

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

Special Meeting  
August 29, 2006

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 29, 2006 at 12:04 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

ABSENT: George Pancio

STAFF PRESENT: Mark Ward, Superintendent  
Ann O'Brien, Business Administrator  
David Flaherty, Deputy District Clerk

OTHER: Nick Pircio, WHDL Radio

Moved by J. Bartimole, seconded by J. Padlo to approve the Amended Agenda.

Ayes 8 Nays 0 Motion Carried

Approval Of  
Amended  
Agenda

Communications, Commendations:

- a. Handout from Utica Insurance.
- b. Letter of Commendation from the American Heart Association thanking the District and Don Scholla for supporting their "Jump Rope for Heart" Fund-Raiser.

Communications  
Commendations

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

Consent  
Agenda

- a. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the District accept the donation of a Baldwin Piano, for the Music Department, from Richard and Gabrielle Kyser of Olean, NY.

Donation of  
Piano for Music  
Department

Ayes 8 Nays 0 Motion Carried

SPECIAL MEETING  
TUESDAY, AUGUST 29, 2006  
PAGE 2

Moved by M. McElfresh, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract between the Board of Education and Cattaraugus County ReHAbilitation Center, Inc., for providing instruction of handicapped children-CONSULTANT TEACHER-services for the period of July 1, 2006 through August 31, 2006.

Consultant  
Teacher  
Contract

Ayes 7      Nays 0      Abstained 1      Motion Carried  
(M. Martello)

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2006 Tax Warrant Total Levy adjusted from \$11,564,063 to \$11,564,628.25 a difference of \$565.25 due to Tax Roll adjustments and printing variances.

2006 Tax  
Warrant Total  
Levy  
Adjustments

Ayes 8      Nays 0      Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Amended Contract Between the Olean City School District and Kelly Services for substitute teachers.

Amended  
Contract  
Between OCSD  
and Kelly  
Services

Ayes 8      Nays 1      Motion Carried  
( I. Katzenstein)

Moved by M. McElfresh, seconded by G. Cross to authorize the Superintendent to approve additional applicants with previous fingerprint clearance for substitute teaching as needed until the next Board of Education Meeting (September 12, 2006).

Superintendent  
Authorized to  
Approve  
Additional  
Substitute  
Teachers

Ayes 8      Nays 0      Motion Carried

Moved by L. Branch, seconded by M. McElfresh to extend current Kelly Services Contract for non-teaching substitutes for 30 days.

Ayes 8      Nays 0      Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein upon the recommendation of the Superintendent of Schools, the resignation of PAUL KSIONZYK, as Boys' and Girls' Varsity Cross County Coach for the 2006-2007 school year be accepted, with regret, effective immediately.

Paul Ksionzyk  
Resignation as  
Cross Country  
Coach

Ayes 8      Nays 0      Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of MICHELLE CORTEZ as a long-term substitute for the period of September 5, 2006 through the first semester in January-2007. 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.

Michelle Cortez  
Appointed as  
Long-Term  
Substitute

If the appointee is granted clearance after the receipt of conditional clearance, the

SPECIAL MEETING  
TUESDAY, AUGUST 29, 2006  
PAGE 3

appointment shall continue. Salary will be as per the Olean Teachers' Association Negotiated Contract.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of MARJORIE DEXTER as a long-term substitute for the period of September 5, 2006 through November 21, 2006. 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. Salary will be as per the Olean Teachers' Association Negotiated Contract.

Marjorie Dexter  
Appointed As  
Long-Term  
Substitute

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of DENISE FROEBEL as a Teacher Aide (4.5 hours/day) effective August 30, 2006. Salary will be as per the Olean Educational Support Association's Negotiated Contract.

Denise Froebel  
Appointed as  
Teacher Aide

Ayes 8 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 appointment of MARY KNOTT as a Teacher Aide (5.75 hours/day effective August 30, 2006. Salary will be as per the Olean Educational Support Association's Negotiated Contract.

Mary Knott  
Appointed As  
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by M. Martello, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of LISA SNYDER as a Teacher Aide (5.75 hours/day) effective August 30, 2006. Salary will be as per the Olean Educational Support Association's Negotiated Contract.

Lisa Snyder  
Appointed As  
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of DEBRA TAYLOR as a Teacher Aide (4.5 hours/day) effective August 30, 2006. Salary will be as per the Olean Educational Support Association's Negotiated Contract.

Debra Taylor  
Appointed As  
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of DIANA COUSINS as a conditional probationary Lunch Monitor (2 hours/day) effective August 30, 2006. In accordance with Section 503(18)(b) of the Education Law, this is a conditional

Diana Cousins  
Appointed As  
Lunch Monitor

SPECIAL MEETING  
TUESDAY, AUGUST 29, 2006  
PAGE 4

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. Salary will be as per the Olean Educational Support Association's Negotiated Contract.

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of SHAYNE CERTO as a conditional probationary Teacher Aide (5.75 hours/day) effective August 30, 2006. 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. Salary will be as per the Olean Educational Support Association's Negotiated Contract.

Shayne Certo  
Appointed As  
Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint RYAN NAWROT to the extra-curricular position of Modified Football Coach for the 2006-2007 school year at an index/salary of .060 or \$1,740.

Ryan Nawrot  
Appointed As  
Modified  
Football Coach

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint LARRY SMITH to the extra-curricular position of Modified Football Coach for the 2006-2007 school year at an index/salary of .060 or \$1,740. 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 appointments shall continue.

Larry Smith  
Appointed AS  
Modified  
Football Coach

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint ROBERT RING to the extra-curricular position of Boys and Girls Varsity Cross Country Coach for the 2006-2007 school year at an index/salary of .090 or \$2,610.

Robert Ring  
Appointed Boys  
and Girls Varsity  
Cross Country  
Coach

Ayes 8 Nays 0 Motion Carried

SPECIAL MEETING  
TUESDAY, AUGUST 29, 2006  
PAGE 5

Moved by M. McElfresh, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint LESLEY MOREY to the extra-curricular position of Boys and Girls Modified Cross Country Coach for the 2006-2007 school year at an index/salary of .060 or \$1,740.

Lesley Morey  
Appointed As  
Boys & Girls  
Modified Cross  
Country Coach

Ayes 8                      Nays 0                      Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint BARBARA KLINGBEIL as a substitute for the Typist position, at Ivers J. Norton Elementary School, at the current hourly rate of pay, as needed, with no additional benefits, effective August 23, 2006.

Barbara Klingbeil  
Appointed As  
Substitute for IJN  
Typist

Ayes 8                      Nays 0                      Motion Carried

Moved by G. Cross, seconded by M. Martello upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint LEE ANN BURCH as a substitute for the Superintendent's Secretary, at the current hourly rate of pay, as needed, with no additional benefits, effective September 6, 2006.

LeeAnn Burch  
Appointed As  
Substitute for  
Superintendent's  
Secretary

Ayes 8                      Nays 0                      Motion Carried

Moved by G. Cross, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint MERLYN (MOY) GORE as a substitute for the Typist position at Ivers J. Norton Elementary School, at the current hourly rate of pay, as needed, with no additional benefits, effective September 5, 2006.

Moy Gore  
Appointed As  
Substitute IJN  
Typist

Ayes 8                      Nays 0                      Motion Carried

Moved by L. Branch, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint DEANNA McCARTHY as a substitute Food Service Helper at Olean High School, at the current hourly rate of pay, as needed, with no additional benefits, effective August 30, 2006.

Deanna  
McCarthy  
Appointed As  
Substitute Food  
Service Helper

Ayes 8                      Nays 0                      Motion Carried

Moved by L. Branch, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the list of CURRENT CERTIFIED / NON-CERTIFIED SUBSTITUTE TEACHERS for the 2006-2007 school year (a list will be provided at the special meeting) except those not cleared and/or rejected.

Appointment of  
Substitute  
Teachers

Ayes 7                      Nays 0                      Abstained 1                      Motion Carried  
(J. Bartimole)

Moved by J. Bartimole, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, that LAURIE WELLS is granted a conditional three 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

Laurie Wells  
Appointed In  
Elementary  
Education  
Tenure Area

SPECIAL MEETING  
TUESDAY, AUGUST 29, 2006  
PAGE 6

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 the Early Childhood Education; Birth-Grade 2 certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that LAURIE WELLS, 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 4 with no Master's Degree or graduate hours or as outlined in any modified, amended or successor agreement (\$37,637).

Ayes 8                      Nays 0                      Motion Carried

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that CHARLES SCHAPPACHER II be appointed to the position of Driver Education Instructor (after-school) for the first semester of the 2006-07 school year at an hourly rate of pay negotiated with the Olean Teachers' Association.

Charles Schappacher  
Appointed As  
Driver Education  
Instructor

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 appointments shall continue.

Ayes 8                      Nays 0                      Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Leave of Absence for CAROLYN CROSSON, District School Psychologist, for the period beginning October 28, 2006 for 12 weeks.

Carolyn Crosson  
Granted Leave  
of Absence

Ayes 8                      Nays 0                      Motion Carried

Moved by M. McElfresh, seconded by L. Branch to adjourn from the meeting at 12:45 p.m.

Adjournment of  
Meeting

Ayes 8                      Nays 0                      Motion Carried

Respectfully submitted,

David Flaherty  
Deputy District Clerk