The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 17, 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. Terrance Brown led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
Laurie A. Branch, President
Gordon E. Cross
Eric Garvin
Daniel Harris
Ira Katzenstein
Michiko McElfresh
James Padlo

**ABSENT:**
John Bartimole, Vice President
Michael Martello

**STAFF PRESENT:**
Colleen Taggerty, Superintendent of Schools
Lynn Corder, Director of Personnel/Reading First Coordinator
Cso Woodworth, Technology Administrator
John White, BV Principal
Linda Nottingham, IJN 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
Hannah Cook
Alyce Baker
Liz Truini
Jaclyn Haskell
Amber Kotar
Melissa Potoeski
Chelsea Hall
Justine Affronti
Kelly Yaworsky
Terrance Brown
Kaleigh Drew
Molly Bly
Gabby Pratt
Melissa Bellonte
Ashleigh Donner
Caitlin Welch
Stephanie Klock
Chloe Ruth
Kaitlin Fahey
Kimberly Burke
Marybeth Madia

Moved by G. Cross, seconded by M. McElfresh, to approve the proposed Meeting Agenda.

Ayes ___7___  Nays ___0___  Motion Carried

**Public Comment:**
None.

**Communications, Commendations:**

a. The following students were chosen for November's Harold Dutton Spotlight Award: Rachel Pfeiffer and Andrew Liu - nominated by Mr. Wada for their hard work and dedication which resulted in admission to the NYSSMA Area All State orchestra this weekend; Dustin Lovell - nominated by Mrs. Tierson for his genuine caring of others in his classroom; Bill Gill - nominated by Mrs. Anastasia for his outstanding and positive attitude, effort, and work; Sean Ames - nominated by Mrs. Bysiek for his exceptional effort and attitude & choosing to be
successful; Greg Kahle - nominated by Mrs. Brooks for his wonderful attitude and cooperation; Robert Bastow - nominated by Mrs. Bay for his generous offer to fix her laptop as a project in his BOCES computer science class; Kristina Rivera - nominated by Mrs. Clawson for her act of kindness towards visitors to our school with her very positive attitude; Sarah Stephan - nominated by Mrs. Rhody-Marvin for going above and beyond the call of duty when helping to organize the chorus uniforms in her spare time; Kara Havers - nominated by Mrs. Stebbins for overcoming adversities and making school and graduation her priority; Joshua Fuller - nominated by Mrs. Paar for taking initiative to keep the classroom and his school in clean condition while also working exceptionally hard in the classroom; Mahli Brophy - nominated by Mrs. Wolfgang for her strength and excellent attendance during a very difficult time in her personal life; Katelyn Cooney and Barbara Simon - nominated by Mr. Gervase and Mr. Perry for their courage and doing the right thing; Ryan Havers - nominated by Mr. Kolasinski for his tremendous effort, positive attitude, and willingness to help; and Cleiton Knappenberger - nominated by Mr. Ksionzyk for always being prepared, enthusiastic and encouraging others to put forth their best effort.

b. Rachel Bantelman, OHS Senior, signed a National Letter of Intent on Wednesday, November 11, 2009 and will join the University of Buffalo Bulls for the 2010-11 season.

c. OHS Sophomore, Dakota Spencer, has earned the opportunity to represent Olean High and Section 6 at the NYS Cross Country Championships in Plattsburgh, NY on Friday, November 13, 2009.

Superintendent’s Report:

a. H1N1 – 1200 vaccines given to students and high-risk staff; Melody Jones did a wonderful job coordinating the vaccine clinic

b. Santa Claus Lane Basket Decorating – Ivers J. Norton volunteered to decorate a basket on Union Street

c. Touch Down for Teachers – Jerry Trietley noted that Carrie Samuelson, OMS teacher, has been nominated

Moved by M. McElfresh, seconded by E. Garvin, 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, 2009 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for October 2009 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the October 2009 Intra-fund Transfer listing in the amount of $54,541.09 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, 2009 be accepted and placed on file.

c. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on November 17th be approved:

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d. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on November 17th be approved:

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Moved by J. Padlo, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize combining Olean City School District’s bowling program with the Allegany Central School District’s bowling program for the 2009-2010 school year.

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize combining the Olean City School District’s Indoor Track program with the Allegany Central School District’s Indoor Track program for the 2009-2010 school year.

Ayes 7  Nays 0  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District’s 2009 Tax Collector’s Report on Unpaid Taxes, as prepared by District Tax Collector, Deborah Joseph, be accepted and placed on file.

Ayes 7  Nays 0  Motion Carried

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the donation from Hi-Ho, Inc. of 300 Ice Cream novelties to Ivers J. Norton Elementary School.

Ayes 7  Nays 0  Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to enter into a Memorandum of Agreement between the Olean City School District and a Managerial/Confidential staff member regarding a retirement incentive.

Ayes 7  Nays 0  Motion Carried
Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, the resignation of Sarah Offenbach, Program Specialist, Community Schools, be accepted, with deep regret, effective November 27, 2009.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Doug Cowen as a Non-Conditional Substitute Internal Claims Auditor beginning February 12, 2010 through June 30, 2010 at an hourly rate of $25, plus mileage reimbursement at the IRS standard rate, no benefits.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Brielyn McBride as a Non-Conditional Non-Certified Substitute Teacher for the 2009-2010 school year.

Ayes ___7___ Nays ___0___ Motion Carried

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following non-conditional Coaching Appointments for the 2009-2010 school year:

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<th>Position</th>
<th>Name</th>
<th>Salary</th>
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<tr>
<td>Volunteer Certified</td>
<td>Boys Basketball Assistant Coach</td>
<td>Tim Kolasinski</td>
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<tr>
<td>Volunteer Certified</td>
<td>Boys Basketball Assistant Coach</td>
<td>Brian Martin</td>
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<tr>
<td>Volunteer Certified</td>
<td>Boys Basketball Assistant Coach</td>
<td>Mike Blask</td>
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<tr>
<td>Modified Wrestling Coach</td>
<td>Chris Korzeniewski</td>
<td>$1860</td>
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</table>

Ayes ___7___ Nays ___0___ Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the following conditional Coaching Appointments for the 2009-2010 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volunteer Certified</td>
<td>Boys Basketball Assistant Coach</td>
<td>Mike Morgan</td>
</tr>
<tr>
<td>Volunteer Certified</td>
<td>Boys Basketball Assistant Coach</td>
<td>Adam Bennett</td>
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</table>

In accordance with Section 2503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointments shall continue.

Ayes ___7___ Nays ___0___ Motion Carried
Committee Reports:
a. CDEP – November 5th – given by Colleen Taggerty
b. Operations – November 2nd – given by Michiko McElfresh

Discussion Items:

a. Birdie Skrobacz’s Class – Birthday Card Project - postponed until December 1st meeting

Moved by E. Garvin seconded by G. Cross, to adjourn from the Regular Meeting and go into Executive Session at 6:55 p.m. for the purpose of discussing: Contract Negotiations and a matter leading to the appointment of a particular person. Lynn Corder was invited to attend Executive Session.

Moved by G. Cross, seconded by D. Harris, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:56 p.m.

Ayes _____ Nays _____ Motion Carried

Moved by D. Harris, seconded by M. McElfresh, to adjourn the meeting at 7:57 p.m.

Ayes _____ Nays _____ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: November 19, 2009
vzi