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.

Moved by S. Hamed, seconded by L. Branch to appoint Ira Katzenstein 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.

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
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
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

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

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

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

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

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

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

Ayes ___7___ Nays ___0___ Motion Carried

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

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
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 Whitcher be appointed as Olean Middle School Classroom and Activity Funds Comptroller for the 2006-2007 school year.

Ayes 7 Nays 0 Motion Carried

Joel Whitcher 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

Business Treasurer Authorized To Sign Checks And Use Facsimile Signature
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

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

Moved by I. Katzenstein, seconded by M. McElfresh that BE IT RESOLVED 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

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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Business Office - $100</td>
</tr>
<tr>
<td>2</td>
<td>Secondary School - $100</td>
</tr>
<tr>
<td>3</td>
<td>Middle School - $100</td>
</tr>
<tr>
<td>4</td>
<td>Director of P/E, Athletics and Health - $80</td>
</tr>
<tr>
<td>5</td>
<td>Title I - Federal Funds - $80</td>
</tr>
<tr>
<td>6</td>
<td>Washington West Elementary - $100</td>
</tr>
<tr>
<td>7</td>
<td>East View Elementary - $100</td>
</tr>
<tr>
<td>8</td>
<td>Boardmanville Elementary - $100</td>
</tr>
<tr>
<td>9</td>
<td>Ivers J. Norton Elementary - $100</td>
</tr>
<tr>
<td>10</td>
<td>Psychology Department (CSE) - $80</td>
</tr>
<tr>
<td>11</td>
<td>School Lunch Program - $100</td>
</tr>
<tr>
<td>12</td>
<td>Even Start Program - $100</td>
</tr>
<tr>
<td>13</td>
<td>Maintenance Department - $50</td>
</tr>
<tr>
<td>14</td>
<td>Stock Room Clerk - $50</td>
</tr>
<tr>
<td>15</td>
<td>Tax Collector - $250</td>
</tr>
</tbody>
</table>

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
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.

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.

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.

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.

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.

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
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 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:  Adrianne Steiner
CSE Parent:  Theresa Wells
CSE Parent:  Anne Parks
CSE Parent: Jack Whipple
CSE Parent: Shayne Certo
CSE Parent: Dodi McIntyre
CSE Parent: Hope Parks
CSE Parent: Amy Reuther
Surrogate Parent: Jessie Sprague
Sub-Committee on Special Education:
  Chairperson: Jeanne Frisina
  Chairperson: Kelly Andreano
  Chairperson/Psychologist: Carrie Crosson
  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:
  Chairperson: Jeanne Frisina
  Chairperson: Kelly Andreano
  Regular Ed. Teacher: Jennifer Mahar
  Regular Ed. Teacher: Laurie Marsefielder
  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 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

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

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 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 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,
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.

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.

Ayes ___ 8___  Nays ___0___  Motion Carried

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Andreano, Jeffrey</td>
<td>OHS Assistant Principal</td>
</tr>
<tr>
<td>Bechelli, Michael</td>
<td>Catt Co Emergency Medical Services</td>
</tr>
<tr>
<td>Bell, Robert</td>
<td>Olean Fire Department</td>
</tr>
<tr>
<td>Bennett, Lloyd</td>
<td>City of Olean</td>
</tr>
<tr>
<td>Carrucci, David</td>
<td>Mayor – City of Olean</td>
</tr>
<tr>
<td>Connelly, James</td>
<td>Olean Police Department</td>
</tr>
<tr>
<td>Fidurko, David</td>
<td>Supt. Building and Grounds</td>
</tr>
<tr>
<td>Freeman, Daniel</td>
<td>OHS Science Teacher</td>
</tr>
<tr>
<td>Gaughn, Joseph</td>
<td>Olean General Hospital</td>
</tr>
</tbody>
</table>
Moved by I. Katzenstein, seconded by M. McElfresh to approve the following appointments of Health Advisory Committee (also to function as District AIDS Committee):

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

Ayes 8 Nays 0 Motion Carried

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

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Bush</td>
<td>Parent</td>
</tr>
<tr>
<td>Capitani, Jeffrey</td>
<td>Parent</td>
</tr>
<tr>
<td>Crawford, Brian</td>
<td>WW Elementary Teacher</td>
</tr>
<tr>
<td>Creeden, Judith</td>
<td>Curriculum/Testing Director</td>
</tr>
<tr>
<td>Fargo, Jennifer</td>
<td>OMS English Teacher</td>
</tr>
<tr>
<td>Katzenstein, Ira</td>
<td>District Board Member</td>
</tr>
</tbody>
</table>

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.

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.

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 ($0.90 for a second breakfast). Reduced Breakfast Price for all levels will now be $.25 per mandate.

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.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by M. McElfresh, seconded by L. Branch to adjourn the meeting at 7:00 p.m.

Ayes 8  Nays 0  Motion Carried

Respectfully submitted,

David Flaherty
Deputy District Clerk

Dated: July 12, 2006
DF/dkj