The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 7, 2010, at 6:30 p.m. at East View Elementary School, located at 690 East Spring Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or a moment of personal reflection. Lynn Corder led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT:  

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
                John White, BV Principal
                David Olson, EV Principal
                Diana Moses, School Nurse
                David Lasky, Teacher
                Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatus, Olean Times Herald
Moved by L. Branch, seconded by M. McElfresh, to remove from the agenda the following resolutions:

a. Moved by ________________________, seconded by ________________________, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $648 donation from the Olean High School Ski Club to pay for the Ski Club Advisor position for the 2010-2011 school year.

b. Moved by ________________________, seconded by ________________________, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $648 donation from the Spanish Club to pay for the Spanish Club Advisor position for the 2010-2011 school year.

Ayes __8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by G. Cross, to approve the proposed Meeting Agenda.

Ayes __8___ Nays ___0___ Motion Carried

Public Comment:
None

Communications, Commendations:

a. Thank You to the building administrators regarding efforts in reading buildings for the opening of school.

Superintendent’s Report:

a. Colleen toured each school at 6 am, prior to the beginning of the school day.

b. Capital Project Presentation to the Board of Education – Campus Construction – September 21st meeting.

Moved by M. McElfresh, 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 3, 2010, August 17, 2010, the Board Retreat held on August 17, 2010, and the Special meeting held on August 30, 2010.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on September 7th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
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<td>100560000</td>
<td>101830000</td>
<td>100690000</td>
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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Substitutes.

Moved by J. Padlo, 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 Universal Pre-Kindergarten Program for the 2010-2011 school year.

2009-2010 Rate 2010-2011 Rate
$48,067 per year $48,100 per year

Ayes ___7___ Nays ___0___ Abstain ___2___ Motion Carried
(I. Katzenstein – employee; J. Bartimole – on Board)
Moved by L. Branch, 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 Universal Pre-Kindergarten – Before School Program for the 2010-2011 school year.

<table>
<thead>
<tr>
<th>2009-2010 Rate</th>
<th>2010-2011 Rate</th>
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<tbody>
<tr>
<td>$6,800 per year</td>
<td>$6,800 per year</td>
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</table>

Ayes 9  Nays 0  Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the Internal Control Risk Assessment Update and Internal Control System Testing Report (Transportation, Cafeteria, and Capital Project) prepared by Buffamante Whipple Buttafaro, P.C.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant permission for Tiarra Milliken, Amy Jones, Kimberly Hlavaty, and Kalee Reynolds to do an unpaid 35 hour Early Childhood Internship in UPK classrooms, through St. Bonaventure University, under the supervision of Jen Mahar, for the fall semester of 2010.

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Bridgette Retchless, Food Service Helper, effective August 27, 2010.

Ayes 9  Nays 0  Motion Carried

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 Nunez, Monitor, effective September 1, 2010.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year.

<table>
<thead>
<tr>
<th>DECA Club Co-Advisor</th>
<th>Christine Stavish</th>
<th>$232.50</th>
</tr>
</thead>
<tbody>
<tr>
<td>DECA Club Co-Advisor</td>
<td>Sue Frentz</td>
<td>$232.50</td>
</tr>
<tr>
<td>Advisor – OHS Yearbook</td>
<td>Sue Frentz</td>
<td>$2,325.00</td>
</tr>
</tbody>
</table>

Ayes 9  Nays 0  Motion Carried
Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Coaching Appointments for the 2010-2011 school year:

<table>
<thead>
<tr>
<th></th>
<th>Girls’ Varsity Tennis</th>
<th>.090</th>
<th>$2,790</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall</td>
<td>Ryan Nawrot</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Spring</td>
<td>Ben Wright</td>
<td></td>
<td></td>
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</tbody>
</table>

Volunteer/Unpaid Swimming and Diving Assistant Coach: Melissa Ann Eberle

Ayes 9  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Jodush as a part-time non-conditional probationary School Monitor, 2 hours per day, effective September 8, 2010 for the 2010-2011 school year at an hourly rate of $9.89.

Ayes 9  Nays 0  Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, Melanie Meyers is granted a non-conditional two-year probationary appointment in the Reading Education tenure area effective September 8, 2010. The probationary service shall end on September 7, 2012. The appointee is pending certified in the Literacy B-6 certification area.

BE IT FURTHER RESOLVED that Melanie Meyers 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 16 with a Master’s Degree and 36 graduate hours or as outlined in any modified, amended or successor agreement ($57,165).

Ayes 9  Nays 0  Motion Carried

Discussion Items:

a. Innovative Learning Program Presentation – Barb Lias and Jeff Andreano

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:03 p.m. for the purpose of discussing: employment history of two particular individual.

Moved by E. Garvin, seconded by L. Branch, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:10 p.m.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 7:10 p.m.

Ayes 9  Nays 0  Motion Carried

Respectfully submitted,

Dated: September 10, 2010

Victoria L. Zaleski-Irizarry
District Clerk
<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
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<tbody>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>PHILLIPS, ALLISON</td>
<td>EARLY CHILDHOOD B-2 CHILDHOOD 1-6</td>
<td>YES</td>
</tr>
<tr>
<td>SUB CERTIFIED TEACHER</td>
<td>JACKSON, SHEILA</td>
<td>LANGUAGES OTHER THAN ENGLISH (LOTE) BUSINESS</td>
<td>YES</td>
</tr>
<tr>
<td>SUB FOOD SERVICE</td>
<td>TRASK, STEPHANIE</td>
<td></td>
<td>YES</td>
</tr>
</tbody>
</table>