The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 1, 2009 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 Laurie Branch, President of Board, with a moment of silent prayer. Michael Martello led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:        Laurie A. Branch, President
                 John Bartimole, Vice President
                 Gordon E. Cross
                 Eric Garvin
                 Daniel Harris
                 Ira Katzenstein
                 Michiko McElfresh

ABSENT:         Michael Martello
                 James Padlo

STAFF PRESENT:  Colleen Taggerty, Superintendent of Schools
                 Ann O’Brien, Business Administrator
                 Lynn Corder, Director of Personnel/Reading First Coordinator
                 Judith Creeden, Director of Curriculum/Testing
                 Linda Nottingham, IJN Principal
                 Joel Whitcher, WW Principal
                 Jerry Trietley, OMS Principal
                 Larry Welty, OMS Assistant Principal
                 Barb Lias, OHS Principal
                 Nick Patrone, Director of Community Schools
                 Victoria Zaleski-Irizarry, District Clerk
                 Pam Neary, District Teacher

OTHERS:         Chris Champman, Olean Times Herald
                 Keith Miller, HUNT Architects
                 Mark Voorhees, Campus Construction

Moved by M. McElfresh, seconded by E. Garvin, to approve the proposed Meeting Agenda. Ayes ___7___ Nays ___0___ Motion Carried

Public Comment: None

Communications, Commendations:
A. October 19-23 Designated as School Board Recognition Week by Governor David Paterson
B. Thank you to the Board of Education from Katie Ralston
C. Correspondence to the Board of Education from George Hendrix

Superintendent’s Report:
a. Opening Day/Staff Development
b. H1N1 Webinar
c. Thank you to IJN for Board Room decorations
Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:

a. The previous meeting minutes of the Regular Meeting held on August 4, 2009 and August 18, 2009 and the Special meeting held on August 28, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 1st be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
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</thead>
<tbody>
<tr>
<td>900447690</td>
<td>900126752</td>
</tr>
<tr>
<td>900445042</td>
<td>900048314</td>
</tr>
</tbody>
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Moved by J. Bartimole, seconded by E. Garvin, to remove from the table the Cattaraugus County’s Senior Citizen Tax Exemption Income Limit.

Ayes 7  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Cattaraugus County’s Senior Citizen Tax Exemption Income Limit based on the following sliding scale which will be effective January 1, 2010.

- $18,500 or less = 50% of assessed value exempt
- $18,501 but less than $19,500 = 45% of assessed value exempt
- $19,500 but less than $20,500 = 40% of assessed value exempt
- $20,500 but less than $21,500 = 35% of assessed value exempt
- $21,500 but less than $22,400 = 30% of assessed value exempt
- $22,400 but less than $23,300 = 25% of assessed value exempt
- $23,300 but less than $24,200 = 20% of assessed value exempt

Ayes 7  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that charges on student meal accounts through August 26, 2009 in the amount of $505.60, be written off as uncollectible.

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 agreement between the Olean City School District and SIEBA LTD for the implementation of the Flexible Benefit Plan effective September 1, 2009 through August 31, 2012. Fee Schedule: monthly fee equal to $4.10 for each participant.

Ayes 7  Nays 0  Motion Carried

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the agreement between the Olean City School District and Buffamante Whipple Buttafaro, P.C. for Internal Auditing Services for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>2008-2009</th>
<th>2009-2010</th>
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</thead>
<tbody>
<tr>
<td>$23,660</td>
<td>$24,450</td>
</tr>
</tbody>
</table>

Ayes 7  Nays 0  Motion Carried
Moved by M. McElfresh, seconded by D. Harris, 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 2009-2010 “Special Need Transportation” for district students attending St. Mary’s School for the Deaf at an anticipated total cost of $10,000.

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<thead>
<tr>
<th></th>
<th>2008-2009</th>
<th>2009-2010</th>
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<tbody>
<tr>
<td>$22,875</td>
<td>$10,000</td>
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</table>

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, 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) - After School Program for the 2009-2010 school year.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$10,000 per year</td>
<td>$10,000 per year</td>
<td></td>
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</table>

Ayes 7  Nays 0  Motion Carried

Moved by D. Harris, seconded by M. McElfresh, 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) - After School Program for the 2009-2010 school year.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$11,000 per year</td>
<td>$10,000 per year</td>
<td></td>
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</table>

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 “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 2009-2010 school year.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,000 per year</td>
<td>$10,000 per year</td>
<td></td>
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</table>

Ayes 7  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, 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 2009-2010 school year.

<table>
<thead>
<tr>
<th></th>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
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</thead>
<tbody>
<tr>
<td>$5,000</td>
<td>$6,800 per year</td>
<td></td>
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</table>

Ayes 7  Nays 0  Motion Carried
Moved by D. Harris, seconded by E. Garvin, 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 Even Start Program for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>2008-2009</th>
<th>2009-2010 Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>$60,000 per year</td>
<td>$60,000 per year</td>
</tr>
</tbody>
</table>

Ayes 5  Nays 0  Abstain 2  Motion Carried
(J. Bartimole – Board Member; I. Katzenstein – Director of Head Start)

Moved by E. Garvin, seconded by G. Cross, 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 Families Forward Program for the 2009-2010 school year.

<table>
<thead>
<tr>
<th>2008-2009</th>
<th>2009-2010 Rate</th>
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</thead>
<tbody>
<tr>
<td>$66,750 per year</td>
<td>$31,000 per year</td>
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</tbody>
</table>

Ayes 5  Nays 0  Abstain 2  Motion Carried
(J. Bartimole – Board Member; I. Katzenstein – Director of Head Start)

Moved by D. Harris, seconded by M. McElfresh, 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 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>$50,461 per year</td>
<td>$48,067 per year</td>
</tr>
</tbody>
</table>

Ayes 5  Nays 0  Abstain 2  Motion Carried
(J. Bartimole – Board Member; I. Katzenstein – Director of Head Start)

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Amy Anastasia, Varsity Basketball Cheerleading Coach, for the 2009-2010 school year.

Ayes 7  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Sandra Lampe, Monitor, for the 2009-2010 school year.

Ayes 7  Nays 0  Motion Carried
Moved by J. Bartimole, seconded by M. McElfresh, 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>Position</th>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IST Co Coordinator – WW</td>
<td>Jennifer Kless</td>
<td>$510.00</td>
</tr>
<tr>
<td>IST Co Coordinator – WW</td>
<td>Ellie Hoffman</td>
<td>$340.00</td>
</tr>
<tr>
<td>OHS Science Club Advisory</td>
<td>Mary Yates</td>
<td>$648.00</td>
</tr>
</tbody>
</table>

Ayes __7__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Noreen Smeal as a part-time non-conditional Food Service Helper, 2.5 hours per day, effective September 2, 2009 for the 2009-2010 school year at an hourly rate of $8.44.

Ayes __7__  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Deanna Burton as a part-time conditional Food Service Helper, 2.5 hours per day, effective September 2, 2009 for the 2009-2010 school year at an hourly rate of $8.44. 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 appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments 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 __7__  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Michael Sikora as a full-time non-conditional non-probationary Cleaner at an hourly rate of $12.21, effective July 1, 2009.

Ayes __7__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kaitlin Curran, Kimberly Rowland, and Elizabeth Sevinsky as Non-Conditional Certified Substitute Teacher for the 2009-2010 school year.

Ayes __7__  Nays ___0___  Motion Carried

Committee Reports:
- Audit Committee – August 24th – given by Eric Garvin
- Finance Committee – August 24th – given by Eric Garvin

Discussion Items:
- Capital Project Presentation – Campus Construction, Hunt Architects
- Procurement Procedure – Ann O’Brien
- OCSD Foundation Request

Moved by M. McElfresh, seconded by G. Cross, to adjourn the meeting at 7:22p.m.

Ayes __7__  Nays ___0___  Motion Carried
Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 7, 2008
vzi