,200.00.

Ayes __9___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the musical instrument bids from the SAM Ash Music Company for a total of $12,015.00.

<table>
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<th>Quantity</th>
<th>Description</th>
<th>Price per unit</th>
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<td>Yamaha Polished Cooper Symphonic Timpani with cover</td>
<td>$10,330</td>
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<td>1</td>
<td>SC80 Cello ½ sz outfit with mix of glass giver and carbon fiber bow</td>
<td>$479</td>
<td>$479</td>
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<tr>
<td>1</td>
<td>SC80 Cello ¾ sz outfit with glass fiber and carbon fiber bow</td>
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<td>SB150 Chen Bass ¾ sz outfit with bow</td>
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Ayes __9___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement between the Olean City School District and General Electric Capital Corporation for a 24-month Kyocera copier lease, $385.73 per month, for the Capital Project.

Ayes __9___  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School’s Drug Quiz Club’s Over Night Field Trip to Syracuse, NY from April 6, 2010 through April 7, 2010. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $850.44 plus school vehicle, gas card, and substitute teachers. 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 __9___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School’s DECA Club’s Over Night Field Trip to Louisville, KY from April 24, 2010 through April 28, 2010. Approval is granted with the understanding that all school rules and regulations will be followed. The cost to the school district will be approximately $2,457.00 plus substitute teacher. 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 __9___  Nays ___0___  Motion Carried

Due to budget constraints for the upcoming school years, the Board of Education has asked that guidelines be devised addressing financial support for athletic, musical, and extra curricular competition advancement to the State, National, and International level. Non budgeted expenditures need additional support from fundraisers, grants, booster clubs, PTOs, or the Foundation.

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Librada McPeak, OHS Food Service Helper, for the period March 25, 2010 through April 9, 2010.

Ayes __9___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Nancy Marvin, OMS Teacher Aide, for the period April 6, 2010 through May 17, 2010.

Ayes __9___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Judy Lewis, OHS Food Service Helper, for the period June 8, 2010 through June 11, 2010.

Ayes __8___  Nays ___1___  Motion Carried

(I. Katzenstein)

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cynthia Hughes as a part-time conditional probationary Food Service Helper, 4.5 hours per day, effective April 5, 2010 for the 2009-2010 school year at an hourly rate of $9.00. 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 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 appointments 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 __9___  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Erin Smith-Bockmier, Non-Conditional Certified Substitute Speech Therapist, effective March 17, 2010, for the remainder of the 2009-2010 school year, at an hourly rate of $25.00.

Ayes __9___  Nays ____0__  Motion Carried

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of a Non-Conditional Certified and Non-Conditional Non-Certified Substitute Teachers for the 2009-2010 school year.

Ayes __9___  Nays ____0__  Motion Carried

Committee Reports:
a. Finance Committee – March 8th – given by Mike Martello
b. Operations Committee – March 1st – given by Michiko McElfresh

Discussion Items:
a. Reading First Presentation – Lynn Corder
b. 2010-2011 Budget Update
c. 2010-2011 and 2011-2012 School Calendars

Moved by J. Bartimole, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:30 p.m. for the purpose of discussing: contract negotiations, performance of a particular individual, and litigation update.

Vicki Zaleski-Irizarry and Kathy Elser exited Executive Session at 7:47 p.m.

Moved by I. Katzenstein, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:06 p.m.

Ayes __9___  Nays ____0__  Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the expenditure of $3,000, half the cost for an independent appraisal (GAR Associations, Inc.)

Ayes __8___  Nays ____1__  (J. Padlo)  Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Harris Beach be appointed as an additional school attorney for the remainder of the 2009-2010 school year.

Ayes __9___  Nays ____0__  Motion Carried

Moved by M. Martello, seconded by E. Garvin, to adjourn the meeting at 8:08 p.m.

Ayes __9___  Nays ____0__  Motion Carried

Respectfully submitted,

Dated: March 17, 2010

Victoria L. Zaleski-Irizarry
District Clerk
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