The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 19, 2010, at 6:30 p.m. at Washington West Elementary School, located at 1626 Washington 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. Kelley Whitney 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
Ira Katzenstein
Michiko McElfresh
James Padlo

ABSENT: Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Lynn Corder, Director of Personnel
Marcie Richmond, Director of Special Education
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Barb Lias, OHS Principal
Gerald Trietley, OMS Principal
Tim Houseknecht, OMS Assistant Principal
Jen Mahar, District Coordinator of State and Federal Aid Programs
John White, BV Principal
David Olson, EV Principal
Diana Moses, School Nurse
Kelley Whitney, Teacher
Marlana Finch, Speech Pathologist
Victoria Zaleski-irizarry, District Clerk

OTHERS: George Nianiatu, Olean Times Herald
Mike Moses
Kimball Klein
Moved by L. Branch, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Ayes 8
Nays 0
Motion Carried

Public Comment:
None

Communications, Commendations:
a. School Board Recognition Week October 25 – 29, 2010 – Proclamation NYS Governor
b. Purchase Requisition Step-by-Step Procedural Manual – thank you to Deb Kula for job well done

discussion item:
a. Board Presentation – Rick Ruvo – EPA – OMS Air Testing; Mr. Ruvo cancelled as the official report has not been released yet

Superintendent's Report:
a. Transportation Study (Hinsdale, Portville, and Olean Schools); grant deadline is December 2nd
b. Elementary Restructuring Committee Meeting – update on October 18th meeting
c. CDEP Meeting – update on October 19th meeting
d. Jen Mahar secured $2,000 grant for health and wellness initiatives
e. Capital Project – alarm system
f. IJN – National Historic Designation

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

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the final Treasurer's Report dated September 30, 2010 be accepted and placed on file.
b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for September 2010 be accepted and placed on file.
c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the September 2010 Intra-fund Transfer listing in the amount of $541,964.26 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, 2010 be accepted and placed on file.
e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean Middle School's Student Activity Accounts Quarterly Report for the period covering July 1, 2010 through September 30, 2010 and the Olean High School’s Student Activity Accounts Quarterly Report for the period covering July 1, 2010 through September 30, 2010 be accepted and placed on file.
f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on October 19th be approved:

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<thead>
<tr>
<th>APPROVED</th>
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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.

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Kelley Whitney who is certified in the Reading tenure area, be granted tenure effective November 11, 2010.

Ayes 8    Nays 0

Motion Carried

Kelley Whitney
Granted Tenure

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the amended Administrative Service Agreement between the Olean City School District and SIEBA, LTD.

Ayes 8    Nays 0

Motion Carried

SIEBA, LTD
Amended
Administrative
Service
Agreement
Approved

Moved by D. Harris, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following list of school volunteers for the 2010-2011 school year:

<table>
<thead>
<tr>
<th>Blatchley, Jessica</th>
<th>Foster, Pamela</th>
<th>McIntyre, Jennifer</th>
<th>Stitt, Susanna</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chernish, Gail</td>
<td>George, Amy</td>
<td>Nelson, Angela</td>
<td>Wilber, Rena</td>
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<tr>
<td>Clayson, Tracie</td>
<td>Hogan, Beverly</td>
<td>Ramarge, Ann</td>
<td>Renee, Bizzaro</td>
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<tr>
<td>Drost, Daniel</td>
<td>McLaughlin, Todd</td>
<td>Ramarge, Mahlon</td>
<td>Bill, Bizzaro</td>
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<tr>
<td>Ensell, Donna</td>
<td>Morgan, Paula</td>
<td>Sagona, Lisa</td>
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</tr>
</tbody>
</table>

Ayes 8    Nays 0

Motion Carried

School Volunteers
Approved

Moved by J. Padlo seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for the period of October 1, 2010 through September 30, 2011 to work with four (4) out-of-school youth, ages 19-21, to assist them in raising educational level and/or obtaining a high school equivalency diploma by passing the GED Exam.

<table>
<thead>
<tr>
<th>2009-2010 Rate</th>
<th>2010-2011 Rate</th>
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<tbody>
<tr>
<td>$4,666</td>
<td>$4,666</td>
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</table>

Ayes 8    Nays 0

Motion Carried

Cattaraugus
County Contract
Approved

Moved by M. McElfresh, seconded by L. Branch, 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 effective October 10, 2011 through September 30, 2011. Appointee is paid $3,500 which will be paid through the Liberty Partnership grant.

Ayes 8    Nays 0

Motion Carried

Arden Avery
Appointed to
AmeriCorps
Program

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 1700 hour, appointment of Erikka Henretta, assigned to Community Schools through the AmeriCorps Program effective October 10, 2011 through September 30, 2011. Appointee is paid $3,500 which will be paid through the Liberty Partnership grant.

Ayes 8    Nays 0

Motion Carried

Erikka Henretta
Appointed to the
AmeriCorps
Program
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the part-time, 300 hour, appointment of Katherine Rush, assigned to Community Schools through the AmeriCorps Program effective October 10, 2011 through September 30, 2011. Appointee is paid an educational stipend through St. Bonaventure University.

Ayes 8  Nays 0  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $648 donation from the Olean Middle 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 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into a Memorandum of Agreement with the Olean Education Support Personnel Association for repayment for health insurance.

Ayes 8  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 with Paula Fidurko.

Ayes 8  Nays 0  Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that permission be granted for the Olean High School Spanish Club to travel to New York City from March 25, 2011 through March 27, 2011. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers. The Superintendent of Schools is authorized to make the final decision, based upon her judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur. Should the trip be cancelled, the Superintendent is to meet with parent, students, advisors and administrators to notify them of such matter.

Ayes 8  Nays 0  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Diane Simon, Teacher Aide, from October 19, 2010 through October 22, 2010.

Ayes 8  Nays 0  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2010-2011 school year, effective immediately.

<table>
<thead>
<tr>
<th>Event</th>
<th>Instructor</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>All County Middle School Band</td>
<td>Jason Fox</td>
<td>$620.00</td>
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<tr>
<td>All County Elementary Band</td>
<td>Jason Fox</td>
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<tr>
<td>NYSSMA State Solo Fest. (Instrumental)</td>
<td>Jason Fox</td>
<td>$310.00</td>
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<tr>
<td>NYSSMA County Solo Fest. (Instrumental)</td>
<td>Jason Fox</td>
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<tr>
<td>MS Sectional All-State (Instrumental)</td>
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<td>$310.00</td>
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</table>
HS French Club Advisor Brenda Quist $648.00
Z Club Co-Advisor Laura Kopec, Melody Jones, Kristen Sikora, Diane Balaban No Stipend

Ayes 8 Nays 0 Motion Carried

Committee Reports:
Operations Committee – October 4th – given by Michiko McElfresh

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 7:00 p.m. for the purpose of discussing: litigation update and collective negotiations.

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:31 p.m.

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by D. Harris, to adjourn the meeting at 7:31 p.m.

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Dated: October 25, 2010 Victoria L. Zaleski-Irizarry
District Clerk

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<th>10/19/10 BOARD MEETING</th>
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