Regular Meeting  
October 7, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 7, 2008 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 President Katzenstein with a moment of silent prayer. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Ira Katzenstein, President  
Laurie A. Branch, Vice President  
John Bartimole  
Eric Garvin  
Daniel Harris  
Michael Martello  
Michiko McElfresh  
James Padlo

ABSENT:  
Gordon E. Cross

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Ann O’Brien, Business Administrator  
Lynn Corder, Director of Personnel  
Jerry Trietley, OMS Principal  
Barb Lias, OHS Principal  
Linda Nottingham, IJN Principal  
Marcie Richmond, Director of Special Education  
Pearl Bowker, District Teacher  
Danny Brooks, District Counselor  
Victoria Zaleski-Irizarry, District Clerk

OTHERS:  
Jeff Shaw, Olean Times Herald

Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Ayes 8  
Nays 0  
Motion Carried

Public Comments:  
None

Communications, Commendations  
a. October 20 – October 24th – School Board Recognition Week  
b. Thank you from Michelle Robinson

Discussion Item  
Superintendent Taggerty discussed the following subjects with the Board of Education:

a. NYS Comptroller’s Office Audit
b. Capital Project – Roof Projects – Notice to Bidders published Oct. 5; Pre-Bid meeting scheduled for Oct. 8th at 10 am
c. Emergency Preparedness Charts
d. Catt Co Dept Social Services – Educational Neglect – MOU
e. The Council Conference Oct. 5 & 6 - Panel Discussion with the Commissioner

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

a. The previous meeting minutes of the Regular Meeting held on September 2, 2008 and September 16, 2008
c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 7th be approved:

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d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 7th be approved:

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Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to acknowledge that Amanda Hlasnick, Teacher Aide at WW will complete her probation effective October 15, 2008.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approved the Revised “Memorandum of Agreement” between the Olean City School District and the Liberty Partnership Program at SUNY Fredonia for the period of July 1, 2008 through June 30, 2009.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded J. Padlo, 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 Independent Auditor’s Report for the fiscal year ended June 30, 2008 as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to that for the 2008-2009 school year, the salary of Ann O’Brien, Business Administrator, be increased by 3.5%.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded J. Padlo, that Colleen Taggerty, Superintendent of Schools, be authorized to approve Capital Project Change Orders less than $20,000.00.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and the Olean Physical Therapy Professionals, PLLC to provide Physical Therapy services for the 2008-2009 school year commencing September 15, 2008 through June 26, 2009, at a rate of $40 per half hour for the 6-hour day. Charge per day will not exceed $480.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize payment for the “Memorandums of Agreement” between the Olean City School District and the District’s administrative, managerial, and confidential employees concerning terms and conditions of employment for the year 2007-2008.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Danny Brooks, OMS Modified Girls’ Basketball Coach, OHS, for the 2008-2009 school year.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by D. Harris, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary Knott as a part-time non-conditional Teacher Aide, at EV, effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $16.88.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by D. Harris, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mary McDonald as a part-time non-conditional Teacher Aide, at EV, effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.53.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Kane as a part-time non-conditional probationary Teacher Aide, at BV and EV, effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.53.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by M. McElfresh seconded L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Judy Lewis as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $14.51.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Sherry Bastow as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $12.72.

Ayes ___8___  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to reappoint Melissa Blackmon as a part-time non-conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for the 2008-2009 school year at an hourly rate of $14.51.

Ayes ___8___  Nays ____0____  Motion Carried
Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to reappoint Lucille Dombrowski as a part-time non-
conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for
the 2008-2009 school year at an hourly rate of $12.72.

Ayes ____8_____ Nays ____0______ Motion Carried

Moved by M. McElfresh, seconded J. Padlo, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to reappoint Corrine Kenyon as a part-time non-
conditional non-probationary Food Service Helper, at OHS effective October 8, 2008 for
the 2008-2009 school year at an hourly rate of $14.51.

Ayes ____8_____ Nays ____0______ Motion Carried

Moved by L. Branch, seconded M. McElfresh, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional
Certified and Non-Certified Substitute Teachers and Non-Conditional Teacher Aide.

Ayes ____8_____ Nays ____0______ Motion Carried

Moved by M. McElfresh, seconded J. Padlo, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Certified
and Non-Certified Substitute Teachers and Conditional Food Service Helpers and Teacher
Aides for the 2008-2009 school year. In accordance with Section 503(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 or
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 J. Bartimole, seconded L. Branch, upon the recommendation of Colleen
Taggerty, Superintendent of Schools, to approve the following grandfathered Substitute
Teacher Aides and Substitute Cleaner rate of pay for the 2008-2009 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>2007-2008 Rates</th>
<th>2008-2009 Rates</th>
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<tbody>
<tr>
<td>Cynthia Alferink-Teacher Aide</td>
<td>$9.00 per hour</td>
<td>$10.47 per hour</td>
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<tr>
<td>Lee Ann Burch-Teacher Aide</td>
<td>$9.00 per hour</td>
<td>$10.47 per hour</td>
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<tr>
<td>Merlyn Gore-Teacher Aide</td>
<td>$9.00 per hour</td>
<td>$10.47 per hour</td>
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<td>Carol Ann Milley-Teacher Aide</td>
<td>$9.00 per hour</td>
<td>$10.47 per hour</td>
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<tr>
<td>Jack Porter-Cleaner</td>
<td>$11.41 per hour</td>
<td>$12.21 per hour</td>
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Ayes ____8_____ Nays ____0______ Motion Carried
The following Committee Reports were presented to the Board of Education:
   a. Audit Committee – September 15th – presented by Eric Garvin
   b. Finance Committee – September 15th – Presented by Mike Martello

The following Informational Item was presented to the Board of Education:
   a. Rachael’s Challenge – October 20th – Danny Brooks
   b. CDEP Meeting – October 8, 2008 – 3:00 pm – OHS Cafeteria

Moved by J. Bartimole, seconded by L. Branch, to adjourn from the Regular Meeting and go in to Executive Session at 7:04 p.m. for the purpose of discussing:
   a. Contractual Issues
   b. Current Investigations
   b. Proposed Sale of Real Property

Vicki Zaleski-Irizarry was excused from Executive Session at 7:28 p.m.

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:35 p.m.

Ayes __8__  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, to adjourn the meeting at 7:35 p.m.

Ayes __8__  Nays ___0___  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: October 14, 2008
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<tr>
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<td>Childhood 1-6; Students w/Disabilities 1-6</td>
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<td>SCHOLLA, MOLLY</td>
<td>ELA 5-9; Social Studies 5-9</td>
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