The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 21, 2010, at 6:30 p.m. at Ivers J. Norton Elementary School, located at 411 West Henley 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. Linda Nottingham 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  
Michael Martello  
Michiko McElfresh

ABSENT:  
Ira Katzenstein  
James Padlo

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel  
Linda Nottingham, IJN Principal  
Gerald Trietley, OMS Principal  
Tim Houseknecht, OMS Assistant Principal  
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  
Linda Lampack, Keyboard Specialist  
Elaine Stephan, Teacher  
David Lasky, Teacher  
Victoria Zaleski-Irizarry, District Clerk

OTHERS:  
George Nianiatus, Olean Times Herald  
Nick Pircio, WHDL  
Mark Voorhees, Campus Construction  
Jason Hannon, Campus Construction
Moved by G. Cross, seconded by L. Branch, to approve the proposed Meeting Agenda. 

Ayes __7___  Nays ___0___  Motion Carried

Public Comment:
None

Communications, Commendations:
a. Congratulations to IJN students – raised $2,000 for the new Olean General Hospital OG/BYN unit.

Superintendent’s Report:
a. Federal jobs program monies can be used to pay for academic-related extra-curricular advisor stipends
b. Air testing at High School by Sienna; High School alarm system decibels to be adjusted
c. Elementary Restructuring Committee met on September 20th; the 3 sub-committees (finance, education, facilities) reported on their progress; research continues; will need the entire 2010-2011 school year to conduct research, therefore, a November recommendation will not occur
d. October 19 EPA presentation to the Board of Education regarding Middle School air testing

Discussion Items:
a. Capital Project Presentation – Mark Voorhees and Jason Hannon – Campus Construction

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda item:


b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for August 2010 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the August 2010 Intra-fund Transfer listing in the amount of $160,240.75 be accepted/approved and placed on file.

d. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending August 30, 2010 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendations reviewed on September 7th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
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f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on September 7th be approved:

<table>
<thead>
<tr>
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<td>900457541</td>
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g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional and Conditional Substitutes.
h. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitutes.

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create three (3) part-time Teacher Aide positions.

Ayes __7__  Nays __0__  Motion Carried

Moved by E. Garvin, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Lauren Caulfield be permitted to do 80-hours of unpaid “Observation/Fieldwork” through St. Bonaventure University, under the supervision of Maura Delaney-Whitcomb, School Psychologist, during the Fall 2010 school year.

Ayes __7__  Nays __0__  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of school volunteers for the 2010-2011 school year:

<p>| | | | |</p>
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<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>Brushingham, Stacy</td>
<td>Croce, Julie</td>
<td>Gunther, Joyce</td>
<td>Howard, Mari</td>
</tr>
<tr>
<td>Nunez, Lucia</td>
<td>Peterson, Lori</td>
<td>Ramadham, April</td>
<td></td>
</tr>
</tbody>
</table>

Ayes __7__  Nays __0__  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association (OTA) regarding a part-time Reading teacher assigned to Southern Tier Catholic Schools.

Ayes __7__  Nays __0__  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement between the Olean City School District and the Olean Teachers’ Association (OTA) regarding bargaining unit members employed less than full time.

Ayes __7__  Nays __0__  Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the attached list of budget transfers exceeding $50,000.

Ayes __7__  Nays __0__  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, 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. The acceptance of the donation is not meant to establish a practice or precedent.

Ayes __7__  Nays __0__  Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a donated 1.5’x3’ solar panel, $300 value, from Don Struchen to be used for in either Physics or Environmental Science.

Ayes __7__  Nays __0__  Motion Carried
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Diane Simon, Teacher Aide, effective September 25, 2010 through October 27, 2010.

Ayes __7___   Nays ___0___   Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Kelly Williams, Speech Pathologist, effective September 22, 2010.

Ayes __7___   Nays ___0___   Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Constance Stahl, who holds a permanent New York State Teaching Certificate in the Reading Tenure area, is hereby appointed as a non-conditional, non-probationary, part-time (.32 FTE) position as a Reading Teacher for the 2010-11 school year effective September 24, 2010. This appointment is for the purpose of servicing the Title I needs at the non-public schools within the District.

BE IT FURTHER RESOLVED that Constance Stahl, during her 2010-2011 school year 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 Master’s Degree and 36 graduate hours, or as outlined in any modified, amended or successor agreement ($40,072 pro-rated). This service will not be credited towards tenure.

Ayes __7___   Nays ___0___   Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brooke Patterson a non-conditional two year-probationary appointment in the Speech Pathologist tenure area effective October 21, 2010. The probationary service shall end on October 20, 2012. The appointee is certified in the Speech – Language Pathologist certification area.

BE IT FURTHER RESOLVED that Brooke Patterson, during her 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 3, with a Master’s Degree and 63 graduate hours, and Speech Pathologist Stipend ($875 stipend) or as outlined in any modified, amended or successor agreement ($46,151 pro-rated).

Ayes __7___   Nays ___0___   Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jason Fox, who holds a permanent New York State Teaching Certificate in the Music area, is hereby appointed as a non-conditional, non-probationary, part-time (.5 FTE) position as a Music Teacher for the 2010-2011 school year effective September 27, 2010.

BE IT FURTHER RESOLVED that Jason Fox, during his 2010-2011 school year 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 0 graduate hours, or as outlined in any modified, amended or successor agreement ($37,300 pro-rated). This service will not be credited towards tenure.

Ayes __7___   Nays ___0___   Motion Carried
Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Cody Lampack as a part-time, 28.75 hours per week, non-conditional non-probationary Cleaner at an hourly rate of $14.69, effective September 22, 2010.

Ayes 7  Nays 0  Motion Carried

Cody Lampack
Appointed Part Time Cleaner

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Amy Jodush as a part-time non-conditional probationary Teacher Aide, 4 hours per day, effective September 22, 2010 for the 2010-2011 school year at an hourly rate of $10.47.

Ayes 7  Nays 0  Motion Carried

Amy Jodush Appointed Part Time Teacher Aide

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Sara Williams as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective September 22, 2010 for the 2010-2011 school year at an hourly rate of $10.47.

Ayes 7  Nays 0  Motion Carried

Sara Williams Appointed Part Time Teacher Aide

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Kimberly Martinelli as a part-time non-conditional probationary Food Service Helper, 2.5 hours per day, effective September 22, 2010 for the 2010-2011 school year at an hourly rate of $9.00.

Ayes 7  Nays 0  Motion Carried

Kimberly Martinelli
Appointed Part Time Food Service Helper

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

<table>
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<tr>
<th>Activity</th>
<th>Staff Member</th>
<th>Stipend</th>
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<tr>
<td>Dept. Chair – Physical Education</td>
<td>Paul Ksionzyk</td>
<td>$2,000.00</td>
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<tr>
<td>Advisor – Spanish Club</td>
<td>Carol Shannon</td>
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<td>Advisor – Ski Club</td>
<td>Brenda Quist</td>
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<td>Class Advisor 2014</td>
<td>Amy Anastasia</td>
<td>$775.00</td>
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Ayes 7  Nays 0  Motion Carried

Extra-Curricular Appointments Approved

Committee Reports:

a. Finance Committee – September 16th – given by Mike Martello
b. Operations Committee – September 13th – given by Michiko McElfresh

Discussion Items:

1. Policy #5630 – Facilities: Inspection, Operation, Maintenance – 1st Reading
2. Policy #5660 – School Food Service Program – 1st Reading
3. Policy #5672 – Information Security Breach and Notification – 1st Reading
4. Policy #5681 – School Safety Plans – 1st Reading
5. Policy #7220 – Early Graduation – 1st Reading
6. Policy #7260 – Designation of Person in Parental Relation – 1st Reading
7. Policy #7312 – Students Presumed to Have A Disability – 1st Reading
8. Policy #7313 – Suspension of Students – 1st Reading

Committee Reports
Discussion Items
REGULAR MEETING
TUESDAY, SEPTEMBER 21, 2010
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Informational Item:

a. October 25-29, 2010 - School Board Recognition Week

   Moved by L. Branch, seconded by D. Harris, to adjourn from the Regular Meeting and go in to Executive Session at 7:16 p.m. for the purpose of discussing: litigation updates and contract negotiations.

   Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:39 p.m.

   Ayes __7___  Nays ___0___  Motion Carried

   Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:39 p.m.

   Ayes __7___  Nays ___0___  Motion Carried

Respectfully submitted,

Dated: September 27, 2010                    Victoria L. Zaleski-Irizarry
District Clerk

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<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
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<tr>
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<td>EATON, DANIELLE</td>
<td>SOCIAL STUDIES 7-12</td>
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<td>FEEHAN, RYAN</td>
<td>HEALTH EDUCATION</td>
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