The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, June 30, 2009 at 12:02 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 President Katzenstein with a moment of silent prayer. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, Vice President  
Gordon E. Cross  
Eric Garvin  
Daniel Harris  
Michiko H. McElfresh  
James Padlo

ABSENT: Laurie A. Branch, Vice President  
John Bartimole  
Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent  
Ann O’Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Chris Chapman, Olean Times Herald

Public Comments:
No public comments.

Moved by M. McElfresh, seconded by G. Cross, to approve the proposed Meeting Agenda with the following changes: add to agenda Item 14. Executive Session, b. Matter leading to the discipline of a particular person.

Ayes 6  
Nays 0  
Motion Carried

Communications, Commendations:

a. Congratulations to following Olean City School District winners of the Cattaraugus County Youth Bureau’s 52 Youth Citizenship Award: Michael Witte; Christa Nianiatus; Ann Skroba; Michael Powell; Cameron Lewis; Jared Warren; and Amanda Giermek.

b. The following fifteen students, who completed IED and DE classes, have qualified for the PLTW-RIT college credit option. To qualify a student must maintain an average at or above 85% for the whole year and pass a rigorous final test prepared by PLTW in conjunction with RIT. This test can only be given to students who have maintained the 85% or higher grade for the whole year. Also no bump or curve can be applied to the results of this evaluation. The following OHS students qualified for RIT college credit: Connor Charles; Kelly Hustak*; Becca Lasky; Ashley Mallery; Thomas Skudlarek*; Nicole Sova*; Roger Wangelin*; Matt Witte*; Matt Allen; Christopher Coleman; Samantha Huselstein*; Brandon Jones*; Paul Pezzimenti*; Jessica Swetland*; and Anthony Vinscavage.

*Nine (9) of the above listed names have an overall RIT grade of "A" (90 - 100 %)

c. Thank you to the Board of Education from the Olean High School Girls’ Softball team
Superintendent’s Report:

a. Capital Project – asbestos testing; pool project; next meeting July 8th at 10 am

b. Foreign Language/Math – due to creative thinking, Brenda Quist will be reassigned to 6th Grade LOTE, the retiring Math teacher will be replaced

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the that an Insurance Reserve Fund be created for the purpose of funding uninsured claims.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2008-2009 exceeding the 4% limit be transferred to the Unemployment Reserve Fund, Workers Compensation Reserve Fund, Retirement Contribution Reserve Fund, Employee Benefit Liability Reserve Fund, Insurance Reserve Fund, and the Tax Certiorari Reserve Fund for the purpose of funding future obligations.

Ayes ___6___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award to Carrier Coach, Inc., the following bid for Summer 2009 Transportation of district students attending Summer School Programs:

<table>
<thead>
<tr>
<th>Vehicle Size</th>
<th>Cost per Vehicle per trip Washington West</th>
<th>Cost per Vehicle per trip West Wheelchair</th>
<th>Cost per Vehicle per trip Randolph Academy</th>
<th>Cost per Vehicle per trip Elm St. Academy</th>
<th>Total # of Trips</th>
<th>Total Vehicle Cost</th>
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</thead>
<tbody>
<tr>
<td>Min-Van/Sedan</td>
<td>$200.00</td>
<td>$190.00</td>
<td></td>
<td></td>
<td>30</td>
<td>$11,700.00</td>
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<tr>
<td>10-16</td>
<td></td>
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<td></td>
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<td>30</td>
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</tr>
<tr>
<td>17-30</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>30</td>
<td></td>
</tr>
<tr>
<td>31-66</td>
<td>$250.00</td>
<td></td>
<td></td>
<td></td>
<td>30</td>
<td>$7,500.00</td>
</tr>
<tr>
<td>Wheelchair 8 &amp; 4</td>
<td>$225.00</td>
<td></td>
<td></td>
<td></td>
<td>30</td>
<td>$6,750.00</td>
</tr>
<tr>
<td>Total cost per run type/destination</td>
<td>$250.00</td>
<td>$225.00</td>
<td>$200.00</td>
<td>$190.00</td>
<td>30</td>
<td>$25,950.00</td>
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</table>

Bus Aides/Monitors

<table>
<thead>
<tr>
<th># To Be Used</th>
<th>Cost Per Monitor per Day</th>
<th>Total Monitor Cost/per Day</th>
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</thead>
<tbody>
<tr>
<td>4</td>
<td>$65.00</td>
<td>$260.00*</td>
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</tbody>
</table>

Bid Total $26,210.00*

*Total cost for monitors (30x260) = $7,800.00
*Total anticipated cost = $33,750.00

Ayes ___6___ Nays ___0___ Motion Carried
Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Superintendent be authorized to sign an engagement letter with Brock, Schechter & Polakoff, LLP to conduct the 2008-2009 audit, effective July 1, 2009.

Ayes ___6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Allegany-Limestone Central School's donation of Science related items to the Olean City School District.

Ayes ___6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to sell the District's obsolete EZ Stand to the Cattaraugus Rehabilitation Center for $1.

Ayes ___6__  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that NICHOLAS PATRONE be appointed as the Director of Community Schools for the 2009-2010 school year at an annualized salary of $29,469.40, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year. The appointment is contingent upon grant funding.

<table>
<thead>
<tr>
<th>2008-2009</th>
<th>2009-2010</th>
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</thead>
<tbody>
<tr>
<td>$28,472.85</td>
<td>$29,469.40</td>
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</table>

Ayes ___6__  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint ANN O’BRIEN as purchasing agent effective July 1, 2009.

Ayes ___6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to execute the Agreement between the Olean City School District and Atlantic Testing Laboratories, Limited for Capital Project asbestos and polychlorinated biphenyls sampling and analysis per the test rate schedule with the recommendation that the Olean City School District be named as an additional insured.

Ayes ___6__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2008-2009 School Year Contracts for the billing and/or payment for Health and Welfare Services between the Olean City School District and the following the districts: Allegany-Limestone Central School; Bradford Area School District; Cuba-Rushford Central School District; Franklinville Central School District; Genesee Valley Central School District; Gowanda Hinsdale Central School District; Otto-Eldred School District; Pioneer Central School District; Portville Central School District; and Salamanca City Central School District.

Ayes ___6__  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Bonnie Pupo, OHS Teacher Aide, with regret, effective June 29, 2009.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the position of one (1) full-time CUSTODIAN/BUILDING and GROUNDS MAINTAINER is abolished effective June 30, 2009; the employee in this Civil Service title having the least seniority is Harry Button; and shall be discontinued in accordance with Civil Service Law and Rules.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the position of one (1) full-time TEACHER AIDE is abolished effective June 30, 2009; the employee in this Civil Service title having the least seniority is Mary Ann Kahm; and shall be discontinued in accordance with Civil Service Law and Rules.

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Mark Hayman, having the least seniority in the Cook Civil Service Title, be discontinued effective June 30, 2009.

Ayes 6  Nays 0  Motion Carried

Moved by J. Padlo, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the following individual to implement the 2009 Secondary Summer School Program at the Olean High School per OTA Contract:

Health: Ryan Nawrot

Ayes 6  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitute Cleaners for the 2009-2010 school year.

Ayes 6  Nays 0  Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Thomas Weis as a Conditional Substitute Cleaner for the 2009-2010 school year. 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 appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment 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 6  Nays 0  Motion Carried
Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Harry Button as a full-time non-conditional probationary Cleaner at an hourly rate of $14.82, Step 2, for the 2009-2010 school year.

Ayes ___6___  Nays ___0___  Motion Carried

Harry Button  Appointed Full-Time Cleaner

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Ann Kahm as a full-time non-conditional probationary Cook at an hourly rate of $15.31, Step 4, for the 2009-2010 school year.

Ayes ___6___  Nays ___0___  Motion Carried

Mary Ann Kahm  Appointed Full-Time Cook

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Sikora as a full-time non-conditional probationary Cleaner at an hourly rate of $12.21, for the 2009-2010 school year.

Ayes ___6___  Nays ___0___  Motion Carried

Michael Sikora  Appointed Full-Time Cleaner

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra Curricular recommendations for the 2008-2009 school year.

Tobi Snyder     Co- Houghton String Fest.  Stipend $589.00
Joseph Gervase  Co- Houghton String Fest.  Stipend $589.00

Ayes ___6___  Nays ___0___  Motion Carried

Extra Curricular Appointment

Committee Reports:
a. Audit Committee – June 8th – given by Eric Garvin
b. Buildings and Grounds Committee – June 9th – given by Dan Harris
c. Finance Committee – June 15th – given by Eric Garvin
d. Health Advisory Committee – June 9th – given by Colleen Taggerty

Committee Reports

Discussion Item:
a. July 7, 2009 Reorganizational Meeting Overview

Discussion Item

Informational Items:
a. 2009-2010 Non-Resident Students – Colleen noted that space is limited at the Elementary Schools.

Informational Item

Moved by E. Garvin, seconded by J. Padlo, to adjourn from Regular Session at 12:55 p.m. and convene in Executive Session to discuss: Litigation Updates; and Matter leading to the discipline of a particular person.

Ayes ___6___  Nays ___0___  Motion Carried

Regular Session

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene in Regular Session at 1:08 p.m.

Executive Session
Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to execute the Settlement Agreements between the Olean City School District and the Olean Educational Support Personnel Association.

Ayes 6  
Nays 0  
Motion Carried

Moved by D. Harris, seconded by G. Cross, to adjourn from the meeting at 1:09 p.m.

Ayes 6  
Nays 0  
Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

July 2, 2009

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<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
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