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:

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).

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.

Superintendent’s Report

Agreement with
UPB Field
Instruction
Program

Social Work
Internship –
Heather
Greenawalt
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.

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.

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

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.

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.

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.

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 appoint Marcella Richmond, Director of Special Education, as District LEA Representative for the 2006-2007 school year.

\[ \text{Ayes} \quad 8 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]

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

\[ \text{Ayes} \quad 8 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]

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.

\[ \text{Ayes} \quad 8 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]

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.

\[ \text{Ayes} \quad 8 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]

The Board of Education discussed the following items:

1. Presentation by Nick Patrone

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.

\[ \text{Ayes} \quad 9 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]

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

\[ \text{Ayes} \quad 9 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]

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.

\[ \text{Ayes} \quad 9 \quad \text{Nays} \quad 0 \quad \text{Motion Carried} \]
Moved by S. Hamed, seconded by L. Branch, and upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #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.

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.

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.

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.

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.

Ayes ___9___  Nays ___0___  Motion Carried

The Board of Education discussed the following 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.

Ayes ___9___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by S. Hamed, to adjourn from Executive Session and to reconvene in Work Session at 9:55 p.m.    
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.  
Ayes ____9____  Nays ____0____  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

December 12, 2006