

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Reorganizational Meeting
July 12, 2006

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, July 12, 2006 at 6:30 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 Michiko McElfresh, President of Board, with a moment of silent prayer. President McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John E. Bartimole
Laurie A. Branch
Gordon E. Cross
Steven H. Hamed
Ira Katzenstein
Michael Martello
Michiko H. McElfresh
James E. Padlo (Arrived at 6:40 p.m.)

ABSENT: George Pancio

STAFF PRESENT: Mark Ward, Superintendent
David Flaherty, District Treasurer

OTHERS: Dan LaBlanc, Olean Times Herald
Buffalo Evening News
Richard Frost

District Treasurer, David Flaherty, administered the Oath of Office to newly elected Board of Education members John E. Bartimole and Michiko McElfresh, James E. Padlo and Superintendent Mark Ward.

Oath of Office
For John E.
Bartimole and
James E.
Padlo

Moved by S. Hamed, seconded by L. Branch to appoint Ira Katzenstein as temporary Meeting Chairman.

Ira Katzenstein
Appointed As
Temporary
Meeting
Chairman

As there were no other nominations presented, nominations were declared closed; a vote was taken on the motion with the following results.

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch to nominate Steven H. Hamed to the office of Board of Education President.

Steven H.
Hamed Elected
Board of
Education
President

Moved by G. Cross, seconded by M. McElfresh to close the nominations for the office of Board of Education President.

Ayes 7 Nays 0 Motion To Close Nominations Carried

REORGANIZATIONAL MEETING
WEDNESDAY, JULY 12, 2006
PAGE 2

A vote was taken for Steven H. Hamed's election to the office of President of the Olean Board of Education with the following results:

Ayes 7 Nays 0

Steven H. Hamed was declared elected to the office of President of the Olean Board of Education.

Moved by M. McElfresh, seconded by L. Branch to nominate Michael Martello to the office of Board of Education Vice-President.

Moved by S. Hamed, seconded by L. Branch to close the nominations for the office of Board of Education Vice-President.

Ayes 7 Nays 0 Motion To Close Nominations Carried

A vote was taken for Michael Martello's election to the office of Vice-President of the Olean Board of Education with the following results:

Ayes 7 Nays 0

Michael Martello was declared elected to the office of Vice-President of the Olean Board of Education.

District Treasurer, David Flaherty administered the Oath of Office to Steven H. Hamed, President of the Board of Education and to Michael Martello, Vice-President of the Board of Education.

Moved by L. Branch, seconded by J. Bartimole that David Flaherty be appointed as District Treasurer for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole that David Flaherty is appointed as Deputy School District Clerk for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole that Deborah Joseph be appointed as District Tax Collector for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole that Adriane Little (Five Star Bank) be appointed as District Deputy Tax Collector for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Michael Martello Elected Board of Education Vice-President

Oath of Office For President And Vice-President

David Flaherty Appointed As District Treasurer And Deputy School District Clerk

Deborah Joseph Appointed As District Tax Collector

Adriane Little Appointed District Deputy Tax Collector

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 3

Moved by L. Branch, seconded by J. Bartimole that Hodgson, Russ, Andrews, Woods and Goodyear, attorneys at law, be appointed as school attorney for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Hodgson
Russ et.al
Appointed
As School
Attorneys

Moved by L. Branch, seconded by J. Bartimole that the Olean Medical Group be appointed as School Physicians for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Olean
Medical
Group,
School
Physicians

Moved by L. Branch, seconded by J. Bartimole that Barbara Lias be appointed as Attendance Officer for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Barbara Lias
Attendance
Officer

Moved by L. Branch, seconded by J. Bartimole that Ann O'Brien be appointed as Purchasing Agent for the 2006-2007 school year (effective August 1, 2006).

Ayes 7 Nays 0 Motion Carried

Ann O'Brien
Purchasing
Agent

Moved by L. Branch, seconded by J. Bartimole that the Depository for all accounts except for bidded certificate of deposit investments be designated as Five Star Bank, Olean, New York.

Ayes 7 Nays 0 Motion Carried

Five Star
Bank
Depository

Moved by L. Branch, seconded by J. Bartimole that the Times Herald be designated as the Official Newspaper of the District.

Ayes 7 Nays 0 Motion Carried

Times Herald
Official
Newspaper

Moved by L. Branch, seconded by J. Bartimole that the District External Auditor is Brock, Schechter & Polakoff, LLP.

Ayes 7 Nays 0 Motion Carried

Brock,
Schechter &
Polakoff, LLP
External
Auditor

Moved by L. Branch, seconded by J. Bartimole that the District Internal Auditors are Buffamonte, Whipple & Buttafaro Certified Public Accountants.

Ayes 7 Nays 0 Motion Carried

Buffamonte,
Whipple &
Buttafaro,
Internal
Auditors

Moved by L. Branch, seconded by J. Bartimole that the District Claims Auditor is Ronald Mulauski @\$21 per hour.

Ayes 7 Nays 0 Motion Carried

Ron Mulauski,
District Claims
Auditor

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 4

Moved by L. Branch, seconded by J. Bartimole that Barbara Lias is appointed as Olean High School Classroom & Activity Funds Comptroller for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Barbara Lias,
OHS
Classroom &
Activity Funds
Comptroller

Moved by L. Branch, seconded by J. Bartimole that Roseanne Capra be appointed as High School Classroom and Activity Funds Treasurer for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Roseanne
Capra, OHS
SAC Treasurer

Moved by L. Branch, seconded by J. Bartimole that Joel Witcher be appointed as Olean Middle School Classroom and Activity Funds Comptroller for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Joel Witcher
OMS SAC
Comptroller

Moved by L. Branch, seconded by J. Bartimole that Christine Norton be appointed as Olean Middle School Activity Funds Treasurer for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Christine
Norton OMS
SAC Treasurer

Moved by L. Branch, seconded by J. Bartimole that Melody Jones and Lynn Corder are appointed as Sexual Harassment Officers.

Ayes 8 Nays 0 Motion Carried

Melody Jones,
Lynn Corder,
Sexual
Harassment
Officers

Moved by M. McElfresh, seconded by L. Branch that BE IT RESOLVED, that the regular meetings of the Olean Public School Board of Education shall be held on the third Tuesday of each month at 7:30 p.m. in the Olean Senior High School building. The Work Sessions will be held on the second Tuesday of each month at 7:30 p.m. in the Olean Senior High School Building.

Ayes 8 Nays 0 Motion Carried

Regular
Meetings
And Work
Sessions

Moved by L. Branch, seconded by G. Cross that BE IT RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to \$500,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000.00.

Ayes 8 Nays 0 Motion Carried

Business
Administrator
Authorized To
Make Budget
Transfers

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that the Treasurer is authorized to sign all checks from all accounts including payroll checks.

Ayes 8 Nays 0 Motion Carried

Treasurer
Authorized To
Sign Checks
And Use
Facsimile
Signature

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 5

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that the Business Administrator is authorized to purchase bonds required by law for the Treasurer, Tax Collector and District Clerk of \$500,000 each.

Ayes 8 Nays 0 Motion Carried

Business Administrator Authorized To Purchase Bonds

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting therefrom any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Ayes 8 Nays 0 Motion Carried

Treasurer Authorization To Make Payments of Wages

Moved by I. Katzenstein, seconded by M. McElfresh that the Superintendent of Schools is authorized to approve district expenditures of budgeted amounts for conferences, travel and meetings.

Ayes 8 Nays 0 Motion Carried

Superintendent Authorized to Approve District Expenditures

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that petty cash fund be established as outlined below:

Petty Cash Fund

- (1) Business Office - \$100
- (2) Secondary School - \$100
- (3) Middle School - \$100
- (4) Director of P/E, Athletics and Health - \$80
- (5) Title I - Federal Funds - \$80
- (6) Washington West Elementary - \$100
- (7) East View Elementary - \$100
- (8) Boardmanville Elementary - \$100
- (7) Ivers J. Norton Elementary - \$100
- (10) Psychology Department (CSE) - \$ 80
- (11) School Lunch Program - \$100
- (12) Even Start Program - \$100
- (13) Maintenance Department - \$50
- (14) Stock Room Clerk - \$50
- (15) Tax Collector - \$250

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust

Treasurer Authorized To Invest District Monies

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 6

company, or Repurchase Agreements, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over \$100,000 to provide state approved securities as collateral on aggregate deposits in excess of \$100,000.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to insure continued adequate collateralization.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that the Superintendent of Schools is authorized to approve staff personal days, professional or visitation days and travel as indicated in contractual agreements and as provided for in the budget during the 2006-2007 school year.

Superintendent
Authorized to
Approve Staff
Personal Days,
Travel, Etc.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that the Superintendent of Schools, or his designee, is authorized to apply for, accept and administer Federal Funds.

Superintendent
Authorized to
Administer
Federal Funds

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that per the Board of Education Policy, the 2006-2007 hourly charge for use of district buildings, other than the swimming pool, be \$39 per hour; Swimming Pool \$73/hour; OHS Auditorium (May-September) \$59/day when air-conditioning is used.

Facility Usage
Charges

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh to give authorization to the District Treasurer to pay utility and other billings offering discounts on a timely basis to utilize discounts.

District
Treasurer
Authorization
To Utilize
Discounts

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh RESOLVED that the Board adopts the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District's list of impartial hearing officers.

2006-2007
Committee On
Special
Education
Hearing
Officers

RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 7

in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any other member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that the following be named to the Committee on Special Education:

Committee
On Special
Education

Committee on Special Education Member Appointments:

Chairperson:	Jeanne Frisina
Chairperson:	Kelly Andreano
Administrator:	Cheryl Vecchio
Administrator:	David Olson
Administrator:	John White
Administrator:	Brian O'Connell
Administrator:	Gerald Trietley
Administrator:	Joel Whitcher
Administrator:	Barbara Lias
Administrator:	Jeffrey Andreano
Psychologist:	Maura Whitcomb
Psychologist:	Amy Jones
Psychologist:	Carolyn Crosson
Physician:	Dr. Pierre Dionne
Nurse:	Melody Jones
Speech Therapist:	Kelly Andreano
Parent of Child:	Parent/Legal Guardian of the Child
General Ed. Teacher:	Child's Teacher
Special Ed Teacher/Provider:	Child's Teacher/Provider
CSE Parent:	Carmella Bartimole
CSE Parent:	Calvin Weeks
CSE Parent:	Bruce Laverty
CSE Parent:	Carol Laverty
CSE Parent:	Susan Fox
CSE Parent:	Keri Simon
CSE Parent:	Penny Sorokes
CSE Parent:	Jerry Steiner
CSE Parent:	Adrienne Steiner
CSE Parent:	Theresa Wells
CSE Parent:	Anne Parks

REORGANIZATIONAL MEETING
WEDNESDAY, JULY 12, 2006
PAGE 8

CSE Parent:	Jack Whipple
CSE Parent:	Shayne Certo
CSE Parent:	Dodi McIntyre
CSE Parent:	Hope Parks
CSE Parent:	Amy Reuther
Surrogate Parent:	Jessie Sprague
	Ron Sprague

Sub-Committee on Special Education:

Sub-Committee
On Special
Education

Chairperson:	Jeanne Frisina
Chairperson:	Kelly Andreano
Chairperson/Psychologist:	Carrie Crosson
Chairperson/Psychologist:	Maura Whitcomb
Administrator:	Cheryl Vecchio
Administrator:	David Olson
Administrator:	John White
Administrator:	Brian O'Connell
Administrator:	Gerald Trietley
Administrator:	Joel Whitcher
Administrator:	Barbara Lias
Administrator:	Jeffrey Andreano
Psychologist:	Amy Jones
General Ed. Teacher:	Child's Teacher
Special Ed Teacher/Provider:	Child's Teacher/Provider
Parent of Child:	Parent/Legal Guardian of the Child

Committee on Pre-School Special Education:

Committee On
Pre-School
Special
Education

Chairperson:	Jeanne Frisina
Chairperson:	Kelly Andreano
Regular Ed. Teacher:	Jennifer Mahar
Regular Ed. Teacher:	Laurie Marsfelder
Regular Ed. Teacher:	Kim Ackerman
Regular Ed. Teacher:	Jill Obenrader
Regular Ed. Teacher:	Colleen Larsen-Deibler
Special Ed. Teacher/Provider:	Kerry Zostant
Special Ed. Teacher/Provider:	Jackie Giardini
Special Ed. Teacher/Provider:	Emily DeFazio
Parent of Child:	Parent/Legal Guardian of the Child
CPSE Parent:	Cary Bhe

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh authorize BOCES Education Advisory Committee to act on behalf of local Boards for Vocational Grants.

BOCES
Education
Advisory
Committee

Ayes 8

Nays 0

Motion Carried

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 9

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED that the Superintendent of Schools, or his designee, is authorized to apply for, accept, administer and participate in the Free and/or Reduced Lunch Program and School Breakfast Programs.

Ayes 8

Nays 0

Motion Carried

Free and/or
Reduced
Lunch Program
& School
Breakfast
Program

Moved by I. Katzenstein, seconded by M. McElfresh that the automobile mileage reimbursement rate is set at the current Internal Revenue Service rate per mile, effective with the 2006-2007 fiscal year.

Ayes 8

Nays 0

Motion Carried

Automobile
Mileage
Reimburse-
ment

Moved by I. Katzenstein, seconded by M. McElfresh to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts in the Cattaraugus-Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2006-2007 school year.

WHEREAS, the Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above as authorized by the General Municipal Law, Section 119-0, and as determined by district need, and,

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Olean Board of Education hereby appoints the Cattaraugus-Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to entering into a contract for the purchase of the above-mentioned commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Ayes 8

Nays 0

Motion Carried

Resolution
For
Cooperative
Purchasing
With
Cattaraugus/
Allegany
BOCES

Moved by I. Katzenstein, seconded by M. McElfresh to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts in the Cattaraugus-Allegany County, New York, to bid jointly for audio-visual television supplies and equipment, microcomputer supplies and equipment, microcomputer ribbons, cartridges and software in the 2006-2007 school year.

WHEREAS, the Olean City School District is desirous of participating with other school districts in Erie #1 BOCES in the joint bidding of all or some of the supplies,

Resolution
For
Cooperative
Purchasing
With Erie 1
BOCES

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 10

commodities, and/or services as mentioned above as authorized by the General Municipal Law, Section 119-0, and as determined by district need, and,

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Olean Board of Education hereby appoints the Erie #1 BOCES Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to entering into a contract for the purchase of the audio-visual television supplies and equipment, microcomputer supplies and equipment, microcomputer ribbons, cartridges and software in the 2006-2007 school year

BE IT FURTHER RESOLVED, that the Olean of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s),

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that June 4, 2007 be set as the last date for submission of Third Party Notification Applications for the 2007-2008 school tax billings.

Third Party Notification

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that Mark J. Ward, Superintendent, is authorized to sign the 2006-2007 Sponsorship Agreement between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming BOCES for the BOCES operation of a 2006-2007 BOCES Adult Education Program.

Sponsorship Agreement between OCSD and BOCES

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh to approve the following appointments of School Safety Committee:

School Safety Committee

Andreano, Jeffrey	OHS Assistant Principal
Bechelli, Michael	Catt Co Emergency Medical Services
Bell, Robert	Olean Fire Department
Bennett, Lloyd	City of Olean
Carrucci, David	Mayor – City of Olean
Connelly, James	Olean Police Department
Fidurko, David	Supt. Building and Grounds
Freeman, Daniel	OHS Science Teacher
Gaughn, Joseph	Olean General Hospital

REORGANIZATIONAL MEETING

WEDNESDAY, JULY 12, 2006

PAGE 11

Jones, Melody	District Lead Nurse
Katzenstein, Ira	District Board Member
Kourse, Edward	Catt Co Director-Emergency Service
Langdon, Randy	School Resource Officer
O'Brien, Ann	Business Administrator
Schnell, Terry	Chief-Olean Police Department
Trietley, Gerald	OMS Principal
Ward, Mark	Superintendent of Schools
Woodworth, Cso	Director of Technology:

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh to approve the following appointments of Health Advisory Committee (also to function as District AIDS Committee):

Health
Advisory
Committee

Bartimole, John	District Board Member
Gordon, Cross	District Board Member
Howard, Michael	OHS Guidance
Jones, Melody	District Lead Nurse
Lamb, Celeste	OMS Nurse
Lias, Barbara	OHS Principal
Mawrot, Ryan	OHS Health Teacher
Olson, David	EV Principal
Scholla, Donald	Chair-P/E Health & Athletics
Shoup, Ronald	OMS Health Teacher
Sinesiou, Cynthia	OMS Guidance
Threehouse, Matthew	OHS Guidance
Trietley, Jerry	OMS Principal
Ward, Mark	Superintendent of Schools
Weatherell, Debbie	Elementary Guidance
Wenke, Mary Lee	OMS Counselor
Whitcher, Joel	OMS Assistant Principal

Ayes 8

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh to approve the following appointments to the District Technology Committee:

District
Technology
Committee

Timothy Bush	Parent
Capitani, Jeffrey	Parent
Crawford, Brian	WW Elementary Teacher
Creeden, Judith	Curriculum/Testing Director
Fargo, Jennifer	OMS English Teacher
Katzenstein, Ira	District Board Member

REORGANIZATIONAL MEETING
 WEDNESDAY, JULY 12, 2006
 PAGE 12

Lasky, David	OHS Technology/Math Teacher
Martin, Tammy	WW Elementary Teacher
McElfresh, Michiko	District Board Member
Raimondi, Christina	EV Elementary Teacher
Samuelson, Randall	IJN Elementary Teacher
Soplop, Carmen	OMS Library Media
Valeri, Raymond	OMS Social Studies Teacher
Wentz, Arthur	BV Special Education Teacher
White, John	BV Principal
Woodworth, Cso	Technology Administrator

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that the Substitute Teacher pay rates for 2006-2007 school year will be \$73 per day, Certified Long-Term Substitutes (ten consecutive days or more for the same class/teacher) will be \$100 per day. Non certified Substitute Teacher rates will be \$65 per day.

Pay Rates for Substitutes

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that the Non-Teacher Substitute rates for 2006-2007 school year will be \$7.50 per hour for all newly utilized substitutes. Substitute Teacher Aide and Substitute Cleaner rates for substitutes used by the District during the 2006-2007 school year will be set at \$9.00 per hour for Substitute Teacher Aides and \$10.50 per hour for Substitute Cleaners.

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that the School Lunch Prices for the 2006-2007 school year be set as follows: Secondary Schools at \$1.30 for a complete lunch (\$1.55 for second meal) and Elementary Schools at \$1.10 for a complete lunch (\$1.30 for a second meal). Reduced Lunch Price for all levels will be \$.25 per mandate.

Reduced Lunch Prices

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that the School Breakfast Prices for the 2006-2007 school year be set as follows: Secondary School sat \$.80 for a complete breakfast (\$1.05 for second breakfast) and Elementary Schools at \$.70 for a complete breakfast (\$.90 for a second breakfast). Reduced Breakfast Price for all levels will now be \$.25 per mandate.

School Breakfast Prices

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh that the price of half-pints of milk for the 2006-2007 school year is \$.35 per carton.

Milk Prices

Ayes 8 Nays 0 Motion Carried

REORGANIZATIONAL MEETING
WEDNESDAY, JULY 12, 2006
PAGE 13

Moved by M. McElfresh, seconded by L. Branch to adjourn the meeting at
7:00 p.m.

Adjournment of
Meeting

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

David Flaherty
Deputy District Clerk

Dated: July 12, 2006
DF/dkj