The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, May 16, 2006 at 7:30 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. George Pancio led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:
Michiko H. McElfresh, President
Steven H. Hamed, Vice-President
Laurie A. Branch
Gordon E. Cross
Mary K. Fay
Ira Katzenstein
Michael Martello
George Pancio

STAFF PRESENT:
Mark Ward, Superintendent
Joseph Mahar, District Clerk (Arrived at 7:50 p.m.)
Judith Creeden, Director of Curriculum/Testing
Linda Nottingham, District Teacher

OTHERS:
Katie Ward, Olean Times Herald
Nick Pircio, WHDL Radio (Arrived at 8:17 p.m.)

Moved by L. Branch, seconded by M. Fay to approve the proposed Meeting Agenda with the following changes and additions:

1. Addition of Agenda Item 13. Old Business to include Committee Reports.
2. Addition of Agenda Item 16. Executive Session to discuss personnel issues regarding specific employees and legal matter.

Ayes ___8____  Nays ___0____  Motion Carried

Communications, Commendations

a. Thank you notes from Michiko McElfresh.
b. Superintendent Ward informed the Board that 27 seniors have a 90% or above grade average.
c. James Driscoll, OMS Guidance Counselor, Education Good News Award from Greater Olean Area Chamber of Commerce.
Moved by G. Cross, seconded by G. Pancio 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 Meeting held on Monday April 24, 2006.

b. The Olean City School District Warrant #11 for the 2005-2006 school year dated Friday, May 5, 2006:

   General Fund $1,088,796.74
   Federal Fund $137,239.16
   Lunch Fund $27,551.21

   GRAND TOTAL: $1,253,587.11

c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Report dated March 31, 2006 be accepted and placed on file.

d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the Intra-fund Transfer listing in the amount of $186,307.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools that the 2006-2007 School Calendar be approved as presented.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools that a partial refund of 2005-2006 school property tax in the amount of $498.38 be issued to Sally Vanini, 536 King Street, Olean, NY, according to the letter received from the Cattaraugus Real Property Services dated May 4, 2006. $63.26 of this refund is to be borne by the Olean Public Library.

A ROLL CALL VOTE WAS TAKEN:

Laurie A. Branch  VOTING  NO
Gordon E. Cross VOTING  YES
Mary K. Fay VOTING  NO
Steven H. Hamed VOTING  NO
Ira Katzenstein VOTING  NO
Michael Martello VOTING  NO
George Pancio VOTING  YES
Michiko McElfresh VOTING  YES

Ayes ___4___  Nays ___4___  Motion Defeated
Moved by S. Hamed, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Classroom Supplies Bid

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>PRODUCT</th>
<th>BID AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Standard Stationery Supply</td>
<td>Line Items: 5,6,11,15,17,18,20,21,25,26,30,31,33,34,35,37,42,46,</td>
<td>$1,840.29</td>
</tr>
<tr>
<td>2251 S. Foster Avenue</td>
<td>Total Items: 18</td>
<td></td>
</tr>
<tr>
<td>Wheeling, IL 60090</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kurtz Bros.</td>
<td>Line Items: 2, 3, 4, 7, 12, 19, 22, 23, 24, 27, 28, 29, 36, 41, 43, 44, 45, 47, 48</td>
<td>$1,336.12</td>
</tr>
<tr>
<td>400 Reed Street - P.O. Box 392</td>
<td>Total Items: 19</td>
<td></td>
</tr>
<tr>
<td>Clearfield, PA 16830-0392</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cascade School Supplies, Inc.</td>
<td>Line Item: 1, 8, 9, 10, 13, 16</td>
<td>$1,117.54</td>
</tr>
<tr>
<td>1 Brown Street</td>
<td>Total Items: 6</td>
<td></td>
</tr>
<tr>
<td>North Adams, MA 01247</td>
<td></td>
<td></td>
</tr>
<tr>
<td>School Specialty</td>
<td>Line Item: 38, 39, 40</td>
<td>$365.66</td>
</tr>
<tr>
<td>100 Paragon Parkway</td>
<td>Total Items: 3</td>
<td></td>
</tr>
<tr>
<td>Mansfield, OH 44903</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Office Depot, Inc.</td>
<td>Line Item: 14, 32</td>
<td>$906.96</td>
</tr>
<tr>
<td>1250 Broadway, Suite 3400</td>
<td>Total Items: 2</td>
<td></td>
</tr>
<tr>
<td>New York, NY 10001</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL LINE ITEM AWARD</td>
<td></td>
<td>$5,566.57</td>
</tr>
</tbody>
</table>

LINE ITEM #49-RECOMMEND THAT THE CATALOG DISCOUNT BID AT 33% BE AWARDED TO:

School Specialty
100 Paragon Parkway
Mansfield, OH 44903

Ayes ___8__  Nays ___0__  Motion Carried

Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Custodian Paper & Garbage Bag Bid

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>PRODUCT</th>
<th>BID AWARD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chudy Paper Company</td>
<td>Paper Bath Tissue</td>
<td>$5,550.00</td>
</tr>
<tr>
<td>930 Bailey Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buffalo, NY 14206</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Chudy Paper Company</td>
<td>Paper Towels</td>
<td>$5,900.80</td>
</tr>
<tr>
<td>930 Bailey Avenue</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Buffalo, NY 14206</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Unipak Corporation  Garbage Bags  $2,412.00
P. O. Box 300027
Brooklyn, NY 11230

TOTAL RECOMMENDED BID:  $13,862.80

Ayes ___8  Nays ___0  Motion Carried

Moved by G. Pancio, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract between Jamestown Community College and Olean Senior High School for On-Line Connections Program for the 2006-2007 academic school year.

Ayes ___8  Nays ___0  Motion Carried

Moved by L. Branch, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) 12-month Reading Coordinator position.

Moved by L. Branch, seconded by S. Hamed to Table the Motion.

A ROLL CALL VOTE WAS TAKEN:

Laurie A. Branch  VOTING  YES
Gordon E. Cross  VOTING  YES
Mary K. Fay  VOTING  YES
Steven H. Hamed  VOTING  YES
Ira Katzenstein  VOTING  YES
Michael Martello  VOTING  YES
George Pancio  VOTING  YES
Michiko McElfresh  VOTING  YES

Ayes ___8  Nays ___0  Motion Tabled

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, to create four (4) Reading Coach positions.

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 create one (1) Business Teacher position.

Ayes ___8  Nays ___0  Motion Carried

Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to hold a Special Board Meeting on May 17, 2006 at 12:00 Noon.

Ayes ___8  Nays ___0  Motion Carried
Moved by L. Branch, seconded by G. Pancio the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Olean High School Spanish Club’s request to travel to Yucatan Peninsula of Mexico for the period covering March 31, 2007 through April 7 or 9, 2007.

Ayes ___8__ Nays ___0__ Motion Carried

Spanish Club Trip To Mexico

Moved by I. Katzenstein, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) part-time Typist position

Ayes ___8__ Nays ___0__ Motion Carried

Part-Time Typist Position Created

Moved by M. Fay, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the retirement resignation of JUDITH VANHOUTTE, OHS Typist, effective June 30, 2006 with deep regret.

Ayes ___8__ Nays ___0__ Motion Carried

Retirement of Judith VanHoutte

Moved by G. Cross, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the retirement resignation of RAYMOND VANHOUTTE, WW Night Cleaner, effective June 30, 2006 with deep regret.

Ayes ___8__ Nays ___0__ Motion Carried

Retirement of Raymond VanHoutte

Moved by L. Branch, seconded by M. Fay to approve an addition to Agenda Item 11 New Business – I. Houghton Spring Festival.

Ayes ___8__ Nays ___0__ Motion Carried

Addition to Agenda

Moved by I. Katzenstein, seconded by S. Hamed to approve the Olean Middle School and Olean High School participation in the Houghton Spring Festival.

Ayes ___8__ Nays ___0__ Motion Carried

OHS/OMS to Participate in Houghton Spring Festival

Moved by G. Cross, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint JENNIFER GREENIDGE as a Conditional Substitute Lifeguard. In accordance with Section 503(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, the appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointments shall continue.

Ayes ___8__ Nays ___0__ Motion Carried

Jennifer Greenidge Appointed As A Conditional Substitute Lifeguard

Moved by L. Branch, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, that Linda Nottingham be appointed as a teacher on special assignment to the position of Reading First Coach, effective for the 2006-2007 school year, at an annual stipend of $5,000 in addition to her annual salary as outlined in

Ayes ___8__ Nays ___0__ Motion Carried

Linda Nottingham Appointed As Reading First Coach
the Agreement between the Olean Teachers’ Association and the Board of Education (does not impact tenure and seniority status).

Ayes ___8__ Nays ___0__ Motion Carried

Moved by I. Katzenstein, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, that Jennifer Kless be appointed as a teacher on special assignment to the position of Reading First Coach, effective for the 2006-2007 school year, at an annual stipend of $5,000 in addition to her annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education (does not impact tenure and seniority status).

Ayes ___8__ Nays ___0__ Motion Carried

Moved by L. Branch, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, that Patricia Howden be appointed as a teacher on special assignment to the position of Reading First Coach, effective for the 2006-2007 school year, at an annual stipend of $5,000 in addition to her annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education (does not impact tenure and seniority status).

Ayes ___8__ Nays ___0__ Motion Carried

Moved by G. Cross, seconded by L. Branch the recommendation of Mark J. Ward, Superintendent of Schools, that Pamela Neary be appointed as a teacher on special assignment to the position of Reading First Coach, effective for the 2006-2007 school year, at an annual stipend of $5,000 in addition to her annual salary as outlined in the Agreement between the Olean Teachers’ Association and the Board of Education (does not impact tenure and seniority status).

Ayes ___8__ Nays ___0__ Motion Carried

Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that Pamela Stephens be granted tenure as an Elementary Teacher effective September 1, 2006.

Ayes ___8__ Nays ___0__ Motion Carried

Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that William Bigley is granted tenure as a Mathematics 7-12 Teacher effective September 1, 2006.

Ayes ___8__ Nays ___0__ Motion Carried

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, that Kristen Konieczny is granted tenure as a Special Education Teacher effective September 1, 2006.

Ayes ___8__ Nays ___0__ Motion Carried
Moved by G. Cross, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, that Joseph Gervase is granted tenure as a Music Teacher effective September 1, 2006.

Ayes ____8___  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Leave of Absence for Jenelle Scanlon, Elementary Teacher at North Hill Elementary School, for the period beginning August 30, 2006 through January 26, 2007.

Ayes ____8___  Nays ____0____  Motion Carried

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

a. I. Katzenstein presented the April 3, 2006 Finance Committee Report.

b. M. Fay presented the April 24, 2006 Outreach Committee Report. The next Outreach Committee Meeting will be held May 22, 2006 at 3:00 p.m.

c. M. Fay presented the Wellness Committee Meeting Report.

d. L. Branch presented the May 10, 2006 Operation Committee Report.

e. S. Hamed and M. Martello presented a Code of Conduct Committee update.

f. I. Katzenstein and M. Martello presented the May 8, 2006 Audit Committee Meeting Report.

Moved by L. Branch, seconded by M. Fay to adjourn from Regular Session and convene in Executive Session to discuss CSE/CPSE recommendations, three (3) personnel issues - 2 regarding potential appointments and 1 regarding a performance matter, a legal matter, and the Reading First Coordinator position at 8:27 p.m.

Ayes ____8___  Nays ____0____  Motion Carried

Moved by S. Hamed, seconded by G. Pancio to adjourn from Executive Session and reconvene in Regular Session at 9:00 p.m.

Ayes ____8___  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by S. Hamed to amend the Executive Session Motion to delete the personnel performance item and to add the invitation for Judy Creeden to be in attendance at this executive session.

Ayes ____8___  Nays ____0____  Motion Amended

Moved by L. Branch, seconded by S. Hamed to Remove From Table the following Motion:

Moved by L. Branch, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) 12-month Reading Coordinator position.

Ayes ____8___  Nays ____0____  Motion Removed From Table
Moved by L. Branch, seconded by S. Hamed to amend the Motion to read:

Upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) 12 month administrative position of Reading First Coordinator.

Ayes ___8___  Nays ___0___  Motion Amended

A vote was taken on the amended motion with the following results.

Ayes ___8___  Nays ___0___  Amended Motion Carried

Moved by L. Branch, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of School, to appoint Lynn Corder to the probationary Administrative position of Reading First Coordinator (this is a twelve month position) effective August 1, 2006. This is a three year probationary appointment to commence on August 1, 2006 and to expire on August 1, 2009; AND BE IT FURTHER RESOLVED THAT, Mr. Lynn Corder, during the first year of this appointment be paid at the annual salary of $73,250.

Ayes ___8___  Nays ___0___  Motion Carried


Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by S. Hamed to adjourn from the meeting at 9:02 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

May 16, 2006
JM:dkj