The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 21, 2009 at 6:32 p.m. in the Cafetorium of East View Elementary School 690 East Spring Street located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by President Katzenstein with a moment of silent prayer. Students in the audience led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Laurie A. Branch, Vice President  
John Bartimore  
Gordon E. Cross  
Eric Garvin  
Daniel Harris  
Michael Martello  
Michiko McElfresh  
James Padlo

ABSENT:  
Ira Katzenstein, President

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Ann O’Brien, Business Administrator  
Marcie Richmond, Director of Special Education  
Barb Lias, OHS Principal  
Jeff Andreano, OHS Assistant Principal  
Dave Olson, EV Principal  
John White, BV Principal  
Linda Nottingham, IJN Principal  
Jerry Trietley, OMS Principal  
Lynn Corder, Director of Personnel  
Victoria Zaleski-Irizarry, District Clerk  
Juanita Olson, District Teacher  
James Pawlowski, District Teacher  
Bill Hughey, District Teacher  
Pam Stephens, District Teacher  
Lyn Dempsey, District Teacher  
Jen Carls, District Teacher  
Nancy Sullivan, District Teacher  
Tracey Spears, District Teacher  
Kathleen Grandusky, District Teacher  
Sheila Jackson, District Teacher  
Lauren Stuff, District Teacher  
Suzanne Kallenbach, District Teacher  
Cari Matejka, District Teacher  
Tammy Martin, District Teacher  
Laura Hamed, District Teacher  
Julie Faulkner, District Teacher  
Michelle Cortez, District Teacher  
Cindy Johnson, District Teacher  
Suzanne Monroe, District Teacher  
Julie Kane, District Teacher Aide  
Susan Grosso, District Teacher Aide  
Diane Simon, District Teacher Aide

OTHERS:  
Chris Champman, Olean Times Herald  
Danae Forrest  
Madison Forrest  
Brianna Curtin  
Nick Pircio, WHDL  
Wayne  
Noah Patrick  
Kris Curtin
Moved by J. Padlo, seconded by G. Cross, to approve the proposed Meeting Agenda with the following revisions: add the following item to 12. Discussion Items: Christa Construction – Capital Project Update Presentation – Mark Voorhees. Revise agenda Item 12. New Business c. change name from Christ Construction Management Group, Inc. to Campus Construction Management Group, Inc.

Ayes ___8___ Nays ___0___ Motion Carried

Public Comments:

Cari Matejka, 117 N. 13th Street – expressed her thanks for the Enrichment Program. Realizing the Enrichment Program is a non-mandated program, she feels it is essential to help children succeed. Cari read student testimonies regarding the Enrichment Program. Children in the program represent a unique population with diverse needs and the District must be sensitive to their needs.

Kris Curtin, 1191 Route 16 South – the OCSD added a Director of Curriculum and secretary, Director of Special Education, Director of Personnel, and a Technology Director. More Administrators have been added when the student population has decreased. She asked that the number of Administrators be decreased rather than classroom teachers. The District needs to look at the student/teacher ratio.

Jim Pawlowski, 4722, Route 98, Great Valley – noted that he is a Physical Education teacher for the District and is the lowest on the seniority list. When his co-teacher is out of the building, Jim has 40 students. He noted that we do not meet mandated PE requirements. He heard a rumor the District is closing the pool, getting rid of a swim teacher/swim program, and eliminating a Phys. Ed. Teacher which is not a good idea due to nigh national obesity.

Tom Kane, 643 Main Street - in the Enrichment Program is one of the reasons his son has gained interest in school. His child used to be bored before joining the Enrichment Program. He said the program should be taken off the table for cuts. If the District is not going to cut special education programs, do not cut the enrichment program.

Madison Forrest, 416 Genesee Street – is an Enrichment Program student. She likes her classroom, enjoys her classmates.

Colleen Stayer, 516 York Street – her daughter is a student in the Enrichment Program. The Program takes students to a different level. Students in the Program are special needs children. They need to be challenged. The curriculum does that for them. These students will make a difference. They are out future. They will be contributing community members. The Olean General Hospital’s search for physicians. These students class could be the beginning of what the hospital is looking for in the future.
Brianna Curtin, 1191 Route 16 South – she is a student in the Enrichment Program. She enjoys learning new things, the learning system, objectives. The Program allows her to think harder and logically.

Communications, Commendations

a. A big congratulations to Coach Katie Camp and the OMS Odyssey of the Mind team, which consisted of all 6th graders. The team competed in the "Superstition" problem at Allegany-Limestone on Saturday, March 7 and did an outstanding job after preparing for months. The OMS team members were Tarik Babar, Ally Rakus, Monica Moses, Clare Sorokes, Zaryan Evans and Geoffrey Broadbent.

b. A big congratulations to the following student selected for membership in the National Technical Honor Society at the Olean Career and Technical Education Center: Susan Barlett – Medical Assisting; Daniel Butler – Media Communications Technology; Samantha Hendrickson – Cosmetology; Julie Himes - Media Communications Technology; Christa Nianius – New Vision/Health Professions; David Pierce – Building Technology; Annie Skrobacz - New Vision/Health Professions; and Nicholas Veno - Building Technology.

c. The following students have been nominated for the Harold Dutton Spotlight Award: Michael Hoppe-10th - nominated by Mrs. Sader for his wonderful improvement in attitude and effort; Marquis Fuqua - 9th - nominated by Ms. Mulherin for his improved attendance and very polite manners; Jared Warren and Mark Powers - 12th - nominated by Mr. Perry for their dedication and hard work as SAC co-presidents; Alex Baer, Andy Case and Melissa Marcellin - 11th - nominated by Mrs. Wolfgang for their excellent attendance, effort and achievement; Mahli Brophy - 10th - nominated by Mrs. Rakus for being a model student who is calm, kind, self-reliant, mature and a pleasure to have in class; Jacob Mallery - 11th - nominated by Mr. DeGolier for his outstanding performance in Math B and his consistent extra effort; James Chatmon - 12th - nominated by Mrs. Skrobacz for his contribution and spirit at the assembly for the girls' basketball team.

d. A big congratulations to Laurie Branch, Board of Education Vice President, on receiving the NYS Women of Excellence Award. Laurie was honored by Governor Paterson on Tuesday, March 24th.

e. OHS Varsity Softball Coach, Danny Brooks, was inducted into the 7th Annual Cattaraugus County Sports Hall of Fame at a banquet held at the Great Valley Firemen's Club in Great Valley, NY on March 29th.

f. Cattaraugus County Certified Resolutions: Congratulations to Olean Huskies Basketball Teams.

g. National Teacher Day - Tuesday May 5th

h. Thank you to EV for the building tour

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

- April 22nd – WNYESC Seminar – Buffalo – Legal Issues for Building Administrators
- CDEP Meeting – April 22nd – 3:15 pm
- April 28th – Special Board Meeting – 12 pm – vote on BOCES Budget and BOCES Board Members
- April 29th – Deadline for Olean City School District Board Nominating Petitions – due by 5 pm.

Moved by J. Bartimole, seconded L. Branch, 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 March 3, 2009, March 17, 2009 and Special Meeting held on March 12, 2009.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated March 31, 2009 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for March 2009 be accepted and placed on file.
d. Upon the recommendation of Colleen Taggert, Superintendent of Schools, that the March 2009 Intra-fund Transfer listing in the amount of $51,200 be accepted/approved and placed on file.

e. Upon the recommendation of Colleen Taggert, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending March 31, 2009 be accepted and placed on file.

f. Upon the recommendation of Colleen Taggert, Superintendent of Schools, to accept and place on file the 3rd Quarter (January-March) Student Activity Reports from the Olean High School and Olean Middle School.

g. Upon the Recommendation of Colleen Taggert, Superintendent of Schools, the following CPSE recommendation reviewed on April 21st be approved:

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h. Upon the Recommendation of Colleen Taggert, Superintendent of Schools, the following CSE recommendation reviewed on April 21st be approved:

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Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreements between the Olean City School District and the Olean Teachers’ Association (OTA) regarding the start date of the 2009-2010 School Year beginning before Labor Day.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the 2009-2010 School Calendar be approved as presented.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Assignment of Construction Management Services Contract between the Olean City School District and Campus Construction Management Group, Inc. Contract cost will remain the same.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Strong Associates to provide Staff Development Services during the period of April 1, 2009 through June 30, 2009 at a rate of $1200 per day for a maximum of 3 days.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Elizabeth Mahar as a school volunteer.

Ayes 8  Nays 0  Motion Carried

Elizabeth Mahar
Approved as
School Volunteer

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Abigail Abdo be permitted to do an unpaid 30 hour “Counseling Practicum” through St. Bonaventure University, at Boardmanville Elementary School under the supervision of Karen O’Dell, Autism Service Specialist, during the Spring 2009 school year.

Ayes 8  Nays 0  Motion Carried

Abigail Abdo
Approved for
Counseling Practicum

Moved by J. Bartimole, seconded by E. Garvin, to appoint Ben Wright as an unpaid Assistant Boys’ Varsity Tennis Coach for the 2008-2009 school year

Ayes 8  Nays 0  Motion Carried

Ben Wright
Appointed
Unpaid Assistant
Boys’ Varsity
Tennis Coach

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Meghan Sisson as an unpaid Assistant Girls’ Varsity Softball Coach for the 2008-2009 school year.

Ayes 8  Nays 0  Motion Carried

Meghan Sisson
Appointed
Unpaid Assistant
Girls’ Varsity
Softball Coach

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Project Lead the Way, Inc. Software Lease Agreement between the Olean City School District and PLTW, Inc. for the 2009-2010 school year at a cost of $5,500.

Ayes 8  Nays 0  Motion Carried

Project Lead the Way, Inc.
Software Lease Agreement
Approved

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $169.20 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

Donation from
Quick Center
Accepted

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $300 donation from the Olean City School District Foundation for sponsorship of the June 6th Dice Walk.

Ayes 8  Nays 0  Motion Carried

Donation from
Olean City School District Foundation
Accepted

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean High School Senior Class Over Night Field Trip to Sandusky, OH from June 14, 2009 through June 15, 2009. 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, 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 8  Nays 0  Motion Carried

Olean High
School Senior Class Over Night Trip to Sandusky, OH
Approved

Olean Middle
Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean Middle School Whale Watch Club’s Over Night Field Trip to Boston, MA from May 28, 2009 through May 30, 2009. 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, 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 __8__  Nays __0__  Motion Carried

Moved by E. Garvin, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed 2009-2010 General Fund Budget in the amount of $35,129,963 and the related Property Tax Report Card be adopted for presentation to district voters for approval.

Ayes __8__  Nays __0__  Motion Carried

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

**APPOINTMENT OF VOTING MACHING CARETAKER**

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

Ayes __8__  Nays __0__  Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Cheryl L. Vecchio, Washington West Principal, effective June 30, 2009.

Ayes __8__  Nays __0__  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Jean Abdo, OHS Social Studies Teacher, effective June 30, 2009.

Ayes __8__  Nays __0__  Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Edward Bigley, OHS Science Teacher, effective June 30, 2009.

Ayes __8__  Nays __0__  Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Robert Phillips, OHS Math Teacher, effective June 30, 2009.

Ayes __8__  Nays __0__  Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Robert Phillips, OHS Math Teacher, effective June 30, 2009.
Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Gail Cross, IJN Special Education Teacher, effective June 30, 2009.

Ayes 7  Nays 0  Abstained 1  Motion Carried
(G. Cross – Gail Cross is his wife)

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Colleen DaPolito, IJN Elementary Teacher, effective June 30, 2009.

Ayes 8  Nays 0  Motion Carried

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of James Lapallo, IJN Elementary Teacher, effective June 30, 2009.

Ayes 8  Nays 0  Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Wendy Speroni, OMS Social Studies Teacher, effective June 30, 2009.

Ayes 8  Nays 0  Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Stephen Blehar, Jr., WW Cleaner, effective June 30, 2009.

Ayes 8  Nays 0  Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Frank Crawford, WW Cleaner, effective June 30, 2009.

Ayes 8  Nays 0  Motion Carried

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Rose Marie Newton, IJN Food Service Helper, effective June 30, 2009.

Ayes 8  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teachers and Non-Conditional Non-Certified Teachers for the 2008-2009 school year.

Ayes 8  Nays 0  Motion Carried

Non-Conditional Certified Substitute Teachers and Non-Conditional Non-Certified Teachers

Resignation of Gail Cross
Accepted with Regret

Retirement Resignation of Colleen DaPolito
Accepted with Regret

Retirement Resignation of James Lapallo
Accepted with Regret

Retirement Resignation of Wendy Speroni
Accepted with Regret

Retirement Resignation of Stephen Blehar, Jr. Accepted with Regret

Retirement Resignation of Frank Crawford
Accepted with Regret

Retirement Resignation of Rose Marie Newton
Accepted with Regret

Non-Conditional Certified Substitute Teachers and Non-Conditional Non-Certified Teachers

Conditional Non-
Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Non-Certified Substitute Teacher and Conditional Substitute Cleaner 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 have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 8  Nays 0  Motion Carried

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

- a. CDEP – March 31 – given by Colleen Taggerty
- b. Health Advisory Committee – April 2 – given by Colleen Taggerty
- c. Operations Committee – April 1 – given by Michiko McElfresh

Discussion Items

- a. Reading First Presentation – Lynn Corder
- b. Capital Project Presentation – Mark Voorhees
- b. Policy #7240 - Students Records: Access and Challenge – First Reading
- c. Policy #7242 - Student Directory Information – First Reading
- c. Superintendent’s Evaluation – mid-year evaluation will be used as the annual evaluation.

Information Items

- a. Electronic Board Packets – the Board of Education unanimously agreed to begin the process of electronic board packets versus hard copy packets that are delivered the Friday before every board meeting. Vicki will coordinate this process with Cso Woodworth, Technology Administrator.

Moved by J. Bartimole, seconded by G. Cross, to adjourn from the Regular Meeting and go in to Executive Session at 7:40 p.m. for the purpose of discussing: litigation updates; contractual issues; and performance of a particular individual.

Lynn Corder was extended an invitation to attend the Executive Session to discuss the performance of a particular individual. Laurie Branch exited Executive Session at 8:05. Lynn Corder exited Executive Session at 9:10 p.m.

Moved by J. Padlo, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Regular Meeting at 9:10 p.m.

Ayes 7  Nays 0  Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to extend the Retirement Incentive date from April 9, 2009 to April 24, 2009 as outlined in the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association (OTA) which expires June 30, 2009...

Ayes 7  Nays 0  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the retirement resignation, with regret, of Susan Dynda, BV Elementary Teacher, effective June 30, 2009.

Ayes 7  Nays 0  Motion Carried
Moved by D. Harris, seconded by E. Garvin, to adjourn the meeting at 9:11 p.m.

Ayes __7__ Nays ____0____ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

April 27, 2009

vzi

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