The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 25, 2007 at 7:37 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 Katzenstein with a moment of silent prayer and a moment of silence. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:  Ira Katzenstein, Vice President
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed
George Pancio

ABSENT:  Michael Martello, President
John Bartimole

STAFF PRESENT:  Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Connie Pound, IJN Principal
Lynn Corder, Director of Personnel/Reading First Coordinator
Cso Woodworth, Director of Technology
Victoria Zaleski-Irizarry, District Clerk

OTHERS:  Dan LeBlanc, Olean Times Herald
Nick Pircio, WHDL
SBU Students (2)

Public Comments:
None

Moved by S. Hamed, seconded by G. Pancio, to approve the proposed Meeting Agenda.
Ayes ____7____  Nays ____0____  Motion Carried

Superintendent Ward discussed the following subjects with the Board of Education:
1. Indoor Track – Allegany-Limestone
2. Academic Wall of Fame – September 29th, Old Library Restaurant
3. Board Recognition Dinner – October 15th
4. October 10th Capital Project Meeting – NYSED in Albany
5. District-wide Open Houses
6. Paperless Board of Education Meetings
Moved by L. Branch, seconded E. Garvin, upon the recommendation of Mark J.
Ward, Superintendent of Schools, to acknowledge that Alice Moser, Teacher Aide, has
completed her probation effective September 22, 2007.

Ayes ____7___  Nays ____0___  Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Mark
J. Ward, Superintendent of Schools, to grant permission to Ashley Deuble to do unpaid
Psychology Fieldwork, through St. Bonaventure University, under the supervision of Amy
Jones, School Psychologist, for the fall semester of 2007.

Ayes ____7___  Nays ____0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark
J. Ward, Superintendent of Schools, to authorize combining Hinsdale Central School
District's wrestling program with the Olean

Ayes ____7___  Nays ____0___  Motion Carried

Moved by L. Branch, seconded by G. Pancio, upon the recommendation of Mark J.
Ward, Superintendent of Schools, to accept and place on file the Olean City School
District Annual Fire Inspection Report filed by the Olean Fire Department on all structures
owned by the District. Be it also resolved that the appropriate legal notice on the
completion and public availability of these reports be published in the Times Herald.

Ayes ____7___  Nays ____0___  Motion Carried

Moved by M. McElfresh, seconded by G. Cross, 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>
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<tr>
<td>Department Chair – English</td>
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<td>Ventura</td>
<td>Sally</td>
<td>$2000</td>
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<td>IST Chair</td>
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<td>Neary</td>
<td>Pamela</td>
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<tr>
<td>IST Chair</td>
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<td>Spears</td>
<td>Tracey</td>
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<tr>
<td>Teacher-In-Charge</td>
<td>BV</td>
<td>Strong</td>
<td>Carla</td>
<td>$850</td>
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<tr>
<td>Teacher-In-Charge (Shared)</td>
<td>IJN</td>
<td>Hirliman</td>
<td>Julie</td>
<td>$425</td>
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</table>

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 appoint Kristin Schuman a conditional three year-probationary appointment in the Speech Pathologist tenure area effective October 1, 2007. In accordance with Section 2503(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, this 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 and the conditional status shall be removed; in that event, the probationary service shall end on October 1, 2010. The appointee is certified in the Speech and Language Disabilities certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that Kristin Schuman, during her first year of this appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, with a Masters Degree and 63 graduate hours, and Speech Pathologist Stipend or as outlined in any modified, amended or successor agreement ($41,751) (Step 1, Masters Degree, 63 graduate hours, $825 Speech Pathologist stipend).

Ayes ___7___     Nays ___0___     Motion Carried

Kristin
Schuman
Appointed in
Speech
Pathologist
Tenure Area

Marlana Finch
Appointed
Long-Term
Substitute
Speech
Pathologist

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Marlana Finch as a certified non-conditional long-term substitute Speech Pathologist effective October 17, 2007 for the remainder of the 2007-2008 school year, per the OTA Contract. In accordance with Section 2503(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, this 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 and the conditional status shall be removed. The appointee is certified in the Speech and Language Disabilities certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

Ayes ___7___     Nays ___0___     Motion Carried

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

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

Ayes ___7___     Nays ___0___     Motion Carried
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Virginia Sgro as a certified non-conditional substitute teacher retro-active to September 19, 2007.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Jessica Raineri as a certified non-conditional substitute teacher retro-active to September 19, 2007.

Ayes ___7___  Nays ___0___  Motion Carried

The Board of Education discussed the following discussion items:

a. Judy Creeden – Presentation; Meeting the Challenge
b. Bradner Stadium – not to be included in the Capital Project

Moved by G. Pancio, seconded by L. Branch, to authorize Mark J. Ward, Superintendent of Schools, to discuss with NYSED, the possibility of incorporating a football and soccer field near the Olean Middle School in the capital project.

Ayes ___7___  Nays ___0___  Motion Carried

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

a. Audit Committee – report presented by Laurie Branch
b. Buildings and Grounds Committee – report presented by Steve Hamed
c. Finance Committee – report presented by Laurie Branch
d. Operations Committee – reported presented by Michiko McElfresh
e. Outreach Committee – Ira Katzenstein noted the September meeting was cancelled

The Board of Education discussed the following informational items:

- Alleg./Catt. School Board Association Meeting – September 27th at 5:30 pm at Moonwink’s
- BOE Tour of High School renovated offices

Moved by L. Branch, seconded by M. McElfresh, to adjourn from Regular Session and convene in Executive Session to discuss CSE/CPSE Recommendations, a specific employee’s performance, a specific employee’s compensation, and contract negotiations, at 8:45 p.m. Lynn Corder was invited to attend the Executive Session during personnel discussions.

Ayes ___7___  Nays ___0___  Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to adjourn from Executive Session and reconvene in Regular Session at 10:35 p.m.

Ayes ___7___  Nays ___0___  Motion Carried
Moved by L. Branch, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CSE recommendation reviewed on September 25th be approved:

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Ayes ___7___       Nays ___0___       Motion Carried

Moved by E. Garvin, seconded by S. Hamed, to adjourn from the meeting at 10:35 p.m.

Ayes ___7___       Nays ___0___       Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

September 27, 2007