The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 17, 2011, at 6:30 p.m. at Olean Middle School, located at 401 Wayne Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or a moment of personal reflection. Barb Lias led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
John Bartimole, President  
Eric Garvin, Vice President  
Laurie Branch  
Gordon E. Cross (arrived at 6:32 p.m.)  
Daniel Harris  
Ira Katzenstein  
Michael Martello  
Michiko McElfresh  
James Padlo

**ABSENT:**

**STAFF PRESENT:**  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Barb Lias, OHS Principal  
Gerald Trietley, OMS Principal  
Tim Houseknecht, OMS Assistant Principal  
Jen Mahar, District Coordinator of State and Federal Aid Programs  
Cso Woodworth, Technology Administrator  
Victoria Zaleski-Irizarry, District Clerk  
Joel Whitcher, WW Principal  
Pamela Neary, Teacher  
Sheila Jackson, Teacher

**OTHERS:**  
Jeff Cole, Olean Times Herald  
Elaine Stephan  
Sara Stephan  
Elaine Snyder  
Steven Jackson
Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda. 

Ayes ___9___

Nays ___0___

Motion Carried

Public Comment:
Steven Jackson, 305 E. Henley Street – asked the Board to reconsider getting rid of the 7th grade French program. The Olean is the largest District in the area, yet smaller schools are able to afford to offer two languages. French facts: 75 million people speak French; official NATO, UN, and Red Cross language; France leader in medical research (first to discover AIDS virus); etc. Steven noted that French is vital to him as well as in order to be a part of a global society. Students aspiring to be engineers, doctors, politicians will need this program for their future.

Communications, Commendations:

a. Cattaraugus County National Honor Society – Olean City School District Awardees: Jordan Thompson, Outstanding Member; Taylor Bold, Distinguished Service; and Jessica Swetland, Scholastic Excellence.

b. The OHS Select Chorus received a Gold Medal for their Level 5 performance in the 2011 NYSSMA Major Organization Choral Festival in East Williamsville. This festival consists of a performance and adjudication by a panel of distinguished judges.

Superintendent’s Report:

a. Currently working on the 2012-2013 budget; based on assumptions, the District could be faced with a $2,700,000 deficit

b. The new NYSED Commission is John King.

c. NYSUT is not in favor of the new teacher evaluation and withdrew its sponsorship for an upcoming labor relations workshop

d. The District’s APPR committee continues to me in preparation of implementing the new evaluation system in September

e. Capital Project – High School hallway tile – sample on display

f. OMS Drug Quiz – NYS Champions – Jerry Trietley proudly displayed the trophy

g. 9/11 dedication

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated April 30, 2011 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for April 2011 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the April 2011 Intra-fund Transfer listing in the amount of $17,379.90 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 April 30, 2011 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendations reviewed on May 17th is approved:

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f. Upon the Recommendation of Colleen Taggert, Superintendent of Schools, the following CSE recommendations reviewed on May 17th is approved:

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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional Substitutes.

Ayes __9__  Nays __0__  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 8, 2011 through June 30, 2012 for athletic training services.

<table>
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<th>2010-2011 Rate</th>
<th>2011-2012 Rate</th>
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<tr>
<td>$24.75 per hour</td>
<td>$1,275 per month</td>
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<tr>
<td>maximum of 500 hours</td>
<td>$25.50 per hour in excess of 500 hours</td>
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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 the Rental Agreement between the Olean City School District and the City of Olean for use of Bradner Stadium on Mondays from June 27, 2011 through July 25, 2011.

<table>
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<th>2010 Rate</th>
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<tr>
<td>Fee waived</td>
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Ayes __9__  Nays __0__  Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of up to 80 summer days for the High School and Middle School Guidance Counselors for the purpose of schedule development for the 2011-2012 needs. Total days will not exceed 80 days. Counselors will be paid at the individual daily rate of pay.

<table>
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<th>2010-2011</th>
<th>2011-2012 Rate</th>
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<td>80 days</td>
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Ayes __9__  Nays __0__  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the Olean City School District Annual Fire Inspection Report filed by the Olean Fire Department on all structures owned by the District. Be it also
resolved that the appropriate legal notice on the completion and public availability of these reports be published in the Times Herald.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a Homemade Tractor V snow plow and a Lincoln 15 HP motor and pump as surplus items.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Directions in Independent Living for a Proposed After School Program for Middle School students with developmental disabilities for the 2011-2012 school year.

2010 Rate  2011 Rate
N/A  $0

Ayes ___9___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account to accept donations to offset expenditures for students to participate in the creation of a 9/11 memorial statue.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Julie Hirliman, Elementary Teacher, IJN, from June 9, 2011 through June 24, 2011.

Ayes ___9___  Nays ___0___  Motion Carried

(E. Garvin – wife is long-term sub for Jenelle)

Ayes ___8___  Nays ___0___  Abstain 1  Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Jenelle Scanlon, Elementary Teacher, EV, from June 9, 2011 through June 24, 2011.

Ayes ___9___  Nays ___0___  Motion Carried

Committee Reports:

a. Finance Committee – May 12 – given by Mike Martello
b. Operations Committee – May 2 – given by Michiko McElfresh

discussion Items:

a. Policy #7521 – Students with Life-Threatening Health Conditions – 1st Reading
b. Policy #7530 – Child Abuse and Neglect/Maltreatment – 1st Reading
c. Policy #7551 – Sexual Harassment of Students – 1st Reading

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from the Regular Meeting and go in to Executive Session at 7:02 p.m. for the purpose of discussing: performance of a particular
individual and litigation update.

Ayes __9___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:21 p.m.

Ayes __9___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by L. Branch, to adjourn the meeting at 7:22 p.m.

Ayes __9___ Nays ___0___ Motion Carried

Respectfully submitted,

Dated: May 20, 2011     Victoria L. Zaleski-Irizarry
                         District Clerk
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