The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 3, 2009 at 6:32 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. Marcie Richmond led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Gordon E. Cross

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
Marcie Richmond, Director of Special Education
Cso Woodworth, Technology Administrator
Dave Olson, EV Principal
Linda Nottingham, IJN Principal
Joel Whitcher, WW Principal
Jerry Trietley, OMS Principal
Larry Welty, OMS Assistant Principal
Barb Lias, OHS Principal
Victoria Zaleski-Irizarry, District Clerk
Pam Neary, District Teacher

OTHERS: Chris Champman, Olean Times Herald
Jill Robinson, Admin. Intern
Jim Knapp
Tyler Richmond, OMS Student
Jazlynn Knapp, WW Student
Marcia Baker
Terri Peters

Moved by M. McElfresh, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following changes: agenda Item 10. a. Tenure Recommendation move before/after Superintendent’s Report.

Ayes 8  Nays 0  Motion Carried

Public Comment: None.

Communications, Commendations:

a. American Education Week – November 15 – 21; Thank you to all OCSD Employees
Moved by I. Katzenstein, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Marcella Richmond, Director of Special Education, who is certified in the School Administrator/Supervisor tenure area, be granted tenure effective November 17, 2009.

Ayes __8___  Nays ___0___  Motion Carried

Superintendent’s Report:

a. Thank you to East View Elementary – Board Room Decorations
b. Buffamante, Whipple, Buttaro - November 16, 17, 18 – will conduct testing
c. CDEP – November 5th meeting at 3:30
d. H1N1 – daily attendance is reported to Cattaraugus County
e. Greater Olean Area Chamber of Commerce – Annual Dinner on November 5th
f. Medicaid Compliance Webinar – November 12th
g. Olean City School District Profile – thank you to Rene O’Connell, Tammy Crawford, and Barb Lias – sample distributed to board members to review

Discussion Item:

a. The Big Picture Classroom – Presentation by Chris McNeil, Mike Sebaaly, and students.

Moved by J. Bartimole, seconded by D. Harris, 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 October 6, 2009 and October 20, 2009.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Treasurer’s Report dated September 30, 2009 be accepted and placed on file.

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 3rd be approved:

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092580003 092450001 090650001
900457344
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d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 3rd be approved:

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900123537 900455882 082190000
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Policy #3430

Removed from the Table
Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to designate the week of Monday, February 1, 2010 through Sunday, February 7, 2010 as Souperbowl Sunday. On Friday, February 5, 2010 donated canned goods will be picked up from each school and delivered to the local food pantry.

Ayes 8    Nays 0    Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $1,000 worth of gift cards from Wal-Mart to be used by East View teachers to purchase classroom supplies.

Ayes 8    Nays 0    Motion Carried

Moved by J. Padlo, seconded by J. Bartimole, 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, 2009 through September 30, 2010 for to work with three (3) 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.

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Ayes 8    Nays 0    Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize the Superintendent to enter into an Agreement between the Olean City School District and Neeson-Clark Associates, Inc. for Capital Project PCB testing on six soil samples at East View Elementary School for a total cost of $800.

Ayes 8    Nays 0    Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the retirement resignation of Deborah Joseph, Account Clerk Typist in the Business Office, be accepted, with deep regret, effective January 20, 2010.

Ayes 8    Nays 0    Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional Certified Substitute Teachers, Non-Conditional Substitute Teacher Aides, Non-Conditional Substitute Cleaners, and Non-Conditional Food Service Helpers for the 2009-2010 school year.

Ayes 8    Nays 0    Motion Carried

Committee Reports:

a. Audit Committee – October 26th – given by Eric Garvin
b. Buildings and Grounds Committee – October 20th – given by Ira Katzenstein
c. Finance Committee – October 19th – given by Mike Martello

Committee Reports
Informational Item:
   a. Conflict of Interest Statements – have been reviewed by the Audit Committee

Discussion Items:
   a. 2010-2011 Budget Development Calendar
   b. Policy #5570 - Medicaid Code of Ethics – Second Reading
   c. Policy #5580 - Medicaid Governance Policy – Second Reading
   d. Policy #5590 - Medicaid Non Intimidation/Retaliation Policy – Second Reading

Moved by J. Bartimole, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5570 – Medicaid Code of Ethics. This policy is to supersede any current School board Policy regarding the same matter.

   Ayes 8   Nays 0   Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5580 – Medicaid Governance Policy. This policy is to supersede any current School board Policy regarding the same matter.

   Ayes 8   Nays 0   Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt School Policy #5590 – Medicaid Non Intimidation/Retaliation Policy. This policy is to supersede any current School board Policy regarding the same matter.

   Ayes 8   Nays 0   Motion Carried

Moved by J. Bartimole, seconded by J. P adlo, to adjourn the meeting at 7:32 p.m.

   Ayes 8   Nays 0   Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: November 5, 2009

vzi

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