

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

Work Session  
July 12, 2006

The Work Session of the Board of Education of the City School District of Olean, NY held on Wednesday, July 12, 2006 at 7:05 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY was called to order by President Hamed.

PRESENT: Steven H. Hamed, President  
Michael Martello, Vice-President  
John E. Bartimole  
Laurie A. Branch  
Gordon E. Cross  
Ira Katzenstein  
Michiko H. McElfresh  
James E. Padlo

ABSENT: George Pancio

STAFF PRESENT: Mark Ward, Superintendent  
David Flaherty, Deputy District Clerk

Moved by L. Branch, seconded by M. McElfresh to add Revisions to 5 (five) personnel Appointments approved at the June 30, 2006 Special Board Meeting.

Ayes 8 Nays 0 Motion Carried

Revisions to  
June 30, 2006  
Special Board  
Meeting Minutes

Moved by L. Branch, seconded by M. McElfresh to amend the Appointment Resolution of JOELLE PERRY approved at the July 30, 2006 Special Meeting to reflect that:

BE IT FURTHER RESOLVED that JOELLE PERRY 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 3, with 35 graduate hours and a Master's Degree or as outlined in any modified, amended or successor agreement (\$39,927).

Ayes 8 Nays 0 Amended Motion Carried

Amended  
Appointment of  
Joelle Perry

Moved by L. Branch, seconded by G. Cross to amend the Appointment Resolution of MATTHEW PERRY approved at the July 30, 2006 Special Meeting to reflect that:

BE IT FURTHER RESOLVED that MATTHEW PERRY 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 3 with 35 graduate hours and a Master's Degree or as outlined in any modified, amended or successor agreement (\$39,927).

Ayes 8 Nays 0 Amended Motion Carried

Amended  
Appointment of  
Matthew Perry

Moved by M. McElfresh, seconded by L. Branch to amend the Appointment Resolution of LORI MASON-VARNER approved at the June 30, 2006 Special Meeting to reflect that:

Amended  
Appointment of  
Lori Mason-  
Varner

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BE IT FURTHER RESOLVED that LORI MASON-VARNER will be credited with 2 years service and will be placed on Step 3 of the salary schedule with credit for 30 graduate hours and a Master's Degree or as outlined in any modified, amended or successor agreement (\$39,692).

Ayes 8

Nays 0

Amended Motion Carried

Moved by G. Cross, seconded by M. McElfresh to amend the Appointment Resolution of SUSAN FRENTZ approved at the June 30, 2006 Special Meeting to reflect that:

Amended Appointment of Susan Frenz

BE IT FURTHER RESOLVED that SUSAN FRENZ 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 1 of the salary schedule with credit for 30 graduate hours or as outlined in any modified, amended or successor agreement (\$36,910).

Ayes 8

Nays 0

Amended Motion Carried

Moved by L. Branch, seconded by M. McElfresh to amend the starting date of Ann O'Brien, Business Administrator, to August 7, 2006.

Amended Start Date of Ann O'Brien

Ayes 8

Nays 0

Amended Motion Carried

Moved by L. Branch, seconded by M. McElfresh to create the position of District Claims Auditor at a pay rate of \$21 per hour.

District Claims Auditor

Ayes 8

Nays 0

Amended Motion Carried

Moved L. Branch, seconded by G. Cross to go into Executive Session at 7:50 p.m. to discuss CPSE/CSE recommendations, legal, negotiations, specific individual personnel performance, real estate.

Executive Session

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross to adjourn from Executive Session and reconvene in Work Session at 8:50 p.m.

Work Session

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein to adjourn from the Work Session meeting ended at 8:55 p.m.

Adjournment of Work Session

Respectfully submitted,

David Flaherty  
Deputy District Clerk

July 12, 2006  
JM:dkj