

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

Regular Meeting
September 20, 2005

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, September 20, 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
Gordon E. Cross
Mary K. Fay
Ira Katzenstein
George Pancio
Gerald E. Zimmerman

ABSENT: Michael Martello

STAFF PRESENT: Mark Ward, Superintendent
Joseph Mahar, District Clerk
Judith Creeden, Director of Curriculum/Testing

OTHERS: James Sabo, Kane & Sabo, Certified Public Accountants
Louis DiPietro, Olean Times Herald
Steve Teachman

Moved by G. Zimmerman, seconded by G. Cross to approve the Agenda with the addition of the Addendum items which include:

Addendum to
Agenda

1. Appointment of a Substitute Stock Room Clerk.
2. Acceptance of proposal from Simplexgrinnell, LP.

Ayes 8

Nays 0

Motion Carried

COMMUNICATIONS AND COMMENDATIONS:

- a. David Lasky has received certification as a Certiport Authorized Instructor (Level 3) for the Internet and Computing Core Curriculum for integrating technology into the classroom.
- b. Letter from David Carucci requesting to rent five Elementary school gyms or cafeterias in the month of October to be used for a meet the candidate forum.

Communica-
tions and
Commenda-
tions

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Moved by G. Pancio, seconded by G. Zimmerman to add to the Agenda the request of Dave Carucci for use of facilities (5 gyms or cafeterias) for a candidate forum.

Request for Use of Facilities by D. Carucci Defeated

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

Ayes 3

Nays 5

Motion Defeated

SUPERINTENDENT'S REPORT

Superintendent's Report

- a. OHS Open House last night – Parent Survey was given in the Computer Lab.
- b. Received Gear Up Grants with JCC for \$27,000.
- c. Safety Committee met last Monday.
- d. Stated he is now working as the Acting Director of Special Education since Maureen Donahue left the District. Medicaid Audit is currently in the process of being conducted.
- e. District is doing an application for a Reading First Grant.
- f. Mr. Ward and Ira Katzenstein attended a Utica Insurance workshop today.
- g. The District held an Employee Retirement and 25 Year Employee Appreciation Luncheon yesterday at noon.
- h. Mr. Ward stated he met with Karen Hessney regarding some of the concerns expressed by teachers in regards to Kelly Services. He stated he is in communications with Kelly Services to work through these issues.

Moved by L. Branch, seconded by M. Fay to amend the Agenda to insert the Auditor's Report presentation at this time.

District Auditor's Report

Ayes 7

Nays 1
(G. Pancio)

Motion Carried

James Sabo, of Kane & Sabo, Certified Public Accountants, P.C., reviewed the District's 2004-2005 Audit Report with the Board of Education.

Moved by G. Zimmerman, seconded by G. Pancio 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 Regular Meeting held on August 16, 2005 and the Special Meeting held on Monday, August 29, 2005.

Approval of Minutes

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- b. The Olean City School District Corrected Warrant #3 for the 2005-2006 school year dated Wednesday, September 14, 2005:

District Warrant

General Fund	\$1,088,309.15
Federal Fund	\$ 96,003.48
Lunch Fund	\$ 8,824.47

GRAND TOTAL: \$1,193,137.10

- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Report dated July 31, 2005 be approved and placed on file.
- d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the 2004-2005 Final Intra-fund Transfer list be approved in the amount of \$397,823.
- e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the 2005-2006 Intra-fund Transfer list be approved in the amount of \$355,015.
- f. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the 2005-2006 Intra-fund Transfer list be approved in the amount of \$38,409.

Treasurer's Report

Intra Fund Transfer

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by S. Hamed that upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint RANDY LANGDON as Senior Class Advisor for the 2005-2006 school year at an index/salary of .015 or \$435.

Randy Langdon Appointed Senior Class Advisor Tabled

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

Ayes 8 Nays 0 Motion Tabled

Moved by S. Hamed, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the "amended" Contract for Youth Placement Programming between the Olean City School District and Cattaraugus County through June 30, 2006 under the terms outlined in the enclosed contract.

Contract for Youth Placement Programming

Ayes 7 Nays 1 Motion Carried
(G. Zimmerman)

Moved by G. Zimmerman, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) full-time Clerk position.

Abolishment of One Full Time Clerk Position

Ayes 8 Nays 0 Motion Carried

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Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that the 2005 Tax Warrant amount to be collected by the Tax Collector be adjusted from \$8,534,963.79 to \$8,535,180.42 due to Tax Roll adjustments and printing variances.

Tax Warrant
Adjustments

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 accept and place on file the Olean City School District's Audit Report for the 2004-2005 school year as prepared by Kane & Sabo, Certified Public Accountants, P.C.

Acceptance of
District's Audit
Report for
2004-2005

Ayes 8 Nays 0 Motion Carried

Moved by S. Hamed, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, that the 2005 Tax Warrant amount to be collected by the Tax Collector be adjusted from \$8,535,180.42 to \$8,534,139.71 (a \$1,040.71 reduction which will be receivable under the State's STAR reimbursement process).

Tax Warrant
Adjustments

Ayes 7 Nays 1 Motion Carried
(I. Katzenstein)

Moved by S. Hamed, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that Cecil Voorhees be appointed as a Substitute Stock Room Clerk effective September 21, 2005.

Cecil Voorhees
Appointed As a
Substitute
Stock Room
Clerk

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the August 24, 2005 proposal from SIMPLEXGRINNELL, LP for the testing and inspection of the fire alarm systems in the Olean City School District for the amount of \$6,814.

Proposal of
SIMPLEX-
GRINNELL, LP
Accepted

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7311 – RESTITUTION TO THE DISTRICT as presented. This policy is to supersede any current School Board Policy regarding the same matter.

School Board
Policy #7311
Adopted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, NOT to adopt School Board Policy #7312 –DRESS CODE as presented.

School Board
Policy #7312
NOT Adopted

Ayes 8 Nays 0 Motion Carried

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Moved by M. Fay, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7313 – SUSPENSION OF STUDENTS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

School Board
Policy #7313
Adopted

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7570 – SUPERVISION OF STUDENTS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

School Board
Policy #7570
To Be
Reviewed by
Superintendent

I. Katzenstein withdrew his motion and G. Zimmerman withdrew his second to this motion. This Policy to be reviewed by Superintendent of Schools.

Moved by L. Branch, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #7641 – TRANSITION SERVICES as presented. This policy is to supersede any current School Board Policy regarding the same matter.

School Board
Policy #7641
Adopted

Ayes 8 Nays 0 Motion Carried

Moved by G. Zimmerman, seconded by S. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Board Policy #8470 – HOME INSTRUCTION (HOME SCHOOLING) as presented. This policy is to supersede any current School Board Policy regarding the same matter.

School Board
Policy #8470
Adopted

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross to adjourn from Regular Session and convene in Executive Session at 8:43 p.m. to discuss CSE recommendations, specific employee's work schedule, specific student's educational situation and update on a specific employee.

Executive
Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross to adjourn from Executive Session and reconvene in Regular Session at 9:52 p.m.

Regular
Session

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross to amend the Motion to convene in executive Session to include discussion of legal matter, grievance update and land acquisition.

Amendment
of Motion to
Convene in
Executive
Session

Ayes 8 Nays 0 Motion Carried

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Moved by S. Hamed, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools that the following CSE recommendations reviewed on September 14, 2005 be approved:

CSE
Recommendations

APPROVED	ACKNOWLEDGE	APPROVED	ACKNOWLEDGE
900405431	900393587	900126489	
900417287		900377251	
900358963		900345389	
900190933		900492204	
900158280		900109059	
900403164		900383978	
900198995		900423567	
900200463		900108643	
900123534		900348014	
900142172		900108849	
900388367		900049975	
900199017		900049703	
900187781		900020950	
900189010			
900113543			

Ayes 6 Nays 2 Motion Carried
(G. Pancio & G. Zimmerman)

Moved by G. Zimmerman, seconded by G. Cross to adjourn from the meeting at 9:53 p.m.

Adjournment
Of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

September 20, 2005
JM:dkj