The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 3, 2012 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 temporary meeting chair, Colleen Taggerty, with a moment of silent prayer or moment of Personal Reflection. Paul Knieser led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole
Laurie A. Branch
Gordon E. Cross
Amy Giachetti
Dan Harris
Ira Katzenstein
Paul Knieser (arrived at 6:32 p.m.
James Padlo

ABSENT: Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Jeff Andreano, OHS Assistant Principal
Dave Lasky, Teacher

OTHERS: Brian Lothridge, Olean Times Herald
Nick Pircio, WHDL
Julia McAndrew
Gail Cross

Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following revisions: revisions to the District’s Special Education Plan (number of schools and Nurse section).

Ayes 8  Nays 0  Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to the following: re-elected Board of Education member Laurie Branch; Superintendent Colleen Taggerty; and newly elected Board of Education member Amy Giachetti.

Moved by L. Branch, seconded by P. Knieser, to nominate Ira Katzenstein to the office of Board of Education President. Moved by J. Bartimole, seconded by Amy Giachetti, to close nominations.

Moved by L. Branch, seconded by P. Knieser, to nominate Ira Katzenstein to the office of Board of Education President. Moved by J. Bartimole, seconded by Amy Giachetti, to close nominations.

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 8  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 L. Branch, seconded by J. Padlo, to nominate Mike Martello to the office of Board of Education Vice-President. Moved by J. Bartimole, seconded by P. Knieser, to close nominations.

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

Ayes 8  Nays 0  Motion Carried

District Clerk, Victoria L. Zaleski-Irizarry, will administer the Oath of Office to newly elected Board of Education Vice President, Mike Martello.

Moved by J. Bartimole, seconded by G. Cross, that Victoria L. Zaleski-Irizarry be appointed as District Clerk for the 2012-2013 school year ($8,000 annual stipend).

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, that Jennifer Layton be appointed as Pro-tem District Clerk for the 2012-2013 school year (no stipend).

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, that Tiana Howden be appointed as District Tax Collector for the 2012-2013 school year (no stipend).

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, that Kathleen Elser be appointed as Pro-tem District Tax Collector for the 2012-2013 school year (no stipend).

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, that Daniel Stetz be appointed as District Claims Auditor for the 2012-2013 school year ($25 per hour).

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, that Teresa Painter Wesley be appointed as District Treasurer for the 2012-2013 school year (no stipend).

Ayes 8  Nays 0  Motion Carried
Moved by J. Bartimole, seconded by G. Cross, that Kathleen Elser be appointed as Deputy Treasurer for the 2012-2013 school year (no stipend).

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that the Olean Medical Group be appointed as School Physicians for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Hodgson Russ, LLP, Attorneys, and Harris Beach, PLLC, Attorneys at Law be appointed as school attorneys for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Barbara Lias be appointed as High School Classroom & Activity Funds Comptroller for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Roseanne Capra be appointed as High School Classroom & Activity Funds Treasurer for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Gerald Trietley be appointed as Olean Intermediate/Middle School (OIMS) Classroom & Activity Funds Comptroller for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Christine Norton be appointed as Olean Intermediate/Middle School Classroom & Activity Funds Treasurer for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Barbara Lias be appointed as Attendance Officer for the 2012-2013 school year.

Ayes ___8___  Nays ____0____  Motion Carried
Moved by P. Knieser, seconded by L. Branch, Schechter & Polakoff, LLP be appointed as District External Auditor for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

Brock, Schechter & Polakoff, LLP Appointed District External Auditor

Moved by P. Knieser, seconded by L. Branch, that Buffamente, Whipple & Buttafaro, CPAs be appointed as District Internal Auditor for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

Buffamente, Whipple & Buttafaro CPAs Appointed District Internal Auditor

Moved by P. Knieser, seconded by L. Branch, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

Victoria L. Zaleski-Irizarry Appointed Records Access Officer

Moved by P. Knieser, seconded by L. Branch, that David Fidurko be appointed as Asbestos LEA Designee for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

David Fidurko Appointed Asbestos LEA Designee

Moved by P. Knieser, seconded by L. Branch, that Kathleen Elser be appointed as Purchasing Agent for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

Kathleen Elser Purchasing Agent

Moved by P. Knieser, seconded by L. Branch, that Rose Sosnowski be appointed as Records Management Officer for the 2012-2013 school year ($588.50 annual stipend).

Ayes 8     Nays 0     Motion Carried

Rose Sosnowski Appointed Records Management Officer

Moved by P. Knieser, seconded by L. Branch, that the Olean Times Herald be designated as the Official Newspaper of the District for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

Olean Times Herald Designated Official Newspaper of the District

Moved by P. Knieser, seconded by L. Branch, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2012-2013 school year.

Ayes 8     Nays 0     Motion Carried

Lynn Corder Appointed Title IX and 504 ADA Compliance Officer

Moved by P. Knieser, seconded by L. Branch, that Jennifer Mahar be appointed as Chief Information Officer for the 2012-2013 school year ($7,000 annual stipend).

Ayes 8     Nays 0     Motion Carried

Jennifer Mahar Appointed Chief Information Officer
Moved by P. Knieser, seconded by L. Branch, that Lynn Corder and Barb Lias be appointed as Sexual Harassment Officers for the 2012-2013 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by P. Knieser, seconded by L. Branch, that Lynn Corder be appointed as Homeless Liaison for the 2012-2013 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, that Lynn Corder be appointed as Medicaid Compliance Officer for the 2012-2013 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, that Cso Woodworth be appointed as Copyright Officer for the 2012-2013 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, that David Fidurko be appointed as Pesticide Designee for the 2012-2013 school year.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, that Barbara Lias, Gerald Trietley, Joel Whitcher, John White, and Linda Nottingham be appointed as Dignity for All Students Coordinators for the 2012-2013 school year.

Ayes ___8___  Nays ___0___  Motion Carried

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

RESOLVED, that Five Star Bank, M&T Bank, JP Morgan Chase, Community Bank, and Key Bank be designated as the Depositories for funds during the 2012-2013 school year.

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 High School Board Room, unless noted otherwise. The 2012-2013 Board of Education Meeting Calendar is as follows:

**First Tuesday**
- Tuesday, July 03, 2012
- Tuesday, August 07, 2012
- Tuesday, September 04, 2012
- Tuesday, October 02, 2012
- Tuesday, November 06, 2012
- Tuesday, December 04, 2012
- Tuesday, February 05, 2013
- Tuesday, March 05, 2013

**Third Tuesday**
- Tuesday, July 17, 2012
- Tuesday, August 21, 2012
- Tuesday, September 18, 2012
- Tuesday, October 16, 2012
- Tuesday, November 20, 2012
- Tuesday, December 18, 2012
- Tuesday, January 15, 2013
- Tuesday, March 19, 2013
Tuesday, April 16, 2013
Tuesday, May 07, 2013  Tuesday, May 21, 2013
Tuesday, June 04, 2013  Tuesday, June 18, 2013

Special Meetings:
Tuesday, April 23, 3012 (12:00 p.m.) to adopt BOCES Admin Budget
Wednesday, May 22, 2013 (12:00 p.m.) to certify budget vote/board election results
Friday, June 28, 2013 (12:00 p.m.) for end of year board meeting

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.

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 2012-2013 school year.

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.

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.

RESOLVED, that members of the Board of Education be approved to attend Fiscal Oversight
Fundamentals Training and/or the October 57-27 NYSSBA Conference at the Rochester

RESOLVED, the Treasurer is authorized to sign all checks from all accounts including payroll
checks. The Business Administrator is designated as the alternate to sign all checks from all
accounts including payroll checks for emergency situations.

RESOLVED, the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.
The Business Administrator is designated as the alternate to use a facsimile signature, to wit, to
use a check writer for emergency situations.

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 and that
such transfers be reported to the Board of Education.
RESOLVED, that the Superintendent of Schools, or designee, be authorized to apply for, accept and administer Federal Funds.  

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.

RESOLVED, that petty cash funds be established as outlined below:

<table>
<thead>
<tr>
<th>Petty Cash Fund</th>
<th>2011-2012</th>
<th>2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>(1) High School (Jeff Andreano)</td>
<td>$0</td>
<td>$100</td>
</tr>
<tr>
<td>(2) High School (Barb Lias)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(3) Intermediate/Middle School (Gerald Trietley – Gr 6&amp;7)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>Intermediate/Middle School (Joel Whitcher – Gr 4&amp;5)</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 (Linda Nottingham)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(6) East View Elementary (John White)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(7) Pupil Service Department (CSE – Marcie Richmond)</td>
<td>$100</td>
<td>$100</td>
</tr>
<tr>
<td>(8) Tax Collector (Tiana Howden)</td>
<td>$100</td>
<td>$100</td>
</tr>
</tbody>
</table>

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.

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, 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 of $250,000 to provide state approved securities as collateral on aggregate deposits in excess of the $250,000 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 consistent with District policies.

RESOLVED, that the automobile mileage reimbursement rate be set at the Internal Revenue Service per mile rate, effective with the 2012-2013 school year.

RESOLVED, that all Policies and Code of Ethics in effect at June 30, 2012 be re-adopted for the 2012-2013 school year.
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.

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.

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.

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.

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 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.

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.
RESOLVED, to renew the following Five Star Bank credit card debt limit during the 2012-2013 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) Kathleen Elser</td>
<td>$8,000</td>
</tr>
<tr>
<td>(3) Lynn Corder</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

RESOLVED, that June 1, 2013, be set as the last date for submission of Third Party Notification Applications for the 2012-2013 school tax billings.

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 child.
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  
2012-2013

Julie Bailey  
Dodi McIntyre  
Amy Reuther  
Theresa Wells  
Liz Whipple

Heather Jedrosko  
Mindy Murphy  
Jennifer Stoops  
Jack Whipple

CPSE Parent Member List  
2012-2013

Heather Jedrosko  
Jennifer Riley

RESOLVED, 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, CDEP, and all other ad hoc committees as deemed appropriate.

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 2012-2013 School Year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, BE IT RESOLVED, that the Olean City School District hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees’ Retirement System based on the record of activities maintained and submitted by these officials to the clerk of the body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day (Hrs/day)</th>
<th>Term Begins/Ends</th>
<th>Participates in Employer’s Time Keeping System (Y/N)</th>
<th>Days/Month (based on Record of Activities)</th>
</tr>
</thead>
<tbody>
<tr>
<td>None</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>District Clerk</td>
<td>Victoria Irizarry</td>
<td>7.5</td>
<td>07/01/12-06/30/13</td>
<td>N</td>
<td>7</td>
</tr>
<tr>
<td>District Treasurer</td>
<td>Teresa Painter Wesley</td>
<td>7.5</td>
<td>07/01/12-06/30/13</td>
<td>Y</td>
<td>NA</td>
</tr>
<tr>
<td>Tax Collector</td>
<td>Tiana Howden</td>
<td>7.5</td>
<td>07/01/12-06/30/13</td>
<td>Y</td>
<td>NA</td>
</tr>
<tr>
<td>District Claims Auditor</td>
<td>Daniel Stetz</td>
<td>6.0</td>
<td>07/01/12-06/30/13</td>
<td>Y</td>
<td>NA</td>
</tr>
<tr>
<td>Pro-temp District Clerk</td>
<td>Jennifer Layton</td>
<td>7.5</td>
<td>07/01/12-06/30/13</td>
<td>Y</td>
<td>NA</td>
</tr>
</tbody>
</table>
RESOLVED that the 2011-2012 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.

<table>
<thead>
<tr>
<th>WHEN SCHOOL BUILDING IS OPEN</th>
<th>2011-2012</th>
<th>2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Facilities (excluding Swimming Pool)</td>
<td>No Charge</td>
<td>No Charge</td>
</tr>
<tr>
<td>For Swimming Pool – Lifeguard Services</td>
<td>$20 per hour</td>
<td>$20 per hour</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Facilities (excluding Swimming Pool)</td>
</tr>
<tr>
<td>1. Organizations charging <strong>NO</strong> entrance fee</td>
</tr>
<tr>
<td>2. Organizations charging entrance fee</td>
</tr>
<tr>
<td>For Swimming Pool</td>
</tr>
<tr>
<td>$58 per hour</td>
</tr>
<tr>
<td>$20 per hour</td>
</tr>
<tr>
<td>($38 use fee plus $20 Lifeguard Fee)</td>
</tr>
</tbody>
</table>

**ADDITIONAL CHARGES WILL BE ADDED FOR THE FOLLOWING:**

<table>
<thead>
<tr>
<th>LIFEGUARD SERVICES PROVIDED</th>
<th>2011-2012</th>
<th>2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>$20 per hour</td>
<td>$20 per hour</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>ADDITIONAL DISTRICT CLEANUP BEYOND EMPLOYEES SCHEDULED HOURS</th>
<th>2011-2012</th>
<th>2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>$28 per hour</td>
<td>$28 per hour</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AIR CONDITIONING</th>
<th>2011-2012</th>
<th>2012-2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60 per hour</td>
<td>$60 per hour</td>
<td></td>
</tr>
</tbody>
</table>

RESOLVED 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.

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.
Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the District Special Education Plan be accepted for the 2012-2013 school year.

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 2012-2013 school year.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Audit Committee Charter as presented.

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.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Teacher rate of pay for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Role</th>
<th>2011-2012 Rates</th>
<th>2012-2013 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Teacher</td>
<td>$85 per day</td>
<td>$85 per day</td>
</tr>
<tr>
<td>Bachelor Degree Non-Certified Teacher</td>
<td>$76 per day</td>
<td>$76 per day</td>
</tr>
<tr>
<td>Non-certified Teacher</td>
<td>$70 per day</td>
<td>$70 per day</td>
</tr>
<tr>
<td>Long-Term Substitute Teacher</td>
<td>$100 per day</td>
<td>$100 per day</td>
</tr>
</tbody>
</table>

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 2012-2013 school year:

<table>
<thead>
<tr>
<th>Role</th>
<th>2011-2012 Rates</th>
<th>2012-2013 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>

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Substitute Nurse rate of pay for the 2012-2013 school year:

<table>
<thead>
<tr>
<th>Role</th>
<th>2011-2012 Rates</th>
<th>2012-2013 Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Substitute Nurse</td>
<td>$14.60 per hour</td>
<td>$14.60 per hour</td>
</tr>
</tbody>
</table>

To adopt the previous meeting minutes of the Regular Meetings held on June 5, 2012 and June 19, 2012.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School’s and Olean High School’s Student Activity Accounts Quarterly Reports for the period April 1, 2012 through June 30, 2012 be accepted and placed on file.

Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitute(s).

<table>
<thead>
<tr>
<th>Ayes</th>
<th>Nays</th>
<th>Motion Carried</th>
</tr>
</thead>
<tbody>
<tr>
<td>8</td>
<td>0</td>
<td>Carried</td>
</tr>
</tbody>
</table>

 adoption of June 2012 Meeting Minutes

SAC Quarterly Report

Substitute(s) Appointment
Public Comment:
Dave Lasky, 930 Crown Street – welcome to newly elected board member, Amy Giachetti.

Superintendent’s Report
a. Lead Evaluator – Resolution Language
b. Letter of Support – Catt Co Health Department
c. Move Management – ahead of schedule
d. Building Tours of IJN and BV

Moved by L. Branch, seconded by J. Bartimole, to amend the agenda and add item g. under New Business.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by Amy Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School for the Summer 2012 Special Needs Transportation.

2011-12 2012-13
$12,658.67 $13,974.95

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by J. Bartimole, 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___ Abstain ___1__
(I Katzenstein)

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donated used athletic equipment from the Hinsdale Central School District.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Turning Point Behavioral Services for the period of July 2, 2012 through June 30, 2013 for ABA Consultant Services.

2011-2012 Rate 2012-2013 Rate
$105 per hour $105 per hour

Ayes ___8___ Nays ___0___ Motion Carried
Moved by P. Knieser, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Janet Miller-Snyder for the period of July 5, 2012 through June 30, 2013 for Interpreting Services.

<table>
<thead>
<tr>
<th>2011-2012 Rate</th>
<th>2012-2013 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/A</td>
<td>$36.60 per hour</td>
</tr>
</tbody>
</table>

Ayes ___8___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by A. Giachetti, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Renaissance Learning, Inc. for application hosting.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by L. Branch, to authorize Colleen Taggerty, Superintendent of Schools, to submit a letter of support to Cattaraugus County Health Department for its application for a Community Transformation Grant.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Michael Sikora, Cleaner, with regret, effective July 12, 2012.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following appointments:

- John Hamed as a teacher on a special assignment as a CSE Chair for the 2012-2013 school year.
- Karen O'Dell as a teacher on a special assignment as an Autism Specialist for the 2012-2013 school year.
- Patricia Howden as a teacher on a special assignment as a Reading First Coach for the 2012-2013 school year.
- Jennifer Kless as a teacher on a special assignment as a Reading First Coach for the 2012-2013 school year.
Pamela Neary as a teacher on a special assignment as a Reading First Coach for the 2012-2013 school year.

Linda Edstrom be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Paula Bernstein be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Paul Wenke be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Douglas Bushnell be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Leslie Patrone be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Mary Volz be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Rachelle Ryan be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Larry Miller be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.

Karen Butler be appointed as Program Specialist for the Community School's Program for the 2012-2013 school year, at an hourly rate of $23 per hour, 10-20 hours per week.
To appoint Jon Baker, Cheryl Vecchio, and David Olson to the position of Per Diem Elementary Principal for the Olean City School District effective July 5, 2012. BE IT FURTHER RESOLVED, that Jon Baker and Cheryl Vecchio during this appointment be paid the rate of $275 per day.

Moved by D. Harris, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Laurie Marsfelder as a teacher on a special assignment as an Early Reading First Coach for the 2012-2013 school year.

Moved by P. Knieser, 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 Jeffrey Rau, having the most seniority in the Cleaner Civil Service Title, be reinstated effective July 12, 2012, 8 hours per day, at an hourly rate of $17.08, Step 3.

Moved by L. Branch, seconded by A. Giachetti, to adjourn the meeting at 6:53 p.m.

Thank you to Eric Garvin for his year of service as Board President.

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: July 6, 2012

Vzi

Sub List:

<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB CLEANER</td>
<td>SHOUP, AVERY</td>
<td></td>
<td>NO</td>
</tr>
</tbody>
</table>