The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 3, 2010, at 6:30 p.m. in the LGI Room of the Olean Middle School located at 401 Wayne Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- John Bartimole, President
- Eric Garvin, Vice President
- Gordon E. Cross
- Daniel Harris
- Ira Katzenstein
- Michael Martello
- Michiko McElfresh

**ABSENT:**
- Laurie Branch
- James Padlo

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Kathleen Elser, Business Administrator
- Cso Woodworth, Technology Administrator
- Lynn Corder, Director of Personnel
- Linda Nottingham, IJN Principal
- Joel Whitcher, WW Principal
- Gerald Trietley, OMS Principal
- Tim Houseknecht, OMS Assistant Principal
- Marcie Richmond, Director of Special Education
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Barb Lias, OHS Principal
- Jeff Andreano, OHS Assistant Principal
- Kelly Andreano, Speech Therapist
- Diana Moses, School Nurse
- Susan Moricca, Teacher Aide
- Victoria Zaleski-Irizarry, District Clerk

**OTHERS:**
- Chris Michel, Olean Times Herald
- Kylea Andreano
- Maddy Terhaar
- Jenni Terhaar
- Sabrina Moricca
- Fred Moricca
- Clare Sorokes
- Monica Moses
- Alexis Sova
- Wayne Sova
- John Duggan
Moved by M. McElfresh, seconded by G. Cross, to approve the proposed Meeting Agenda.

Ayes 7  Nays 0  Motion Carried

Public Comment:
Kylea Andreano, 711 East State Street – addressed the Board of Education regarding the continuation of Modified Sports.

Kelly Andreano, 711 East State Street – encouraged the Board of Education to accept the donation for Fall Modified Sports.

Communications, Commendations:
a. Thank You to the Board of Education from Clark Patterson Lee

Superintendent’s Report:
a. Capital Project Update
b. Opening Day – Guest Speaker – “Designating Excellence”
c. Volunteer Drivers
d. Restructuring/Redistricting Meeting – August 23rd

Moved by D. Harris, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

a. The previous meeting minutes of the Reorganizational Meeting held on July 6, 2010, and the Regular Meeting held on July 20, 2010.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on August 3rd be approved:

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APPROVED  APPROVED  APPROVED  APPROVED
101610001  100130001  101610000  101600001
101660000  093130002  093130001
```

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 3rd be approved:

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APPROVED  APPROVED  APPROVED  APPROVED
082490009  900337324  900122772  900026782
```

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of the Olean High School Auditorium as an evacuation site for Hinsdale Central School for the 2010-2011 school year.

Ayes 7  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract Extension between the Olean City School District and Sodexo for the 2010-2011 school year at the with the following increases:

<table>
<thead>
<tr>
<th>Service</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administrative Service Fee</td>
<td>$ .1737</td>
</tr>
<tr>
<td>Direct Cost of Operations</td>
<td>$ .8249</td>
</tr>
<tr>
<td>Maximum Per Meal Cost</td>
<td>$.9986</td>
</tr>
</tbody>
</table>

Ayes 7  Nays 0  Motion Carried
Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the 2010-2011 Olean City School District Tax Warrant of the Board of Education in the amount of school taxes for $12,537,219 and the amount of library taxes for $960,260 for a total Tax Warrant of $13,497,479.

Ayes 7    Nays 0    Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2010-2011 consulting agreement between the Olean City School District and Management Advisory Group Special Services, Inc. for STAC consultant services for a annual fee of $12,000.

2009-2010 2010-2011
$12,000 per year $12,000 per year

Ayes 7    Nays 0    Motion Carried

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Lutheran Social Services for the period of July 1, 2010 through June 30, 2013 for the Foster Grandparent Program.

2009-2010 2010-2011
Free meal per volunteer $50 per volunteer
Free meal per volunteer

Ayes 7    Nays 0    Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the proposal from Sienna Environmental Technologies, LLC for Capital Project lead paint testing.

2009-2010 Rate 2010-2011
$4,300

Ayes 7    Nays 0    Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the adopted July 6, 2010 Contract between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for - Summer 2010 Special Needs Transportation - for district students attending St. Mary’s School for the Deaf.

2009-2010 Rate 2010-2011
$3,960.00 $6,000.00

Ayes 7    Nays 0    Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers exceeding $50,000.

Ayes 7    Nays 0    Motion Carried
Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2010-2011 Consultant Services Contract between the Olean City School District and St. Thomas Reading Clinic, to provide the services of Reading Diagnostic Consultants to the Olean City School District.

<table>
<thead>
<tr>
<th>2009-2010 Rate</th>
<th>2010-2011 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$125 per hour – phone consult (not to exceed 2 hrs/mo)</td>
<td>$125 per hour – phone consult (not to exceed 2 hrs/mo)</td>
</tr>
<tr>
<td>$75 per hour – material prep (not to exceed 2 hrs/mo)</td>
<td>$75 per hour – material prep (not to exceed 2 hrs/mo)</td>
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</table>

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to execute the 2010-2011 Consultant Services Contract between the Olean City School District and James W. Black, for services to be delivered to the OCSD staff.

<table>
<thead>
<tr>
<th>2009-2010 Rate</th>
<th>2010-2011 Rate</th>
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<tbody>
<tr>
<td>$1,120 per day up to a total of 10 days</td>
<td>$1,120 per day up to a total of 5 days</td>
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</table>

Ayes 7 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the $19,735 donation from the Modified Matters Committee to fund the Fall Modified Sports Programs.

Ayes 6 Nays 1 (D. Harris) Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the purchase of Grade 11 Algebra 2 and Trigonometry textbooks published by Amsco Publication.

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and Charles Cole Memorial Hospital for the period of August 9, 2010 through June 30, 2011 for athletic training services.

<table>
<thead>
<tr>
<th>2009-2010 Rate</th>
<th>2010-2011 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$24.75/hr., maximum of 500 hours</td>
<td></td>
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</table>

Ayes 7 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Neil Lampe, IJN Buildings and Grounds Maintainer/Custodian, effective August 10, 2010 through September 17, 2010.

Ayes 7 Nays 0 Motion Carried
Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Joseph Gervase, OHS Music Teacher, effective August 31, 2010, with regret.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year.

| Detention – OHS | Carl Kolasny | $23/hour |

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of the Conditional Certified Substitute Teachers and Conditional Substitute Teacher Aides for the 2010-2011 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Celeste Lamb attend eSchool (nexgen) training in the District from August 4-6, 2010 up to a maximum of 15 hours at her hourly rate of pay.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, under the leadership of Cso Woodworth, Susan Grosso and Marcia Yurek will work to reinstall classroom technologies across the District from August 18-30, 2010. A maximum of 50 hours each will be paid at their hourly rate of pay.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent of Schools to extend the vacation rollover of David Fidurko, Superintendent of Building and Grounds from 5 days to 8 days.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Modified Fall Coaching Appointments for the 2010-2011 school year:

| Fall | Ryan Nawrot (06) | Modified Football | 0.069 | $2,139 |
| Fall | Jim Pawlowski (09) | Modified Football | 0.06 | $1,860 |
| Fall | Brad Camp (09) | Modified Boys Soccer | 0.06 | $1,860 |
| Fall | Open | Modified Girls Soccer | 0.06 | $1,860 |
| Fall | Leslie Morey (06) | Modified Cross Country | 0.069 | $2,139 |
| Fall | Carrie Peters (07) | Modified Girls Volleyball | 0.069 | $2,139 |
REGULAR MEETING
TUESDAY, AUGUST 3, 2010
PAGE 6

Ayes __6___  Nays ___1___  Motion Carried
(D. Harris)

Committee Reports:

Discussion Items:
a. Policy #5520 – Extraclassroom Activities Fund – 2nd Reading
b. Policy #5540 – Publication of District’s Annual Financial Statement – 2nd Reading
c. Policy #5570 – Financial Accountability – 2nd Reading
d. Policy #5560 – Audit Committees – 2nd Reading
e. Policy #5573 – Internal Audit Function – 2nd Reading
f. Conference Call – Chuck Bastian

Moved by M. Martello, seconded by G. Cross, to adopt Policy #5520 – Extraclassroom Activities Fund. This policy is to supersede any current School board Policy regarding the same matter

Ayes __7___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, to adopt Policy #5540 – Publication of District’s Annual Financial Statement. This policy is to supersede any current School board Policy regarding the same matter

Ayes __7___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. Martello, to adopt Policy #5570 – Financial Accountability. This policy is to supersede any current School board Policy regarding the same matter

Ayes __7___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, to adopt Policy #5560 – Audit Committees. This policy is to supersede any current School board Policy regarding the same matter

Ayes __7___  Nays ___0___  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, to adopt Policy #5573 – Internal Audit Function. This policy is to supersede any current School board Policy regarding the same matter

Ayes __7___  Nays ___0___  Motion Carried

Informational Items:
a. NASA engineer, Greg Cicil, will present to Olean City School District 5th graders on the following dates:

  Wednesday, Sept. 15
  10:00 a.m. - IJN
  1:00 p.m. – WW

  Thursday, Sept. 16
  10:00 a.m. - EV
  1:00 p.m. – BV
Moved by E. Garvin, seconded by M. McElfresh, to adjourn from the Regular Meeting and go into Executive Session at 7:40 p.m. for the purpose of discussing: litigation update and employment history of two particular individuals. Lynn Corder invited to attend Executive Session.

Lynn Corder, Kathleen Elser, and Vicki Zaleski-Irizarry exited Executive Session at 7:59 p.m.

Respectfully submitted,

Dated: August 6, 2010
Victoria L. Zaleski-Irizarry
District Clerk

Moved by I. Katzenstein, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 8:18 p.m.

Ayes ____7____  Nays ____0____  Motion Carried

Moved by G. Cross, seconded by E. Garvin, to adjourn the meeting at 8:18 p.m.

Ayes ____7____  Nays ____0____  Motion Carried

Respectfully submitted,

Dated: August 6, 2010
Colleen Taggerty
Pro Tem District Clerk

8/3/10 BOARD MEETING

<table>
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<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
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<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>BARBER, LINDA</td>
<td>SOCIAL STUDIES</td>
<td>YES</td>
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<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>COLE, ARON</td>
<td>MUSIC</td>
<td>YES</td>
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<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>EBERLE, MELISSA</td>
<td>CHILDHOOD 1-6; STUDENTS W/DISABILITIES</td>
<td>YES</td>
</tr>
<tr>
<td>SUB TEACHER AIDE</td>
<td>WASHINGTON, DOROTHY</td>
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<td>YES</td>
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