The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 11, 2008 at 7:31 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 in memory of Harold Dutton. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

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

ABSENT: Ira Katzenstein, Vice President

STAFF PRESENT: Mark Ward, Superintendent
Ann O’Brien, Business Administrator
Jerry Trietley, OMS Principal
Connie Pound, IJN Principal
Lynn Corder, Director of Personnel/Reading First Coordinator
Victoria Zaleski-Irizarry, District Clerk
Pearl Bowker, Teacher
Sheila Jackson, Teacher
Elaine Stephan, Teacher
Maureen Ullman, Teacher

OTHERS: Jeff Shaw, Olean Times Herald
Nick Pircio, WHDL (arrived at 8:40 p.m.)
Amy Sherburne
5 OHS Students
Public Comments: None

Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda with the following revisions: add f, g, h, and i to agenda Item 9. New Business and f. to agenda Item 11. Discussion Items.

Ayes ___8___  Nays ___0___  Motion Carried

Communications, Commendations
a. Boys’ basketball team will be competing in the Final Four on March 14th
b. Girls’ basketball team did very well this year
c. DECA Club students to compete nationally – Mark Gerwig and Nick Kolasinski

Superintendent Ward discussed the following subjects with the Board of Education:
1. Capital Project meeting 3/11/08 with Hunt, Christa to finalize project figures

Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Consent Agenda items:

a. The previous meeting minutes of the Regular Meeting held on Tuesday, February 12, 2008 and Tuesday, February 26, 2008.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Mary Ann Kahm, 1:1 Teacher Aide at IJN, will complete her probation effective March 17, 2008.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Jennifer Barnes, 1:1 Teacher Aide at BV, has completed her probation effective January 16, 2008.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Kimberly Kruse, 1:1 Teacher Aide at BV, has completed her probation effective January 17, 2008.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Mary Manning, School Monitor at BV, has completed her probation effective January 16, 2008.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by G. Cross, to appoint Dr. Robert Olczak, District Superintendent of Schools, as a search consultant for the position of Superintendent of Schools.

Ayes ___8___ Nays ____0____  Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) full-time Cleaner position.

Ayes ___8___ Nays ____0____  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) part-time (10 month) Cleaner position, 5 hours per day.

Ayes ___8___ 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 (10 month) Cleaner position, 3 hours per day Tuesday through Friday and 8 hours on Saturday.

Ayes ___8___ Nays ____0____  Motion Carried

Moved by L. Branch, seconded by S. Hamed, that associated expenses will be paid for district athletic teams and district clubs that are successful in competition and advance to the regional, state, or national level.

Ayes ___8___ Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, to accept the resignation of Thomas Moser, Science Teacher at the Olean High School, for retirement purposes, effective June 30, 2008, with regret and appreciation for his years of dedicated service to the students of the Olean City School District.

Ayes ___8___ Nays ____0____  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve an unpaid Leave of Absence for Marcia Yurek, Teacher Aide, Washington West Elementary School, for a period of 21 weeks effective January 31, 2008 through June 27, 2008.

Ayes ___8___ Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, due to an error in the original June 30, 2006 appointment, that MARIE RAKUS is granted a conditional three-year probationary appointment in the English Language Arts (Grades 7-12) tenure area effective August 30, 2006. In accordance with Section 2503(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 for employment. If the Commissioner of Education notifies the District that the appointee has
been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 30, 2009. The appointee is certified in the English Language Arts (Grades 7-12) certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that MARIE RAKUS during the first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 9 with 36 graduate hours and a Master's Degree or as outlined in any modified, amended or successor agreement ($42,701).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Gail Miller as a conditional part-time Food Service Helper, 3.5 hours per day, $8.15 per hour, for the 2007-2008 school year, effective March 12, 2008. 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 ___8___  Nays ___0___  Motion Carried

Moved by S. Hamed, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Susan Pfeiffer as a conditional part-time Teacher Aide, 5.75 hours per day, $10.12 per hour, for the 2007-2008 school year, effective March 17, 2008. 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 ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Eric Gustason as a NON-CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHER for the 2007-2008 school year.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Jeremy Clawson and Jessica Kubiak 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 ___8_____ Nays ___0______ Motion Carried

Jeremy Clawson
and Jessica Kubiak Appointed Conditional Non-Certified Substitute Teachers

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Lucy Crane and Charmaine Little as CONDITIONAL SUBSTITUTE FOOD SERVICE HELPERS 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 ___8_____ Nays ___0______ Motion Carried

Lucy Crane and Charmaine Little Appointed Conditional Substitute Food Service Helper

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Lucy Crane as CONDITIONAL SUBSTITUTE CLEANER 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 ___8_____ Nays ___0______ Motion Carried

Lucy Crane Appointed Conditional Substitute Cleaner

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Charmaine Little as CONDITIONAL SUBSTITUTE TEACHER AIDE 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 ___8_____ Nays ___0______ Motion Carried

Charmaine Little Appointed Conditional Substitute Teacher Aide
The Board of Education discussed the following items:
   a. 2008-2009 School Calendar – submitted to all three unions for review
   b. 2007-2009 Olean City School District Plan for Special Education – Second Reading
   c. Policy #7131 Non-Resident Policy – First Reading
   d. Policy #7694 Use of Time Out Rooms – First Reading
   f. Internal Posting for Superintendent of Schools

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2007-2009 Olean City School District Plan for Special Education.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by S. Hamed, seconded by E. Garvin, to approve the Internal posting for the Superintendent of Schools position. Interested internal candidates letter of intent, resume, and placement folder to be submitted to Dr. Robert Olczak, District Superintendent of Schools, by Tuesday, March 25, 2008.

Ayes ___8___  Nays ___0___  Motion Carried

The following Committee Reports were presented to the Board of Education:
   a. Laurie Branch presented the Audit Committee Report
   b. Laurie Branch presented the Finance Committee Report

The Board of Education discussed the following items:
   a. Alleg/Catt School Board Association – Spring Dinner, March 27th, Moonwink's
   b. BOCES Annual Meeting – Thursday, April 3, 2008, 7:00 p.m., BOCES Center at Olean

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CPSE recommendation reviewed on March 11th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>900455994</td>
<td>900455907</td>
</tr>
<tr>
<td>900455849</td>
<td></td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CSE recommendation reviewed on March 11th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>900046079</td>
<td>900119340</td>
</tr>
<tr>
<td>900314884</td>
<td>900296985</td>
</tr>
<tr>
<td>900455934</td>
<td>900376486</td>
</tr>
<tr>
<td>900259739</td>
<td>900390134</td>
</tr>
<tr>
<td>900330050</td>
<td>900376760</td>
</tr>
<tr>
<td>900026755</td>
<td>900122229</td>
</tr>
<tr>
<td>900218123</td>
<td>900232383</td>
</tr>
<tr>
<td>900348009</td>
<td>900350165</td>
</tr>
<tr>
<td>900453027</td>
<td>900111402</td>
</tr>
<tr>
<td>900102207</td>
<td>900431156</td>
</tr>
<tr>
<td>900048887</td>
<td>900046147</td>
</tr>
<tr>
<td>900388367</td>
<td>900402721</td>
</tr>
<tr>
<td>900433584</td>
<td>900297168</td>
</tr>
<tr>
<td>900348053</td>
<td>900287804</td>
</tr>
<tr>
<td>900420737</td>
<td>900410354</td>
</tr>
<tr>
<td>900116727</td>
<td>900026782</td>
</tr>
<tr>
<td>900113507</td>
<td>900206015</td>
</tr>
<tr>
<td>900447074</td>
<td>900330050</td>
</tr>
<tr>
<td>900405431</td>
<td></td>
</tr>
</tbody>
</table>

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn from the meeting at 8:59 p.m.

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

March 14, 2008