

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

Regular Meeting
August 15, 2006

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 15, 2006 at 7:30 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 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
Laurie A. Branch
Gordon E. Cross
Ira Katzenstein
Michiko H. McElfresh
James E. Padlo
George Pancio

STAFF PRESENT: Mark Ward, Superintendent
David Flaherty, Deputy District Clerk
Judith Creeden, Director of Curriculum/Testing
Julie Scull, District Typist
Kevin Perkins, District Computer Technician

OTHERS: Jeff Keoppel, NEA Representative
Katie Ward, Olean Times Herald
Richard Frost
Nick Pircio WHDL Radio

Moved by I. Katzenstein, seconded by L. Branch to approve amended Agenda. Amended
Agenda

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross to adjourn from Regular Session and convene in Executive Session at 7:35 p.m. to discuss a grievance. Executive
Session

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole seconded by G. Cross to adjourn from Executive Session and reconvene in Regular Session at 8:12 p.m. Regular
Session

Ayes 9 Nays 0 Motion Carried

Communications and Commendations:

- a. Newsletter of Olean City School District Student Assessment Results Reported by the New York State Report Card.

Communications
and
Commendations

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

Consent
Agenda

- a. The previous meeting minutes of the Special Meeting held on July 31, 2006.
- b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer’s Report dated June 30, 2006 be accepted and placed on file.
- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CSE recommendations reviewed on August 8, 2006 be approved:

Minutes

Treasurer’s
Report

CSE
Recommendations

APPROVED	APPROVED
900383639	900414173
900123536	900369829
900441340	900243093
900396544	900043107
900191576	900417752
900192234	900422733
900396248	900315692
900218128	900385333
900348045	900202042

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2006 Olean City School District Tax Warrant of the Board of Education in the amount of \$8,844,590.75 (this amount is the total tax levy of \$11,564,063.00 less \$2,719,472.25 to be received from the STAR Program).

Tax Warrant

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the purchase of the following textbooks:

Purchase Of
Textbooks

French IV – Grades 11 and 12 ... “Par tout le monde francophone” by Henry Lynn Herbst Hale Sturges II and published by Prentice Hall

Accounting – Grades 9-12 ... “First Year Course Accounting” by Glencoe and published by McGraw-Hill.

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize the school district to employ the Regional Computer Recycling & Recovery to dispose of our obsolete technology equipment at a fee of \$25/pallet.

Regional
Computer
Recycling &
Recovery

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Elementary After-School Program (Teacher Aides) during the 2006-2007 school year.

Memorandum of Understanding between OCSD and YMCA

Ayes 8 Nays 0 Abstained 1 Motion Carried
(S. Hamed)

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the agreement between the Olean General Hospital and the Olean City School District to provide "Professional athletic Training Services" for the 2006-2007 school year commencing August 13, 2006 through June 30, 2007, in the amount of \$4,000.

Agreement Between OGH and OCSD to Provide Professional Athletic Training Services

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello upon the recommendation of the Superintendent of Schools, the retirement resignation of DEANNA McCARTHY, OHS Food Service Helper, is accepted, with deep regret, effective August 20, 2006.

Retirement Resignation of Deanna McCarthy

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo upon the recommendation of the Superintendent of Schools, the retirement resignation of BETTY ZLOCKIE, OHS Teacher Aide, is accepted, with deep regret, effective August 20, 2006.

Retirement Resignation of Betty Zlockie

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh upon the recommendation of the Superintendent of Schools, the retirement resignation of JOHN TUPPER, OHS Cleaner, is accepted, with deep regret, effective September 19, 2006.

Retirement Resignation of John Tupper

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh upon the recommendation of the Superintendent of Schools, to accept the resignation of LEAH ALLEN as Olean High School Junior Class Advisor with regret.

Resignation of Leah Allen as OHS Junior Class Advisor

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of the Superintendent of Schools, the retirement resignation of DONNA BLESSING, NH Food Service Helper, is accepted, with deep regret, effective immediately.

Retirement Resignation of Donna Blessing

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, the resignation of JESSICA KOHL, elementary teacher, be accepted effective immediately.

Resignation of Jessica Kohl

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint CARMEN SOPLOP as Co-Learning Team Leader at the Olean Middle School for the 2006-2007 school year at salary of \$500.

Carmen Soplop
Appointed Co-
Learning Team
Leader at OMS

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint FRED WELCH as Co-Learning Team Leader at the Olean Middle School for the 2006-2007 school year at salary of \$500.

Fred Welch
Appointed Co-
Learning Team
Leader at OMS

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of LINDA EDSTROM as a member of the Community School Advisory Board for the 2006-2007 school year.

Linda Edstrom
Appointed
Member of
Community
School Advisory
Board

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of JAMES DRISCOLL as a member of the Community School Advisory Board for the 2006-2007 school year.

James Driscoll
Appointed
Member of
Community
School Advisory
Board

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint JOSEPH BATESKY as Detention Monitor at the Olean Middle School at the negotiated rate of the OTA contract for the 2006-2007 school year.

Joseph Batesky
Appointed
Detention
Monitor at OMS

Ayes 9 Nays 0 Motion Carried

Moved by G. Pancio, seconded J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint LARRY JODUSH as Detention Monitor at the Olean Middle School at the negotiated rate of the OTA contract for the 2006-2007 school year.

Larry Jodush
Appointed
Detention
Monitor at OMS

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following CPSE parent members for the 2006-2007 school year: Mrs. Becky Jordan and Mrs. Shayne Certo.

Becky Jordan
and Shayne
Certo Approved
as CPSE Parent
Member

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint CYNTHIA KURJAKOVIC as a Detention Monitor at Olean High School at the OTA negotiated contract rate for the 2006-2007 school year.

Cynthia
Kurjakovic
Appointed
Detention
Monitor at OHS

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint LOUIS VENTURA as a Detention Monitor at Olean High School at the OTA negotiated contract rate for the 2006-2007 school year.

Louis Ventura
Appointed
Detention
Monitor at OHS

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint SALLY VENTURA as a Detention Monitor at Olean High School at the OTA negotiated contract rate for the 2006-2007 school year.

Sally Ventura
Appointed
Detention
Monitor at OHS

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that KEVIN PERKINS, computer technician, has completed his probation.

Kevin Perkins
Completes
Probation
Period

Ayes 9 Nays 0 Motion Carried

The Board of Education discussed the following items:

Discussion
Items

1. Committee Reports :
 - a. Building and Grounds Committee update given by L. Branch reviewing goals and priorities.
 - b. Outreach/Policy Committee update given by I. Katzenstein.
 - c. Finance Committee update given by M. Martello
 - d. Audit Committee update given by L. Branch reviewing goals and priorities.
2. Rural Schools Association information
3. Outreach Committee
4. BOCES Facility Rental Agreement.

Moved by M. McElfresh, seconded by G. Cross to adjourn from Regular Session and convene in Executive Session to discuss contract update, and negotiations at 8:53 p.m.

Executive
Session

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross to amend Executive Session motion to include legal update at 9:18 p.m.

Amended
Executive
Session

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello to adjourn from Executive Session and reconvene in Regular Session at 9:18 p.m.

Regular
Session

Ayes 9 Nays 0 Motion Carried

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Moved by L. Branch, seconded by M. Martello to adjourn from the Meeting at 9:20 p.m. Adjournment of Meeting

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

David Flaherty
Deputy District Clerk

August 15, 2006
JM:dkj