The Work Session of the Board of Education of the City School District of Olean, NY held on
Tuesday, September 12, 2006 at 7:32 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
John E. Bartimole
Laurie A. Branch
Gordon E. Cross
Ira Katzenstein
Michiko H. McElfresh
James E. Padlo
George Pancio

ABSENT:  Michael Martello, Vice-President

STAFF PRESENT:  Mark Ward, Superintendent
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
Karen Hessney, District Teacher

Others:  Nick Pircio WHDL Radio
David LeBlanc, Olean Times Herald
Richard Frost

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of
Mark J. Ward, Superintendent of Schools, to approve the Contract with noted revisions
between the Olean City School District and the City of Olean, Youth and Recreation
Division of Public Works, as a subcontractor for the administration of an after-school
program (K-8), at St. John’s Recreation Facility, in the amount of $10,000 ( $5,000 upon
the approval date of said Memorandum of Understanding, and the remaining $5,000 on
March 1, 2007).

Ayes _____8_____  Nays _____0_____
Motion Carried

Moved by L. Branch, seconded by G. Cross upon the recommendation of Mark J.
Ward, Superintendent of Schools, THAT BE IT RESOLVED THAT, upon
the recommendation of the Superintendent of Schools and with a view toward the potential
sale of the District’s North Hill Elementary School, the Superintendent be authorized and
directed to obtain an appraisal of the fair market value of said school and invite proposals
from potential purchasers of said school.

Ayes _____8_____  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 SUPPORT SERVICES
CONTRACT between the Olean City School District and the Cattaraugus-Allegany-

Aession
Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2006 through June 30, 2007.

Ayes ___8____  Nays ___0____  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the LEASE AGREEMENT FOR SPECIAL EDUCATION CLASSROOM SPACE between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of July 1, 2006 through June 30, 2007.

Ayes ___8____  Nays ___0____  Motion Carried

Moved by L. Branch, seconded by M. McElfresh to adjourn from Work Session and convene in Executive Session to discuss CPSE/CSE recommendations, OTA contract, legal update and substitute teacher list at 8:48 p.m.

Ayes ___8____  Nays ___0____  Motion Carried

G. Pancio left meeting at 8:44 p.m.
I. Katzenstein left meeting at 9:12 p.m.
J. Padlo left meeting at 9:24 p.m.

Moved by L. Branch, seconded by J. Bartimole to adjourn from Executive Session and to reconvene in Work Session at 9:30 p.m.

Ayes ___5____  Nays ___0____  Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Alecia Baney, Philip Stark, Patricia Elliott, Gina Livingston and Leah Kenny as conditional substitute teachers for the 2006-2007 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board.

Ayes ___5____  Nays ___0____  Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole to adjourn the Work Session Meeting at 9:35 p.m.

Ayes ___5____  Nays ___0____  Motion Carried

Respectfully submitted,

David Flaherty
Deputy District Clerk

September 12, 2006
DF:dkj