The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 20, 2011, at 6:31 p.m. at Ivers J. Norton Elementary School, located at 411 West Henley 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 Linda Nottingham, IJN Principal for the IJN tour. He noted that today was "Father's Take Your Children to School Day". Dan Harris 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
         Dan Harris
         Paul Knieser

ABSENT: Gordon E. Cross
         Michael Martello
         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
               Jen Mahar, District Coordinator of State and Federal Aid Programs
               Jeff Andreano, OHS Assistant Principal
               Dave Olson, EV Principal
               John White, BV Principal
               Pamela Neary, Teacher
               Linda Nottingham, IJN Principal
               Joel Whitcher, WW Principal
               Vicki Zaleski-Irizarry, District clerk

OTHERS: Megan Sorokes, Olean Times Herald
        Nick Pircio, WHDL Radio Station
        Members from Western New York Educational Service Council
        Wayne Nottingham
        Eric Nottingham
        Carol Horowitz
        Ann Ramarge
        Sarah Germain-Tardieu
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda with the following amendments: add b. Wayne Street Gun Shop to agenda Item 13. Informational Items.

Ayes ___6___ Nays ___0___ Motion Carried

Public Comment:

Carol Horowitz, 305 York Street, Olean, NY addressed the Board as both a resident of the school district and a professional City planner. She expressed her concerns about the proposal for a parking lot in the front lawn of the High School. She opposes putting a parking lot at the high school. She noted that urban designs today emphasize walkable communities with an emphasis on amenities and safety. She feels that the front lawn of the High School now serves as a valuable community amenity. She added that the district has also fostered a series of “walk to school” initiatives and the parking lot is a conflict of the District’s efforts to encourage students to walk to school.

Ms. Horowitz also pointed out safety issues with the parking lot increasing more places where students will encounter vehicles and would be less safe for pedestrians. She questioned the actual need for parking and how many visitors actually come to the school. She suggested a survey could be conducted to determine the number of visitors on a daily basis in order to determine the demand for parking. She also suggested that the Middle School parking lot be utilized more.

In closing Ms. Horowitz told the Board that no useful public purpose would be served by destroying the front lawn to put in a parking lot. She noted communities should be designed for people, not automobiles. Increasing parking only increases the demand for parking.

Communication, Commendations:

a. Thank you from Saint Bonaventure – Project Made
b. Use of solar panels

Superintendent’s Report:

a. “Fathers Take Your Children to School Day” – EV-78 dads; IJN-54 dads; BV-50 dads; and WW-26 dads;
b. Transportation-moving forward in positive direction; signs for buses have been ordered
c. Met with representative from SED and BOCES regarding MS & EV – outline of Quality Review
d. 9-11 Memorial boulders are in and the donation plaque will be ordered at a future date
e. 2011-2012 School Calendar-SED change to testing schedule recommendation is to keep the same
f. Gun shop on Wayne Street – attended a Planning Board meeting
g. NYCOSS- October workshop on October 17-18

Discussion Item:

Western New York Educational Service Council – Operations Efficiencies Feasibility Study Update

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

a. The previous meeting minutes of the Special Meeting held on August 30, 2011.
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Preliminary Treasurer’s Report dated August 31, 2011 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2011 be accepted and placed on file.
d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2011 Intra-fund Transfer listing in the amount of $81,187.42 be accepted/approved and placed on file.
e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the
Internal Claims Auditor Exception Report for the period covering month ending August 31, 2011 be accepted and placed on file.

f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on September 20th be approved:

| 093130001  | 900446865 | 900453168 | 900256817 |
| 900386889  | 900348009 | 900457787 | 900447672 |
| 900349930  | 900377251 | 900376457 | 900455984 |
| 900393587  | 900455907 | 900441608 | 900376821 |

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

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

Ayes ___6___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Nottingham, Elementary Principal, who is certified in the School Building Leader tenure area, be granted tenure effective October 5, 2011.

Ayes ___6___  Nays ___0___  Motion Carried

President Garvin presented Mrs. Nottingham with a Tenure Certificate.

Moved by I. Katzenstein, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Courtney Corder, Kathy Joy-Kirkendall and Robert Martin as volunteers for the 2011-2012 school year.

Ayes ___6___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by P. Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Contract for Services between the Olean City School District and the City of Olean for a School Resource Officer per the following allocation payment schedule:

65%  65%

Ayes ___6___  Nays ___0___  Motion Carried

Moved by D. Harris, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Stacy Bobian, Monitor, effective October 24, 2011.

Ayes ___6___  Nays ___0___  Motion Carried
Taggerty, Superintendent of Schools, that Karen Butler be appointed as Program Specialist at an hourly rate of $23 per hour, 10-20 hours per week, effective September 21, 2011.

Ayes 6   Nays 0   Motion Carried

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

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<th>Activity</th>
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<tr>
<td>OHS Model United Nations Advisor</td>
<td>Janine Scholla</td>
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<td>OMS Student Activity Advisor</td>
<td>Sheila Jackson</td>
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<td>Jason Fox</td>
<td>$944</td>
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<td>All County High School Band</td>
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<td>Marching Band/Jazz Band</td>
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<tr>
<td>Sectional All-State High School Band</td>
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Ayes 6   Nays _____   Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the following Extra-Curricular stipends approved on July 19, 2011:

| Dept. Chair – Science       | Mary Yates   | $2,000 |
| Dept. Chair – LOTE          | Carol Shannon | $1,135 |

Ayes 6   Nays _____   Motion Carried

Committee Report:

a. Finance Committee – September 15th – given by Ira Katzenstein
b. Operations Committee – September 6th – given by John Bartimole

Informational Items:

a. October 31 – November 4, 2011 - School Board Recognition Week
b. Gun shop on Wayne Street

Moved by L. Branch, seconded by J. Bartimole authorizing the Superintendent of Schools and/or her designee to submit a letter to the City of Olean Planning Board expressing the District’s/Board of Education’s concern the regarding the proposed Restaurant/Gun Shop to be located on Wayne Street near the Olean Middle School. The Board also authorizes the Superintendent and/or her designee to attend meetings/public hearings regarding such matter.

Ayes 6   Nays _____   Motion Carried

Moved by L. Branch, seconded by P. Knieser, to adjourn from the Regular Meeting at 7:33 p.m.

Ayes 6   Nays 0   Motion Carried
Respectfully submitted,

Dated: September 22, 2011
Victoria Zaleski-Irizarry
District Clerk
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