The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 16, 2005 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
Mary K. Fay
Ira Katzenstein
Michael Martello
George Pancio
Gerald E. Zimmerman

ABSENT: Gordon E. Cross

STAFF PRESENT: Joseph Mahar, District Clerk
Judith Creeden, Director of Curriculum/Testing
Lynn Corder, District Teacher
Karen Hessney, District Teacher

OTHERS: Chuck Fiegl, Olean Times Herald
Nick Pircio, WHDL Radio

VOICE OF THE TAXPAYER

Chuck Fiegl, 1342 North Union Street, stated that tonight is his last Olean Board of Education meeting as the Olean Times Herald reporter. He thanked everyone for their assistance to him during the 1 year 8 months that he reported for the District.

OTA COMMENTS:

Karen Hessney passed out to the Board of Education NEA Parent Information Leaflets that she will be asking the school district to allow to be sent home with every District student.

Moved by G. Zimmerman, seconded by L. Branch to approve the amended Agenda which included the following additions and changes:

1. Personnel: Addition to Item 9d - Recall of Social Studies Teacher
2. New Business: 11a - Changes to District Warrant
3. New Business: 11k – Committee Assignments

Ayes ___8___ Nays ____0____ Motion Carried
Moved by M. Fay, seconded by G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Consent Agenda items:

a. The previous meeting minutes of the Re-organizational Meeting held on July 13, 2005 and the Regular Meeting held on July 19, 2005.

b. The Olean City School District Warrant #2 for the 2005-2006 school year dated Friday, August 5, 2005:

<table>
<thead>
<tr>
<th>Fund Type</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$492,098.13</td>
</tr>
<tr>
<td>Federal Fund</td>
<td>$134,047.18</td>
</tr>
<tr>
<td>Lunch Fund</td>
<td>$118.19</td>
</tr>
<tr>
<td><strong>GRAND TOTAL:</strong></td>
<td><strong>$626,263.50</strong></td>
</tr>
</tbody>
</table>

c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer’s Report dated June 30, 2005 be approved and placed on file.

d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CPSE recommendations reviewed on August 10, 2005 be approved:

<table>
<thead>
<tr>
<th>APPROVED</th>
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<tr>
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<td>000000583</td>
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<td>000000572</td>
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</tr>
</tbody>
</table>

Ayes 8
Nays 0
Motion Carried
Moved by M. Fay, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from HEATHER VERVOORT, School Library Media Specialist, effective August 1, 2005 be accepted with regret and appreciation for her service to the students of the Olean City School District.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by I. Katzenstein that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from MELISSAloPRESTO, Vocal Music Teacher, effective July 31, 2005 be accepted with regret and appreciation for her years of service to the students of the Olean City School District.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by S. Hamed that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from LINDSAYZAUNER, Elementary Teacher, effective August 30, 2005 be accepted with regret and appreciation for her service to the students of the Olean City School District.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Pancio, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from MAUREEN DONAHUE, Elementary Principal and Special Education Supervisor, effective August 31, 2005 be accepted with regret and appreciation for her years of service to the students of the Olean City School District.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from SARAH MOORE, English Teacher, effective August 31, 2005 be accepted with regret and appreciation for her service to the students of the Olean City School District.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from THERESA HEINZ as the OHS Senior Class Co-Advisor, effective immediately, be accepted.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the resignation from KELLIE O'BRIEN as the OHS Senior Class Co-Advisor, effective immediately, be accepted.

Ayes ___8___  Nays ___0___  Motion Carried
Moved by G. Zimmerman, seconded by G. Pancio that upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant a one-year leave of absence to LYNN CORDER, as a classroom teacher, for the 2005-2006 school year.

Ayes ___8____ Nays ___0____ Motion Carried

Moved by L. Branch, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint JENNIFER HENDRICKSON as a probationary School Nurse, effective August 31, 2005 at an annualized probationary salary of $19,724.60.

Moved by L. Branch, seconded by G. Zimmerman to table the Motion.

Ayes ___8____ Nays ___0____ Motion Tabled

Moved by I. Katzenstein, seconded by G. Zimmerman to adjourn from Regular Session and convene in Executive Session at 7:47 p.m. to discuss personnel appointments.

Ayes ___8____ Nays ___0____ Motion Carried

Moved by I. Katzenstein, seconded by G. Zimmerman to adjourn from Executive Session and reconvene in Regular Session at 8:08 p.m.

Ayes ___8____ Nays ___0____ Motion Carried

Moved by G. Zimmerman, seconded by L. Branch to remove from the table the original motion that read as followed:

Moved by L. Branch, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint JENNIFER HENDRICKSON as a probationary School Nurse, effective August 31, 2005 at an annualized probationary salary of $19,724.60.

Ayes ___8____ Nays ___0____ Motion Removed from Table

A vote was taken on the Motion with the following results;

Ayes ___8____ Nays ___0____ Motion Carried

Moved by G. Zimmerman, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint SHERRY SKINNER as a probationary part-time Food Service Helper effective August 31, 2005 at an annualized probationary salary of $5,133.80

Ayes ___8____ Nays ___0____ Motion Carried

Moved by L. Branch, seconded by I. Katzenstein that upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint DONNA BLESSING as a probationary part-time Food Service Helper effective August 31, 2005 at an annualized probationary salary of $2,933.60.

Ayes ___8____ Nays ___0____ Motion Carried
REGULAR MEETING
TUESDAY, AUGUST 16, 2005
PAGE 5

Moved by G. Zimmerman, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, that CARI MATEJKA is granted a conditional three year-probationary appointment in the Childhood Education (Grades 1-6) tenure area effective August 31, 2005. 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 August 31, 2008. The appointee is certified in the Childhood Education (Grades 1-6) certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that CARI MATEJKA, 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 I with a Master's Degree and 30 graduate hours or as outlined in any modified, amended or successor agreement ($37,810).

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 JODI McMULLEN is granted a conditional three year-probationary appointment in the Library Media Specialist tenure area effective August 31, 2005. 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 August 31, 2008. The appointee is certified in the Library Media Specialist certification area and has submitted a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that JODI McMULLEN, 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 5 with a Master's Degree and 45 graduate hours or as outlined in any modified, amended or successor agreement ($40,776).

Ayes ___8___ Nays ___0___ Motion Carried

Moved by G. Zimmerman, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, that WILLIAM HUGHEY, JR. is granted a conditional three year-probationary appointment in the Music tenure area effective August 31, 2005. 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 August 31, 2008. The 
appointee is certified in the Music certification area and has submitted a signed statement for 
conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that WILLIAM HUGHEY, JR., during his 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 
Master’s Degree and 36 graduate hours or as outlined in any modified, amended or 
successor agreement ($38,092).

Ayes ___8__    Nays ___0___    Motion Carried

Moved by M. Fay, seconded by M. Martello upon the recommendation of Mark J. 
Ward, Superintendent of Schools, that BARBARA COOPER is granted a conditional two 
year-probationary appointment in the Music tenure area effective August 31, 2005. 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 August 31, 2007. The 
appointee is certified in the Music certification area and has submitted a signed statement for 
conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that BARBARA COOPER, 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 11 with a Master’s 
Degree and 49 graduate hours or as outlined in any modified, amended or successor 
agreement ($45,990).

Ayes ___8__    Nays ___0___    Motion Carried

Moved by S. Hamed, seconded by M. Martello upon the recommendation of Mark J. 
Ward, Superintendent of Schools, that PHILIP VECCHIO is granted a conditional two 
year-probationary appointment in the Social Studies (Grades 7-12) tenure area effective August 
31, 2005. 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 August 31, 2007. The 
appointee is certified in the Social Studies (Grades 7-12) certification area and has submitted 
a signed statement for conditional appointment as provided in Section 2503(18)(b).

BE IT FURTHER RESOLVED that PHILIP VECCHIO, during his 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 5 with a Master’s
Degree and 33 graduate hours or as outlined in any modified, amended or successor agreement ($40,202).

Ayes ___7__ Nays ___1__  Motion Carried
(G. Pancio)

Moved by M. Fay, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, that EILEEN (KEENAN) SKROBACZ be appointed as the OHS Senior Class Advisor effective with the beginning of the 2005-2006 school year, at an annual stipend/salary of .015 or $435.

Ayes ___8__ Nays ___0__  Motion Carried

Moved by G. Zimmerman, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish a part-time Licensed Practical Nurse position.

Ayes ___8__ Nays ___0__  Motion Carried

Moved by G. Zimmerman, seconded by L. Branch to create a part-time School Nurse position.

Ayes ___8__ Nays ___0__  Motion Carried

Moved by L. Branch, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, that Substitute Teacher rates for the 2005-2006 school year will be $70 per day, Certified Long-Term Substitutes (ten consecutive days or more for the same class/teacher) will be $100 per day. Non-certified Substitute Teacher rates will be $65 per day.

Ayes ___8__ Nays ___0__  Motion Carried

Moved by G. Zimmerman, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of Schools, that Non-Teacher Substitute rates for the 2005-2006 school year will be $7.50 per hour for all newly utilized substitutes. Substitute Teacher Aide and Substitute Cleaner rates for substitutes used by the district during the prior school year will be set at $9.00 per hour for Substitute Teacher Aides and $10.50 per hour for Substitute Cleaners.

Ayes ___8__ Nays ___0__  Motion Carried

Moved by M. Fay, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of School to create the position of Director of Special Education.

Ayes ___8__ Nays ___0__  Motion Carried

Moved by G. Zimmerman, seconded by G. Pancio that upon the recommendation of Mark J. Ward, Superintendent of School to create the position of Special Education Teacher (assigned to Reading).

Ayes ___8__ Nays ___0__  Motion Carried
Moved by S. Hamed, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of School to create the position of Childhood Teacher (Grades 1-6).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by S. Hamed, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of School to create one (1) part-time Teacher Aide position.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by S. Hamed, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of School to create one (1) full-time Typist (confidential position to be assigned to the District’s Central Offices).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that RAYMOND VALERI, who is a teacher in the Social Studies (Grade 7-12) tenure area, is hereby recalled from the preferred eligibility list and placed in a full time Social Studies position in the Social Studies (Grades 7-12) tenure area effective August 31, 2005.

BE IT FURTHER RESOLVED that RAYMOND VALERI for the 2005-2006 school year should 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 10 with a Master’s Degree and 54 graduate hours or as outlined in any modified, amended or successor agreement ($44,543).

Ayes ___8___  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by M. Fay that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2005 Olean City School District Tax Warrant of the Board of Education in the amount of $8,520,434.73 (this amount is the total tax levy of $11,157,607 less $2,637,172.27 to be received from the STAR Program).

Moved by L. Branch, seconded by M. Fay to amend the Resolution to read as follows: upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2005 Olean City School District Tax Warrant of the Board of Education in the amount of $8,563,558.78 (this amount is the total tax levy of $11,215,607 less $2,652,048.22 to be received from the STAR Program).

A ROLL CALL VOTE WAS TAKEN ON THE RESOLUTION TO AMEND:

<table>
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<tr>
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<th>Vote</th>
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</thead>
<tbody>
<tr>
<td>Laurie A. Branch</td>
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<td>YES</td>
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<tr>
<td>Mary K. Fay</td>
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<tr>
<td>Steven H. Hamed</td>
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<td>Ira Katzenstein</td>
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<td>Michael Martello</td>
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<td>George Pancio</td>
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<tr>
<td>Gerald Zimmerman</td>
<td>VOTING</td>
<td>NO</td>
</tr>
<tr>
<td>Michiko McElfresh</td>
<td>VOTING</td>
<td>YES</td>
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</tbody>
</table>

Ayes ___4___  Nays ___4___  Motion To Amend Defeated
Moved by G. Zimmerman, seconded by G. Pancio to amend the Motion to read:
upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2005
Olean City School District Tax Warrant of the Board of Education in the amount of
$8,506,471.18 (this amount is the total tax levy of $11,138,789 less $2,632,317.82 to be
received from the STAR Program).

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT:

<table>
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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Laurie A. Branch</td>
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<td>YES</td>
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<td>Michiko McElfresh</td>
<td>VOTING</td>
<td>NO</td>
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</table>

Ayes ___3___    Nays ___5___  Motion To Amend Defeated

Mark Ward, Superintendent of Schools was called by telephone at 9:10 p.m. to discuss tax
warrant options with the Board of Education.

Moved by L. Branch, seconded by M. Martello to amend the Motion to read:
upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the 2005
Olean City School District Tax Warrant of the Board of Education in the amount of
$8,534,963.79 (this amount is the total tax levy of $11,177,198 less $2,642,234.21 to be
received from the STAR Program). The Superintendent of Schools is to provide the Board
with a listing of $38,409 in expense cuts by the September Regular Board Meeting.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDMENT:

<table>
<thead>
<tr>
<th>Name</th>
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</thead>
<tbody>
<tr>
<td>Laurie A. Branch</td>
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<td>VOTING</td>
<td>YES</td>
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<tr>
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<td>NO</td>
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<tr>
<td>Gerald Zimmerman</td>
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<tr>
<td>Michiko McElfresh</td>
<td>VOTING</td>
<td>YES</td>
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</table>

Ayes ___5___    Nays ___3___  Amendment Carried

A ROLL CALL VOTE WAS TAKEN ON THE AMENDED MOTION WITH THE FOLLOWING
RESULTS:

<table>
<thead>
<tr>
<th>Name</th>
<th>VOTING</th>
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<tbody>
<tr>
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<td>Ira Katzenstein</td>
<td>VOTING</td>
<td>NO</td>
</tr>
<tr>
<td>Michael Martello</td>
<td>VOTING</td>
<td>YES</td>
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</tbody>
</table>
Telephone conference with Mark Ward ended at 9:26 p.m.

Moved by G. Zimmerman, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of Schools, that School Lunch Prices for the 2005-2006 school year be set as follows: Secondary Schools at $1.25 for a complete lunch ($1.50 for a second meal) and Elementary Schools at $1.00 for a complete lunch ($1.25 for second meal). Reduced Lunch Price for all levels will now be $.25 per mandate.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by G. Zimmerman that upon the recommendation of Mark J. Ward, Superintendent of Schools, that School Breakfast Prices for the 2005-2006 school year be set as follows: Secondary Schools at $.75 for a complete breakfast ($1.00 for second breakfast) and Elementary Schools at $.60 for a complete breakfast ($.85 for a second breakfast). Reduced Breakfast Price for all levels will now be $.25 per mandate.

Ayes ___8___ Nays ___0___ Motion Carried

NOTE: Laurie Branch informed the Board that she is on the ReHabilitation Center’s Board of Directors.

Moved by G. Zimmerman, seconded by I. Katzenstein that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the renewal Contracts for Services between the Olean City School District and Cattaraugus ReHabilitation Center for “ABA Instructor Services” from September 1, 2005 through June 23, 2006 under the terms outlines in the enclosed contract.

Ayes ___7___ Nays ___0___ Abstained ___1___ Motion Carried

NOTE: M. Martello stated he is an employee of Cattaraugus ReHabilitation Center.

Moved by G. Zimmerman, seconded by I. Katzenstein that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the renewal Contracts for Services between the Olean City School District and Cattaraugus ReHabilitation Center for “ABA Consultant Services” from September 1, 2005 through June 23, 2006 under the terms outlines in the enclosed contract.

Ayes ___7___ Nays ___0___ Abstained ___1___ Motion Carried

NOTE: M. Martello stated he is an employee of Cattaraugus ReHabilitation Center.
Moved by S. Hamed, seconded by G. Zimmerman that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve ReHabilitation Center for “Consultant Teacher Services” from September 1, 2005 through June 23, 2006 under the terms outlines in the enclosed contract.

Ayes ___7__ Nays ___0___ Abstained ___1___ Motion Carried

M. Martello stated he is an employee of Cattaraugus ReHabilitation Center

Moved by L. Branch, seconded by S. Hamed that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the contract between the Olean City School District and the Olean General Hospital for “Professional Athletic Training Services” for the 2005-2006 school year.

Ayes ___7__ Nays ___0___ Abstained ___1___ Motion Carried

M. Fay stated she is an employee of the Olean General Hospital

Moved by G. Pancio, seconded by G. Zimmerman that upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint LYNN CORDER as Interim Elementary Principal assigned to North Hill Elementary School effective August 22, 2005 through June 30, 2006 at a salary of $66,727. Mr. Corder will continue to serve as 21st Century Coordinator.

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 a Special Meeting of the Olean Board of Education be held on Monday, August 29, 2005 at 12:00 Noon in the Board Room at Olean High School.

Ayes ___8__ Nays ___0___ Motion Carried

President McElfresh made the following 2005-2006 Board Committee Assignments:

<table>
<thead>
<tr>
<th>FINANCE</th>
<th>OPERATIONS</th>
<th>OUTREACH</th>
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<tbody>
<tr>
<td>Ira Katzenstein, Chair</td>
<td>Laurie Branch, Chair</td>
<td>Mary Fay, Chair</td>
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<tr>
<td>Steven Hamed</td>
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<td>Laurie Branch</td>
<td>Gerald Zimmerman</td>
<td>Joseph Mahar</td>
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<td>Mark Ward</td>
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<td>David Fidurko</td>
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</tbody>
</table>
Moved by L. Branch, seconded by G. Zimmerman to adjourn from the meeting at 9:51 p.m.

Ayes __8__ Nays ____0__ Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

August 16, 2005
JM:dkj