The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 11, 2007 at 7:31 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 in honor of September 11th. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  
Michael Martello, President  
Ira Katzenstein, Vice President  
John Bartimole  
Laurie A. Branch  
Gordon E. Cross  
Eric Garvin  
Steven H. Hamed  
Michiko McElfresh  
George Pancio

STAFF PRESENT:  
Mark Ward, Superintendent  
Ann O’Brien, Business Administrator  
Judith Creeden, Director of Curriculum/Testing  
Marcie Richmond, Director of Special Education  
Jerry Trietley, OMS Principal  
Barb Lias, OHS Principal  
Connie Pound, IJN Principal  
John White, BV Principal  
Dave Olson, EV Principal  
Cso Woodworth, Director of Technology  
Victoria Zaleski-Irizarry, District Clerk  
Eileen Skrobacz  
Ray Valeri  
Amy Anastasia  
Linda Nottingham

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

Public Comments:
None

Birdie Skrobacz, Yearbook Advisor, Beth LeRoy and Megan Guild, yearbook staff thanked the board of education for its yearbook support.

Moved by E. Garvin, seconded by L. Branch, to approve the proposed Meeting Agenda.

Ayes ____9__  Nays ____0____  Motion Carried
Communications, Commendations

a. Thank you to the BOE from Lauren Stuff, 4th Grade Teacher, IJN
b. Thank you to the BOE from Gregory Jackson, Physical Education Teacher, EV
c. Thank you to the BOE from Marjorie Dexter, 7th Grade Teacher, OMS
d. Brian Martin, WW Teacher, will be returning from Iraq
e. EV Inclusion (Dave Olson)

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

1. Capital Project Vote in December
2. Meeting with NUSED Facility Planning Dept. October 10th
3. Annual Fire Inspection Reports are available for inspection
4. Board to arrive 15 minutes early on September 25th to tour CSE, Guidance, Nurse Office, and Library

Moved by M. McElfresh, seconded L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Consent Agenda items:

a. The previous meeting minutes of the Special Meetings held on Tuesday, Wednesday, August 1st and August 8th, the Regular Meetings held on August 14th and August 28th.

b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Reports for August 2007 be accepted and placed on file.

c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept/approve the August 2007 Intra-fund Transfer listing in the amount of $41,149.68.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start, for the Even Start Program – UPK – Family Forward, 1. Services to be Provided – Pre-kindergarten Program, Item c) Head Start – Elm Street Site contingent upon the teacher working towards certification, during the 2007-2008 school year.

Ayes 8 Nays 0 Abstained 1 Motion Carried

(I. Katzenstein)
Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to donate the following 1988 copyright Elementary Music Books “Music and You” to Southern Tier Catholic School:

<table>
<thead>
<tr>
<th>Grade</th>
<th>Text Books</th>
<th>Teacher Handbook</th>
<th>CD’s</th>
<th>Flip Chart</th>
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<td>K</td>
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<td>1</td>
<td>6</td>
<td>0</td>
</tr>
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<td>1</td>
</tr>
<tr>
<td>2</td>
<td>40</td>
<td>1</td>
<td>5</td>
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<tr>
<td>3</td>
<td>37</td>
<td>1</td>
<td>7</td>
<td>0</td>
</tr>
<tr>
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<td>0</td>
</tr>
<tr>
<td>5</td>
<td>15</td>
<td>1</td>
<td>7</td>
<td>0</td>
</tr>
</tbody>
</table>

Ayes ___9__  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Lease Agreement for Special Education Classroom Space between the Olean City School District and Cattaraugus-Allegany-Erie-Wyoming Counties BOCES for the period of July 1, 2007 through June 30, 2008.

Ayes ___9__  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Support Services Contract between the Olean City School District and the Cattaraugus-Allegany-Wyoming Counties Board of Cooperative Educational Services for the period of September 1, 2007 through June 30, 2008.

Ayes ___9__  Nays ___0___  Motion Carried
Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Cattaraugus County’s Senior Citizen Tax Exemption Income Limit to $18,500 which will be effective January 1, 2008.

Ayes 9  Nays 0  Motion Carried

Moved by L. Branch, seconded by G. Cross, Whereas, the Board of Education within its fiduciary responsibilities is dedicated to the continuous improvement of district educational and financial economies of scale, efficiencies and effectiveness, BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Board of Education does hereby authorize the superintendent, business administrator, architect, construction manager and financial consultant to meet with officials of the State Education Department to ascertain estimates of state financial support and possible aid limitations with regard to Building and EXCEL aids for a capital project which includes renovations and additions to the High School, and three (3) Pre-K through 5 Elementary buildings (Boardmanville, East View, and Washington West).

Ayes 7  Nays 2  Motion Carried
(J. Bartimole, I. Katzenstein)

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

WHEREAS, the voters of the Olean City School District (the “School District”) will be asked to approve a proposition or propositions authorizing general obligation serial bonds (and bond anticipation notes in anticipation thereof) to finance a capital construction project consisting of the additions to, and reconstruction and equipping of existing school buildings and facilities in the School District; and

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. The Olean City School District intends to act as lead agency for the proposed action and therefore be responsible for determining whether an environmental impact statement is required under the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder (“SEQRA”) and otherwise complying with the procedural and substantive requirements of SEQRA.

2. Based upon the review by the Board of Education of the proposed project, and using the information available including a duly completed Part 1 of a full environmental assessment form, the Board hereby finds that the proposed action does not appear to constitute a “type I action” and appears to be an “unlisted action” as such quoted terms are defined in SEQRA. A listing of such type I and type II actions is attached hereto. Actions that are neither type I nor type II are classified as “unlisted actions.” The Board shall notify, or request the School District’s architect to notify, all other involved and interested agencies in accordance with the requirements of SEQRA so as to establish the Board’s lead agency status prior to undertaking coordinated review of the unlisted action and making a determination of significance in accordance with SEQRA.
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

The motion having been duly seconded, it was adopted and the following votes were cast:

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant permission to Kristin Brunetto to do an unpaid Counseling Internship, through St. Bonaventure University, under the supervision of Matt Threehouse, OHS Counselor, for the fall semester of 2007.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Kim Ramarge, Teacher Aide, has completed her probation effective September 2, 2007.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Roberta Mahar, Typist at IJN has completed her probation effective September 2, 2007.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to rescind the August 28, 2007 resolution to create one (1) full-time Administrative Assistant position for the school meal program

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) part-time, 5.75 hours per day, Administrative Assistant position.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the resignation of Margaret Gilroy, Teacher Aide, Olean Middle School, with regret, effective August 28, 2007.

Ayes ___9___  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 Maura Whitcomb as OMS IST Chair, for the 2007-2008 school year.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. McElfresh, 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>
<thead>
<tr>
<th>Position</th>
<th>Location</th>
<th>L-Name</th>
<th>F-Name</th>
<th>Salary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department Chair – Business</td>
<td>District</td>
<td>Stavish</td>
<td>Christine</td>
<td>$700</td>
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<tr>
<td>CPSE Chair</td>
<td>District</td>
<td>Andreano</td>
<td>Kelly</td>
<td>$4000</td>
</tr>
<tr>
<td>Music – All County – Middle School Band</td>
<td>OMS</td>
<td>Garbay</td>
<td>Meaghan</td>
<td>$600</td>
</tr>
<tr>
<td>Music – All County – Elementary Band</td>
<td>Elementary</td>
<td>Garbay</td>
<td>Meaghan</td>
<td>$600</td>
</tr>
<tr>
<td>Music – NYSSMA Solo Fest – County – Instrumental</td>
<td>OMS</td>
<td>Garbay</td>
<td>Meaghan</td>
<td>$300</td>
</tr>
<tr>
<td>Music – NYSSMA Solo Fest – State – Instrumental</td>
<td>OMS</td>
<td>Garbay</td>
<td>Meaghan</td>
<td>$300</td>
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<tr>
<td>IST Chair</td>
<td>WW</td>
<td>Ullman</td>
<td>Maureen</td>
<td>$850</td>
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<tr>
<td>IST Chair (Shared)</td>
<td>OMS</td>
<td>Crosson</td>
<td>Carolyn</td>
<td>$425</td>
</tr>
<tr>
<td>IST Chair (Shared)</td>
<td>OMS</td>
<td>Whitcomb</td>
<td>Maureen</td>
<td>$425</td>
</tr>
<tr>
<td>Learning Team Leader (Shared)</td>
<td>OMS</td>
<td>Soplop</td>
<td>Carmen</td>
<td>$750</td>
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<tr>
<td>Learning Team Leader (Shared)</td>
<td>OMS</td>
<td>Welch</td>
<td>Fred</td>
<td>$750</td>
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</tbody>
</table>

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the list of Conditional and Non-Conditional, Certified and Non-Certified Substitute Teachers and Teacher Aides.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Mary Ann Kahm as a full-time conditional probationary Teacher Aide for the 2007-2008 school year at an hourly rate of $16.19, Step 4, effective September 17, 2007.

Ayes ___9___  Nays ___0___  Motion Carried

Maura Whitcomb
Resignation
Accepted

Extra-Curricular Appointments

Conditional and Non-Conditional, Certified and Non-Certified Substitute Teachers and Teacher Aides Appointed

Mary Ann Kahm
Appointed Teacher Aide
Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize the Superintendent of Schools to approve the “Memorandum of Understanding” with the Olean Educational Support Personnel Association (OESPA) regarding Mary Ann Kahm.

Ayes ___9___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt Policy #7670 – IMPARTIAL HEARINGS/SELECTION OF IMPARTIAL HEARING OFFICER 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 E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt Policy #7671 – IMPARTIAL HEARING OFFICER COMPENSATION RATE as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Ayes ___9___ Nays ___0___ Motion Carried

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

- Committee Reports to be given at the September 25th meeting.

The Board of Education discussed the following informational items:

- Paperless BOE meetings beginning in October
- Conflict of Interest Forms
- Building and Grounds Committee Meeting – September 19th at noon
- BOE sign up for district-wide events

Moved by G. Cross, seconded by J. Bartimole, to adjourn from Regular Session and convene in Executive Session to discuss CSE/CPSE Recommendations, at 8:10 p.m. Marcie Richmond was invited to attend the Executive Session

Ayes ___9___ Nays ___0___ Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to adjourn from Executive Session and reconvene in Regular Session at 8:17 p.m.

Ayes ___9___ Nays ___0___ Motion Carried

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

<table>
<thead>
<tr>
<th>CSE</th>
<th>APPROVED</th>
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<td>900016969</td>
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<tr>
<td>900385287</td>
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</table>
Ayes ____9____  Nays ____0____  Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, to adjourn from the meeting at 9:33 p.m.

Ayes ____9____  Nays ____0____  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

September 17, 2007