The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 6, 2011, at 6:31 p.m. at East View Elementary School, located at 690 East Spring 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. Eric thanked David Olson, EV Principal for the IJN tour. David Olson led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Eric Garvin, President
- Ira Katzenstein, Vice President
- John Bartimole
- Laurie Branch
- Gordon E. Cross
- Dan Harris
- Paul Knieser
- Michael Martello (arrived at 6:34 pm)

**ABSENT:**
- James Padlo

**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
- Barb Lias, OHS Principal
- Jen Mahar, District Coordinator of State and Federal Aid Programs
- Dave Olson, EV Principal
- John White, BV Principal
- Linda Nottingham, IJN Principal
- Marcie Richmond, Director of Special Education
- Cso Woodworth, Technology Administrator
- Joel Whitcher, WW Principal
- Vicki Zaleski-Irizarry, District clerk

**OTHERS:**
- Megan Sorokes, Olean Times Herald
Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following amendment: change agenda items 9. New Business #2 create one (1) part-time Teacher aide position.

Ayes 8 Nays 0 Motion Carried

Public Comment:
None

Communication, Commendations:
a. Section VI Sportsmanship Award
b. September 1st Staff Development – flooding in basement at high school

Superintendent’s Report:
a. Cafeteria program – made profit for the 2010-2011 school year
b. Finance Committee meeting change – committee to meet the Thursday before the second Board meeting of each month
c. September 20th Board Meeting – update on operating efficiencies from Western New York Educational Service Council
d. NYSED EXCEL Project

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

a. The previous meeting minutes of the Reorganizational Meeting held on August 2, 2011, Regular Meeting held on August 16, 2011.

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

<table>
<thead>
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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitutes.

d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitutes.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the provisions of the Teacher and Principal APPR Plan, effective September 1, 2011. The provisions of the Teacher APPR plan may be subject to change pending the outcome of litigation challenging the implementation regulations.

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) part-time Teacher Aide position for the 2011-2012 school year.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the Agreement between the Olean City School District and the County of Cattaraugus for implementation of the Even Start Program for the 2011-2012 school year.

2010-2011 Rate 2011-2012 Rate
$75,000 per year $60,000 per year

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Ed Bush, Char Granger, Jeremiah Olson, and Marcia Storch as volunteers for the 2011-2012 school year.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Kim Martinelli, Food Service Worker, for the 2011-2012 school year.

Ayes 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Barbra Bailey, Teacher Aide, from September 20, 2011 through October 23, 2011.

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2011-2012 school year.

<table>
<thead>
<tr>
<th>Activity</th>
<th>Instructor</th>
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<tbody>
<tr>
<td>All County Middle School Band</td>
<td>Jason Fox</td>
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<tr>
<td>Elementary All County Band</td>
<td>Jason Fox</td>
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<tr>
<td>MS Sectional All-State (Instrumental)</td>
<td>Jason Fox</td>
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<td>NYSSMA County Solo Fest. (Instrumental)</td>
<td>Jason Fox</td>
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<tr>
<td>NYSSMA State Solo Fest. (Instrumental)</td>
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<tr>
<td>NYSSMA State Solo Fest. (Vocal)</td>
<td>Jackie Thomas-Eustis</td>
<td>$362</td>
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Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Nancy Martin as a part-time conditional probationary Teacher Aide, 3 hours per day, effective September 7, 2011, at an hourly rate of $10.47. In accordance with Section 2503(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, 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 8 Nays 0 Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kathryn McLean as a part-time conditional probationary Teacher Aide.

Nancy Martin
Appointed Part Time Teacher Aide

Kathryn McLean
Appointed Part Teacher Aide
Aide, 3 hours per day, effective September 7, 2011, at an hourly rate of $10.59. In accordance with Section 2503(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, 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 8  Nays 0  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Dorothy Washington as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective September 7, 2011, at an hourly rate of $10.47.

Ayes 8  Nays 0  Motion Carried

Moved by P. Knieser, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Emily Manning as a part-time conditional probationary Monitor, 2 hours per day, effective September 7, 2011, at an hourly rate of $9.89. In accordance with Section 2503(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, 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 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Mary Volz who is a teacher in the Elementary tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Elementary position area effective September 6, 2011.

BE IT FURTHER RESOLVED that Mary Volz for the 2011-2012 school year should 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 3, Master’s Degree with 42 graduate hours or as outlined in any modified, amended or successor agreement ($46,787 pro-rated).

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelly Gumtow be appointed as Program Specialist at an hourly rate of $23 per hour, 10-20 hours per week, effective September 7, 2011.

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Christie Chesebro be appointed as Program Specialist at an hourly rate of $23 per hour, 10-20 hours per week, effective September 7, 2011.

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 6:45 p.m. for the purpose of discussing: litigation update and contractual negotiations.
Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn from Executive Session and reconvene to the Regular Meeting at 6:59 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 7:00 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Respectfully submitted,

Dated: September 12, 2011                   Victoria Zaleski-Irizarry
                                               District Clerk
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<tr>
<th>POSITION DESCRIPTION</th>
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