The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, January 22, 2008 at 7:32 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 President Martello with a moment of silent prayer and a moment of silence. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Ira Katzenstein, Vice President
John Bartimole
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed
Michiko McElfresh
George Pancio

ABSENT: None

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Connie Pound, IJN Principal
Gerald Trietley, OMS Principal
Lynn Corder, Director of Personnel/Reading First Coordinator
Linda Nottingham, Teacher
Pearl Bowker, Teacher/OTA President
Dan Brooks, Guidance Counselor
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Andy Studley, Attendance Support Program Coordinator
Amy Sherburne
Jim Johnson
Subir Barua

Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda with the following revisions: after the Superintendent’s Report, add Presentation – Dan Brooks – OHS Girls’ Varsity Softball Team Trip.

Ayes 9
Nays 0
Motion Carried

Communications, Commendations
a. New York State Office of Parks Recreation & Historic Preservation Office

Public Comments:
None
Superintendent Ward discussed the following subjects with the Board of Education:

1. Grants being applied for: Early Reading First; Liberty Partnership; 21st Century
2. Even Start funding due to expire August 2008
3. Capital Project

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following Consent Agenda items:

a. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Report dated November 30, 2007 be accepted and placed on file.

b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Report for December 2007 be accepted and placed on file.

c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending December 31, 2007 be accepted and placed on file.

d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the December 2007 Intra-fund Transfer listing in the amount of $5,708.95 be accepted/approved and placed on file.

e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Olean Middle School's and Olean High School's Student Activity Accounts Quarterly Reports for the period covering October 1, 2007 through December 31, 2007 be accepted and placed on file.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract between the Olean City School District and Cattaraugus County for Community Optional Preventive Service Parenting Education Instructions beginning September 1, 2007 and terminating on August 31, 2008.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the “Memorandum of Agreement” between the Olean City School District and The Liberty Partnership Program at SUNY Fredonia for the period of July 1, 2008 through June 30, 2013.

Ayes ____9____  Nays ____0____  Motion Carried
Moved by G. Cross, seconded by E. Garvin, to approve and authorize the President of the Olean Board of Education to sign the August 7, 2006 through June 30, 2009 Employment Agreement of Ann O’Brien as Business Administrator.

Ayes ___9____  Nays ___0____  Motion Carried

Moved by S. Hamed, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Schavon Morgan be permitted to do an unpaid 40 hour “Counseling Practicum” through St. Bonaventure University, under the supervision of Mary Lee Wenke, OMS Guidance Office, during the 2007-2008 school year beginning January 28, 2008.

Ayes ___9____  Nays ___0____  Motion Carried

Moved by M McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create two (2) part-time Teacher Aide positions, 5.75 hours per day.

Ayes ___9____  Nays ___0____  Motion Carried

Moved by M McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) part-time Literacy Parent Educator/Coordinator position for the 2007-2008 school year, 20 hours per week, $23.00 per hour as per the OTA Contract.

Ayes ___9____  Nays ___0____  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the list of school volunteers:

<table>
<thead>
<tr>
<th>Timothy Abdo</th>
<th>Dennis Martinelli</th>
</tr>
</thead>
<tbody>
<tr>
<td>Margaret Barber</td>
<td>Billy McClain</td>
</tr>
<tr>
<td>Michelle Brown</td>
<td>Bob Olander</td>
</tr>
<tr>
<td>Rick Burdick</td>
<td>Cathy Olson</td>
</tr>
<tr>
<td>Donna Conner</td>
<td>Eric/Mary Parr</td>
</tr>
<tr>
<td>Brandy Cummins</td>
<td>Thomas Pilon</td>
</tr>
<tr>
<td>Dave Elliott</td>
<td>Brian/Rycelle Weseman</td>
</tr>
<tr>
<td>Amanda Hlasnick</td>
<td>Scott Whiteman</td>
</tr>
<tr>
<td>Raquel Kasperski</td>
<td>Darcy Witter</td>
</tr>
<tr>
<td>JoEllen Kille</td>
<td></td>
</tr>
</tbody>
</table>

Ayes ___9____  Nays ___0____  Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to amend the 2008-2009 Budget Development Calendar as proposed.

Ayes ___9____  Nays ___0____  Motion Carried
Moved by M. McElfresh, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to reestablish the Tell-O-Scope Club beginning with the 2007-2008 school year.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by G. Pancio, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant permission for the Olean High School Varsity Girls’ Softball Team to travel to Myrtle Beach, SC from April 5, 2008 through April 12, 2008. Approval is granted with the understanding that all school rules and regulations will be followed, there will not be any cost to the school district. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur. The District will provide transportation.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve an unpaid Leave of Absence for Melanie L. Meyers, Grade 3 Teacher, East View Elementary School, from January 28, 2008 through February 29, 2008.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Edna Ewing as a part-time non-conditional probationary Food Service Helper, 4 hours per day, $8.15 per hour, for the 2007-2008 school year, effective January 23, 2008.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Michael Howden as a part-time conditional probationary Cook, 5 1/2 hours per day, $9.76 per hour, for the 2007-2008 school year, effective January 23, 2008. 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 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 ___9___ Nays ___0___ Motion Carried

Moved by E. Garvin, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Pam Crandall as a part-time NON-CONDITIONAL probationary Teacher Aide, 5 3/4 hours per day, $10.12 per hour, for the 2007-2008 school year, effective January 23, 2008.

Ayes ___9___ Nays ___0___ Motion Carried
Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Nikki Nease and Mary Tripodi as NON-CONDITIONAL CERTIFIED SUBSTITUTE TEACHERS for the 2007-2008 school year.

Ayes ___9____ Nays ___0____ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Jessica Barrett, JoEllen Beatty, Raymond Dell, and Gregory Spears as CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHERS for the 2007-2008 school year. In accordance with Section 503(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 ___9____ Nays ___0____ Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Adam MaCauley as a NON-CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHER for the 2007-2008 school year.

Ayes ___9____ Nays ___0____ Motion Carried

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Naveena Gudla, Deborah Layman, and Fawn Wilson as CONDITIONAL SUBSTITUTE TEACHER AIDES for the 2007-2008 school year. In accordance with Section 503(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. Barbara Veno as a NON-CONDITIONAL SUBSTITUTE TEACHER AIDE AND FOOD SERVICE HELPER for the 2007-2008 school year.

Ayes ___9____ Nays ___0____ Motion Carried
Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Darik Layman and Timothy Spiller as CONDITIONAL SUBSTITUTE CLEANERS for the 2007-2008 school year. In accordance with Section 503(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 ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Deborah Layman as CONDITIONAL SUBSTITUTE NURSE for the 2007-2008 school year. In accordance with Section 503(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 ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following extra-curricular appointments for the 2007-2008 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Location</th>
<th>L-Name</th>
<th>F-Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advisor – Tell-O-Scope</td>
<td>OHS</td>
<td>Ventura</td>
<td>Sally</td>
<td>$711</td>
</tr>
</tbody>
</table>

Ayes ___9___  Nays ___0___  Motion Carried

The Board of Education discussed the following items:


The following Committee Reports were presented to the Board of Education:

a. Steve Hamed presented the Buildings and Grounds Committee Report
b. Michiko McElfresh presented the Operations Committee Report
c. Ira Katzenstein presented the Outreach Committee Report

The Board of Education discussed the following information items:

None
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Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Regular Session and convene in Executive Session to discuss CPSE Recommendations and CSE Recommendations, at 8:20 p.m.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by L. Branch, to adjourn from Executive Session and reconvene in Regular Session at 8:25 p.m.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CPSE recommendation reviewed on January 22nd be approved:

CPSE
APPROVED  APPROVED
0000000808  000000793
000000772  000000796
000000795  000000794
000000784  000000799
000000798  000000683
000000803  000000745
000000652  900455824
900455882  000000806
900455864

Ayes ___9___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CSE recommendation reviewed on January 22nd be approved:

CSE
APPROVED  APPROVED
900122659  900441201
900377268  900431156
900383978  900192233
900122772  900190933
900454347  900232383
900192466  900191262
900191854  900348749
900191662  900199002
900433313  900455645
900120478  900126040
900126032  900192212
900455523  900134955
900369520  900433164

Ayes ___9___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by G. Cross, to adjourn from the meeting at 8:26 p.m.

Ayes ___9___  Nays ____0____  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

January 23, 2008

vzi