The Work Session of the Board of Education of the City School District of Olean, NY held on Tuesday, August 8, 2006 at 7:50 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 (Arrived at 7:32 p.m.)  
Gordon E. Cross  
Ira Katzenstein  
Michiko H. McElfresh  
James E. Padlo  

ABSENT:  
George Pancio  

STAFF PRESENT:  
Ann O’Brien, Business Administrator  
David Flaherty, Deputy District Clerk  
Judith Creeden, Director of Curriculum/Testing  
Julia Scull, District Typist  
Kevin Perkins, District Computer Support Technician  

Others:  
Katie Ward, Olean Times Herald  
Richard Frost  

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish three (3) Teacher Aide positions.

A ROLL CALL VOTE WAS TAKEN:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
<th>Result</th>
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</thead>
<tbody>
<tr>
<td>John E. Bartimole</td>
<td>VOTING</td>
<td>YES</td>
</tr>
<tr>
<td>Laurie A. Branch</td>
<td>VOTING</td>
<td>YES</td>
</tr>
<tr>
<td>Gordon E. Cross</td>
<td>VOTING</td>
<td>YES</td>
</tr>
<tr>
<td>Ira Katzenstein</td>
<td>VOTING</td>
<td>NO</td>
</tr>
<tr>
<td>Michael Martello</td>
<td>VOTING</td>
<td>YES</td>
</tr>
<tr>
<td>Michiko McElfresh</td>
<td>VOTING</td>
<td>YES</td>
</tr>
<tr>
<td>James E. Padlo</td>
<td>VOTING</td>
<td>NO</td>
</tr>
<tr>
<td>Steven H. Hamed</td>
<td>VOTING</td>
<td>YES</td>
</tr>
</tbody>
</table>

Ayes ___6___  Nays ___2___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to create three (3) part-time Teacher Aide positions.

Ayes ___8___  Nays ___0___  Motion Carried

Abolishment of Three Full-Time Teacher Aide Positions

Creation of Three Part-Time Teacher Aide Positions
Moved by G. Cross, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) full-time Food Service Helper position.

Ayes ___7___  Nays ___1___  Motion Carried  
(I. Katzenstein)

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) part-time Food Service Helper position.

Ayes ___8___  Nays ___0___  Motion Carried  

Board President Steve Hamed acknowledged the appointment of Ira Katzenstein as a delegate, and Michiko McElfresh as alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2006-2007 school year.

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, that LESLEY MOREY is granted a conditional three year-probationary appointment in the Physical 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 Physical Education certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that LESLIE MOREY, 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 2 with a Master’s Degree and 36 Graduate Hours or as outlined in any modified, amended or successor agreement ($39,056).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of ANDREW McGINNIS as a conditional probationary part-time Typist, effective August 21, 2006, at an annualized probationary salary of $13,002.19. 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.

Ayes ___8__ Nays ___0__ Motion Carried

Moved by L. Branch, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of KATHLEEN KWIAKTOWSKI as a conditional probationary part-time Registered Nurse, effective August 30, 2006, at an hourly rate of $15.11 (3 days per week). 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.

Ayes ___8__ Nays ___0__ Motion Carried

Moved L. Branch, seconded by M. McElfresh to go into Executive Session at 8:00 p.m. to discuss CPSE/CSE recommendations, legal updates, personnel matters – performance.

Ayes ___8__ Nays ___0__ Motion Carried

Moved by I. Katzenstein, seconded by L. Branch to adjourn from Executive Session and reconvene in Work Session at 8:34 p.m.

Ayes ___8__ Nays ___0__ Motion Carried

The Work Session meeting ended at 8:40 p.m.

Respectfully submitted,

David Flaherty
Deputy District Clerk

August 8, 2006
JM:dkj