

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

Regular Meeting
November 21, 2006

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 21, 2006 at 7:02 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
Ira Katzenstein (arrived at 7:20 p.m.)
Michiko H. McElfresh
James E. Padlo (arrived at 7:20 p.m.)
George Pancio

ABSENT: Laurie A. Branch
Gordon E. Cross

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Lynn Corder, Reading First Coordinator
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Peter Sawaya and Family
Dan LeBlanc, Olean Times Herald
John Eberth, Olean Times Herald
Richard Frost
Taxpayers (3)

Moved by J. Bartimole, seconded by M. McElfresh to approve amended Agenda.

Amended
Agenda

Ayes 5

Nays 0

Motion Carried

Communications and Commendations:

Communications
and
Commendations

- a. Diploma presentation to Peter Sawaya
- b. Board Christmas party

Moved by M. McElfresh, seconded by J. Bartimole 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 Wednesday, October 10, 2006, the Special Meeting held on Thursday, October 12, 2006 and the Regular Meeting held on Tuesday, October 17, 2006.

Minutes

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- b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Report dated September 30, 2006 be accepted and placed on file.
- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Olean City School District's "2006 Tax Collector's Report on Unpaid Taxes", as prepared by District Tax Collector, Deborah Joseph, be accepted and placed on file. G. Pancio addressed concerns regarding the report. A. O'Brien will research the matter.
- d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CPSE recommendations reviewed on November 14, 2006 be approved:

Treasurer's Report

Tax Collector's Report

CPSE Recommendations

APPROVED	APPROVED
000000696	000000667
000000604	000000685
000000632	000000698
000000654	000000700
000000701	

- e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CSE recommendations reviewed on November 14, 2006 be approved:

CSE Recommendations

APPROVED	APPROVED
900433291	900447416
900329097	900402199
900417269	900326060
900205635	900180257
900378517	900189010
900410354	900441960
900190726	900191214
900209442	900445949
900198992	900126506
900198679	900126486
900198646	900354144
900259539	900404261
900384319	900431156

Moved by M. Martello, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the contract with Cattaraugus County for the period of September 1, 2006 through August 31, 2007 for Community Optional Preventive Services Parenting Education Instruction in the amount of \$43,513.

Contract with Cattaraugus County for Community Optional Preventive Services Parenting Education

Ayes 5

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Mark J. Ward, Superintendent of Schools, to establish a DECA Club beginning with the 2006-2007 school year to supplement the business curriculum and assist in the operation and maintenance of the school store.

Establishment of DECA Club

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to establish the Dance Club beginning with the 2006-2007 school year.

Establishment of Dance Club

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the early dismissal of Elementary Students at 11:15 a.m. on Friday, December 15, 2006 and Friday, January 19, 2007.

Early Dismissal

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create IST Chairperson positions at all schools beginning with the 2006-2007 school year.

Creation of IST Chairperson Positions

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize agreement with St. John's Catholic Church for use of its facility as a pick up site for transportation for the remainder of the 2006-2007 school year.

Agreement with St. John's Catholic Church

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize agreement with St. Joe's Catholic Church for use of its facility for parking privileges for the 2006-2007 school year.

Agreement with St. Joe's Catholic Church

Ayes 5 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of the Superintendent of Schools, to appoint Tracey Spears as Co-Instructional Support Team (IST) Chairperson at Boardmanville for the 2006-2007 school year at a \$425 annual stipend.

Tracey Spears Appointed Co-IST Chairperson

Ayes 5 Nays 0 Motion Carried

Moved by G. Pancio, seconded by M. Martello, upon the recommendation of the Superintendent of Schools, to appoint Gina Mucke as Co-Instructional Support Team (IST) Chairperson at Boardmanville for the 2006-2007 school year at a \$425 annual stipend.

Gina Mucke Appointed Co-IST Chairperson

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Ayes 5

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of the Superintendent of Schools, to appoint Kathy Welch as Instructional Support Team (IST) Chairperson at Olean High School for the 2006-2007 school year at an \$850 annual stipend.

Kathy Welch
Appointed IST
Chairperson

Ayes 5

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by M. Martello, upon the recommendation of the Superintendent of Schools, to appoint Carrie Crosson as Instructional Support Team (IST) Chairperson at Olean Middle School for the 2006-2007 school year at an \$850 annual stipend.

Carrie Crosson
Appointed IST
Chairperson

Ayes 5

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. Martello, upon the recommendation of the Superintendent of Schools, to appoint Maura Whitcomb as 504 Chairperson for the 2006-2007 school year at a \$900 annual stipend.

Maura
Whitcomb
Appointed 504
Chairperson

Ayes 7

Nays 0

Motion Carried

Moved by G. Pancio, seconded by M. McElfresh, upon the recommendation of the Superintendent of Schools, to appoint Christine Armstrong-Gabler as Technology Learning Co-Team Leader at Boardmanville for the 2006-2007 school year at a \$450 annual stipend.

Christine
Armstrong-
Gabler
Appointed
Technology
Learning Co-
Team Leader

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of the Superintendent of Schools, to appoint Shirlee Russell as Technology Learning Co-Team Leader at Boardmanville for the 2006-2007 school year at a \$450 annual stipend.

Shirlee Russell
Appointed
Technology
Learning Co-
Team Leader

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of the Superintendent of Schools, to appoint Karen O'Dell as Instructional Support Team (IST) Chairperson at Washington West for the 2006-2007 school year at a \$850 annual stipend.

Karen O'Dell
appointed IST
Chairperson

Ayes 7

Nays 0

Motion Carried

Moved by G. Pancio, seconded M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Christine Stavish as DECA Club Advisor at the Olean High School for the 2006-2007 school year at no annual stipend.

Christine
Stavish
Appointed
DECA Club
Advisor

Ayes 7

Nays 0

Motion Carried

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Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Lissa Mulherin as Co-Advisor for the OHS Model United Nations Delegation for the 2006-2007 school year at a \$450 annual stipend.

Lissa Mulherin
Appointed Co-Advisor for Model United Nations Delegation

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Mary Yates as Dance Club Advisor at the Olean High School for the 2006-2007 school year at a \$450 annual stipend.

Mary Yates
Appointed Dance Club Advisor

Ayes 6 Nays 1 Motion Carried
(S. Hamed)

Moved by M. Elfresh, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the following non-certified substitute teachers for the 2006-2007 school year: Gregory Mahns and Cheryl Kloc.

Non-Certified Substitute Teachers

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, 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: Kendra Ormerod and Linda Perry. 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.

Non-Certified Conditional Substitute Teachers

Moved by J. Bartimole, seconded by M. McElfresh, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #2110 – ORIENTING NEW BOARD MEMBERS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #2100

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5660 – SCHOOL FOOD SERVICE PROGRAM (LUNCH AND BREAKFAST) as presented with a change in the Subject: to read "THE BOARD OF EDUCATION AUTHORIZES THE SUPERINTENDENT AND BUSINESS ADMINISTRATOR TO DEVELOP A POLICY REGARDING CHARGING MEALS" AND ELIMINATE SPECIFICATIONS AS TO WHAT CAN BE CHARGED. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #5660

Ayes 7 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by M. Martello, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7243 – MILITARY RECRUITERS’ ACCESS TO SECONDARY SCHOOL STUDENTS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #7243

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7330 – SEARCHES AND INTERROGATIONS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #7330

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7552 – BULLYING: PEER ABUSE IN THE SCHOOLS as presented with a change in the Subject: to read “THE BOARD OF EDUCATION PROBHITS BULLYING.” This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #7552

Ayes 7 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7553 – HAZING OF STUDENTS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #7553

Ayes 7 Nays 0 Motion Carried

The Board of Education discussed the following informational items:

Informational Items

1. Committee Reports :
 - a. Audit Committee update given by L. Branch.
 - b. Building and Grounds Committee update given by L. Branch.
 - c. Finance Committee update given by M. Martello
 - d. Outreach Committee update given by I. Katzenstein.
 - e. Operations Committee update given by M. McElfresh
2. Reading First Presentation by Lynn Corder.
3. District “Dash Board”

Moved by J. Bartimole, seconded by I. Katzenstein, to adjourn from Regular Session and convene in Executive Session to discuss building appraisals at 8:20 p.m.

Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by M. Martello to adjourn from Executive Session and reconvene in Regular Session at 8:43 p.m.

Regular Session

Ayes 7 Nays 0 Motion Carried

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Moved by J. Bartimole, seconded by M. Martello to adjourn from the Meeting at
8:45 p.m.

Adjournment of
Meeting

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 5, 2006