

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

Special Meeting
July 31, 2006

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, July 31, 2006 at 12:00 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 Hamed with a moment of silent prayer. President Hamed led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Steven H. Hamed, President
Michael Martello, Vice-President
John E. Bartimole
Michiko H. McElfresh
James E. Padlo
George Pancio

ABSENT: Laurie A. Branch
Gordon E. Cross
Ira Katzenstein

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

Moved by J. Bartimole, seconded by G. Pancio to approve the Agenda.

Approval Of
Agenda

Ayes 6 Nays 0 Motion Carried

Moved by G. Pancio, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following Consent Agenda items:

Consent
Agenda

a. The meeting minutes of the Re-organizational Meeting held on July 12, 2006, the Work Session held on July 12, 2006 and the Regular Meeting held on July 18, 2006.

Approval Of
Minutes

b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Report dated May 31, 2006 be accepted and placed on file.

Treasurer
Report

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a "Memorandum of Understanding" with the Olean Educational Support Personnel Association (OESPA) to extend the Olean City School District's early retirement incentive through September 18, 2006 to John Tupper. All provisions of the original agreement remain the same.

John Tupper
Memorandum
Of
Understanding
with OESPA

Ayes 6 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) 10-1/2 month elementary principal position.

Abolishment
 Of Elementary
 Principal
 Position

Ayes 6 Nays 0 Motion Carried

Moved by G. Pancio, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) special education position.

Abolishment
 Of Special
 Education
 Position

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) elementary education position.

Create
 Elementary
 Education
 Position

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole upon the recommendation of the Superintendent of Schools, to accept the resignation of MOLLIE JAYNE, Physical Education Teacher at Ivers J. Norton Elementary School, with deep regret, effective July 28, 2006.

Resignation of
 Mollie Jayne

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following 2006-2007 Coaching Appointments:

2006-2007
 Coaching
 Assignments

SEASON	COACH	POSITION	INDEX	SALARY
Fall	Mike Kane (82)	Head Varsity Football	.2297	\$6661
Fall	Steve Anastasia (90)	Asst. Varsity Football	.1184	\$3434
Fall	Phil Vecchio (05)	Asst. Varsity Football	.085	\$2465
Fall	Steve Estes (02)	Asst. JV Football	.0978	\$2836
Fall split	Lou Ventura/Terry Burrows	Asst. JV Football	.0978	\$2836
Fall	Tricia O'Connor (05)	Varsity FB Cheerleading	.045	\$1305
Fall	Jim Charles (94)	Varsity Boys Soccer	.1462	\$4240
Fall	Harry Wolfrom (00)	JV Boys Soccer	.0978	\$2836
Fall	Dan LaCroix (05)	Modified Boys Soccer	.060	\$1740
Fall	Sally Ventura (02)	Varsity Girls Soccer	.1208	\$3503
Fall	Dan Freeman (06)	JV Girls Soccer	.085	\$2465
Fall	Lindsay LaCroix (05)	Modified Girls Soccer	.060	\$1740
Fall	Paul Ksionzyk (81)	Varsity Cross Country	.1253	\$3634
Fall	Bob Ring (06)	Modified Cross Country	.060	\$1740
Fall	Dave Carucci(06)	Varsity Girls Tennis	.90	\$2610
Fall	Dan Brown (87)	Varsity Girls Swimming	1253	\$3634
Fall	Seth Johnson (05)	Asst. Girls Swimming	.060	\$1740
Fall	Melody Jones (01)	Varsity Girls Volleyball	.1035	\$3002
Fall	Charlie Warren (03)	JV Girls Volleyball	.0978	\$2837
Fall	Carrie Shufelt (06)	Modified Girls Volleyball	.060	\$1740

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Advisor - Student Activity Council	OHS	Brooks	Maria	\$4,843
Advisor - Student Activity Council	OHS	Jones	Melody	\$4,002
Advisor - Student Activity Council	OMS	Rado	Debra	\$1,885
Advisor - Student Activity Council	OMS	Giardini	Jackie	\$1,885
Advisor - Student Activity Council Treasurer	OHS	Capra	Rosanne	\$2,610
Advisor - Student Activity Council Treasurer	OMS	Norton	Christine	\$2,201
Advisor - Tell-O-Scope	OHS	Ventura	Sally	\$1,375
Advisor - TV Studio	OHS	Kurjakovic	Cindy	\$2,503
Advisor - Washington Club	OMS	Dibs	Al	\$969
Advisor - Whale Watch	OMS	Bay	Amy	\$435
Advisor - Yearbook	OHS	Skrobacz	Eileen	\$2,175
Advisor - Yearbook	OMS	Fargo	Jennifer	\$1,160
Advisor - Youth-to-Youth (Drug Quiz)	OMS	Gayton	Rose	\$606
Athletics Director	District	Scholla	Donald	\$7,265
Department Chair - Art	District	Brown	Daniel	\$800
Department Chair - English	District	Sgro	Virginia	\$1,400
Department Chair - Guidance	District	Howard	Michael	\$1,200
Department Chair - Health & Physical Education	District	Scholla	Donald	\$1,400
Department Chair - Mathematics	District	Ring	Kristine	\$1,400
Department Chair - Music	District	Rhody	Jan	\$1,200
Department Chair - Science	District	Yates	Mary	\$1,400
Department Chair - Social Studies	District	Abdo	Jean	\$1,400
Department Chair - Speech & Language	District	Andreano	Kelly	\$1,200
Department Chair LOTE (Language)	District	Shannon	Carol	\$1,290
District and OHS Web Page Coordinator	District	Lasky	David	\$2,503
Learning Team Leader	BV	Keis	Danielle	\$600
Learning Team Leader	EV	Charles	James	\$600
Learning Team Leader	IJN	Bowker	Pearl	\$600
Learning Team Leader	OHS	Bigley	Bigley	\$1,000
Learning Team Leader	WW	Charles	Robin	\$600
Music - All-County – High School Band	OHS	Gervase	Joseph	\$667
Music - All-County – Middle School Band	OHS	Gervase	Joseph	\$667
Music - All-County – Middle School Band	OMS	DeRitter	Michelle	\$806
Music - All-County – Middle School- Vocal	OMS	Rhody	Jan	\$806
Music - All-County Elementary Band	Elementary	DeRitter	Michelle	\$806
Music - All-County Elementary Vocal	Elementary	Rhody	Jan	\$806
Music - All-County Elementary Vocal	Elementary	Thomas- Eustis	Jackie	\$667
Music - Dramatics Director	OHS	Patrone	Nicholas	\$2,018
Music - Elementary Band	Elementary	DeRitter	Michelle	\$2,668
Music - High School Band	OHS	Gervase	Joseph	\$3,170
Music - Houghton String Festival	OHS	Wada	Rintaro	\$870
Music - Houghton String Festival	OMS	Snyder	Tobi	\$1,102
Music - NYSSMA Solo Festival- County-Instr.	OHS	Gervase	Joseph	\$334

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Music - NYSSMA Solo Festival-County-Instr.	OMS	DeRitter	Michelle	\$406
Music - NYSSMA Solo Festival-County-String	OMS	Snyder	Tobi	\$368
Music - NYSSMA Solo Festival-County-String	OHS	Wada	Rintaro	\$290
Music - NYSSMA Solo Festival-County-Vocal	OMS	Rhody	Jan	\$406
Music - NYSSMA Solo Festival-State-Instrumental	OHS	Gervase	Joseph	\$334
Music - NYSSMA Solo Festival-State-Instrumental	OMS	DeRitter	Michelle	\$406
Music - NYSSMA Solo Festival-State-String	OMS	Snyder	Tobi	\$368
Music - NYSSMA Solo Festival-State-String	OHS	Wada	Rintaro	\$290
Music - NYSSMA Solo Festival-State-Vocal	OMS	Rhody	Jan	\$406
Music - OMS Chorus Accompanist	OMS	Cashing	Elizabeth	\$806
Music - OMS Orchestra Accompanist	OMS	Cashing	Elizabeth	\$806
Music - Orchestra – Elementary Director	Elementary	Snyder	Tobi	\$2,935
Music - School Musical Conductor	OHS	Gervase	Joseph	\$1,502
Music - Sectional All-State NYSSMA-Band	OMS	Gervase	Joseph	\$334
Music - Sectional All-State NYSSMA-Band	OHS	Gervase	Joseph	\$334
Music - Sectional All-State NYSSMA-Strings	OMS	Snyder	Tobi	\$334
Music - Sectional All-State NYSSMA-Vocal	OMS	Rhody	Jan	\$406
Teacher-in-Charge	BV	Strong	Carla	\$850
Teacher-in-Charge	EV	Bowser	Sherrie	\$850
Teacher-in-Charge (Shared)	IJN	Lapallo	James	\$425
Teacher-in-Charge (Shared)	IJN	Petroni	Patricia	\$425
Teacher-in-Charge	WW	Anastasia	Jeff	\$850

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following 2006-2007 Community School Advisory Board Members:

2006-2007
 Community
 School Advisory
 Board Members

Last Name	First Name	Position	Employer
Aiello	William (Captain)	Juvenile Officer	Olean Police Department
Anderson	Jon	Director	Catholic Charities
Barnard	Sue	Parent	Olean Middle/High Schools
Bauer	Charles	Teacher	Olean Middle School
Bourgeois	Wendy	Commissioner	Catt County Social Services
Branch	Laurie	Board of Education	Olean City Schools
Burke	Peggy (Dr.)	Dean, School of Education	St. Bonaventure University
Capitani	Jeff	Parent	Olean Middle School
Carlson	Amanda	9 th Grade Student	Olean High School
Carucci	David	Mayor	City of Olean
Chaffee	Lance	Director	Olean Public Library
Corder	Lynn	Director	21 st Century Program
Creeden	Judith	Director	Testing/Curriculum & CIO

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Ellis	Kathy	Representative	Catt County Health Dept
Evans	Anthony (Dr.)	Executive Director	Catt County Youth Bureau
Fabritius	Lori	Bridge Program Coordinator	Jamestown Community College
Gugino	Jess	Director-Continuing Ed	Jamestown Community College
Ham	Martilion (Jay)	Parent – Even Start	Olean City Schools
Hammond	Gail	Families Forward Program	Olean City Schools
Katzenstein	Ira	Director	Head Start Program
Konieczka	Cas	Director	Olean Youth Bureau
Lias	Barbara	Principal	Olean High School
Mahar	Jennifer	Coordinator	Even Start/UPK Programs
Nellis	Paula	Parent	OCS D PP
Olson	David	Principal	East View Elementary
Paczynski	Michelle	Program Manager	Catt. County Accord Corp.
Patrone	Lesley	Families Forward	Olean City Schools
Patrone	Nicholas	Coordinator	Community Schools Program
Piccioli	Daniel	Deputy Commissioner	Catt. County Social Services
Pretsman	Michael	Director-Preventive Services	Catt. County Substance Abuse
Schafer	Paul (Dr.)	Professor	St. Bonaventure University
Sova	Nicole	Parent – Even Start	Olean City Schools
Sweitzer	Barbara	Executive Director	Olean Area YMCA
Trietley	Gerald	Principal	Olean Middle School
Ward	Mark	Superintendent	Olean City Schools
Wonderling	Nancy	Director	Children's Learning Center
Zimmerman	Gerald	Director	Catt. County Probation Program

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of JEFFERY DOWDELL as a conditional probationary Custodian/Buildings & Grounds Maintainer, effective August 8, 2006 at an annualized probationary salary per negotiated OESPA contract. In accordance with Section 503(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, the 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.

Jeffery Dowdell
Appointed
Conditional
Probationary
Custodian/
Buildings &
Grounds

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, that RYAN NAWROT is granted a conditional three year-probationary appointment in the Health Education 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 Health Education certification area and has submitted a signed statement for conditional appointment as provided in Section

Ryan Nawrot
Appointed in
Health
Education
Tenure Area

2503(18)(b).

BE IT FURTHER RESOLVED that RYAN NAWROT, during the first year of this appointment, will 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 2 with as Master's Degree and 33 graduate hours or as outlined in any modified, amended or successor agreement (\$38,815).

Ayes 6

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, that KATHLEEN KNIGHT is granted a conditional two-year probationary appointment in the Elementary Education 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, 2008. The appointee is certified in the Pre-K, Kindergarten, and Grades 1-6 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Kathleen Knight
Appointed In
Elementary
Education
Tenure Area

BE IT FURTHER RESOLVED that KATHLEEN KNIGHT, during the first year of this appointment, will 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 as Master's Degree and 36 graduate hours or as outlined in any modified, amended or successor agreement (\$42,701).

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to give permission for ALLISON SMILNAK to do an unpaid Counseling internship at Boardmanville Elementary School through St. Bonaventure University, under the supervision of Carla Strong for the 2006-2007 school year.

Allison Smilnak
To Do Unpaid
Counseling
Internship

Ayes 6

Nays 0

Motion Carried

Moved by G. Pancio, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint NICHOLAS PATRONE as the Director of Community Schools for the 2006-2007 school year at an annualized salary of \$23,920, with the district-provided medical insurance (90%). Mr. Patrone is to work a minimum of 100 days per school year.

Nicholas
Patrone
Appointed
Director of
Community
Schools For the
2006-2007
School Year

Ayes 6

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract between the County of Cattaraugus and the Olean City School District for "Youth Placement Prevention Programming" covering the period of July 1, 2006 through June 30, 2007.

Ayes 6 Nays 0 Motion Carried

Contract
Between the
County of
Cattaraugus
and the Olean
City School
District

Moved by M. McElfresh, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, to award the District's Pizza Bid for the 2006-2007 school year, at \$4.00/Pizza, to the following:

Domino's Pizza
3186 West State Street
Olean, NY 14760

Napoli Pizza
683 East State Street
Olean, NY 14760

Ayes 6 Nays 0 Motion Carried

District's Pizza
Bid for 2006-
2007 School
Year

Moved by M. McElfresh, seconded by J. Padlo to go into Executive Session at 12:30 p.m. for discussion of legal update.

Ayes 6 Nays 0 Motion Carried

Executive
Session

Moved by J. Bartimole, seconded by G. Pancio to adjourn from Executive Session and reconvene in Special Session at 12:37 p.m.

Ayes 6 Nays 0 Motion Carried

Special
Session

Moved by G. Pancio, seconded by M. McElfresh to adjourn from the meeting at 12:43 p.m.

Ayes 6 Nays 0 Motion Carried

Adjournment
of Meeting

Respectfully submitted,

David Flaherty
Deputy District Clerk

July 31, 2006
DF:dkj