The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 16, 2011, at 6:30 p.m. at Olean Middle School, located at 401 Wayne Street, Olean, NY. The meeting was called to order by Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. Mike Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
Ira Katzenstein, Vice President
Gordon E. Cross
John Bartimole
Laurie Branch (via videoconferencing)
Paul Knieser
Michael Martello
James Padlo

ABSENT: Daniel Harris

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Wanita Olson, Teacher
Dave Lasky, Teacher
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal

OTHERS: Megan Sorokes, Olean Times Herald
Nick Pircio, WHDL
Jason Fox
Mark Voorhees – Campus Construction
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with
the following amendments: 11. Personnel – remove item 6 – extra curricular appointments; item 7 –
Chief Operating Officer appointment to be effective September 1, 2011, pro-rated stipend of $7,000.

Ayes __8___  Nays ___0___  Motion Carried

Public Comment:
None

Communication, Commendations:
a. Commendation to the OCSD Administrators for their efforts regarding Core Curriculum

Superintendent’s Report:
a. Board Retreat – discussed Property Tax Cap and 2011-2012 APPR Standards
b. APPR/Common Core/Data Driven
c. Common Core Literacy Skills
d. Feasibility Study – Western New York Education Service Council – August 31st

Discussion Item:
a. Capital Project Update Presentation – Mark Voorhees, Campus Construction

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
   Warrant Report for July 2011 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the July
   2011 Intra-fund Transfer listing in the amount of $14,194.70 be accepted/approved and
   placed on file.

 d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
   Internal Claims Auditor Exception Report for the period covering month ending July 31,
   2011 be accepted and placed on file.

 e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following
   CPSE recommendation reviewed on August 16th be approved:

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 f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following
   CSE recommendation reviewed on August 16th be approved:

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Ayes __8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by G. Cross, upon the recommendation of Colleen Taggerty,
Superintendent of Schools, to approve the Agreement between the Olean City School District and
Cattaraugus County for the period July 1, 2011 through June 30, 2012 for handicapped services for County preschool-aged youth.

<table>
<thead>
<tr>
<th>2010-2011 Rate</th>
<th>2011-2012 Rate</th>
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<tr>
<td>$45 per ½ hr indvl session</td>
<td>$45 per ½ hr indvl session</td>
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<tr>
<td>$22.50 per ½ hr group session</td>
<td>$22.50 per ½ hr group session</td>
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Ayes __8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Susan Grosso, Shirlee Russell and Marcia Yurek will work to set up and reconnect classroom technologies across the District from August 18-31, 2011. A maximum of 70 hours each will be paid at their hourly rate of pay.

Ayes __8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, that a Special Meeting of the Olean Board of Education be held on Tuesday, August 30, 2011 at 12:00 p.m. in the LGI Room at Olean Middle School.

Ayes __8___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, to appoint Eric Garvin as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Buffalo Niagara Convention Center at 1:00 p.m. on Saturday, October 29, 2011. The voting delegate must be present from the opening of the meeting at 1:00 p.m. on Saturday until the termination of the Association business.

Ayes __8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gordon Cross as the delegate and Ira Katzenstein as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2011-2012 school year.

Ayes __7___  Nays ___0___  Abstain __1___  Motion Carried

(G. Cross)

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Brenda Miller as a school volunteer for the 2011-2012 school year.

Ayes __8___  Nays ______  Motion Carried

Moved by J. Padlo, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for
the period of September 1, 2011 through June 30, 2012.

<table>
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<tr>
<th>2010-2011 Rate</th>
<th>2011-2012 Rate</th>
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<td>$11,000/rm per year</td>
<td>$11,000/rm per year</td>
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Ayes 8 Nays ______ Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Special Education (26) Classroom Spaces between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2011 through June 30, 2012.

<table>
<thead>
<tr>
<th>2010-2011 Rate (24 rooms)</th>
<th>2011-2012 Rate (26 rooms)</th>
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<tr>
<td>$5,500/rm=$131,000/yr</td>
<td>$5,500/rm=$143,000/yr</td>
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Ayes 8 Nays ______ Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for two (2) Career Foundations Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2011 through June 30, 2012.

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<tr>
<th>2010-2011 Rate (2 rooms)</th>
<th>2011-2012 Rate (2 rooms)</th>
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<tr>
<td>$5,500/rm=$11,000/yr</td>
<td>$5,500/rm=$11,000/yr</td>
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Ayes 8 Nays ______ Motion Carried

Moved by J. Padlo, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Lease Agreement for Distance Learning (1) Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of September 1, 2011 through June 30, 2012.

<table>
<thead>
<tr>
<th>2010-2011 Rate (1 room)</th>
<th>2011-2012 Rate (1 room)</th>
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<tr>
<td>$3,000/rm</td>
<td>$3,000/rm</td>
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Ayes 8 Nays ______ Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the “Memorandum of Understanding” between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for the Universal Pre-Kindergarten Program for the 2011-2012 school year.
Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the “Memorandum of Understanding” between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) - Before School Program for the 2011-2012 school year.

2010-2011 Rate 2011-2012 Rate
$11,000 per year $11,855 (not to exceed)

Ayes 8 Nays _____ Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the “Memorandum of Understanding” between the Olean City School District and the Olean Family YMCA for the Universal Pre-Kindergarten – Before School Program for the 2011-2012 school year.

2010-2011 Rate 2011-2012 Rate
$6,800 per year $7,500 per year (not to exceed)

Ayes 8 Nays _____ Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for “Home to School Transportation” for the 2011-2012 school year at an anticipated cost of $375,173.70.

Ayes 8 Nays _____ Motion Carried

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Portville Central School District for “Field and Activity Trips” for the 2011-2012 school year at an anticipated cost of $30,000.00.

Ayes 8 Nays _____ Motion Carried

Moved by M. Martello, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Hinsdale Central School District for “Home to School Transportation” for the 2011-2012 school year at an anticipated cost of $121,056.68.

Ayes 8 Nays _____ 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 Cattaraugus-Allegany-Erie-Wyoming BOCES for 2011-2012 “Special Need Transportation” for district students attending St. Mary’s School for the Deaf at an anticipated total cost of $32,400.
Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the use of Washington West elementary school as an evacuation site for Eden Heights Adult Care Facility for the 2011-2012 school year. In the event Washington West is not available, an alternate elementary school will be made available.

Ayes __8___  Nays ______  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the lowest responsible bid for the Capital Project – IJN Roofing Project and award to Jamestown Roofing, Inc. in the amount of $58,900.

Ayes __8___  Nays ______  Motion Carried

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Linda Nottingham, Chief Information Officer, effective August 31, 2011.

Ayes __8___  Nays ______  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Melissa Blackmon as a part-time non-conditional probationary Food Service Helper, 5.75 hours per day, for the 2011-2012 school year at an hourly rate of $15.8.

Ayes __8___  Nays ______  Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2011-2012 school year at a $4,750 annual stipend.

Ayes __8___  Nays ______  Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2011-2012 school year at a $4,750 annual stipend.

Ayes __8___  Nays ______  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeanne Steen as Sub-Caller for the 2011-2012 school year at a $4,750 annual stipend.

Ayes __8___  Nays ______  Motion Carried
Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jason Fox is granted a non-conditional three-year probationary appointment in the Music tenure area effective September 1, 2011. The probationary service shall end on August 31, 2014. The appointee is certified in the Music K-12 certification area.

BE IT FURTHER RESOLVED that Jason Fox during the first year of this appointment, will 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 1, 0 graduate hours or as outlined in any modified, amended or successor agreement ($37,300).

Ayes 8  Nays 0  Motion Carried

Moved by L. ranch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jen Mahar be appointed to the following position for the 2011-2012 school year, effective September 1, 2011:

| Chief Information Officer | Stipend | $7,000 (pro-rated) |

Ayes 8  Nays 0  Motion Carried

Committee Report:
- a. Buildings and Grounds Committee – August 1st – given by Ira Katzenstein
- b. Operations Committee – August 2nd – given by John Bartimole

Discussion Items:
- a. Board Term of Office
- b. Number of Board Members

Consensus is for the Term of Office and Number of Board Members to remain the same.

Informational Items:
- a. BOCES Budget Adjustment

Moved by L. Branch, seconded by M. Martello, to adjourn from the Regular Meeting and go in to Executive Session at 7:45 p.m. for the purpose of discussing: litigation update and proposed Real Property Acquisition.

Ayes 8  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 7:58 p.m.

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 7:58 p.m.

Ayes 8  Nays 0  Motion Carried

Respectfully submitted,

Dated: August 19, 2011  Victoria Zaleski-Irizarry
District Clerk