

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

Work Session
January 9, 2007

The Work Session of the Board of Education of the City School District of Olean, NY held on Tuesday, January 9, 2007 at 7:30 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
Michael Martello, Vice-President
John Bartimole
Laurie A. Branch
Gordon E. Cross
Ira Katzenstein
Michiko H. McElfresh
Jim Padlo

ABSENT: George Pancio

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Vicki Zaleski-Irizarry, District Clerk
Judith Creedon, Director of Curriculum/Testing
Karen Hessney, OTA President
Marcie Richmond, Director of Special Ed
Cso Woodworth, Director of Technology

OTHERS: Dan LeBlanc, Olean Times Herald
Richard Frost

Superintendent Ward discussed the following with the Board of Education:

Communications,
Commendations

1. Olean City School District is the recipient of the Rehabilitation Center's "Community Spirit Award".
2. Mark distributed a copy of the new "Restoration Project" flyer.

Superintendent Ward discussed the following subjects with the Board of Education:

Superintendent's
Report

1. Completion of the Special Education Department relocation.
2. Construction Manager Interviews.
3. Boardmanville Parking Lot Expansion
4. SUNY Fredonia Liberty Partnership Program
5. Olean City School District Foundation Restoration Project Update

Moved by G. Cross, seconded by M. Martello, upon the recommendation of Mark J. Ward, Superintendent of Schools, to permit Kristin Brunetto to do an unpaid 40-hour "Counseling Practicum" through St. Bonaventure University, under the supervision of Matthew Threehouse, OHS Guidance Office, during the Spring 2007 school year.

Counseling
Practicum –
Kristin Brunetto

Ayes 8

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 permit Kasi Maleski to do an unpaid 40-hour "Counseling Practicum" through St. Bonaventure University, under the supervision of Mike Howard, OHS Guidance Office, during the Spring 2007 school year.

Social Work Internship – Kasi Maleski

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, t RESOLVED that the Board of Education of the Olean City School District hereby agrees to enter into the attached contract with ERIE 1 BOCES for a three-year period commencing on January 10, 2007 to authorize the Western New York Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ) for an amount not to exceed \$11,937.24 and authorizes 36-monthly payments to be made to Erie 1 BOCES in the amount not to exceed \$331.59.

Erie 1 BOCES Contract Project Number MPN 057-10-07

BE IT FURTHER RESOLVED, that the Board of Education of the Olean City School District hereby authorizes the Board President or the District Clerk to execute the contact on behalf of the District.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) part-time Teacher's Aide position t the OMS for the 2006-2007 school year.

Creation of Part-Time Teacher's Aide Position

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 appoint Nancy Molnar as Program Specialist in the Community School Program at an hourly rate of \$23.

Nancy Molnar Appointed Program Specialist

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 authorize the Superintendent to establish additional parking at Boardmanville Elementary as well as create an access from the existing parking lot to Genesee Street, utilizing District owned property. Expenditures not to exceed \$3,000r.

Boardmanville Parking and Access to Genesee Street

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 appoint Linda Monsell, Phillip Quinlan, and Brandy VanGorder as certified Substitute Teachers for the 2006-2007 school year.

Linda Monsell, Phillip Quinlan, and Brandy VanGorder Appointed Certified Substitute Teachers

Ayes 8 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Jennifer Ford and Sarah Giermek as non-certified Substitute Teachers for the 2006-2007 school year.

Ayes 8

Nays 0

Motion Carried

Jennifer Ford
and Sarah
Giermek
Appointed Non-
Certified
Substitute
Teachers

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Catherine Higley and Lisa Nicola as non-certified Conditional Substitute Teachers for the 2006-2007 school year. 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 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.

Ayes 8

Nays 0

Motion Carried

Catherine Higley
and Lisa Nicola
Appointed Non-
Certified
Conditional
Substitute
Teachers

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, acknowledge that Neil Lampe, John Hendrickson, Chris Lampack, Larry Abbott, and Dan Jedrosko have completed their probationary period as Custodian/Building and Grounds Maintainer effective December 20, 2006

Ayes 8

Nays 0

Motion Carried

Neil Lampe,
John
Hendrickson,
Chris Lampack,
Larry Abbott,
Dan Jedrosko
Complete
Probationary
Period

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Leave of Absence for Karen Zampogna, Speech-Language Pathologist, Boardmanville Elementary, for a period of eight weeks effective April 30, 2007.

Ayes 8

Nays 0

Motion Carried

Karen Zampogna
Granted Leave of
Absence

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Leave of Absence for Ellie Hoffman, Speech-Language Pathologist, Washington West Elementary, for a period of twelve weeks effective April 2, 2007.

Ayes 8

Nays 0

Motion Carried

Ellie Hoffman
Granted Leave of
Absence

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Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve an unpaid Leave of Absence for Debra Taylor, Teacher's Aide, Olean Middle School, for a period of six weeks effective January 8, 2007.

Debra Taylor
Granted Leave of
Absence

Ayes 8

Nays 0

Motion Carried

The Board of Education discussed the following items:

1. Presentation by Marcie Richmond, Director of Special Education
2. Budget Calendar
3. One Polling Location
4. Woodland in the City Project
5. Capital Project
6. Conflict of Interest

Discussion Items

The Board of Education discussed the following items:

1. Data Retreat, Wednesday, January 24, 2007, 4 – 8 pm, OMS-LGI Room.

Information Items

OTA Comments:

OTA Comments

Karen Hessney addressed the Board of Education regarding "Surviving Reading First" and autism training in May.

Moved by L. Branch, seconded by I. Katzenstein to adjourn from Work Session and convene in Executive Session to discuss CPSE/CSE recommendations, proposed sale and/or acquisition of real property, personnel performance issues, litigation update, and a contractual issue at 8:43 p.m. Marcie Richmond was invited to attend the Executive Session to discuss CPSE and CSE issues. Marcie departed Executive Session at 8:50 p.m.

Executive
Session

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and to reconvene in Work Session at 9:40 p.m.

Work Session

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by M. McElfresh, to adjourn the Work Session Meeting at 9:40 p.m.

Adjournment
Of Meeting

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

January 10, 2007