The Work Session of the Board of Education of the City School District of Olean, NY held on Tuesday, November 14, 2006 at 7:45 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  
Laurie A. Branch  
Gordon E. Cross  
Ira Katzenstein  
Michiko H. McElfresh  
James E. Padlo  
George Pancio

ABSENT:  
John E. Bartimole

STAFF PRESENT:  
Mark Ward, Superintendent 
Ann O’Brien, Business Administrator 
Victoria L. Zaleski-Irizarry, District Clerk 
Judy Creedon, Curriculum Director 
Karen Hessney, District Teacher 
5 SBU Students

Others:  
David LeBlanc, Olean Times Herald

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

1. Computers for Reading First  
2. Committee Meeting Agendas  
3. Thank You Notes – Lee Ann Burch; Julio Fuentes Benefit  
4. Cheryl Vecchio – Making It Happen Award  
5. Homeless Huskies  
6. Community Thanksgiving Dinner  
7. CSE Office Relocation  
8. Appraisal Status  
9. LOUIE Award Honoree – Jim Snyder  
10. St. John’s Partnership

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract with the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2006 through June 30, 2007 for ABA Instructor Services at a rate of $19.95 per hour.

Ayes 7  
Nays 0  
Motion Carried  

M. Martello abstained as he is an employee of the Rehab. Center
Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract with the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2006 through June 30, 2007 for ABA Consultant Services at a rate of $306 per month.

Ayes ___7___  Nays ___0___  Motion Carried

M. Martello abstained as he is an employee of the Rehab. Center

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish two (2) part-time Food Service Helper positions: one (1) part-time Senior Food Service Helper; and one (1) full-time 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 approve the Contract with the City of Olean and Jamestown Community College to provide college experiences for some Olean High School students during the 2006-2007 school year.

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 create two part-time dismissal monitor positions at the Olean Middle School for the 2006-2007 school year.

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 appoint Ellen Jacobs as a part-time Aide, 5 ¾ hours per day, for the 2006-2007 school year, at an hourly rate of $9.48.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Ron Shoup as a part-time Dismissal Monitor, for the 2006-2007 school year, at an hourly rate of $23.00.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Jamie Anastasia as a part-time Dismissal Monitor, for the 2006-2007 school year, at an hourly rate of $23.00.

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 Catherine W. Wesley as a part-time school monitor, 2 hours per day, for the 2006-2007 school year, at an hourly rate of $9.24.

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 Deanne Bolton as a part-time school monitor, 2 hours per day, for the 2006-2007 school year, at an hourly rate of $9.24.

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 Toni Cottone as a Winter Varsity Basketball Cheerleading Advisor for the 2006-2007 school year, at a $1,350 stipend.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Christine Stavish as Business Department Chair for the 2006-2007 school year, at a $700 stipend.

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 Jillian Anthony be assigned to Olean High School through the AmeriCorp Program.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following as certified Substitute Teachers for the 2006-2007 school year: Christine Bysiek and Anna Bush.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following non-certified substitute teacher for the 2006-2007 school year: Meredith Evert.

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 the following as non-certified Conditional Substitute Teachers for the 2006-2007 school year: Clairessa Manelick, Shawn Wolfgram, and Scott Ordway. 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.

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Penny Lamont as a part-time Food Service Helper, 4 hours per day, at the OMS for the 2006-2007 school year, at an hourly rate of $10.42.

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 Patricia Bellreng as a conditional probationary part-time Food Service Helper, 3 hours per day, at the Washington West for the 2006-2007 school year, at an hourly rate of $7.87.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Deanna McCarthy as a part-time Food Service Helper, 5 ¾ hours per day, at the OHS for the 2006-2007 school year, at an hourly rate of $13.55.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of the Superintendent of Schools, to accept the resignation of Lauraine A. Buehler, OMS Receptionist, with deep regret, effective December 22, 2006.

Ayes ___8___ Nays ___0___ Motion Carried

The Board of Education discussed the following items:
1. Annual Fire and Structural Inspection Reports
2. High School Summer School Report
3. BOCES $10M Capital Project
4. District Dash Board

Moved by G. Cross, seconded by L. Branch, to adjourn the Work Session Meeting at 9:35 p.m.

Ayes ___8___ Nays ___0___ Motion Carried
Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

November 14, 2006