

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

Regular Meeting
October 17, 2006

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 17, 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
Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Judith Creeden, Director of Curriculum/Testing
Lynn Corder, Reading First Coordinator
Karen Hessney, District Teacher

OTHERS: Dan LeBlanc, Olean Times Herald
Richard Frost
Nick Pircio WHDL Radio
St. Bonaventure Students (6)

Moved by G. Cross, seconded by L. Branch to approve the proposed Meeting Agenda with the following changes and additions:

Agenda
Additions and
Changes

1. New Business – Add Agenda Item 9 h. Creation of two full time Teacher Aide positions.
2. New Business – Add Agenda Item 9i. Elimination of two part-time Teacher Aide positions.
3. Personnel – Revision Agenda Item 10 a Appointments. Item 12. Appointment of Director of Special Education – Marcella Richmond

Ayes 9

Nays 0

Motion Carried

VOICE OF THE TAXPAYER

Voice of
Taxpayer
Comments

Ellie Hoffman, 2000 Dugan Road, addressed the Board of Education regarding the potential consolidation of Elementary schools. Ellie distributed hand outs for the BOE to review.

Karen Hessney, OTA President, commented on the Reading First Program.

Voice of OTA
 Comments

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

Superintendent
 Report

1. Reading First
2. Safety Committee Meeting scheduled for October 19, 2006.
3. Security issues
4. Relocation of Spec. Ed offices from North Hill to High School
5. SRO Officer
6. Lights on After School (Polycom technology)
7. Grades 3 – 8 test results

Moved by J. Bartimole, seconded by M. McElfresh 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 Work Session held on June 14, 2006, the Regular Meeting held on September 12, 2006 and the Regular Meeting held on September 19, 2006.
- b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer’s Report dated August 31, 2006 be accepted and placed on file.
- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the end of fiscal year 2006 Intra-fund Transfer listing in the amount of \$382,795.
- d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Student Activity Quarterly Report for the Olean Middle School and Olean High School dated July 1, 2006 through September 30, 2006 is accepted and placed on file.
- e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Report for September dated October 2, 2006 is accepted and placed on file.
- f. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CPSE recommendations reviewed on October 10, 2006 is approved:

Approval
 Of Minutes

Treasurer’s
 Report

Intra-fund
 Transfer List

Student Activity
 Quarterly
 Reports for
 OMS and OHS

Warrant Report

CPSE
 Recommenda-
 tions

APPROVED	APPROVED
000000635	000000694
000000617	000000682
000000581	000000697
900445663	900441960
900445098	900445346
900440728	900102216
900191836	900232653
900366964	900410326

Ayes 9

Nays 0

Motion Carried

REGULAR MEETING

TUESDAY, October 17, 2006

PAGE 3

Moved by L. Branch, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to extend the Olean Teacher's Association's Negotiated Contract and two memorandums of understanding for the period of September 1, 2006 through August 31, 2010.

Olean Teacher's Association Contract

Ayes 8 Nays 1 Motion Carried
(G. Pancio)

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant permission to JEFF DEAN to do an unpaid Counseling Internship, through St. Bonaventure University, under the supervision of Michael Howard, OHS Counselor, for the fall semester of 2006.

Counseling Internship – Jeff Dean

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 grant permission to KRISTEN WALKER to do an unpaid Psychology Internship, through Alfred University University, under the supervision of Maura Whitcomb, District School Psychologist, for the period of September 11, 2006 through May 4, 2007

Counseling Internship – Kristen Walker

Ayes 9 Nays 0 Motion Carried

Moved by G. Pancio, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant permission to MEGAN MCQUILLAN to do an unpaid Psychology Internship, through St. Bonaventure University, under the supervision of Amy Jones, District School Psychologist, for the fall semester of 2006.

Counseling Internship – Megan McQuillan

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 approve the "Memorandum of Understanding" between the Olean City School District and Olean Family Connections – Even Start Program (Parent Education) for the period of October 1, 2006 through June 22, 2007.

Memorandum of Understanding Between OCSD and Olean Family Connections

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 "Amended Contract" between the Olean City School District and the County of Cattaraugus for Youth Placement Prevention Programming for the period of August 4, 2006 through June 30, 2007.

Amended Contract Between OCSD and County of Cattaraugus

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 authorize the Superintendent of Schools to sign the Cattaraugus-Allegany-Erie-Wyoming BOCES 2006-2007 Adult Education Sponsorship Agreement.

BOCES 2006-2007 Adult Education Sponsorship Agreement

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to create two (2) full-time Teacher Aide positions for the 2006-2007 school year.

Ayes 9 Nays 0 Motion Carried

Creation of Two Full-Time Teacher Aide Positions

Moved by I. Katzenstein, seconded by J. Padlo upon the recommendation of Mark J. Ward, Superintendent of Schools, to eliminate two (2) part-time Teacher Aide positions for the 2006-2007 school year.

Ayes 9 Nays 0 Motion Carried

Elimination of Two-Part Time Teacher Aide Positions

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint KATHY TAYLOR as a Program Specialist in the Community School Program (BRIDGE) at an hourly rate of \$21 in accordance with contractual agreement.

Ayes 9 Nays 0 Motion Carried

Kathy Taylor Appointed Program Specialist

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that KEVIN GOODWIN and KRYN PALMQUIST be assigned to Olean High School through the AmeriCorp Program sponsored by Cattaraugus County Youth Bureau

Ayes 9 Nays 0 Motion Carried

Kevin Goodwin and Kryn Palmquist AmeriCorp Program Assignees

Moved by G. Cross, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following certified tutors at Olean High School: CHRIS ROSEL, KATHY SEARLES, KAY ANZIVINE, MAY ELLEN PUTZKE, and CHUCK LEE.

Ayes 9 Nays 0 Motion Carried

Chris Rosel, Kathy Searles, Kay Anzivine, Mary Ellen Putzke, and Chuck Lee Appointed Tutors at OHS

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following certified substitute teachers for the 2006-2007 school year: DANIELL DEMETREU, KRISTEN DZIUBA, HOLLY FALIVENO, KELLY GUMTOW, LUCINDA PARKS, JAIMI-LYN BEATY, and THOMAS VICTOR.

Ayes 9 Nays 0 Motion Carried

Daniell Demetreu, Kristen Dziuba, Holly Faliveno, Kelly Gumtow, Lucinda Parks, Jaimi-Lyn Beaty, and Thomas Victor Appointed Certified Substitute Teachers

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following non-certified substitute teachers for the 2006-2007 school year: BRIDGET ANDERSON, RACHEL D'ANGELO, MATTHEW FASS, and ALEX PECK.

Ayes 9 Nays 0 Motion Carried

Bridget Anderson, Rachel D'Angelo, Matthew Fass, and Alex Peck Appointed Non-Certified Substitute Teachers

Moved by L. Branch, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the MATTHEW CLARK as 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 9 Nays 0 Motion Carried

Matthew Clark Appointed Certified Conditional Substitute Teacher

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following as non-certified Conditional Substitute Teachers for the 2006-2007 school year: JOSEPH DWAILEEBE and CATHERINE WARD. 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 9 Nays 0 Motion Carried

Joseph Dwaileebe and Catherine Ward Appointed Non-Certified Conditional Substitute Teachers

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Kristen M. Sikora as Detention Monitor at Olean High School for the 2006-2007 school year.

Ayes 9 Nays 0 Motion Carried

Kristen M Sikora Appointed Detention Monitor at OHS

Moved by M. McElfresh, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Rebecca Kyser as ESL Tutor for the 2006-2007 school year at an hourly rate of \$25.

Ayes 9 Nays 0 Motion Carried

Rebecca Kyser Appointed ESL Tutor

REGULAR MEETING

TUESDAY, October 17, 2006

PAGE 6

Moved by M. L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, that Lissa Mulherin is granted tenure as a Special Education K-12 Teacher effective October 12, 2006.

Lissa Mulherin
Granted Tenure

Ayes 9 Nays 0 Motion Carried

Moved by M. G. Cross, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Sandra L. Lampe as a Lunch Monitor for the 2006-2007 school year at an annualized probationary salary of \$3,566.64.

Sandra L.
Lampe
Appointed
Lunch Monitor

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, that Marcella Richmond be appointed Director of Special Education and be granted a conditional three year-probationary appointment in the Special Education tenure area effective November 17, 2006 (or earlier) at a contractual salary of \$75,000. 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.

Marcella
Richmond
Appointed
Director of
Special Ed

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 Sharon Corkery as a full-time Teacher Aide.

Sharon Corkery
Appointed
Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Donna Gustason as a full-time Teacher Aide.

Donna
Gustason
Appointed
Teacher Aide

Ayes 8 Nays 1 Motion Carried
(S. Hamed)

The Board of Education discussed the following items:

1. Reading First Program – Lynn Corder presented handouts and a program update.
2. Thank you letter to be sent to driver of bus and volunteer fire department that assisted in evacuating cheerleaders from the school bus that caught on fire.

Discussion
Items

Moved by M. Martello, seconded by J. Bartimole to adjourn from the meeting at 9:33 p.m.

Adjournment
of Meeting

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, October 17, 2006
PAGE 7

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

October 17, 2006