The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 21, 2010, at 6:30 p.m. at Olean Middle School, located at 401 Wayne 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. Gerald Trietley 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
         Michael Martello
         Michiko McElfresh
         James Padlo

ABSENT:

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
                Kathleen Elser, Business Administrator
                Lynn Corder, Director of Personnel
                Linda Nottingham, IJN Principal
                Gerald Trietley, OMS Principal
                Joel Whitcher, WW Principal
                Tim Houseknecht, OMS Assistant Principal
                Jen Mahar, District Coordinator of State and Federal Aid Programs
                John White, BV Principal
                David Olson, EV Principal
                Victoria Zaleski-Irizarry, District Clerk

OTHERS: George Nianiatus, Olean Times Herald
         Marvelle Woodruff
         Rea Peace
Moved by L. Branch, seconded by I. Katzenstein, to approve the proposed Meeting Agenda.

Ayes ___9___  Nays ___0___  Motion Carried

Public Comment:
None

Communications, Commendations:
  a. Thank you to the Board of Education from Karimah Rahman – NYSSMA All-State Choir Conference

Superintendent’s Report:
  a. Last holiday concert of the season, December 21st, at the High School
  b. Upcoming tenure teacher evaluations being conducted
  c. BOCES will be assisting with the core curriculum changes (changing from the old standards to the new standards)

Moved by M. McElfresh, seconded by J. Padlo, 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 November 30, 2010 be accepted and placed on file.

b. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Warrant Report for November 2010 be accepted and placed on file.

c. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the November 2010 Intra-fund Transfer listing in the amount of $3,100.00 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 November 30, 2010 be accepted and placed on file.

e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CPSE recommendation reviewed on December 21st be approved:

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f. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on December 21st be approved:

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e. Upon the Recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the attached list of Non-Conditional and Conditional Substitutes.

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

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. Bonaventure University regarding the utilization of each others premises as an evacuation and assembly area in the event of an emergency situation.

Ayes __9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the contract between the Olean City School District and Summit Educational Resources to provide teacher aide training commencing December 8, 2010 through June 30, 2011.

<table>
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<tr>
<th>2009-2010 Rate</th>
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<td>$150 per hour – consultant</td>
<td>$150 per hour – consultant (not to exceed 16 hours)</td>
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<td>$50 per hour – travel time</td>
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Ayes __9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to establish a Trust and Agency account for the purpose of a scholarship for higher education.

Ayes __9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a $5,000 donation from MJW Technical Services for the purpose of a scholarship for higher education.

Ayes __9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to grant an unpaid Leave of Absence to Shirley Wigent, Teacher Aide, from December 21, 2010 through January 4, 2011.

Ayes __9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation, with regret, of Ronald Mulauski, Internal Claims Auditor, effective December 29, 2010.

Ayes __9___  Nays ___0___  Motion Carried

Eric Garvin thanked Mr. Mulauski for his many years of service to the District.
Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Daniel Stetz as Internal Claims Auditor, at the hourly rate of $25.00, with no benefits, effective January 3, 2011.

Ayes 9  
Nays 0  
Motion Carried

Committee Reports:

Committee Reports

- Finance Committee Meeting – December 16th – given by Mike Martello
- Operations Committee Meeting – December 6th – given by Michiko McElfresh

Informational Item:

Informational Item

- Olean Middle School Pool – will be closed from April 4, 2011 (Spring Recess) through the June 30, 2011 (end of the school year)

Discussion Items:

Discussion Item

- Policy #7361 – Gun-Free Schools – 1st Reading
- Policy #7420 – Sports and the Athletic Program – 1st Reading

Moved by L. Branch, seconded by J. Padlo, to adjourn from the Regular Meeting and go in to Executive Session at 6:53 p.m. for the purpose of discussing: Litigation Update; employment history of a particular individual; collective negotiations. Marvelle Woodruff, Rea Peace, Lynn Corder, and Joel Whitcher invited to attend Executive Session. Marvelle Woodruff and Rea Peace exited at 7:07 pm. Lynn Corder and Joel Whitcher exited at 7:21 pm. Kathy Elser exited at 7:26 p.m.

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

Ayes 9  
Nays 0  
Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn the meeting at 7:31 p.m.

Ayes 9  
Nays 0  
Motion Carried

Respectfully submitted,

Dated: December 22, 2010                      Victoria L. Zaleski-Irizarry
District Clerk

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### 12/21/10 BOARD MEETING

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