The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 8, 2008 at 7:30 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 Mike Martello, President of Board, with a moment of silent prayer. Jim Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent  
Ann O’Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Judith Creeden, Director of Curriculum/Testing  
Marcie Richmond, Director of Special Education  
Gerald Trietley, OMS Principal  
Barb Lias, OHS Principal  
Jeffrey Andreano, OHS Assistant Principal  
Connie Pound, IJN Principal  
Maureen DiCerbo, District Teacher  
Sheila Jackson, District Teacher  
Linda Nottingham, District Teacher  
Julie Scull, District Typist

OTHERS: Dan LaBlanc, Olean Times Herald

Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following changes and additions:

Agenda Item 44. Executive Session add a. employee performance issue and b. grievance.

Ayes 9  
Nays 0  
Motion Carried
District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education members James Padlo and Daniel Harris, and Superintendent Colleen Taggerty.

Colleen Taggerty, Superintendent of Schools, appointed temporary Meeting Chairman.

Moved by L. Branch, seconded by J. Bartimole, to nominate Ira Katzenstein to the office of Board of Education President.

Moved by L. Branch, seconded by J. Bartimole, to close the nominations for the office of Board of Education President.

Ayes 9  Nays 0  Motion To Close Nominations Carried

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

Ayes 9  Nays 0  Motion Carried

Ira Katzenstein 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, Ira Katzenstein.

Moved by J. Bartimole, seconded by G. Cross, to nominate Laurie Branch to the office of Board of Education Vice-President.

Moved by J. Bartimole, seconded by G. Cross, to close the nominations for the office of Board of Education President.

Ayes 9  Nays 0  Motion To Close Nominations Carried

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

Ayes 9  Nays 0  Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education Vice President, Laurie Branch.
Moved by J. Bartimole, seconded by L. Branch, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2008-2009 school year ($8,000 annual stipend).

Ayes ____9____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Teresa Painter be appointed as Deputy District Clerk for the 2008-2009 school year (no stipend).

Ayes ____9____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Deborah Joseph be appointed as District Tax Collector for the 2008-2009 school year ($1,800 annual stipend).

Ayes ____9____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Heather Lyons (Five Star Bank) be appointed as District Deputy Tax Collector for the 2008-2009 school year (no stipend).

Ayes ____9____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Ronald Mulauski be appointed as District Claims Auditor for the 2008-2009 school year ($25 per hour).

Ayes ____9____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, that Teresa Painter be appointed as District Treasurer for the 2008-2009 school year (no stipend).

Ayes ____9____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that the Olean Medical Group be appointed as School Physicians for the 2008-2008 school year.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Hodgson, Russ, Andrews, Woods and Goodyear, attorneys at law, be appointed as school attorney for the 2008-2009 school year.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Barbara Lias be appointed as High School Classroom & Activity Funds Comptroller for the 2008-2009 school year.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Roseanne Capra be appointed as High School Classroom & Activity Funds Treasurer for the 2008-2009 school year.

Ayes ____9____  Nays ____0____  Motion Carried
Moved by M. McElfresh, seconded by L. Branch, that Gerald Trietley be appointed as Middle School Classroom & Activity Funds Comptroller for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Gerald Trietley
Appointed
Middle School Classroom & Activity Funds Comptroller

Moved by M. McElfresh, seconded by L. Branch, that Christine Norton be appointed as Middle School Classroom & Activity Funds Treasurer for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Christine Norton
Appointed
Middle School Classroom & Activity Funds Treasurer

Moved by M. McElfresh, seconded by L. Branch, that Barbara Lias be appointed as Attendance Officer for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Barbara Lias
Attendance Officer

Moved by M. McElfresh, seconded by L. Branch, that Brock, Schechter & Polakoff, LLP be appointed as District External Auditor for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Brock, Schechter & Polakoff, LLP
Appointed
District External Auditor

Moved by M. McElfresh, seconded by L. Branch, that Buffamente, Whipple & Buttafaro, CPAs be appointed as District Internal Auditor for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Buffamente, Whipple & Buttafaro CPAs
Appointed
District Internal Auditor

Moved by M. McElfresh, seconded by L. Branch, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Victoria L. Zaleski-Irizarry
Appointed
Records Access Officer

Moved by M. McElfresh, seconded by L. Branch, that David Fidurko be appointed as Asbestos LEA Designee for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

David Fidurko
Appointed
Asbestos LEA Designee

Moved by M. McElfresh, seconded by L. Branch, that Ann O’Brien be appointed as Purchasing Agent for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Ann O’Brien
Purchasing Agent

Moved by M. McElfresh, seconded by L. Branch, that Jason Hlasnick be appointed as School Resource Officer for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Jason Hlasnick
School Resource Officer

Moved by M. McElfresh, seconded by L. Branch, that Rose Sosnowski be appointed as Records Management Officer for the 2008-2009 school year ($550 annual stipend).

Rose Sosnowski
Appointed
Moved by M. McElfresh, seconded by L. Branch, that the Olean Times Herald be designated as the Official Newspaper of the District.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Judy Creeden be appointed as Chief Information Officer for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Lynn Corder and Melody Jones be appointed as Sexual Harassment Officers for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that Five Star Bank be the Depository for all funds during the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the regular meetings of the Olean City School District 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 beginning the month of August. The 2008-2009 Board of Education meeting calendar is as follows:

Second Tuesday  
Tuesday, July 8

Fourth Tuesday  
Tuesday, July 22

First Tuesday  
Tuesday, August 5
Tuesday, September 2
Tuesday, October 7
Tuesday, November 4
Tuesday, December 2
Tuesday, January 6, 2009
Tuesday, February 3
Tuesday, March 3
Tuesday, May 5
Tuesday, June 2

Third Tuesday  
Tuesday, August 19
Tuesday, September 16
Tuesday, October 21
Tuesday, November 18
Tuesday, December 16
Tuesday, January 20, 2009
Tuesday, February 17
Tuesday, March 17
Tuesday, April 21
Tuesday, May 19
Tuesday, June 16

Ayes ___9___  Nays ___0___  Motion Carried
Moved by G. Cross, seconded by L. Branch, 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 ___  Nays ___  Motion Carried

Moved by E. Garvin, seconded by D. Harris, 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 2008-2009 school year.

Ayes ___  Nays ___  Motion Carried

Moved by M. Martello, seconded by M. McElfresh, 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 ___  Nays ___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, 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.

Upon motion made by M. McElfresh, seconded by L. Branch, that members of the Board of Education be approved to attend the July 18 – July 20 New School Board Member and Fiscal Oversight Fundamentals Training in Buffalo and the October 16 – 19 NYSSBA Conference in New York City.

Ayes ___  Nays ___  Motion Carried

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

Ayes ___  Nays ___  Motion Carried

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

Ayes ___  Nays ___  Motion Carried

Moved by M. Martello, seconded by L. Branch, that BE IT RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to $500,000 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 ___  Nays ___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.
Moved by D. Harris, seconded by J. Padlo, 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 G. Cross, seconded by L. Branch, that BE IT RESOLVED, that petty cash funds be established as outlined below:

<table>
<thead>
<tr>
<th>Petty Cash Fund</th>
<th>Business Office (Teresa Painter)</th>
<th>$100</th>
<th>$100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>High School (Barb Lias)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Middle School (Gerald Trietley)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Director of P/E, Athletics &amp; Health (Don Scholla)</td>
<td>$80</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Title I (Judy Creeden) – Federal Funds</td>
<td>$80</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Washington West Elementary (Cheryl Vecchio)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>East View Elementary (Dave Olson)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Boardmanville Elementary (John White)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Ivers J. Norton Elementary (Connie Pound)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Psychology Department (CSE – Marcie Richmond)</td>
<td>$80</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>School Lunch Program (Bryon Richards)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Community Schools Program (Nick Patrone)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Maintenance Department (Dave Fidurko)</td>
<td>$50</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Stock Room Clerk (Clara Wilder)</td>
<td>$50</td>
<td>$100</td>
</tr>
<tr>
<td></td>
<td>Tax Collector (Deb Joseph)</td>
<td>$250</td>
<td>$100</td>
</tr>
</tbody>
</table>

Ayes __ 9 ___ Nays ___ 0 ___ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, 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, Central Treasurer Activity Fund, and Internal Claims Auditor.

Ayes __ 9 ___ Nays ___ 0 ___ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, 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 $100,000 to provide state approved securities as collateral on aggregate deposits in excess of $100,000.

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
Moved by M. Martello seconded by D. Harris, that BE IT RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by E. Garvin, that BE IT RESOLVED, that all Policies and Code of Ethics in effect at 6/30/08 be re-adopted for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by G. Cross, 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 same.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by G. Cross, 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 J. Bartimole, seconded by L. Branch, 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 M. Martello, seconded by L. Branch, 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 L. Branch, 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 Officer Reporting System will constitute the District’s list of the names and statement of the
REORGANIZATIONAL MEETING
TUESDAY, JULY 8, 2008
PAGE 9

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 ___ 9  Nays ___ 0  Motion Carried

Moved by E. Garvin, seconded by G. Cross, that BE IT RESOLVED, that BOCES
Education Advisory Committee be authorized to act on behalf of local Boards for Vocational Grants.

Ayes ___ 9  Nays ___ 0  Motion Carried

Moved by G. Cross, seconded by D. Harris, 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 ___ 9  Nays ___ 0  Motion Carried

Moved by L. Branch, seconded by E. Garvin, that BE IT RESOLVED, that the School Lunch
Prices for the 2008-2009 school year be set as follows: Secondary Schools at $1.50 for a complete
lunch and Elementary Schools at $1.35 for a complete lunch. Reduced Lunch Price for all levels will
now be $.25 per mandate.

<table>
<thead>
<tr>
<th>Year</th>
<th>Secondary Price</th>
<th>Elementary Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-2008</td>
<td>$1.40</td>
<td>$1.20</td>
</tr>
<tr>
<td>2008-2009</td>
<td>$1.50</td>
<td>$1.35</td>
</tr>
</tbody>
</table>

Ayes ___ 9  Nays ___ 0  Motion Carried

Moved by G. Cross, seconded by D. Harris, that BE IT RESOLVED, that the School Breakfast
Prices for the 2008-2009 school year be set as follows: Secondary School at $1.00 for a complete
breakfast and Elementary Schools at $.85 for a complete breakfast. Reduced Breakfast
Price for all levels will now be $.25 per mandate.

<table>
<thead>
<tr>
<th>Year</th>
<th>Secondary Price</th>
<th>Elementary Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-2008</td>
<td>$.80</td>
<td>$.70</td>
</tr>
<tr>
<td>2008-2009</td>
<td>$1.00</td>
<td>$.85</td>
</tr>
</tbody>
</table>

Ayes ___ 9  Nays ___ 0  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that BE IT RESOLVED that the price of
half-pints of milk for the 2008-2009 school year be $.50 per carton.

<table>
<thead>
<tr>
<th>Year</th>
<th>Secondary Price</th>
<th>Elementary Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>2007-2008</td>
<td>$.40</td>
<td>$.40</td>
</tr>
<tr>
<td>2008-2009</td>
<td>$.50</td>
<td>$.50</td>
</tr>
</tbody>
</table>

Ayes ___ 9  Nays ___ 0  Motion Carried
Moved by J. Bartimole, seconded by E. Garvin, that BE IT RESOLVED, that June 1, 2009, be set as the last date for submission of Third Party Notification Applications for the 2009-2010 school tax billings.

Ayes 9  Nays 0  Motion Carried

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

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
4. Maura Whitcomb, Carolyn Crosson, Amy Jones – School Psychologists
5. Mildred Jedrosko – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones, Kelly Andreano- 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

Ayes 9  Nays 0  Motion Carried

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. Mildred Jedrosko – CSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson, Amy Jones – 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, Amy Jones, Kelly Andreano- 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
5. Maura Whitcomb, Carolyn Crosson, Amy Jones - School Psychologists
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones - Local educational agency representatives
7. Parent Representative (Attached list)
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
2008-2009
Suzi Gutknecht             Dodi McIntyre Kellie Tarbox
Leah Hamed                 Amy Reuther Theresa Wells
Charmaine Hill              Keri Simon Jack Whipple
Becky Jordan                Adrianne Steiner Jerry Steiner
Bruce Laverty               Carol Laverty

CPSE Parent Member List
2008-2009
Suzi Gutknecht           Amy Reuther Leah Hamed
Keri Simon                  Charmaine Hill Kellie Tarbox
Becky Jordan              Theresa Wells

Ayes ___9___     Nays ___0___     Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, 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 L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

a. The previous meeting minutes of the Special Meeting held on June 3, 2008, June 9, 2008, June 18, 2008 and June 30, 2008 and Regular Meetings held on June 10, 2008 and June 24, 2008.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 4th Quarter (April-June) Student Activity Reports from the Olean High School.

Ayes ___9___     Nays ___0___     Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the 2008-2009 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) No Charge
For Swimming Pool – Lifeguard Services $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 $28
2. Organizations charging entrance fee $38

For Swimming Pool $58 PER HOUR
($38 use fee plus $20 Lifeguard Fee)

ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:

LIFEGUARD SERVICES PROVIDED $20 PER HOUR

ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS $28 PER HOUR

Moved by L. Branch, seconded by M. McElfresh, 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 L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the refund awarded to Mohawk Industries by the State of New York Supreme Court, Index # 72914 on June 4, 2008, in the amount of $27,524.51 for school taxes, be transferred from the General Fund Refund of Real Property Tax Account to the Tax Certiorari Reserve Fund.

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, 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 M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2008-2009 school year.

Ayes 9 Nays 0 Motion Carried
Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Karla Button has completed her probationary period as Keyboard Specialist effective July 2, 2008 and advanced to Step 1.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Kay Miller has completed her probationary period as Keyboard Specialist effective July 11, 2008 and advanced to Step 1.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Code of Conduct for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the District Attendance Policy for the 2008-2009 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, RESOLVED THAT, pursuant to Education Law §1711, the Contract of Employment with Colleen Taggerty as this District’s new Superintendent of Schools, as previously executed by Ms. Taggerty, be approved; and that the President of this Board be authorized and directed to execute same on behalf of the District.

Ayes ___9___  Nays ___0___  Motion Carried

Committee Reports:
a. Audit Committee – June 23rd
b. Finance Committee – June 23rd
c. Operations Committee – June 30th

Discussion Items:
a. NYSSBA Conference – Reservations by July 9
b. Cattaraugus County Department of Social Services Summer Program for Youth
c. Board of Education Committee Assignments
d. Board Retreat

Information Items:
a. Board Recognition Dinner – Tuesday, August 26, 2008 at 6 p.m.

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Reorganization Meeting and go in to Executive Session at 8:17 p.m. for the purpose of discussing: a. specific employee performance and b. grievance.

Moved by D. Harris, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 9:03 p.m.

Ayes ___9___  Nays ___0___  Motion Carried
Moved by G. Cross, seconded by M. McElfresh, to adjourn the meeting at 9:03 p.m.  

Ayes ___ 9 ___  
Nays ___ 0 ___  
Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: July 15, 2008  
vzi