The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, August 1, 2007 at 4:03 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 Martello with a moment of silent prayer. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  Michael Martello, President
Ira Katzenstein, Vice-President
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed
Michiko H. McElfresh
George Pancio

ABSENT:  John Bartimole

STAFF PRESENT:  Mark J. Ward, Superintendent of Schools
Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
District Administrators

OTHERS:

Moved by S. Hamed, seconded by G. Pancio, to approve the proposed Meeting Agenda.

Moved by L. Branch, seconded by S. Hamed, that the Consent Agenda item a. CSE Recommendation be tabled.

Ayes ____8____  Nays ____0____  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Cafeteria Management Bid Award to Personal Touch, 464 Franklin Street, Buffalo, NY 14202.

Bid Award:
Administrative Service Fee (per meal) $ .18
Direct Cost of Operations (per meal) $ .773
Maximum Per Meal Cost Reimbursement Rate $ .953

Ayes ____8____  Nays ____0____  Motion Carried
Moved by S. Hamed, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, that a Special Meeting be held on August 8, 2007 at 12:00 noon to certify the August 7, 2007 District Voting Results in regard to the sale of the North Hill Elementary School.

Ayes 8  Nays 0  Motion Carried

Discussion Items:

a. Attendance Policy – First Reading

Moved by M. McElfresh, seconded by S. Hamed, to adjourn from the meeting at 4:36 p.m.

Ayes 8  Nays 0  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

August 10, 2007

vzi
Adjournment of Meeting