The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, June 30, 2008 at 12:02 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. Laurie Branch 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 H. McElfresh

ABSENT:  
George Pancio

STAFF PRESENT:  
Mark Ward, Superintendent  
Ann O'Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Judith Creeden, Director of Curriculum/Testing  
Gerald Trietley, OMS Principal  
Joel Whitcher, OMS Assistant Principal

OTHERS:  
Jeff Shaw, Olean Times Herald  
Nick Pircio, WHDL

Public Comments:  
No public comments.

Moved by L. Branch, seconded by G. Cross, to approve the proposed Meeting Agenda with the following changes: add to agenda Item 9. New Business, 7. Tax Certiorari Reserve Fund resolution; add 14. Executive Session b. (2) Contractual Issues.

Ayes ___8___  
Nays ___0___  
Motion Carried

Communications, Commendations:  
a. Best wishes to Mark Ward  
b. Thank you card to the Board of Education from Betty Budzinski

Superintendent's Report:  
Mark Ward expressed his pleasure working for the Olean City School District and noted accomplishments achieved over the past four years.

Moved by M. McElfresh, seconded by I. Katzenstein, 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, to accept and place on file the 4th Quarter (April-June) Student Activity Reports from the Olean Middle School.
b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Report for June 1, 2008 through June 26, 2008 be accepted and placed on file.

c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the June 2008 Intra-fund Transfer listing in the amount of $72,626.19 be accepted/approved and placed on file.

d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending June 30, 2008 be accepted and placed on file.

Ayes ____8____  Nays ____0____  Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that a Retirement Contribution Reserve Fund be created for the purpose of funding future NYS retirement pension liabilities.

Ayes ____7____  Nays ____1____  Motion Carried  (I. Katzenstein)

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the excess General Fund revenues over expenditures for the 2007-2008 exceeding the 4% limit to be transferred to the Employee Benefit Accrued Liability Reserve Fund and/or Worker’s Compensation Tax Certiorari and the Retirement Contribution Fund for the purpose of funding future obligations.

Ayes ____8____  Nays ____0____  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the SAC’s (Student Activity Council) donation of breathalyzer equipment to the Olean City School District.

Ayes ____8____  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, that Colleen Taggerty, Superintendent of Schools effective July 1, 2008, be authorized to sign an engagement letter with Brock, Schechter & Polakoff, LLP to conduct the 2007-2008 audit.

Ayes ____8____  Nays ____0____  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that a special meeting be held on August 5, 2008 at 12:00 noon for the purpose of casting one vote for the BOCES Special Election.

Ayes ____8____  Nays ____0____  Motion Carried
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and Christa Construction for capital project construction management services.

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the unused portion of the tax certiorari reserve fund at June 30, 2008 be returned to the general fund.

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Joseph Gervase, Tobi Snyder, and Meaghen Garbay be paid $23 per hour for band-related holiday performances on non-school days as per the OTA contract.

Ayes ___ 8___  Nays ___ 0___  Motion Carried

Discussion Item:
  1. June 27, 2008 Drill

Informational Items:
  1. BOCES Board Candidate Nomination

Agreement Between Olean City School District and Christa Construction for Capital Project Construction Management Services Approved

Tax Certiorari Reserve Fund Approved

Joseph Gervase, Tobi Snyder, and Meaghen Garbay Approved for Band-Related Holiday Performances

Discussion Item

Informational Item
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 June 30th be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
<th>APPROVED</th>
</tr>
</thead>
<tbody>
<tr>
<td>900455330</td>
<td>900455331</td>
</tr>
<tr>
<td>900455341</td>
<td>900455866</td>
</tr>
<tr>
<td>900455094</td>
<td>900454701</td>
</tr>
<tr>
<td>900456086</td>
<td>900243796</td>
</tr>
<tr>
<td>900446854</td>
<td>900350289</td>
</tr>
<tr>
<td>900232496</td>
<td>900365428</td>
</tr>
<tr>
<td>900427918</td>
<td>900119855</td>
</tr>
<tr>
<td>900447070</td>
<td>900344168</td>
</tr>
<tr>
<td>900218123</td>
<td>900126355</td>
</tr>
<tr>
<td>900367928</td>
<td>900027110</td>
</tr>
<tr>
<td>900048886</td>
<td>900344168</td>
</tr>
<tr>
<td>900244148</td>
<td>900386647</td>
</tr>
<tr>
<td>900440596</td>
<td>900447074</td>
</tr>
<tr>
<td>900457117</td>
<td>900450985</td>
</tr>
<tr>
<td>900402690</td>
<td></td>
</tr>
</tbody>
</table>

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Regular Session at 12:17 p.m. and convene in Executive Session to discuss (2) contractual issue and a grievance issue.

Ayes ___8___  Nays ___0___  Motion Carried

Victoria L. Zaleski-Irizarry excused at 12:17 p.m.

Moved by E. Garvin, seconded by G. Cross, to adjourn from Executive Session and reconvene in Regular Session at 12:42 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Tribute to Steven Hamed for his years of dedicated service to the Olean City School District Board of Education.

Moved by I. Katzenstein, seconded by M. McElfresh, to adjourn from the meeting at 12:45 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

July 2, 2008