Regular Meeting
August 28, 2009

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Friday, August 28, 2009 at 12:00 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 Laurie Branch, President of Board, with a moment of silent prayer. Lindsay Travers led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie A. Branch, President
John Bartimole, Vice President
Daniel Harris
Ira Katzenstein
James Padlo

ABSENT: Gordon E. Cross
Eric Garvin
Michael Martello
Michiko McElfresh

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O’Brien, Business Administrator
Victoria Zaleski-Irizarry, District Clerk
Darlene Connelly, District Teacher
David Lasky, District Teacher
Leah Allen, District Counselor

OTHERS: Chris Chapman, Olean Times Herald
Lindsay Travers

Moved by J. Bartimole, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Ayes 5
Nays 0
Motion Carried

Public Comment:
None

Communications, Commendations:
None

Superintendent’s Report:
a. Introduction of Lindsay Travers

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

a. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on August 28th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
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<tbody>
<tr>
<td>900363957</td>
<td>900393590</td>
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</tbody>
</table>
Moved by J. Bartimole, seconded by I. Katzenstein, to appoint James Padlo as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton Hotel & Towers, New York, NY at 1:00 p.m. on Saturday, October 17, 2009. 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 5  Nays 0  Motion Carried

James Padlo
Appointed Voting Delegate for Annual Meeting of New York State School Boards Association

 Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Gordon Cross as the delegate and Dan Harris as the alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2009-2010 school year.

Ayes 5  Nays 0  Motion Carried

Gordon Gross
Appointed Delegate
Daniel Harris
Voted Alternate for Allegany-Cattaraugus Counties School Board Association

 Moved by I. Katzenstein, 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 City of Olean Youth & Recreation Division of Public Works to administer the K-8 After-School Program at St. John’s Recreation Facility for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
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</thead>
<tbody>
<tr>
<td>$11,000 per year</td>
<td>$7,700 per year</td>
</tr>
</tbody>
</table>

Ayes 5  Nays 0  Motion Carried

Memorandum of Understanding Between the Olean City School District and the City of Olean Youth & Recreation Division Approved

 Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Partnership Agreement between the Olean City School District and the US Census Bureau regarding the Census in Schools program.

Ayes 5  Nays 0  Motion Carried

Partnership Agreement Between the Olean City School District and the US Census Bureau Approved

 Moved by D. Harris, seconded by J. Bartimole, that Janelle Theodore, Emily Walker, Sara Prucha, and Morgan Nyweide be permitted to do an unpaid 30 hour “Field-Based Internship” in the UPK classrooms, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Ayes 5  Nays 0  Motion Carried

Janelle Theodore, Emily Walker, Sara Prucha, and Morgan Nyweide
Granted Unpaid 30 Hour Internship
Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Tiarra Milliken, Kristin O’Gee, Kalee Reynolds, Megan Saxton, and Paige Shephard be permitted to do an unpaid 15 hour “Field-Based Internship” at the Family Literacy Center, through St. Bonaventure University, under the supervision of Nick Patrone, for the 2009-2010 school year.

Ayes 5      Nays 0      Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Transportation Bid Award to First Transit for “Home to School Transportation to Portville School” for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>Vehicle Cost</th>
<th>Monitor Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per Year</td>
<td>Per Day</td>
</tr>
<tr>
<td>$24,487</td>
<td>$40.37</td>
</tr>
</tbody>
</table>

Total Anticipated Cost: $31,996

Ayes 5      Nays 0      Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Tobi Snyder, OMS Music Teacher, September 4, 2009 through September 30, 2009.

Ayes 5      Nays 0      Motion Carried

Moved by D. Harris, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Mary Ellen Knott, EV Teacher Aide, September 16, 2009 through September 30, 2009.

Ayes 5      Nays 0      Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lindsay Travers is granted a non-conditional three year-probationary appointment in the Elementary tenure area effective September 1, 2009. The probationary service shall end on August 31, 2012. The appointee is certified in Childhood Education Birth – Grade 6 certification area.

BE IT FURTHER RESOLVED that Lindsay Travers during the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education for a teacher on Step 1, with 6 graduate hours, or as outlined in any modified, amended or successor agreement ($37,612).

Ayes 5      Nays 0      Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Helen Button as Sub-Caller for the 2009-2010 school year at a $4,750 annual stipend.

Ayes 5      Nays 0      Motion Carried
Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Susan Grosso as Sub-Caller for the 2009-2010 school year at a $4,750 annual stipend.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Jeanne Steen as Sub-Caller for the 2009-2010 school year at a $4,750 annual stipend.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sue Karnuth as a part-time non-conditional probationary Food Service Helper, 4.5 hours per day, effective September 1, 2009 for the 2009-2010 school year at an hourly rate of $8.44.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kimberly Kruse as a part-time non-conditional non-probationary Teacher Aide, 5.75 hours per day, effective September 1, 2009 for the 2009-2010 school year at an hourly rate of $12.90, Step 2.

Ayes 5  
Nays 0  
Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified and Non-Certified Substitute Teachers, Cleaners, Food Service Helpers, Nurses, and Teacher Aides for the 2009-2010 school year.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list Conditional Certified and Non-Certified Substitute Teachers, Cleaners, Food Service Helpers, Nurses, and Teacher Aides for the 2009-2010 school year. In accordance with Section 503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue.

Ayes 5  
Nays 0  
Motion Carried
SPECIAL MEETING  
FRIDAY, AUGUST 28, 2009  
PAGE 5

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following extra-curricular appointment for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>IST Coordinator – IJN</th>
<th>Jeanne Frisina</th>
<th>$850.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interact Club</td>
<td>Evelyn Bysiek</td>
<td>$465.00</td>
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</table>

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katy Lynn Barrett as Athletic Trainer, 15 hours per week, at an hourly rate of $23.00, no benefits, for the 2009-2010 school year.

Ayes 5  
Nays 0  
Motion Carried

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

Ayes 5  
Nays 0  
Motion Carried

Committee Reports:

a. Buildings and Grounds Committee – August 18th – given by Ira Katzenstein

Informational Items:

None

Discussion Items:

None

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from the Special Meeting and go into Executive Session at 12:10 p.m. for the purpose of discussing: Contractual Negotiations. Darlene Connelly, David Lasky, and Leah Allen invited to attend Executive Session.

Ayes 5  
Nays 0  
Motion Carried

Darlene Connelly, David Lasky, and Leah Allen exited Executive Session at 12:15 p.m.

Moved by J. Bartimole, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Special Meeting at 12:23 p.m.

Ayes 5  
Nays 0  
Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association regarding Reading Support Services for private schools.

Ayes 5  
Nays 0  
Motion Carried

Extra-Curricular Appointments

Katy Lynn Barrett  
Appointed Athletic Trainer

Doug Bushnell  
Appointed Program Specialist

Committee Reports

Informational Items

Discussion Items

Special Meeting

Executive Session

Memorandum of Agreement Between Olean City School District and Olean Teachers’ Association Approved
Moved by J. Bartimole, seconded by D. Harris, to adjourn the meeting at 12:23 p.m.

Adjournment

Ayes __5__  Nays ____0____  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: August 28, 2008
vzi