The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 18, 2011, at 6:32 p.m. at Washington West Elementary School, located at 1626 Washington 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 Joel Whitcher, Washington West Principal for the building tour. 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
Michael Martello (arrived at 6:45 p.m.)
James Padlo

ABSENT: Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Pamela Neary, Teacher
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Tammy Martin, Teacher
Katie Ralston, Teacher
Kris Bates, Teacher
Vicki Zaleski-Irizarry, District Clerk

OTHERS: Megan Sorokes, Olean Times Herald
Nick Pircio, WHDL

SBU Students:
Julianne Golanka
Gunnar Brooks
Jenna Barber
Jules Sheridan
Carly Leworthy
Katie Merrill

Lauren Olmstead
Christian Sontag
Dan Dubiel
Emma Patwell
Erin Hanna
Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda with the following amendments: add 4. List of Non-Conditional on Conditions substitutes to agenda Item 11. Personnel – Appointments.

Ayes 8  Nays 0  Motion Carried

Communication, Commendations:
a. Olean High School recently received recognition and commendation for achieving the Section VI Sportsmanship Promotion Award for 2010-11. This award is presented to schools in recognition of their outstanding efforts in promoting good sportsmanship within the section and state. OHS is one of only four schools in the (94) member Section VI to be recognized as having the most outstanding and proactive approaches for promoting sportsmanship. At a special Section VI luncheon on Wednesday September 21, 2011 OHS was presented a New York Goods Sports Plaque by Section VI President, Jeff Rabey.
b. Letter from Eden parent regarding the great sportsmanship of Olean athletes and coaches

Superintendent’s Report:

a. Property Tax Cap – webinar participation; Times Herald articles; WHDL interviews; and newsletter series
b. Meeting with local CSO regarding school calendars, staff development, testing dates issued by SED
c. Training for Lead Evaluators of Principals – Colleen, Lynn Corder, and Jen Mahar attending a workshop in Rochester October 17th and 18th

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

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2011 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2011 Intra-fund Transfer listing in the amount of $25,560.49 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 September 30, 2011 be accepted and placed on file.
e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on October 18th be approved:

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<tr>
<td>900457886</td>
<td>100810000</td>
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f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 18th be approved:

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REGULAR MEETING  
TUESDAY, OCTOBER 18, 2011  
PAGE 3

900372568 900385537 900366964 900417793 
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900385335 900447895 900386647 900126040 
908000610 900427164 900337324 900415714 
900402149 900383978 900427161 

 Upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept and place on file the 1st Quarter (July - September) Student Activity Reports from the Olean High School and Olean Middle School.

Ayes __9___  Nays ___0___  Motion Carried 

Moved by J. Bartimole, seconded by Paul Knieser, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to dissolve the MS and HS ski clubs and create an OHS/OMS Ski Club.

Ayes __9___  Nays ___0___  Motion Carried 

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the motion adopted at the September 20, 2011 meeting, and to accept the resignation, with regret, of Stacy Bobian, Monitor, effective October 13, 2011.

Ayes __9___  Nays ___0___  Motion Carried 

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Karen O’Dell, Autism Specialist, from November 1, 2011 through December 22, 2011.

Ayes __9___  Nays ___0___  Motion Carried 

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

<table>
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<tr>
<th>Activity</th>
<th>Staff Member</th>
<th>Stipend</th>
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<tbody>
<tr>
<td>OHS/MS Ski Club Advisor</td>
<td>Maria Brooks</td>
<td>$472.00</td>
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<tr>
<td>OHS/MS Ski Club Co-Advisor</td>
<td>Marjorie Dexter</td>
<td>$236.00</td>
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<tr>
<td>OHS/MS Ski Club Co-Advisor</td>
<td>Katie Wolfgang</td>
<td>$236.00</td>
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</table>

Ayes __9___  Nays ___0___  Motion Carried 

Moved by J. Padlo, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Nancy Near as a part-time non-conditional probationary Monitor, 2 hours per day, effective October 24, 2011, at an hourly rate of $9.89.

Ayes __9___  Nays ___0___  Motion Carried 

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Mariah Farrington as a part-time non-conditional probationary 

MS and HS Ski Clubs Dissolved

OHS/MS Ski Club Created

Stacy Bobian Resignation Accepted, With Regret

Karen O’Dell Granted Unpaid Leave of Absence

Extra Curricular Appointments Approved

Nancy Near Appointed Part-Time Monitor

Mariah Farrington
Food Service Helper, 2.5 hours per day, effective October 24, 2011, at an hourly rate of $9.00. Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional and Conditional Substitutes. Motion Carried

(Aytes 8 Nays 0 Obtained 1 (Katzenstein – daughter on sub list))

Committee Report:

a. Finance Committee Meeting – October 13th – given by Mike Martello
b. Health Advisory Committee Meeting – October 13th – given by Colleen Taggerty
c. Operations Committee Meeting – October 4th – given by John Bartimole

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 7:10 p.m. Motion Carried

Respectfully submitted,

Dated: October 20, 2011 Victoria Zaleski-Irizarry District Clerk
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<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
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