The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 6, 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. Joseph Mahar 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
         Michael Martello
         Michiko McElfresh
         James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
                Joseph Mahar, Interim Business Manager
                Lynn Corder, Director of Personnel/Reading First Coordinator
                Judith Creeden, Director of Curriculum/Testing
                Csó Woodworth, Technology Administrator
                Dave Olson, EV Principal
                Jerry Trietley, OMS Principal
                Larry Welty, OMS Assistant Principal
                Barb Lias, OHS Principal
                Victoria Zaleski-Irizarry, District Clerk
                Pam Neary, District Teacher
                Eileen Skrobacz, District Teacher

OTHERS: Chris Champman, Olean Times Herald
        Richard Frost
        Maria Skrobacz
        Frank Skrobacz
        Jim Sabo – Brock, Schechter & Polakoff, LLC
        Nicole Sexton

Moved by J. Bartimole, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Ayes ___9___  Nays ____0____  Motion Carried

Public Comment: Richard Frost, 211 Water Street – addressed the board regarding the before/after school shuttle bus from St. John’s to Boardmanville and East View not having a monitor for this school year.

Communications, Commendations: The following students were been selected for the October Harold Dutton Spotlight Award:

Chelsey Peterson - nominated by Mrs. Frentz for volunteering to assist a fellow student in many ways who is new and unfamiliar with our school; Allen Miller - nominated by Mrs. Bysiek for his hardworking, dependable, respectful attitude and perfect attendance; Liam McNamee - nominated by Mr. Ksionzyk for his excellent effort, good sportsmanship, always a positive role model and being prepared; Kasey Boutwell - nominated by Mrs. Brooks for her energetic,
enthusiastic attitude in class and always being prepared; Jared Knapp - nominated by Mr. Kolasinski for his continuous outstanding effort and one who helps w/o being asked; Amber Kolodziejski - nominated by Mrs. Rhody-Marvin for her dedication and leadership in concert choir; and Terrick Jones - nominated by Mrs. Rosel for his improved effort and attitude.

Discussion Items:


Superintendent’s Report:

a. Early Reading First Grant Presentation – October 20th Board of Education meeting
b. Big Picture School Presentation – November 3rd Board of Education meeting
c. NYSCOSS Conference – Medicaid Compliance discussion; introduction of Chancellor and Board of Regents Commissioner

Moved by E. Garvin, 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 September 1, 2009 and September 15, 2009 and the Special Meeting held on September 21, 2009.

b. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 6th be approved:

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c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 6th be approved:

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Moved by I. Katzenstein, seconded by J. Padlo, to remove from the table Policy #3430 – ANIMALS ON SCHOOL GROUNDS.

Ayes 9  Nays 0  Motion Carried
Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #3430– ANIMALS ON SCHOOL GROUNDS. This policy is to supersede any current School board Policy regarding the same matter.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and the audit committee, to accept and place on file the Olean City School District’s Audit Report for the 2008-2009 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Olean City School District’s amended 403 (b) Adoption Agreement.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Summit Educational Resources to provide Behavioral Education consulting services commencing September 1, 2009 through June 30, 2010.

<table>
<thead>
<tr>
<th>2008-2009 Rate</th>
<th>2009-2010 Rate</th>
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<tr>
<td>$150 per hour – consultant</td>
<td>$150 per hour – consultant (not to exceed 20 hours)</td>
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<tr>
<td>$50 per hour – travel time</td>
<td>$50 per hour – travel time</td>
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</table>

Ayes ___9___ Nays ____0___ Motion Carried

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to increase the Olean City School District’s Five Star Bank credit card, issued to the Director of Personnel, debt limit from $1,500 to $2,500 during the 2009-2010 school year.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Andy Ferman be permitted to do an unpaid 100-hour pre-student teaching observation through Canisius College, at Olean High School under the supervision of business teachers Chris Stavish and Sue Frenz, beginning October 7, 2009.

Ayes ___9___ Nays ____0___ Motion Carried

Moved by G. Cross, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jill Robinson be permitted to do a 600 hour unpaid administrative internship through Niagara University Education Leadership Certification Program, under the supervision of Barbara Lias, Olean High School Principal and Judith Creedon, Director of Curriculum/CIO, effective October 7, 2009 through June 30, 2010.

Ayes ___9___ Nays ____0___ Motion Carried
Moved by J. Padlo, seconded by J. Bartimole, 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 9
Nays 0
Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Arden Avery, assigned to Community Schools through the AmeriCorps Program sponsored by the Cattaraugus County Youth Bureau effective October 11, 2009 through September 30, 2010. Appointee is paid $3,500 which will be paid through the UPK and/or Extended School Day grants.

Ayes 9
Nays 0
Motion Carried

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Lura Roblee, assigned to Community Schools through the AmeriCorps Program sponsored by the Cattaraugus County Youth Bureau effective October 11, 2009 through September 30, 2010. Appointee is paid $3,500 which will be paid through the UPK and/or Extended School Day grants.

Ayes 9
Nays 0
Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and St. Thomas Reading Clinic to provide Reading/Educational Diagnosis consulting services commencing September 1, 2009 through June 25, 2010.

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<th>2008-2009 Rate</th>
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<td>$125 per hour – phone consult</td>
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<td>$75 per hour – material prep</td>
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Ayes 9
Nays 0
Motion Carried

Moved by D. Harris, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the services contract between the Olean City School District and Great Lakes Hearing Services, Inc. for the period of September 1, 2009 through June 30, 2010 for NYS Licensed Audiologist services.

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<th>2008-2009 Rate</th>
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<td>$125 per hour</td>
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Ayes 9
Nays 0
Motion Carried

Moved by I. Katzenstein, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the consulting agreement between the Olean City School District and Turning Point Behavioral Services for the period of September 1, 2009 through August 31, 2010 for ABA Consultant services.

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<td>$105 per hour</td>
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Ayes 9
Nays 0
Motion Carried
 Moved by M. McElfresh seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Barbara Milks, WW Teacher Aide, effective October 16, 2009 through October 23, 2009.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Don Scholla as Physical Education and Health Dept. Chair, effective immediately.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Beth McIntyre as Co Advisor – Class of 2013, effective immediately.

Ayes ___9___ 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 extra-curricular appointment for the 2009-2010 school year.

| Stipend |
|-----------------|-----------------|-----------------|
| Volunteer/Unpaid Swimming and Diving Assistant Coach | Melissa Ann Eberle | $0 |
| Volunteer/Unpaid Boys and Girls Varsity Tennis Assistant Coach | Ben Wright | $0 |
| Co- Advisor Explorers’ Club – OMS | Christine Norton | $232.50 |
| Co- Advisor Explorers’ Club – OMS | Katie Ralston | $232.50 |
| Co- Advisor Class 2013 | Amy Anastasia | $387.50 |
| Varsity Basketball Cheerleading Advisor | Katie Ralston | $1,395 |

Ayes ___9___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Loretta Close, 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 (.34 FTE) position as a Reading Teacher for the 2009-10 school year effective October 7, 2009. This appointment is for the purpose of servicing the Title I needs at the non-public schools within the District. Salary will be based on a pro-ration of Step 3 of the collective bargaining agreement between the Olean Teacher’s Association and the District. The prorated salary of $14,916.48 includes credit for a Master’s degree and 36 graduate hours. This service will not be credited towards tenure.

Ayes ___9___ Nays ___0___ Motion Carried
Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teacher and Non-Conditional Teacher Aides for the 2009-2010 school year.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Katy Lynn Barrett, John Eaton, and Susan Hannon as Athletic Trainers, at an hourly rate of $23.00, no benefits, not to exceed a combined weekly total of 15 hours per week, for the 2009-2010 school year.

Ayes ___9___ Nays ___0___ Motion Carried

Discussion Items:

a. Presentation – Maria Skrobacz – National Souper Bowl of Caring
b. Policy #7131 – Non-Resident Students – Second Reading
c. Thank you to Community Schools for the

Moved by M. McElfresh, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #7131– Non-Resident Students. This policy is to supersede any current School board Policy regarding the same matter.

Ayes ___9___ Nays ___0___ Motion Carried

Committee Reports:

a. Audit – September 21 and September 28, 2009 – given by Eric Garvin
b. Buildings and Grounds – September 14, 2009 – given by Ira Katzenstein
c. Finance – September 21, 2009 – given by Michiko McElfresh
d. Health Advisory – September 24, 2009 – given by Ira Katzenstein
e. Operations – September 14, 2009 – given by Michiko McElfresh

Moved by M. Martello seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:10 p.m. for the purpose of discussing: Contract Negotiations.

Victoria L. Zaleski-Irizarry excused from Executive Session at 7:30 p.m.

Moved by J. Bartimole, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:43 p.m.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, to adjourn the meeting at 7:44 p.m.

Ayes ___9___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 12, 2009

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