Regular Meeting
July 7, 2009

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 7, 2009 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 Ira Katzenstein, President of Board, with a moment of silent prayer. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:

STAFF PRESENT:
Colleen Taggerty, Superintendent of Schools
Ann O’Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Linda Nottingham, IJN Principal
Jerry Trietley, OMS Principal
Joel Whitcher, OMS Assistant Principal
Barb Lias, OHS Principal
Marcie Richmond, Director of Special Education
Victoria Zaleski-Irizarry, District Clerk
Sheila Jackson, District Teacher
Dave Lasky, District Teacher

OTHERS:
Chris Chapman, Olean Times Herald
Pam Whitcher
Keith Nutt
Zachary Whitcher

Moved by J. Bartimole, seconded by G. Cross, to approve the proposed Meeting Agenda.

Ayes 9  Nays 0  Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly re-elected Board of Education members Gordon Cross and Ira Katzenstein, and Superintendent Colleen Taggerty.

Colleen Taggerty, Superintendent of Schools, appointed temporary Meeting Chairman.
Moved by J. Bartimole, seconded by G. Cross, to nominate Laurie Branch to the office of Board of Education President.

A vote was taken for Laurie Branch's election to the office of President of the Olean Board of Education with the following results:

Ayes ___9___  Nays ___0___  Motion Carried

Laurie Branch was declared elected to the office of President of the Olean Board of Education.

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President, Laurie Branch.

Moved by J. Padlo, seconded by I. Katzenstein, to nominate John Bartimole to the office of Board of Education Vice-President.

A vote was taken for Ira John Bartimole’s election to the office of Vice President of the Olean Board of Education with the following results:

Ayes ___9___  Nays ___0___  Motion Carried

John Bartimole was declared elected to the office of Vice President of the Olean Board of Education.

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President, John Bartimole.

Moved by M. Martello, seconded by E. Garvin, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2009-2010 school year ($8,000 annual stipend).

Ayes ___9___  Nays ___0___  Motion Carried

Victoria L. Zaleski-Irizarry was appointed as District Clerk.

Moved by M. Martello, seconded by E. Garvin, that Jennifer Layton be appointed as Pro- tem District Clerk for the 2009-2010 school year (no stipend).

Ayes ___9___  Nays ___0___  Motion Carried

Jennifer Layton was appointed as Pro-tem District Clerk.

Moved by M. Martello, seconded by E. Garvin, that Deborah Joseph be appointed as District Tax Collector for the 2009-2010 school year ($1,800 annual stipend).

Ayes ___9___  Nays ___0___  Motion Carried

Deborah Joseph was appointed as District Tax Collector.
Moved by M. Martello, seconded by E. Garvin, that Ann O’Brien be appointed as Pro-tem District Tax Collector for the 2009-2010 school year (no stipend).

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by E. Garvin, that Ronald Mulauski be appointed as District Claims Auditor for the 2009-2010 school year ($25 per hour).

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by E. Garvin, that Teresa Painter be appointed as District Treasurer for the 2009-2010 school year (no stipend).

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by E. Garvin, that Ann O’Brien be appointed as Deputy Treasurer for the 2009-2010 school year (no stipend).

Ayes 9  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that the Olean Medical Group be appointed as School Physicians for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Hodgson, Russ, Andrews, Woods and Goodyear, attorneys at law, be appointed as school attorney for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Barbara Lias be appointed as High School Classroom & Activity Funds Comptroller for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Roseanne Capra be appointed as High School Classroom & Activity Funds Treasurer for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Gerald Trietley be appointed as Middle School Classroom & Activity Funds Comptroller for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried
Moved by Moved by D. Harris, seconded by M. McElfresh, that Christine Norton be appointed as Middle School Classroom & Activity Funds Treasurer for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Barbara Lias be appointed as Attendance Officer for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Brock, Schechter & Polakoff, LLP be appointed as District External Auditor for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Buffamente, Whipple & Buttafaro, CPAs be appointed as District Internal Auditor for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that David Fidurko be appointed as Asbestos LEA Designee for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Ann O’Brien be appointed as Purchasing Agent for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that Rose Sosnowski be appointed as Records Management Officer for the 2009-2010 school year ($588.50 annual stipend).

Ayes 9  Nays 0  Motion Carried

Moved by Moved by D. Harris, seconded by M. McElfresh, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried
Moved by D. Harris, seconded by M. McElfresh, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2009-2010 school year.

Ayes 9  
Nays 0  
Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Judy Creeden be appointed as Chief Information Officer for the 2009-2010 school year.

Ayes 9  
Nays 0  
Motion Carried

Moved by D. Harris, seconded by M. McElfresh, that Lynn Corder and Melody Jones be appointed as Sexual Harassment Officers for the 2009-2010 school year.

Ayes 9  
Nays 0  
Motion Carried

Moved by M. Martello, seconded by M. McElfresh, that Five Star Bank, M&T Bank, JP Morgan Chase, Community Bank, and Key Bank be designated as the Depositories for funds during the 2009-2010 school year.

Ayes 9  
Nays 0  
Motion Carried

Moved by M. Martello, seconded by M. McElfresh, that BE IT RESOLVED, that the regular meetings of the Olean Public School Board of Education shall be held on the first and third Tuesday of each month at 6:30 p.m. in the Olean Senior High School building. The 2009-2010 Board of Education Meeting Calendar is as follows:

**First Tuesday**

- Tuesday, July 7, 2009
- Tuesday, August 4
- Tuesday, September 1
- Tuesday, October 6
- Tuesday, November 3
- Tuesday, December 1
- January 5, 2010
- Tuesday, February 2
- Tuesday, March 2
- Tuesday, April 6
- Tuesday, May 4
- Tuesday, June 1

**Third Tuesday**

- Tuesday, July 21, 2009
- Tuesday, August 18
- Tuesday, September 15
- Tuesday, October 20
- Tuesday, November 17
- Tuesday, December 15
- Tuesday, January 19, 2010
- Tuesday, February 16
- Tuesday, March 16
- Tuesday, May 18
- Tuesday, June 15

**Special Meetings:**

- Wednesday, May 19, 2010 (12:00 p.m.)
- Wednesday, June 30, 2010 (12:00 p.m.)

Ayes 9  
Nays 0  
Motion Carried
Moved by M. Martello, seconded by I. Katzenstein, RESOLVED, the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, that BE IT RESOLVED that the Superintendent of Schools is authorized to approve staff personal days, professional days, visitation days, travel days, and all other time off pursuant to contracts and as provided for in the budget during the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by E. Garvin, that BE IT RESOLVED, that the Superintendent of Schools be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, that BE IT RESOLVED, that the authorization for Board members to attend a conference, convention and the like shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

Ayes 8  Nays 1  Motion Carried (G. Cross)

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll checks.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by G. Cross, that BE IT RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by J. Padlo, that BE IT RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to $50,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over $50,000.00.

Ayes 9  Nays 0  Motion Carried
Moved by M. Martello, seconded by I. Katzenstein, that BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, that BE IT RESOLVED, that the Vice-President will have the authority to act on behalf of the President, including signatory powers in the absence of the President.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, that BE IT RESOLVED, that petty cash funds be established as outlined below:

<table>
<thead>
<tr>
<th>Area</th>
<th>2008-2009</th>
<th>2009-2010</th>
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</thead>
<tbody>
<tr>
<td>(1) Business Office (Teresa Painter)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(2) High School (Barb Lias)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(3) Middle School (Gerald Trietley)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(4) Director of P/E, Athletics &amp; Health (Don Scholla)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(5) Washington West Elementary (Principal)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(6) East View Elementary (Dave Olson)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(7) Boardmanville Elementary (John White)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(8) Ivers J. Norton Elementary (Linda Nottingham)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(9) Pupil Service Department (CSE – Marcie Richmond)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(10) Tax Collector (Deb Joseph)</td>
<td>$100</td>
<td>$100</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. Martello, that BE IT RESOLVED, the Business Administrator is authorized to purchase coverage for fidelity bonds required by law for the Treasurer, Tax Collector, District Clerk, Business Administrator, three Account Clerks, Central Treasurer Activity Fund, Internal Claims Auditor, and Superintendent.

Ayes 9  Nays 0  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, that BE IT RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he/she may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, or Repurchase Agreements, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over the FDIC Insured Limits to provide state approved securities as collateral on aggregate deposits in excess of the FDIC Insured Limits.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to ensure continued adequate collateralization.

Ayes 9  Nays 0  Motion Carried
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Moved by M. Martello seconded by E. Garvin, that BE IT RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by D. Harris, that BE IT RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2009 be re-adopted for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, that BE IT RESOLVED, that the School Physician, or his/her designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive and pay for same. The Hepatitis B inoculation is also provided to school district personnel in high-risk positions choosing to receive and pay for same.

Ayes 9  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, that BE IT RESOLVED, that the Superintendent of Schools be authorized to require an employee to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Ayes 9  Nays 0  Motion Carried

Moved by G. Cross, seconded by M. Martello, that BE IT RESOLVED, that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES Contracts and Agreements as well as local agency contracts with Board approval.

Ayes 9  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, that BE IT RESOLVED, that the Treasurer be authorized to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the District.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, that BE IT Resolved that the current list of certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District’s list of impartial hearing officers.

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent’s designee shall select certified hearing officers from the State Education Department’s web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department’s then-current published list on the web-based Impartial Hearing Officers
Officer Reporting System will constitute the District’s list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Ayes ___  Nays ___  Motion Carried

Moved by M. Martello, seconded by E. Garvin, that BE IT BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept, administer and participate in the Free and/or Reduced School Lunch and School Breakfast Programs.

Ayes ___  Nays ___  Motion Carried

Moved by M. McElfresh, seconded by D. Harris, that BE IT RESOLVED, that the School Lunch Prices for the 2009-2010 school year be set as follows: Secondary Schools at $1.60 for a complete lunch; Elementary Schools at $1.45 for a complete lunch; Adult at $3.24 plus tax for a complete lunch. Reduced Lunch Price for all levels will be $.25 per mandate.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009</th>
<th>2009-2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secondary</td>
<td>$1.50</td>
<td>$1.60</td>
</tr>
<tr>
<td>Elementary</td>
<td>$1.35</td>
<td>$1.45</td>
</tr>
<tr>
<td>Adult</td>
<td>$2.84</td>
<td>$3.24</td>
</tr>
</tbody>
</table>

Ayes ___  Nays ___  Motion Carried

Moved by M. Martello, seconded by E. Garvin, that BE IT RESOLVED, that the School Breakfast Prices for the 2009-2010 school year be set as follows: Secondary School sat $1.00 for a complete breakfast; Elementary Schools at $.85 for a complete breakfast; Adult at $1.51 plus tax for a complete breakfast. Reduced Breakfast Price for all levels will be $.25 per mandate.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009</th>
<th>2009-2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secondary</td>
<td>$1.00</td>
<td>$1.00</td>
</tr>
<tr>
<td>Elementary</td>
<td>$.85</td>
<td>$.85</td>
</tr>
<tr>
<td>Adult</td>
<td>$1.51</td>
<td>$1.51</td>
</tr>
</tbody>
</table>

Ayes ___  Nays ___  Motion Carried

Moved by E. Garvin, seconded by M. Martello, that BE IT RESOLVED that the price of half-pints of milk for the 2009-2010 school year be $.50 per carton.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009</th>
<th>2009-2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Secondary</td>
<td>$.50</td>
<td>$.50</td>
</tr>
<tr>
<td>Elementary</td>
<td>$.50</td>
<td>$.50</td>
</tr>
</tbody>
</table>

Ayes ___  Nays ___  Motion Carried
Moved by M. McElfresh, seconded by G. Cross, that BE IT RESOLVED to renew the following Five Star Bank credit card debt limit during the 2009-2010 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>INDIVIDUAL CREDIT LIMIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) Colleen Taggerty</td>
<td>$8,000</td>
</tr>
<tr>
<td>(2) Ann O’Brien</td>
<td>$8,000</td>
</tr>
<tr>
<td>(3) Lynn Corder</td>
<td>$1,500</td>
</tr>
</tbody>
</table>

Ayes  9  Nays  0  Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, that BE IT RESOLVED, that June 1, 2010, be set as the last date for submission of Third Party Notification Applications for the 2010-2011 school tax billings.

Ayes  9  Nays  0  Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jon Hamed is granted a non-conditional two year-probationary appointment in the Special Education tenure area effective July 8, 2009. The probationary service shall end on July 8, 2011. The appointee is certified in the Special Education certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

BE IT FURTHER RESOLVED that Jon Hamed during the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 16 with a Master’s Degree and 63 graduate hours or as outlined in any modified, amended or successor agreement ($58,569).

Ayes  9  Nays  0  Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jon Hamed as a teacher on a special assignment as a CSE Chair for the 2009-2010 school year.

Ayes  9  Nays  0  Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments of Committees on Special Education and Pre School Education:

Olean City School District
Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child.
5. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Kelly Andreano-Alternate CSE Chairpersons and local educational agency representatives.
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative.

Sub-Committee on Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Jon Hamed – CSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson– School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more intensive staff / student ration is considered.
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Kelly Andreano- Alternate CSE Chairpersons and local educational agency representatives.

Committee on Preschool Special Education
Part 200 Regulations
Section 200.3

1. Parent of child.
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student.
4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson - Alternate CPSE Chairpersons and local educational agency representatives.
7. Parent Representative.
8. A representative from Early Intervention if the child is transitioning.
9. A representative of the municipality of the preschool child’s residence.

CSE Parent Member List
2009-2010
Julie Bailey    Heather Jedrosko    Becky Jordan
Dodi McIntyre  Jody Murphy       Mindy Murphy
Amy Reuther    Kelley Tarbox     Chris Veno
Theresa Wells  Jack Whipple      Liz Whipple

CPSE Parent Member List
2009-2010
Heather Jedrosko  Beck Jordan    Amy Reuther
Jennifer Riley    Kelley Tarbox

Ayes 9  Nays 0  Motion Carried
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Moved by M. McElfresh, seconded by I. Katzenstein, that the Superintendent of Schools be granted authority to create committees in accordance with all State and Federal regulations for Safety, Technology, Health Advisory, PDP, AIS, and all others as deemed appropriate.

Ayes 9  Nays 0  Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into Contracts for the billing and/or Health and Welfare Services between the Olean City School District and any other districts for the 2009-2010 School Year.

Ayes 9  Nays 0  Motion Carried

Public Comment:
Keith Nutt, 420 School Street – Keith indicated to the Board of Education that he has been trying to get his child enrolled at Boardmanville Elementary. His daughter will be starting Kindergarten in the Fall. Mr. Nutt received a letter inviting him to Boardmanville’s Meet and Greet event. A short time later, his ex-wife got a letter indicating that his daughter would have to go to Washington West due to his ex-wife’s address (1607 Avenue A) begin in the Washington West district. Mr. Nutt has met with John White as well as Dr. Taggerty regarding this situation. His Non-Neighborhood request for his daughter was denied. Mr. Nutt is 100% disabled from the military. There are days that he is not able to move his legs which means he could not take his daughter to school to Washington West when he has her. His neighbor works at Boardmanville and is willing to take his daughter to school on the days he is not able to. If the Board does not grant his request, he is willing to take the issue all the way to the State level.

Superintendent’s Report:
OHS Graduation – thank you to the OHS staff

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

a. The previous meeting minutes of the Regular Meetings held on June 2, 2009 and June 16, 2009 and the Special Meeting held on June 30, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on July 7th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
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</thead>
<tbody>
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<td>082520009</td>
<td>082390006</td>
<td>082800001</td>
</tr>
<tr>
<td>082460000</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on July 7th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>900451556</td>
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<td>900455846</td>
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<td>900447690</td>
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</tr>
<tr>
<td>90046147</td>
<td>900369829</td>
<td>900369829</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the 2009-2010 hourly charge for use of district buildings is as follows:

**SUNDAY AND NATIONAL/SCHOOL HOLIDAY USE**
Organizations will be charged current labor costs for coverage of event.

**WHEN SCHOOL BUILDING IS OPEN**

For Facilities (excluding Swimming Pool) | 2008-2009 | 2009-2010
--- | --- | ---
No Charge | No Charge

For Swimming Pool – Lifeguard Services | 2008-2009 | 2009-2010
--- | --- | ---
$20 per hour | $20 per hour
WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

FOLLOWING HOURLY CHARGES SHALL APPLY

For Facilities (excluding Swimming Pool)
1. Organizations charging NO entrance fee
   - 2008-2009: $28
   - 2009-2010: $28

2. Organizations charging entrance fee
   - 2008-2009: $38
   - 2009-2010: $38

For Swimming Pool
   - 2008-2009: $58 per hour
   - 2009-2010: $58 per hour

   - 2008-2009: ($38 use fee plus $20 Lifeguard Fee)
   - 2009-2010: ($38 use fee plus $20 Lifeguard Fee)

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED
   - 2008-2009: $20 per hour
   - 2009-2010: $20 per hour

ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS
   - 2008-2009: $28 per hour
   - 2009-2010: $28 per hour

AIR CONDITIONING
   - 2008-2009: $60 per hour
   - 2009-2010: $60 per hour

Ayes 9    Nays 0    Motion Carried

Moved by E. Garvin, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Business Administrator, or designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

Ayes 9    Nays 0    Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Director of Special Education be authorized to sign CSE/CPSE recommendations on behalf of the board of education.

Ayes 9    Nays 0    Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2009-2010 school year.

Ayes 9    Nays 0    Motion Carried
Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District be authorized to pay the fingerprinting fees of volunteer coaches and non-instructional employees for the 2009-2010 school year.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

Ayes 9  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that any member of the Board of Education that is not a member of the Audit Committee, be authorized to attend Audit Committee meetings.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment of 42 summer days for the High School Guidance Counselors and 40 summer days for the Middle School Guidance Counselors for the purpose of 2009 summer staff development. Total days will not exceed 82 days. Counselors will be paid at the individual daily rate of pay.

<table>
<thead>
<tr>
<th>2008-2009</th>
<th>2009-2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>80 days</td>
<td>82 days</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Non-Financial Collaborative Partnership between the Olean City School District and Cattaraugus and Wyoming Counties Project Head Start to promote collaborative working relationships between major providers of preschool education.

Ayes 7  Nays 0  Motion Carried
(I Katzenstein – employee)
(J Bartimole – Board member)

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>2008-2009 Rates</th>
<th>2009-2010 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Teacher $85 per day</td>
<td>$85 per day</td>
</tr>
<tr>
<td>Bachelor Degree Non-Certified Teacher $76 per day</td>
<td>$76 per day</td>
</tr>
<tr>
<td>Non-certified Teacher $70 per day</td>
<td>$70 per day</td>
</tr>
<tr>
<td>Long-Term Substitute Teacher $100 per day</td>
<td>$100 per day</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried
Moved by M. Martello, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher Aide, Substitute Cleaner, and Substitute Food Service Helper rate of pay for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>2008-2009 Rates</th>
<th>2009-2010 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Teacher Aide</td>
<td>$8.75 per hour</td>
<td>$8.75 per hour</td>
</tr>
<tr>
<td>Substitute Cleaner</td>
<td>$8.75 per hour</td>
<td>$8.75 per hour</td>
</tr>
<tr>
<td>Substitute Food Service Helper</td>
<td>$8.75 per hour</td>
<td>$8.75 per hour</td>
</tr>
</tbody>
</table>

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Nurse rate of pay for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Nurse</td>
<td>$14.60 per hour</td>
<td>$14.60 per hour</td>
</tr>
</tbody>
</table>

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West as an evacuation site for Eden Heights Adult Care Facility.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that permission be granted for the Olean High School Spanish Club to travel to Spain and Morocco from April 10, 2010 through April 18, 2010. 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. 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. Should the trip be cancelled, the Superintendent is to meet with parent, students, advisors and administrators to notify them of such matter.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to execute the Grant Disbursement Agreement between the Olean City School District and the Dormitory Authority of the State of New York for EXCEL Building Aid Reimbursement.

Ayes ___9___  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for “Summer 2009 Special Needs Transportation” for district students attending St. Mary’s School for the Deaf at an anticipated total cost of $5150.10 which is 80% reimbursed by New York State.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009</th>
<th>2009-2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$4,500.00</td>
<td>$5,150.10</td>
</tr>
</tbody>
</table>

Ayes ___9___      Nays ___0___    Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean Medical Group and the Olean City School District to provide “School Physician Services” for the 2009-2010 school year commencing July 1, 2009 through June 30, 2010, in the amount of $2,752.81 per month.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009</th>
<th>2009-2010</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cost</td>
<td>$2,752.81 per month</td>
<td>$2,752.81 per month</td>
</tr>
</tbody>
</table>

Ayes ___9___      Nays ___0___    Motion Carried

Moved by E. Garvin, seconded by McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following vehicles be declared surplus:

<table>
<thead>
<tr>
<th>Make/Model</th>
<th>Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>1993 Ford Taurus</td>
<td>91,725</td>
</tr>
<tr>
<td>1996 Plymouth Suburban</td>
<td>120,158</td>
</tr>
<tr>
<td>1997 Plymouth Suburban</td>
<td>94,520</td>
</tr>
</tbody>
</table>

Ayes ___9___      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 enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association (OTA) regarding an Olean Middle School Master Scheduler stipend for the 2009-2010 school year.

Ayes ___9___      Nays ___0___    Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Karen O’Dell as a teacher on a special assignment as an Autism Specialist for the 2009-2010 school year.

Ayes ___9___      Nays ___0___    Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Pam Neary as a teacher on a special assignment as a Reading Coach for the 2009-2010 school year.

Ayes ___9___      Nays ___0___    Motion Carried
Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Patricia Howden as a teacher on a special assignment as a Reading Coach for the 2009-2010 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Patricia Howden
Appointed as
Teacher on
Special Assignment

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jennifer Kless as a teacher on a special assignment as a Reading Coach for the 2009-2010 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Jennifer Kless
Appointed as
Teacher on
Special Assignment

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jen Mahar as a teacher on a special assignment as a Coordinator of Even Start and UPK Programs for the 2009-2010 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Jen Mahar
Appointed as
Teacher on
Special Assignment

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Edstrom be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes ___9___  Nays ___0___  Motion Carried

Linda Edstrom
Appointed
Program Specialist

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Paula Fidurko be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes ___9___  Nays ___0___  Motion Carried

Paula Fidurko
Appointed
Program Specialist

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Larry Miller be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes ___9___  Nays ___0___  Motion Carried

Larry Miller
Appointed
Program Specialist

Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Sarah Offenbach be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes ___9___  Nays ___0___  Motion Carried

Sarah Offenbach
Appointed
Program Specialist

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Leslie Patrone be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes ___9___  Nays ___0___  Motion Carried

Leslie Patrone
Appointed
Program Specialist
Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Deb Stebbins be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Rychelle Weseman be appointed as Program Specialist for the Community School’s Program for the 2009-2010 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of the Non-Conditional Certified Substitute Teacher and Non-Conditional Non-Certified Substitute Teachers for the 2009-2010 school year.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Joel Whitcher is granted a non-conditional three-year probationary appointment (12 month) in the Elementary Principal tenure area effective July 13, 2009. The probationary service shall end on July 13, 2012. The appointee is certified in the School District Administrator certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

BE IT FURTHER RESOLVED that Joel Whitcher, during his first year of this appointment, be paid at the annual salary of $85,000.

Ayes 9 Nays 0 Motion Carried

Discussion Items:

a. Board Retreat

Moved by M. Martello, seconded by E. Garvin, to adjourn from the Reorganization Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: Contract Negotiations Update and Contract Extension of the Superintendent of Schools and the Business Administrator.

Ann O’Brien and Vicki Zaleski-Irizarry excused at 7:20 p.m.

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 8:05 p.m.

Ayes 9 Nays 0 Motion Carried

The Board of Education did not take action on the 2009-2010 salary increase of Ann O’Brien, Business Administrator.

Moved by E. Garvin, seconded by D. Harris, to adjourn the meeting at 8:15 p.m.

Ayes 9 Nays 0 Motion Carried
Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: July 20, 2008  
vzi

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>CLOSE, LORETTA</td>
<td>READING K-12; ELEMENTARY N-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>DERX-ROBINSON, MARY</td>
<td>EARLY CHILDHOOD B-2</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>FISK, HEATHER</td>
<td>CHILDHOOD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>HAPPOLDT, TRAVIS</td>
<td>SOCIAL STUDIES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>LeROY, PATRICIA</td>
<td>ELEMENTARY EDUCATION</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>LORD, CORA</td>
<td>SOCIAL STUDIES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>STEBBINS, DEBRA</td>
<td>SCHOOL COUNSELOR</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>STEFFAN, KELLY</td>
<td>LITERACY B-6; CHILDHOOD 1-6</td>
<td>YES</td>
</tr>
</tbody>
</table>