

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

Special Meeting
April 24, 2006

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, April 24, 2006 at 12:06 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 McElfresh with a moment of silent prayer. President McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko H. McElfresh, President
Steven H. Hamed, Vice-President
Mary K. Fay
Michael Martello
George Pancio

ABSENT: Laurie A. Branch
Gordon E. Cross
Ira Katzenstein
Gerald E. Zimmerman

STAFF PRESENT: Mark Ward, Superintendent
Joseph Mahar, District Clerk

OTHERS: Earl McElfresh
Katie Ward, Olean Times Herald

Moved by S. Hamed, seconded by M. Fay to approve the proposed Meeting Additions To
Agenda with an addition under Personal to accept Barbara Cooper's resignation. Agenda

Ayes 5 Nays 0 Motion Carried

Superintendent Ward presented the following Communications and Commendations: Communication
and
a. Thank you note from the Family of June Ksionzyk (Paul Ksionzyk's mother). Commendation

Moved by S. Hamed, seconded by M. Martello upon the recommendation of Mark Consent
J. Ward, Superintendent of Schools, to approve the following Consent Agenda items: Agenda

- a. The previous meeting minutes of the Executive Committee Meeting at the Approval of
Special Meeting held on April 4, 2006. Minutes
- b. The Olean City School District Warrant #10 for the 2005-2006 school year District
dated Wednesday, April 12, 2006: Warrant

General Fund	\$2,534,704.33
Federal Fund	\$333,630.42
Lunch Fund	\$87,004.32
GRAND TOTAL:	<u>\$2,955,339.07</u>

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c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept and place on file the 3rd Quarter (January-March) Student Activity Reports from the Olean Middle School and Olean High School. OMS – OHS Student Activity Reports

Ayes 5 Nays 0 Motion Carried

Moved by S. Hamed, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the retirement resignation of Donna Bunce, OHS Social Studies Teacher, effective July 1, 2006 with regret. Retirement Resignation of Donna Bunce

Ayes 5 Nays 0 Motion Carried

Moved by M. Fay, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the retirement resignation of Carol Howard, OMS Food Service Helper, effective June 23, 2006 with regret. Retirement Resignation of Carol Howard

Ayes 5 Nays 0 Motion Carried

Moved by M. Fay, seconded by G. Pancio that Be It Resolved, upon the recommendation of Superintendent of Schools, that the resignation of Barbara Cooper be accepted pursuant to the terms of an Agreement, previously executed by Ms. Cooper, which the Superintendent and President of this Board are hereby authorized and directed to execute on behalf of this District. Resignation of Barbara Cooper

Ayes 5 Nays 0 Motion Carried

Moved by S. Hamed, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant Jennifer Crawford, East View Special Education Teacher, a Family Medical Leave of Absence for the period of August 30, 2006 until approximately November 13, 2006. Jennifer Crawford Granted Family Medical Leave

Ayes 5 Nays 0 Motion Carried

Moved by G. Pancio, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the 2006-07Cattaraugus-Allegany-Erie-Wyoming BOCES, BOCES Administrative Budget. 2006-2007 BOCES Administrative Budget

Ayes 5 Nays 0 Motion Carried

Moved by M. Fay, seconded by S. Hamed that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following: Annual Election of Members of BOCES

Area 2 Vacancy – 3 Year Term

Clifton Morris
91 First Street
Bolivar, NY 14725

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Area 6 Vacancy – 3 Year Term

Heinke Lillenstein
22 South Avenue
Delevan, NY 14042

Ayes 5 Nays 0 Motion Carried

Moved by G. Pancio, seconded by M. Martello that the Olean City School District Board of Education cast its vote in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

Area 5 Vacancy – 3 Year Term

Louis Nicol
712 Front Street
Olean, NY 14760

A ROLL CALL VOTE WAS TAKEN ON THE MOTION:

Mary K. Fay	VOTING	YES	
Steven H. Hamed	VOTING		NO
Michael Martello	VOTING	YES	
George Pancio	VOTING	YES	
Michiko McElfresh	VOTING		NO

Ayes 3 Nays 2 Motion Defeated

Moved by S. Hamed, seconded by M. Martello that the Olean City School District Board of Education cast its vote in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

Area 5 Vacancy – 3 Year Term

Mary Fay
525 First Avenue
Olean, NY 14760

Ayes 4 Nays 1 Motion Defeated
(G. Pancio)

Information Items

- a. April 26, 2006 "Tea" Party meeting leaflet presented to the Board of Education. Information Items

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Moved by M. Fay, seconded by M. Martello to adjourn from Special Session and convene in Executive Session to discuss CPSE recommendations and Superintendent's evaluation at 12:28 p.m. Executive Session

Ayes 5 Nays 0 Motion Carried

Moved S. Hamed, seconded by M. Fay to adjourn from Executive Session and reconvene in Special Session at 12:34 p.m. Special Session

Ayes 5 Nays 0 Motion Carried

Moved by S. Hamed, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CPSE recommendations reviewed on April 24, 2006 be approved: Approval of CPSE Recommendations.

APPROVED	ACKNOWLEDGE	APPROVED	ACKNOWLEDGE
000000653		000000651	
	000000656		000000555
	000000658	000000625	
000000608		000000641	
000000654		000000639	
000000617		000000551	

Ayes 5 Nays 0 Motion Carried

Moved by S. Hamed, seconded by M. Martello to adjourn from the meeting at 12:37 p.m. Adjournment of Meeting

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

April 24, 2006
JM:dkj