

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

Regular Meeting
August 16, 2005

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

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:

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:

Amended
Agenda

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

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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:

Consent
Agenda

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

Approval of
Minutes

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

District
Warrant

General Fund	\$492,098.13
Federal Fund	\$134,047.18
Lunch Fund	<u>\$118.19</u>
GRAND TOTAL:	<u>\$626,263.50</u>

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.

Treasurer's
Report

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

CPSE
Recommendations

APPROVED	ACKNOWLEDGE
000000577	
000000517	
000000583	
000000572	

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

CSE
Recommendations

APPROVED	ACKNOWLEDGE	APPROVED	ACKNOWLEDGE
900417738	900331862	900370636	
900422733	900336332	900358443	
900423421	900346130	900426154	
900047685	900205562	900422719	
900123537		900338852	
900199027		900424364	
900417764		900315695	
900420737		900218128	
900358445		900315692	
900328548		900349838	
900219901		900122713	
900374648		900402721	
900424158		900350165	
900190520		900417789	
900417766			

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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.

Resignation
of Heather
VerVoort

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 MELISSA LOPRESTO, 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.

Resignation
of Melissa
LoPresto

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 LINDSAY ZAUNER, Elementary Teacher, effective August 30, 2005 be accepted with regret and appreciation for her service to the students of the Olean City School District.

Resignation
Of Lindsay
Zauner

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.

Resignation
Of Maureen
Donahue

Ayes 8 Nays 0 Motion Carried

Moved by G. Zimmerman, seconded 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.

Resignation
Of Sarah
Moore

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.

Resignation
Of Theresa
Heinz As OHS
Senior Class
Co-Advisor

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.

Resignation
Of Kellie
O'Brien As
OHS Senior
Class
Co-Advisor

Ayes 8 Nays 0 Motion Carried

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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.

Leave Of
Absence
Granted For
Lynn Corder

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.

Jennifer
Hendrickson
Appointed As
Probationary
School Nurse
Motion Tabled

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.

Executive
Session

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.

Regular
Session

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:

Jennifer
Hendrickson
Appointed As
Probationary
School Nurse

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

Sherry Skinner
Appointed as
Part-Time Food
Service Helper

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.

Donna
Blessing
Appointed As
Part-Time Food
Service Helper

Ayes 8 Nays 0 Motion Carried

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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).

Cari Matejka
Appointed In
Childhood
Education
(Grade 1-6)
Tenure Area

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).

Jodi McMullen
Appointed in
the Library
Media
Specialist
Tenure Area

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

William Hughey
Jr. Appointed in
the Music
Tenure Area

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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).

Barbara Cooper
Appointed in the Music Tenure Area

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).

Philip Vecchio
Appointed in the Social Studies (Grades 7-12) Tenure Area

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

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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.

Eileen
(Keenan)
Skrobacz
Appointed OHS
Senior Class
Advisor

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.

Abolishment of
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.

Creation of
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.

Substitute
Teacher
Pay Rates

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.

Non-Teacher
Substitute
Rates

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.

Creation of
Director of
Special
Education
Position

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).

Creation of
Special
Education
Teacher
(Reading)

Ayes 8 Nays 0 Motion Carried

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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

Creation of Childhood Teacher (Grade 1-6) Position
Creation of 1 Part-Time Teacher Aide Position

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

Creation of 1 Full Time Typist (Confidential) Position

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.

Raymond Valeri Recalled to Social Studies Position

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).

Tax Warrant

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:

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

Ayes 4 Nays 4 Motion To Amend Defeated

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Tax Warrant

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:

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

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:

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

Ayes 5

Nays 3

Amendment Carried

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

Laurie A. Branch	VOTING	YES	
Mary K. Fay	VOTING	YES	
Steven H. Hamed	VOTING	YES	
Ira Katzenstein	VOTING		NO
Michael Martello	VOTING	YES	

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George Pancio VOTING NO
Gerald Zimmerman VOTING YES
Michiko McElfresh VOTING YES

Tax Warrant

Ayes 6 Nays 2 Amended Motion Carried

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.

School Lunch Prices for the 2005-2006 School Year

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.

School Breakfast Prices for the 2005-2006 School Year

Ayes 8 Nays 0 Motion Carried

Moved by G. Zimmerman, seconded by S. Hamed that upon the recommendation of Mark J. Ward, Superintendent of Schools, that the price of half-pints of milk for the 2005-2006 school year be \$.30 per carton.

Milk Prices for 2005-2006 School Year

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by S. Hamed 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.

Contract of Services Between OCSD and ReHAbilitation Center For "ABA Instructor Services"

Ayes 7 Nays 0 Abstained 1 Motion Carried
M. Martello stated he is an employee of Cattaraugus ReHAbilitation Center

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 Consultant Services" from September 1, 2005 through June 23, 2006 under the terms outlines in the enclosed contract.

Contract of Services Between OCSD and ReHAbilitation Center For "ABA Consultant Services"

Ayes 7 Nays 0 Abstained 1 Motion Carried
M. Martello stated he is an employee of Cattaraugus ReHAbilitation Center

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Moved by S. Hamed, seconded by G. Zimmerman that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve ReHabilitaion 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 ReHabilitaion Center

Consultant
Teacher
Services with
ReHabilitaion
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

Contract
Between
OCSD and
Olean General
Hospital for
“Professional
Athletic
Training
Services”

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

Lynn Corder
Appointed as
Interim
Elementary
Principal
Assigned to
North Hill

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

Special Board
Meeting To Be
Held on August
29, 2005

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

Board
Committee
Assignments

FINANCE	OPERATIONS	OUTREACH
Ira Katzenstein, Chair	Laurie Branch, Chair	Mary Fay, Chair
Steven Hamed	Ira Katzenstein	Gordon Cross
Michael Martello	George Pancio	Mark Ward
Laurie Branch	Gerald Zimmerman	Joseph Mahar
Mark Ward	Mark Ward	
Joseph Mahar	Joseph Mahar	
	David Fidurko	

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Moved by L. Branch, seconded by G. Zimmerman to adjourn from the meeting at 9:51 p.m.

Adjournment
Of Meeting

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

August 16, 2005
JM:dkj