

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

Special Meeting  
March 29, 2007

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, March 29, 2007 at 12:03 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 Vice President Mike Martello with a moment of silent prayer. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, Vice President  
Laurie A. Branch (arrived at 12:04)  
Gordon E. Cross  
Ira Katzenstein  
Michiko H. McElfresh  
James Padlo  
George Pancio

ABSENT: Steven H. Hamed, President  
John Bartimole

STAFF PRESENT: Mark J. Ward, Superintendent of Schools  
Ann O'Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
Judith Creeden, Director of Curriculum/Testing

OTHERS: Nick Pircio, WHDL Radio  
Dan LeBlanc, Olean Times Herald

PUBLIC COMMENTS

No public comments.

Public  
Comments

Moved by G. Cross, seconded by I. Katzenstein, to amend the Agenda with the following changes and additions:

Amended  
Agenda

1. Addition of the following under Item 11. New Business:
  - d. Election Inspectors
2. Addition to Item 14. Executive Session to include Specific Personnel Performance.

Ayes 7

Nays 0

Motion Carried

Communications, Commendations

- a. Daniel Tate - first place finish in the Annual Allegany-Cattaraugus Principal's Writing Contest
- b. Christa Nianiatus - third place finish in the Annual Allegany-Cattaraugus Principal's Writing Contest.
- c. Final Four State Championship - 2006-07 Olean Boys Varsity Basketball team – Patrick Butler, Ben DeGiglio, Sean Donahue, Ried Gan, Jacob Houseknecht, Colton Monroe, Sam Moore, Zach Moore, Jared Parks, Jon Reed, Josh Rosel, Carl Samuelson,

Communica-  
tions and  
Commenda-  
tions

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- and Chris Weidt; coaches Jeff Anastasia, Tim Kolasinski, Brian Martin, and Mike Blask
- d. Kevin Welch – National Technical Honor Society Induction – Olean BOCES Chapter
  - e. Martha Altmire inducted in to Hall of Fame

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

- 1. Attendance Policy Update
- 2. Code of Conduct Committee lead person will be Jeff Andreano
- 3. Cattaraugus County Tardiness/Attendance Grant

Superintendent's Report

Consent Agenda items:

Consent Agenda

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Melissa Storie, Reading Intervention Specialist, from April 16, 2007 through June 8, 2007, 3 hours per day, no benefits

Ayes 7                      Nays 0                      Motion Carried

Melissa Storie  
Appointed  
Reading  
Intervention  
Specialist

Moved by G. Cross, seconded by J. Padlo, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Chrissy Bysiek, Reading Intervention Specialist, from April 16, 2007 through June 8, 2007, 3 hours per day, no benefits

Ayes 7                      Nays 0                      Motion Carried

Chrissy Bysiek  
Appointed  
Reading  
Intervention  
Specialist

Moved by M. McElfresh, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Olean Memorandum of Understanding (MOU) regarding the Olean Middle School schedule.

Ayes 7                      Nays 0                      Motion Carried

Olean Middle  
School  
Schedule  
Memorandum of  
Understanding

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the 2007-2008 Olean City School District Tax Report Card Budget and be adopted for presentation to district voters for approval in the amount of \$31,763,605.77.

Ayes 6                      Nays 1  
(I. Katzenstein)

2007-2008  
Budget  
Approved

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to extend the deadline of the Memorandum of Agreement (MOA) providing for retirement options to teachers who qualify under the new MOA to April 27, 2007. The original MOA was approved at the March 13, 2007 Work Session Meeting.

Ayes 7                      Nays 0                      Motion Carried

Retirement  
Incentive  
Memorandum of  
Agreement

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Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Olean High School Senior Class of 2007's request to travel to Cedar Point, OH from June 11, 2007 through June 28, 2007.

Senior Class  
Trip

Ayes 7                      Nays 0                      Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution:

Election  
Inspectors

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS ...

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with an annual district election to be held on the 15th day of May, 2007.

POLLING PLACE – OLEAN MIDDLE SCHOOL

- |                       |   |
|-----------------------|---|
| 1. Mary Eade          | 604 W. Sullivan Street, Olean, NY         |
| 2. Mary Pezzimenti    | 131 N. 17 <sup>th</sup> Street, Olean, NY |
| 3. Laura Bysiek       | 1007 Griffin St., Olean, NY               |
| 4. Irene Malick       | 1001 Queen St., Olean, NY                 |
| 5. Dan Lermينياux     | 628 Prospect Avenue, Olean, NY            |
| 6. Donna Lermينياux   | 628 Prospect Avenue, Olean, NY            |
| 7. Loretta Champagne  | 437 Indiana Avenue, Olean, NY             |
| 8. Mary Ann Hettrick  | 120 S. Second St., Olean, NY              |
| 9. Elizabeth Williams | 717 King St., Olean, N.Y.                 |
| 10. Marjorie Butler   | 204 Madison Avenue, Olean, N.Y.           |
| 11. Patricia Liberati | 117 Coleman St., Olean, N.Y.              |
| 12. Helen Stayer      | 431 Fourth Avenue, Olean, N.Y.            |

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 7                      Nays 0                      Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to go into Executive Session at 1:13 p.m. for discussion of personnel matters regarding two specific employees performances.

Executive  
Session

Ayes 7                      Nays 0                      Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to adjourn from Executive Session and reconvene in Special Session at 1:17 p.m.

Special  
Session

Ayes 7                      Nays 0                      Motion Carried

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Moved by M. McElfresh, seconded by I. Katzenstein, adjourn the meeting at 1:17  
p.m.

Adjournment  
Of Meeting

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski  
District Clerk

April 2, 2007