The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 16, 2010, at 6:30 p.m. at Olean Middle School, located at 410 West Sullivan 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. Chris Chapman 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  
Ira Katzenstein  
Michael Martello  
Michiko McElfresh  
James Padlo

ABSENT:  
Daniel Harris

STAFF PRESENT:  
Colleen Taggerty, Superintendent of Schools  
Kathleen Elser, Business Administrator  
Lynn Corder, Director of Personnel  
Linda Nottingham, IJN Principal  
Cso Woodworth, Technology Administrator  
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  
Victoria Zaleski-Irizarry, District Clerk

OTHERS:  
George Nianiatius, Olean Times Herald  
Chris Chapman  
Rick Ruvo – EPA  
Paul Sierzenga – NYSDEC  
Connie Laport – NYSDEC  
Abbey Reville – SBU  
Amy Jarrell - SBU
Moved by J. Padlo, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Ayes __8___  Nays ___0___  Motion Carried

Public Comment:
None

Communications, Commendations:

a. OMS Reality Check – thank you to teachers, Ron Shoup and Jo Dexter, as well as the City of Olean for the Smoke Free signs
b. Homeless Huskies – raised approximately $10,000 – congratulations to students, involved faculty; thank you to the community for its support
c. Thank you from the Simpson Family – neighbor’s of Boardmanville Elementary
d. McKinney Ventro Act Webinar

discussion items:

a. Board Presentation – Rick Ruvo – EPA – OMS Air Testing – no chemicals of concern found – results are posted on EPA’s website (special thank you was extended to the EPA and DEC for their efforts and ensuring a safe environment for OCSD staff and students

Superintendent’s Report:

a. Swim team – made it to the state’s
b. Elementary Restructuring Committee meeting update
c. Capital Project (EXCEL) Exit Survey; brochure, fact sheet, and posters
d. OCSD chosen to receive piece of memorial steel from 911 – draft contract received; former HS student composing music for memorial
e. Conducting upcoming tenure teacher observations

Moved by M. McElfresh, seconded by L. Branch, 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 treasurer’s report dated October 31, 2010 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the warrant report for October 2010 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2010 intra-fund transfer listing in the amount of $25,365.20 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 October 31, 2010 be accepted and placed on file.

e. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the following CSE recommendation reviewed on November 16th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>900385705</td>
<td>900455368</td>
<td>900455203</td>
<td>900455913</td>
</tr>
<tr>
<td>900378482</td>
<td>900400119</td>
<td>900385335</td>
<td>900314151</td>
</tr>
<tr>
<td>900122659</td>
<td>900358979</td>
<td>900456556</td>
<td>900447895</td>
</tr>
<tr>
<td>900190933</td>
<td>900456184</td>
<td>900358433</td>
<td>900377254</td>
</tr>
<tr>
<td>900386647</td>
<td>900256817</td>
<td>900435921</td>
<td>091380000</td>
</tr>
<tr>
<td>900455978</td>
<td>900126040</td>
<td>900325180</td>
<td>900455882</td>
</tr>
</tbody>
</table>
f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 16th be approved:

<table>
<thead>
<tr>
<th>900363957</th>
<th>900342986</th>
<th>900376486</th>
<th>900432203</th>
</tr>
</thead>
<tbody>
<tr>
<td>900393017</td>
<td>900453026</td>
<td>091830005</td>
<td>900417199</td>
</tr>
<tr>
<td>900122772</td>
<td>900367593</td>
<td>900126032</td>
<td>900366964</td>
</tr>
<tr>
<td>900417793</td>
<td>900454981</td>
<td>900315692</td>
<td>900400814</td>
</tr>
<tr>
<td>900348014</td>
<td>900349930</td>
<td>900457598</td>
<td>900457701</td>
</tr>
<tr>
<td>900457594</td>
<td>900457620</td>
<td>082430004</td>
<td>900457722</td>
</tr>
<tr>
<td>900455894</td>
<td>900426968</td>
<td>900457533</td>
<td>90045942</td>
</tr>
<tr>
<td>082390006</td>
<td>082380003</td>
<td>900232379</td>
<td>101810004</td>
</tr>
<tr>
<td>900326779</td>
<td>900398941</td>
<td>900453107</td>
<td>900453096</td>
</tr>
<tr>
<td>082410000</td>
<td>900299709</td>
<td>900126325</td>
<td>900198646</td>
</tr>
<tr>
<td>900447294</td>
<td>900344168</td>
<td>082380013</td>
<td>900431156</td>
</tr>
<tr>
<td>900120463</td>
<td>900457342</td>
<td>900445517</td>
<td>900454255</td>
</tr>
<tr>
<td>082380002</td>
<td>092520001</td>
<td>900383978</td>
<td>900441463</td>
</tr>
<tr>
<td>900427952</td>
<td>900457763</td>
<td>900457762</td>
<td></td>
</tr>
</tbody>
</table>

APPROVED  APPROVED  APPROVED  APPROVED

900457729  900457721  900457703  900457724
093440000

g. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Conditional Substitutes.

Moved by E. Garvin, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Jennifer Carls who is certified in the Elementary tenure area, be granted tenure effective December 2, 2010.

Ayes 8   Nays 0   Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District’s 2010 Tax Collector’s Report on Unpaid Taxes, as prepared by District Tax Collector, Tiana Howden, be accepted and placed on file.

Ayes 8   Nays 0   Motion Carried

Moved by G. Cross, seconded by J. Padlo, 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 Educational Support Personnel Association regarding the most senior Custodian/Buildings & Grounds Maintainer reinstatement Step pay.

Ayes 8   Nays 0   Motion Carried
Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to designate the week of Monday, January 31, 2011 through Sunday, February 6, 2011 as Souperbowl (of Caring) Sunday. On Friday, February 4, 2011 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 G. Cross, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that Linda Schummer be permitted to do a 45-hour unpaid internship through Jamestown Community College's Nursing Program, under the supervision of Melody Jones, School Nurse, effective December 11, 2010 through March 6, 2011.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with a Capital Project vote to be held on the 14th day of December, 2010.

POLLING PLACE – OLEAN MIDDLE SCHOOL

1. Marjorie Butler 204 Madison Avenue, Olean, NY
2. Patricia Liberati 117 Coleman St., Olean, NY
3. Irene Malick 1001 Queen St., Olean, NY
4. Dan Lerminiaux 628 Prospect Avenue, Olean, NY
5. Donna Lerminiaux 628 Prospect Avenue, Olean, NY
6. Helen Stayer 431 Fourth Avenue, Olean, N.Y.

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution:

**APPOINTMENT OF VOTING MACHINE CARETAKER...**

RESOLVED that the Board of Education of the Olean City School District appoint Mr. Richard Ehman, as Voting Machine Caretaker, for the Capital Project Vote to be held on Tuesday, December 14, 2010, at a cost of $250.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. Martello, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Linda Puller as a school volunteer for the 2010-2011 school year:

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the October 19, 2010 resolution accepting 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 amended donation will be $465.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Maureen DiCerbo from November 15, 2010 through February 11, 2011.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, in accordance with Civil Service Law and Rules that the employment of Harry Button, having the most seniority in the Custodian/Buildings & Grounds Maintainer Civil Service Title, be reinstated effective November 17, 2010, 8 hours per day, at an hourly rate of $18.62, Step 3.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Barbra Bailey as a part-time non-conditional probationary Teacher Aide, 5.75 hours per day, effective November 17, 2010 for the 2010-2011 school year at an hourly rate of $10.47.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Padlo, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Julie Jones as a part-time conditional probationary Teacher Aide, 5.75 hours per day, effective November 29, 2010 for the 2010-2011 school year at an hourly rate of $10.47. 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. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following Extra-Curricular recommendation for the 2010-2011 school year, effective immediately.

| Advisor - National Honor Society | Beth McIntyre | $465.00 |

Ayes 8  
Nays 0  
Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional Coaching Appointment for the 2010-2011 school year:

| Modified Wrestling Coach | Mark Pecone | Index .060 | $1,860.00 |

Ayes 8  
Nays 0  
Motion Carried

Committee Reports:
a. Finance Committee – November 4th – given by Mike Martello
b. Operations Committee – November 1st – given by Michiko McElfresh

Informational Item:
a. BOCES – Budget Adjustments – report will be included in future board packets

Discussion Items:
a. Policy #5410 – Purchasing – 2nd Reading
b. Policy #6212 – Certification and Qualifications – 2nd Reading
c. Policy #6213 – Probation and Tenure – 2nd Reading
d. Policy #6215 – Professional Certification – 2nd Reading
e. Policy #6550 – Leaves of Absence – 2nd Reading

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following School Policies: #5410 – Purchasing, #6212 – Certification and Qualifications, #6213 – Probation and Tenure, #6215 – Professional Certification, and #6550 – Leaves of Absence. These policies supersede any current School board Policies regarding the same matter.
Moved by L. Branch, 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: Employment history of two particular individuals; collective negotiations; and proposed litigation.

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:40 p.m.

Ayes 8  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:40 p.m.

Ayes 8  Nays 0  Motion Carried

Respectfully submitted,

Dated: November 19, 2010  Victoria L. Zaleski-Irizarry
District Clerk
<table>
<thead>
<tr>
<th>POSITION DESCRIPTION</th>
<th>EMPLOYEE NAME</th>
<th>CERTIFICATION</th>
<th>FINGERPRINT CLEARANCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>SUB TEACHER</td>
<td>SHERBURNE, APRIL</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB TEACHER AIDE</td>
<td>JORDAN, REBECCA</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB TEACHER AIDE</td>
<td>RUSZKOWSKI, SARAH</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB FOOD SERVICE</td>
<td>BELL, TINA</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB FOOD SERVICE</td>
<td>MICHALAK, JOSEPH</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB LUNCH MONITOR</td>
<td>PRICE, LINDA</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB CLEANER</td>
<td>JAMES, CHARLES</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB CLEANER</td>
<td>McINTOSH, CORINNA</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB CLEANER</td>
<td>MICHALAK, JOSEPH</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB CLEANER</td>
<td>MURPHY, RONALD</td>
<td></td>
<td>NO</td>
</tr>
<tr>
<td>SUB CLEANER</td>
<td>SCHINE, MARCY</td>
<td></td>
<td>NO</td>
</tr>
</tbody>
</table>