The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, December 11, 2007 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 Martello with a moment of silent prayer and a moment of silence. Steve Hamed led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Michael Martello, President  
Ira Katzenstein, Vice President (arrived at 7:35 p.m.)  
John Bartimole  
Laurie A. Branch  
Gordon E. Cross  
Eric Garvin  
Steven H. Hamed  
Michiko McElfresh

ABSENT:  
George Pancio

STAFF PRESENT:  
Mark Ward, Superintendent  
Ann O'Brien, Business Administrator  
Judith Creedon, Director of Curriculum/Testing  
Connie Pound, IJN Principal  
John White, BV Principal  
Gerald Trietley, OMS Principal  
Barb Lias, OHS Principal  
Lynn Corder, Director of Personnel/Reading First Coordinator  
Les DeGolier, Teacher  
Fred Welch, Teacher  
Victoria Zaleski-Irizarry, District Clerk

OTHERS:  
Jeff Shaw, Olean Times Herald

Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following revisions: remove agenda items 11. a. 1.

Ayes ___7____  Nays ___0____  Motion Carried

Communications, Commendations
a. New York State Commission Correspondence

Superintendent Ward discussed the following subjects with the Board of Education:
1. Safe Routes to School grant  
2. Board of Regents Chancellor Breakfast  
3. Carrier Coach – apology for bus breakdown  
4. Girl’s Softball Team trip to Myrtle Beach
Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following Consent Agenda items:

a. The previous meeting minutes of the Regular Meeting held on Tuesday, November 13, 2007 and Tuesday, November 27, 2007.

b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the Treasurer’s Report dated October 31, 2007 be accepted and placed on file.

c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the Warrant Report for November 2007 be accepted and placed on file.

d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept/approve the November 2007 Intra-fund Transfer listing in the amount of $49,171.00

e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending November 30, 2007 be accepted and placed on file.

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 authorize the Superintendent to enter into a retainer agreement for the advisory services of David Flaherty, former District Treasurer, related to operations in the District Business Office as previously approved by Board of Education resolution on July 17, 2007.

Ayes ___8__  Nays __0__  Motion Carried

Moved by E. Garvin, seconded by S. Hamed, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and Hunt Engineers, Architects & Land Surveyors, PC for capital project architect services.

Ayes ___8__  Nays __0__  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that WHEREAS, the State of New York continues to cause reductions in State Aid payments to local school districts in the present year, thereby harming our cash flow between January, 2008 and December, 2008 and WHEREAS, the Cattaraugus-Allegany-Erie-Wyoming Counties BOCES has proposed to alleviate part of the financial impact of these State Aid reductions or delays by borrowing funds to place, temporarily, the usual monthly payments by component school districts to BOCES so that this District will make one payment to BOCES on June 20, 2008 for all BOCES services invoices from February to June and one payment to BOCES on December 19, 2008 for all BOCES invoices for the period of September through December, therefore

BE IT RESOLVED, that this Board supports the proposal by Cattaraugus-Allegany-Erie-Wyoming BOCES to borrow funds for the above-stated purpose in the amount of $13,000,000.

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 acknowledge that Jennifer Layton, Account Clerk Typist, has completed her probation effective December 28, 2007.

Ayes ___8___  Nays ____0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) full-time Confidential Managerial Administrative Assistant position.

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 create one (1) full-time Confidential Managerial Senior Account Clerk Typist position.

Ayes ___8___  Nays ____0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Collective Negotiations Agreement between the Olean City School District and the Olean Administrators/Supervisory Association for the period of July 1, 2007 through June 30, 2011, as set forth in the Settlement Memorandum executed by representatives of the District and the Association, is hereby approved and ratified.

Moved by M. McElfresh, seconded by S. Hamed, to table this motion until after Executive Session.

A ROLL CALL VOTE WAS TAKEN on the motion to table the main motion with the following results:

Gordon E. Cross VOTING YES
Ira Katzenstein VOTING YES
Michael Martello VOTING YES
Michiko McElfresh VOTING YES
Steve Hamed VOTING YES
Laurie A. Branch VOTING YES
John Bartimole VOTING YES
Eric Garvin VOTING YES

Ayes ___8___  Nays ____0___  Motion Tabled
Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approved the following extra-curricular appoints for the 2007-2008 school year:

<table>
<thead>
<tr>
<th>Position</th>
<th>Location</th>
<th>L-Name</th>
<th>F-Name</th>
<th>Salary</th>
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Moved by L. Branch, seconded by S. Hamed, to table this motion until after executive session.

A ROLL CALL VOTE WAS TAKEN to table the National Honor Society Advisor appointments with the following results:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Gordon E. Cross</td>
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<td>VOTING</td>
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<td>Eric Garvin</td>
<td>VOTING</td>
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Ayes ___8___  Nays 0 Motion Tabled

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Teresa Painter as a non-conditional probationary full time (12 month) Senior Account Clerk Typist, effective December 11, 2007, at a salary of $22.50 per hour. In accordance with Section 503(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, the 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.

Ayes ___8___  Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Randy Samuelson and Jeffery Anastasia to the position of Driver Education Instructor (after-school) for the second semester of the 2007-2008 school year at a rate per the OTA contract.

Ayes ___8___  Nays 0 Motion Carried
Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Chad Obenrader as a NON-
CONDITIONAL CERTIFIED SUBSTITUTE TEACHER for the 2007-2008 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint James Pawlowski and Eric Wenke as CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHERS for the 2007-2008 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. If the appointees are granted clearance after the receipt of conditional clearance, the appointments shall continue.

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 Barbara Veno as a NON-
CONDITIONAL SUBSTITUTE TEACHER AIDE AND FOOD SERVICE HELPER for the 2007-2008 school year.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of Katherine Miller as a conditional probationary full-time (11 month) Keyboard Specialist, effective January 14, 2008, at a probationary salary of $10.40 per hour. In accordance with Section 503(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, the 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.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of Karla Button as a conditional probationary part-time (10 month) Keyboard Specialist, effective January 3, 2008, at a probationary salary of $10.40 per hour. In accordance with Section 503(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, the 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.

Ayes ___8__  Nays ___0___  Motion Carried

The Board of Education discussed the following items:

a. Policy #7530 – Child Abuse and Neglect/Maltreatment – First Reading  
b. 2008-2009 Budget Development Calendar  
c. January 8, 2008 – Board of Education Goal Setting – 5 pm to 7 pm  
d. Project Lead the Way Presentation – Barb Lias, Fred Welch and Les DeGolier

The following Committee Reports were presented to the Board of Education:

a. Laurie Branch presented the Audit Committee Report  
b. Laurie Branch presented the Finance Committee Report

The Board of Education discussed the following information items:

None

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Regular Session and convene in Executive Session to discuss legal update, collective contract negotiation issues, litigation update, personnel appointment issues, CPSE Recommendations and CSE Recommendations, at 8:25 p.m.

Ayes ___8__  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene in Regular Session at 8:54 p.m.

Ayes ___8__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by G. Cross, to remove from the table the following motion:

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Collective Negotiations Agreement between the Olean City School District and the OLEAN ADMINISTRATORS/SUPERVISORY ASSOCIATION for the period of July 1, 2007 through June 30, 2011, as set forth in the Settlement Memorandum executed by representatives of the District and the Association, is hereby approved and ratified.

Ayes ___8__  Nays ___0___  Motion Carried

A vote was taken on the main motion with the following results:

Ayes ___8__  Nays ___0___  Motion Carried
Moved by I. Katzenstein, seconded by L. Branch, to remove from the table the following motion:

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following extra-curricular appointments for the 2007-2008 school year:

<table>
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A vote was taken on the main motion with the following results:

Ayes ___6___  Nays ___2___  Motion Carried

(S. Hamed, L. Branch)

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CPSE recommendation reviewed on December 11th be approved:

CPSE

<table>
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<tr>
<th>APPROVED</th>
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Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CSE recommendation reviewed on November 13th be approved:

CSE

<table>
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<tr>
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Moved by L. Branch, seconded by M. McElfresh, to adjourn from Regular Session and convene in Executive Session to discuss a contractual issue, at 8:55 p.m. Mike Ward, Ann O’Brien, and Vicki Zaleski-Irizarry exited the meeting.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and reconvene in Regular Session at 10:53 p.m.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by S. Hamed, to adjourn from the meeting at 10:54 p.m.

Ayes ___8___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 21, 2007

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