

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

Work Session
December 12, 2006

The Work Session of the Board of Education of the City School District of Olean, NY held on Tuesday, December 12, 2006 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 Vice-President Martello.

PRESENT: Steven H. Hamed, President (arrived at 8:20 p.m.)
Michael Martello, Vice-President
John E. Bartimole
Laurie A. Branch
Gordon E. Cross
Ira Katzenstein
Michiko H. McElfresh
James E. Padlo (arrived at 7:32 p.m.)
George Pancio

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Nick Patrone, Community Schools

Others: Dan LeBlanc, Olean Times Herald
David Foster, Brockport Administrative Student

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

Superintendent's Report

1. Congratulations to Jerry Trietley and family on their new baby
2. Thank You Notes – Mary Fay and Ward Family
3. Construction Manager
4. Olean Middle School Sign
5. Nabisco Building Renovation
6. Home Basketball Games – Additional Chaperones; Denial of Student Access if They Leave the Game
7. Bradner Stadium Renovation Project

Moved by J. Bartimole, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement with University of Pittsburgh, Bradford Campus, for the implementation of the field instruction program by providing field placement of UPB Social Work Students during the 2006-2007 school year (Agreement will be for a term of five (5) years).

Agreement with UPB Field Instruction Program

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 appoint Heather Greenawalt to an unpaid "Social Work Internship" through University of Pittsburgh, Bradford Campus, under the supervision of Nicholas Patrone, Coordinator, Community Schools, from January 1, 2007 through December 31, 2007.

Social Work Internship – Heather Greenawalt

WORK SESSION

TUESDAY, December 12, 2006

PAGE 2

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 BOCES bid #RFB-1263-06 and RFB-1286-06 results for computer, software, technology engineering equipment and supplies.

BOCES Bid
RFB-1263-06
and RFB-1286-
06

Ayes 7

Nays 1

Motion Carried

(I. Katzenstein)

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and St. John's Roman Catholic Church for the use of its facility for a pick up and drop off location for District students from December 2006 through June 2007 and September 2007 through June 2008 under the terms outlined in the MOU at a rate of \$175 per month.

Memorandum of
Understanding
with St. John's
Roman Catholic
Church

Ayes 8

Nays 0

Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept, with regret, the resignation of Colleen Donovan, IJN Teacher Aide, effective January 1, 2007

Resignation of
Colleen Donovan

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 accept the resignation of Tobi Snyder, OMS Music Teacher, from the following positions: Elementary Orchestra Director; Houghton String Festival; and NYSSMA Solo Festival for the 2006-2007 school year.

Resignation of
Tobi Snyder as
Elementary
Orchestra
Director,
Houghton String
Festival, and
NYSSMA Solo
Festival

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 Jim Peterson as a substitute Custodian/Buildings and Grounds Maintainer and Stock Clerk retroactive to November 13, 2006 for the 2006-2007 school year at an hourly rate of \$11.41.

Jim Peterson
Appointed
Substitute
Custodian/Build-
ings and
Grounds
Maintainer and
Stock Clerk

Ayes 8

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Mr. Stanley Parks as CSE parent member for the 2006-2007 school year.

Stanley Parks
Appointed CSE
Parent Member

Ayes 8

Nays 0

Motion Carried

WORK SESSION

TUESDAY, December 12, 2006

PAGE 3

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Marcella Richmond, Director of Special Education, as District LEA Representative for the 2006-2007 school year.

Ayes 8

Nays 0

Motion Carried

Marcella Richmond Appointed District LEA Representative

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Rintaro Wado, OHS Music Teacher, as Elementary Orchestra Director for the 2006-2007 school year at a \$2,320 annual stipend.

Ayes 8

Nays 0

Motion Carried

Rintaro Wado Appointed Elementary Orchestra Director

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 Amy A. Anastasia, OHS English Teacher, for the period beginning December 14, 2006 for 6 weeks.

Ayes 8

Nays 0

Motion Carried

Amy Anastasia Granted Leave of Absence

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 Tobi Snyder, OMS Music Teacher, for the period beginning March 29, 2007 for 12 weeks.

Ayes 8

Nays 0

Motion Carried

Tobi Snyder Granted Leave of Absence

The Board of Education discussed the following items:

1. Presentation by Nick Patrone

Discussion Items

Moved by M. McElfresh, seconded by L. Branch, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5330 – BUDGET TRANSFERS as presented with an addition to read "ALL BUDGET TRANSFERS WILL BE REPORTED TO THE BOARD OF EDUCATION". This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 9

Nays 0

Motion Carried

Adoption of Policy #5330

Moved by M. McElfresh, seconded by L. Branch, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5370 – REIMBURSEMENT FOR MEALS/REFRESHMENTS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 9

Nays 0

Motion Carried

Adoption of Policy #5370

Moved by L. Branch, seconded by G. Cross, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5380 – CONFERENCE/TRAVEL/EXPENSE REIMBURSEMENT as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes 9

Nays 0

Motion Carried

Adoption of Policy #5380

WORK SESSION

TUESDAY, December 12, 2006

PAGE 4

Moved by S. Hamed, seconded by L. Branch, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5390 – USE OF PORTABLE COMMUNICATION DEVICES with an addition to read “THIS DEVICE MAY NOT BE USED FOR PERSONAL USE”. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #5390

Ayes 9 Nays 0 Motion Carried

Moved by S. Hamed, seconded by L. Branch, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5410 – PURCHASING as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #5410

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5411 – USE OF DISTRICT CREDIT CARD as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #5411

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #5621 – ACCOUNTING OF FIXED ASSETS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy #5621

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7515 – WELLNESS POLICY with the deletion of “WILL ADOPT THIS POLICY BY July 1, 2006” and “AT A MINIMUM, PARENTS AND OTHER COMMUNITY MEMBERS, IN ADDITION TO STUDENTS, CAFETERIA COORDINATOR AND A SCHOOL ADMINISTRATOR WILL ASSIST IN THE DEVELOPMENT OF THIS POLICY”. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Policy # 7515

Ayes 9 Nays 0 Motion Carried

The Board of Education discussed the following items:

Information Items

1. Reading First Presentation at 12/19/06 Regular Board Meeting
2. District-wide committee updates to be given at 12/19/06 Regular Board Meeting
3. Thank you letter from Tom and Meme Yanetsko

Moved by G. Cross, seconded by J. Bartimole to adjourn from Work Session and convene in Executive Session to discuss CPSE/CSE recommendations, proposed sale and/or acquisition of real property, personnel issues, and litigation update at 9:11 p.m.

Executive Session

Ayes 9 Nays 0 Motion Carried

WORK SESSION

TUESDAY, December 12, 2006

PAGE 5

Moved by L. Branch, seconded by S. Hamed, to adjourn from Executive Session and to reconvene in Work Session at 9:55 p.m.

Work Session

Ayes 9

Nays 0

Motion Carried

Moved by G. Cross, seconded by J. Bartimole, to adjourn the Work Session Meeting at 9:57 p.m.

Adjournment
Of Meeting

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 12, 2006