The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, June 15, 2010, at 6:30 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. Jen Mahar led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:
John Bartimole, Vice President

STAFF PRESENT:
Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Cso Woodworth, Technology Administrator
Marcie Richmond, Director of Special Education
Jen Mahar, District Coordinator of State and Federal Aid Programs
Lynn Corder, Director of Personnel
Linda Nottingham, IJN Principal
John White, BV Principal
Joel Whitcher, WW Principal
Dave Olson, EV Principal
Gerald Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Jeff Andreano, OHS Assistant Principal
Leslie Morey, District Teacher
Jennifer Layton, Pro-Tem District Clerk

OTHERS:
Adam Vosler, Olean Times Herald
Mike Kelley
Jane Armstrong
Jacob Hathaway
Moved by I. Katzenstein, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following revision: move agenda item 9. f. Memorandum of Agreement following Executive Session; add agenda item 9. h. ENERGY STAR® Partnership Letter.

Ayes 8          Nays 0          Motion Carried

Public Comment:

Leslie Morey, 624 Homer Street – spoke to the Board regarding modified sports being eliminated. Leslie is a Modified Sports coach. Students have expressed the love of their sports.

Mike Kelley, 1700 Stardust Lane – addressed the Board as a parent of a modified sports student. Mike expressed the benefits of modified sports for 7th and 8th graders.

Communications, Commendations:

a. Congratulations to the Olean Girls’ Varsity softball team for winning the Sectional Title. This is the first time in Olean High School’s history. Congratulations to Coach Brooks, Coach Sisson, and to the Varsity Girls’ Softball team. On June 8th the team beat Mynderse Academy 4 to 0 – becoming the 2010 NYSPHSAA Far West Regional Class B Champions. The team played in the NYSPHSAA Class B Final Four on Saturday, June 12th, in Waterloo.

Superintendent’s Report:

a. Project Lead the Way – of the 25 students enrolled in the class, 20 students passed the exam for college credits.

b. Lynn Corder – Reading First – 80% of students at grade level

Moved by I. Katzenstein, seconded by D. Harris, to adjourn from the Regular Meeting and go into Executive Session at 6:47 p.m. for the purpose of discussing the performance of a particular individual.

Ayes 8          Nays 0          Motion Carried

Joel Whitcher, Jane Armstrong and her son were invited to attend Executive Session. Ms. Armstrong and her child exited Executive Session at 6:57 p.m.

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:04 p.m.

Ayes 8          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 Consent Agenda item:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated May 31, 2010 be accepted and placed on file.

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

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the May 2010 Intra-fund Transfer listing in the amount of $6,884.29 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 May 31, 2010 be accepted and placed on file.
e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on June 15th be approved:

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Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) Speech Pathologist position for the 2010-2011 school year. Ayes __8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers exceeding $50,000. Ayes __8___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare the following as surplus vehicles:

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<th>Year</th>
<th>Make/Model Type</th>
<th>Mileage</th>
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<tbody>
<tr>
<td>1998</td>
<td>Chevy Lumina</td>
<td>99,219</td>
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<tr>
<td></td>
<td>4 DSD Car</td>
<td></td>
</tr>
<tr>
<td>1997</td>
<td>Ford F250</td>
<td>76,925</td>
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<tr>
<td></td>
<td>Pick up truck w/plow</td>
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<tr>
<td>1997</td>
<td>Ford F350</td>
<td>24,549</td>
</tr>
<tr>
<td></td>
<td>Dump truck w/plow</td>
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</tr>
</tbody>
</table>

Ayes __8___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposed Tax Assessment Settlement – Index #76215/09. Ayes __8___ Nays ___0___ Motion Carried

Moved by M. Martello, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge the receipt of a letter from Lance Chaffee, Director of the Olean Public Library dated May 25, 2010 in which the Olean City School District is pursuant to law to collect an additional tax levy of $960,260.00 for the Library's 2011 budget. Ayes __8___ 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:

**COOPERATIVE PURCHASING ANNUAL RESOLUTION**

**RESOLUTION OF THE BOARD OF EDUCATION**

WHEREAS, It is the plan of a number of public school districts in Cattaraugus/Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2010-2011 fiscal year.
WHEREAS, The Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above, as authorized by General Municipal Law, Section 119-0, and as determined by district need, and

WHEREAS, The Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting of the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, That the Olean City School District Board of Education hereby appoints the Cattaraugus/Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education authorizes the above mentioned committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned supplies, commodities, and/or services, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, That the Olean City School District Board of Education agrees (1) to abide by the majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations with the successful bidder(s).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by D. Harris, to authorize the Superintendent of Schools to submit the ENERGY STAR® Partnership letter regarding the District’s commitment to measure, track, and improve its energy performance.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Tina Berg, OHS Food Service Helper, effective June 22, 2010.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2010 Secondary Olean Middle School Summer School Program per OTA Contract:

Resource Room: Katie Camp
Math/Science/English/SS 6th: Katie Ralston
Nurse: Diane Moses

Ayes ___8___ Nays ___0___ Motion Carried
Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2010 Secondary Olean High School Summer School Program per OTA Contract:

- English: Lou Ventura/Sally Ventura
- Library: Cindy Kurjakovic
- Math: David Lasky
- Social Studies: Chris Keenan/Carl Kolasny
- Aide: Diane Fidurko
- Resource Room: Mike O'Connor
- Health: Ryan Nawrot
- Physical Education: Jason Folland
- Nurse: Diane Moses

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individuals to implement the 2010 Elementary Summer School Program:

- Teachers
  - Kim Ackerman
  - Melanie Meyers
  - Amanda Bess
  - Leslie Morey
  - Loretta Close
  - Pam Stephens
  - Kaitlin Curran
  - Lauren Stuff
  - Linda Edstrom
  - Gloria Swetland
  - Mildred Jedrosko
  - Lindsay Travers
- Aides
  - Melissa Adam
  - Bonnie Miller
  - Carrie Bhe
  - Beth Orcutt
  - Sharon Corkery
  - Shirlee Russell
  - Pam Devling
  - Diane Simon
  - Sue Grosso
  - Jeanne Steen
  - Roxann Johnson
  - Fawn Wilson

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

- a. A position is abolished for reasons of economy, effective June 30, 2010, in the Business and Distributive tenure area.
- b. The person having the least seniority in the Business and Distributive tenure area is Susan Frentz.
- c. Susan Frentz shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

- b. The person having the least seniority in the Elementary tenure area is Mary Volz.
- c. Mary Volz shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes 8  Nays 0  Motion Carried
Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.

b. The person having the second least seniority in the Elementary tenure area is Kaitlin Curran.

c. Kaitlin Curran shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Elementary tenure area.

b. The person having the third least seniority in the Elementary tenure area is Lindsay Travers.

c. Lindsay Travers shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the English tenure area.

b. The person having the least seniority in the English tenure area is Beth McIntyre.

c. Beth McIntyre shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Language Other Than English (LOTE) tenure area.

b. The person having the least seniority in the Language Other Than English (LOTE) tenure area is Sheila Jackson.

c. Sheila Jackson shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ___8___  Nays ___0___  Motion Carried
Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Library Media Specialist tenure area.

b. The person having the least seniority in the Library Media Specialist tenure area is Jodi McMullen.

c. Jodi McMullen shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ____8____  Nays ____0____  Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Library Media Specialist tenure area.

b. The person having the second least seniority in the Library Media Specialist tenure area is Rebecca Billings.

c. Rebecca Billings shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ____8____  Nays ____0____  Motion Carried

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Music tenure area.

b. The person having the least seniority in the Music tenure area is Richard Snyder.

c. Richard Snyder shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ____8____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Physical Education tenure area.

b. The person having the least seniority in the Physical Education tenure area is James Pawlowski.

c. James Pawlowski shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes ____8____  Nays ____0____  Motion Carried
Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following resolution of abolishment is presented:

a. A position is abolished for reasons of economy, effective June 30, 2010, in the Social Studies tenure area.
b. The person having the least seniority in the Social Studies tenure area is Joelle Perry.
c. Joelle Perry shall be placed upon the “preferred eligibility list” of the district in accordance with Education Law §2510 (3).

Ayes 8  Nays 0  Motion Carried

Committee Reports:

a. Health Advisory Committee – May 27th – given by Colleen Taggerty
b. CDEP Facilities Committee – June 8th – given by Colleen Taggerty

Discussion Items:

b. Innovation Committee

Informational Items:

a. Code of Conduct Public Hearing – June 30th at 11:30 a.m. – OMS - LGI Room
b. June 30th – End of Year Board Meeting at 12:00 p.m. – OMS – LGI Room

Moved by M. Martello, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 7:37 p.m. for the purpose of discussing: Contract negotiations and the performance of a particular individual.

Moved by G. Cross seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:06 p.m.

Ayes 8  Nays 0  Motion Carried

Moved by G. Cross, seconded by D. Harris, to authorize the Superintendent of Schools to enter into a Memorandum of Agreement between the Olean City School District and the Olean Administrators/Supervisory Association regarding the Chief Information Officer.

Ayes 8  Nays 0  Motion Carried

Moved by G. Cross, seconded by M. Martello, to authorize the Superintendent of Schools to pursue Part A of the New York State Retirement Initiative for District employees who may qualify in positions the District elects to target.

Ayes 8  Nays 0  Motion Carried

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

Ayes 8  Nays 0  Motion Carried
Respectfully submitted,

Dated: June 21, 2010

Victoria L. Zaleski-Irizarry
District Clerk