The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, April 22, 2010, at 7:00 p.m. in the Auditorium of the Olean High School located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Laurie Branch, President of the Board, with a moment of silent prayer. Jan Rhody led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:
Laurie A. Branch, President
John Bartimole, Vice President
Eric Garvin
Daniel Harris
Ira Katzenstein (arrived at 7:01 p.m.)
Michael Martello
Michiko McElfresh
James Padlo

ABSENT:
Gordon E. Cross

STAFF PRESENT:
Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Judith Creeden, Director of Curriculum/Testing
Marcie Richmond, Director of Special Education
Linda Nottingham, IJN Principal
Gerald Trietley, OMS Principal
Dave Olson, EV Principal
Jan Rhody, District Teacher
Joe Gervase, District Teacher
Tobi Snyder, District Teacher
William Hughey, District Teacher
Elaine Snyder, District Substitute Teacher
Paula Harris, District Teacher Aide
Victoria Zaleski-Irizarry, District Clerk

OTHERS:
Adam Vosler, Olean Times Herald
Nick Pircio, WHDL
Brenda Snyder
Samantha Harris
Andrea Harris
Moved by J. Bartimole seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
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Motion Carried

Laurie Branch, President of the Board, noted the 2010-2011 budget process has been very long and painful. State aid has been drastically reduced and difficult decisions had to be made regarding reductions.

Public Comment:
Joe Gervase, 119 N. 19th Street, Olean – thanked the Board for its efforts regarding the budget. Joe realizes and understands the District’s budget situation. Joe would like to see the District and community, looking to future years, to keep the four elementary schools open and to continue to offer outstanding programs. Rick Snyder was informed that his position as Music teacher would be eliminated. The elimination of Mr. Snyder’s position will affect the music program. Mr. Snyder has contributed greatly to making the Olean City School District’s band the best in the area.

Andrea Harris, 1011 W. Henley Street, Olean – requested that Mr. Snyder be allowed to keep teaching for the Olean City School District. Mr. Snyder is the best music teacher she has ever had. Music forms children for future careers.

Jan Rhody, 120 S. 8th Street, Olean – realizes the effort put in to devising the budget and realizes the financial situation of the District. Jan encouraged the Board that if the opportunity arises to restore position(s), that Mr. Snyder’s position be reinstated. Mr. Snyder touches the lives of so many children. Jan presented a list of questions which will be answered by Kathy Elser and Colleen Taggerty.

Brenda Snyder, 206 King Street, Olean – noted that her husband, Rick Snyder, was not able to make the Board meeting. 26 years ago, Rick and Brenda moved from Fillmore to Olean, NY because of the District’s music program. Music is one of the best commodities to be offered. Portville and Allegany have two instrumental teachers – both being much smaller schools. A meeting was held with Senator Young and Assemblyman Degiglio. NYS is in bad shape financially. Ms. Young and Mr. Degiglio noted at the meeting that if the Olean City School District passed its budget prior to NYS passing its budget, that in the event additional monies are given to schools, the District would loose out. Brenda indicated the contingency budget would be approximately 6% and questioned why the tax levy increase could not be raised to 5% which would result in additional revenue to save positions. A 1% tax levy increase is equivalent to $120,000. Raising the tax levy an additional 2% could save approximately four jobs.

Tobi Snyder, 115 N. 5th Street, Olean – addressed the Board regarding the Music programs. Tobi heard rumors that the District is trying to secure additional monies. She would like for kids to have the music opportunities that have been offered. Many people move to Olean because of the music program. Tobi indicated that she would be willing to pay more in taxes if it would result in keeping programs and teaching position. On paper Tobi can teach band, however, that is not her specialty. She encouraged the Board to do all it can to help the music program.

Communications, Commendations:
- Letter from Margaret Holland

Superintendent’s Report:
- Summer Rising STAR Program (science) – July 5 – July 13, Oak Hill Park – 100% sponsorship funding; (theater) – July 5 – August 6
- MS and HS Summer School – to be held at OMS – July 12 – August 18
- Improving Literacy – Jen Mahar and Nick Patrone will be applying for a grant
Moved by E. Garvin, seconded by M. McElfresh, 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 March 31, 2010 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the March 2010 Intra-fund Transfer listing in the amount of $3,393.34 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 March 31, 2010 be accepted and placed on file.

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the proposed 2010-2011 General Fund Budget in the amount of $35,627,091 and the related Property Tax Report Card be adopted for presentation to district voters for approval.

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Retirement Incentive Memorandum of Agreements between the Olean City School District and the Olean Teachers’ Association (OTA), the Olean Educational Support Association (OESPA), and the Olean Administrators/Supervisory Association (OASA), and Confidential/Management which expire June 30, 2010.

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Campus Construction Management Group Inc., Hunt Architects, Engineers & Land Surveyors and Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction Management Group, Inc. to issue on behalf of the Olean City School District, construction contract to the following lowest responsible bidder and authorize the president of the Board of Education to sign the contract after signed by the contractor:

Mechanical (HVAC) Contract #210 to John W. Danforth Co., the base bid value of $1,543,000 with the acceptance of no Alternates.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize Campus Construction, Inc. to prepare and send a "Notice to Proceed" to the recommended aforementioned approved bidders allowing bidder to start work immediately while the contract and other paperwork are being processed.

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the computer recycling to Regional Computer Recycling & Recovery, RCR & RT. 7318 Victor-Mendon Road, Victor, NY 14564: Total number of additional pallets: 8; cost per pallet: $25.

Ayes 8  Nays 0  Motion Carried
Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve an unpaid Leave of Absence for Stacy Bobian, BV Monitor, for the period May 28, 2010 through May 30, 2010.

Ayes 8 Nays 0 Motion Carried

Stacy Bobian
Unpaid Leave of Absence Approved

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cso Woodworth as Copyright Officer for the 2009-2010 school year.

Ayes 8 Nays 0 Motion Carried

Cso Woodworth
Appointed Copyright Officer

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment to Jacki Falk, of up to six hours, at an hourly rate of $17.25, for the purpose of supervising students under the Drug Free Workplace Grant.

Ayes 8 Nays 0 Motion Carried

Authorization of Payment

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teacher for the 2009-2010 school year.

Ayes 8 Nays 0 Motion Carried

Non-Conditional Certified Substitute Teacher Appointed

Committee Reports:
a. Audit Committee – April 5th – given by Eric Garvin
b. Finance Committee – April 5th – given by Mike Martello
c. Health Advisory Committee – April 8th – given by Colleen Taggerty
d. Operations Committee – April 5th – given by Michiko McElfresh

Discussion Items:
a. Policy #1333 – Duties of the External (Independent Auditor) – 1st Reading
b. Policy #1334 – Appointment and Duties of the Internal Claims Auditor – 1st Reading
c. Policy #1337 – Duties of the School Physician/Nurse Practitioner – 1st Reading
d. Policy #2130 – Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibility – New Policy – 1st Reading
e. Policy #2320 – Attendance by Board Members at Conferences, Conventions and Workshops – 1st Reading
f. Policy #2330 – Committees of the Board – New Policy – 1st Reading
g. Policy #4260 – Evaluation of the Superintendent and Other Administrative Staff – 1st Reading
h. Policy #4420 – Compensation and Related Benefits – New Policy – 1st Reading
i. Policy #7131 – Non Resident Students – 1st Reading
j. Policy #7243 – Military Recruiters Access to Secondary School Students – 1st Reading

Moved by J. Bartimole, seconded by E. Garvin, to waive the second reading and adopt the following policies: Policy #1333 – Duties of the External (Independent Auditor); Policy #1334 – Appointment and Duties of the Internal Claims Auditor; Policy #1337 – Duties of the School Physician/Nurse Practitioner; Policy #2130 – Board Member Training on Financial Oversight, Accountability and Fiduciary Responsibility; Policy #2320 – Attendance by Board Members at Conferences, Conventions and Workshops; Policy #2330 – Committees of the Board; Reading Policy #4260 – Evaluation of the Superintendent and Other Administrative Staff; Policy #7131 – Non Resident Students; and Policy #7243 – Military Recruiters Access to Secondary School Students. These policies are to supersede any current School board Policy regarding the same matter.

Ayes 8 Nays 0 Motion Carried

Second Reading of Policies #1333, #1334, #1337, #2130, #2320, #2330, #4260, #7131, and #7243 Waived and Adopted
Moved by D. Harris, seconded by J. Bartimole, to adjourn from the Special Meeting and go in to Executive Session at 7:42 p.m. for the purpose of discussing: Contract negotiations, litigation update, and performance of a particular individual. Kathy Elser and Vicki Zaleski-Irizarry excused from Executive Session.

Moved by E. Garvin, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Special Meeting at 8:43 p.m. Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, to amend Motion to go in to Executive Session for the purpose of discussing performance of another particular individual. Ayes 8 Nays 0 Motion Carried

Moved by J. Padlo, seconded by E. Garvin, to adjourn the meeting at 8:44 p.m. Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Dated: April 26, 2010

Victoria L. Zaleski-Irizarry
District Clerk

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