

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

Work Session  
September 12, 2006

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).

Contract  
Between the  
Olean City  
School District  
and City of  
Olean, Youth  
and Recreation  
Division of Public  
Works

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.

Superintendent  
Authorized and  
Directed to  
Obtain An  
Appraisal of  
North Hill

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-

Support Services  
Contract  
Between OCSD

WORK SESSION

TUESDAY, SEPTEMBER 12, 2006

PAGE 2

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

Ayes 8

Nays 0

Motion Carried

and Cattaraugus-Allegany-Wyoming Counties BOCES

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

OCSD and BOCES Lease Agreement For Special Education Classroom Space

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

Executive Session

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

Work Session

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

Substitute Teachers

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

Adjournment Of Meeting

Respectfully submitted,

David Flaherty  
Deputy District Clerk

September 12, 2006  
DF:dkj

WORK SESSION  
TUESDAY, SEPTEMBER 12, 2006  
PAGE 3