The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 18, 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. Gordon Cross 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
Gerald E. Zimmerman

STAFF PRESENT:
Mark Ward, Superintendent
Joseph Mahar, District Clerk
Karen Hessney, District Teacher
Diane Ksionzyk, District Teacher-Aide

OTHERS:
Louis DiPietro, Olean Times Herald
Jeff Keppel - NEA Representative

OTA COMMENTS
Karen Hessney informed the Board that the OTA is in preparation for Stephen Shore’s November 10, 2005 Workshop On Autism. She additionally stated that the OTA and District are continuing to work on Kelly Service and Health Insurance matters.

Moved by G. Zimmerman, seconded by L. Branch to approve the Meeting Agenda.

Ayes ___9___    Nays ____0___    Motion Carried

Superintendent Ward presented the following Communications and Commendations:

a. Thank You card from Barbara Klingbeil
b. Thank You card from Charlene Granger
c. Thank You card from Beverly Lemon
d. Thank You card from Mary Lou Peterson
e. Thank You card from Betsy Cashing
f. Thank You card from Bernadette Jones
g. Thank You card from Joseph Mahar
h. Thank You card from Deanna McCarthy
i. Laurie Marsfielder, a District teacher at North Hill, was named WGRTV Educator of the Week
j. SUPERINTENDENT’S REPORT

   a. Information presented regarding Urban Schools focusing on Middle School.
   b. October 28th - No Pre-K in District - staff to be doing Staff Development with Head Start
   c. District will be applying for Reading First Grant Program.
   d. Striving Reader Grant For Students Grade 6-12-Intervention - Grant will be applied for with District working through BOCES.
   e. Kelly Services substitute service update – District and Kelly Services are making progress working out startup issues with bumps in road becoming less and less.
   f. Allegany-Cattaraugus Schools Insurance – meeting to be scheduled with NOVA representative to come to District to discuss issues with teachers. Superintendent Ward informed the Board that he will be on the insurance groups’ Cost Containment Committee.
   g. District’s Technology Plan ready to be sent to the state for approval.

Consent Agenda

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

   a. The previous meeting minutes of the Regular Meeting held on September 20, 2005.
   b. The Olean City School District Warrant #4 for the 2005-2006 school year dated Wednesday, October 5, 2005:

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<th>Fund Type</th>
<th>Amount</th>
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<tr>
<td>General Fund</td>
<td>$1,825,348.84</td>
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<tr>
<td>Federal Fund</td>
<td>$228,371.82</td>
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<tr>
<td>Lunch Fund</td>
<td>$69,616.92</td>
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<td>GRAND TOTAL</td>
<td>$2,123,337.58</td>
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   c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer’s Report dated August-2005 be accepted and placed on file.
   d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the September-2005 Tax Collector’s Report be accepted and placed on file.
   e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CSE recommendations reviewed on October 12, 2005 be approved:

<table>
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<tr>
<th>CSE Recommendation Numbers</th>
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<tr>
<td>900385728</td>
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<td>900122679</td>
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<tr>
<td>900280947</td>
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f. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CPSE recommendations reviewed on October 12, 2005 be approved:

<table>
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<tr>
<th>APPROVED</th>
<th>ACKNOWLEDGE</th>
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Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Medical Leave of Absence for Patti Metler, Special Education Teacher at Boardmanville, for the period of October 17, 2005 through November 29, 2005.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Medical Leave of Absence for Sara Rucinski, Reading Teacher at Washington West Elementary School for the period beginning January 2, 2006 for six (6) weeks.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Medical Leave of Absence for Kerry Zostant, Speech Pathologist at East View Elementary School, for the period beginning February 22, 2006 for twelve (12) weeks.

Ayes ___9___  Nays ___0___  Motion Carried
Moved by M. Fay, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Medical Leave of Absence for Shana Chudy, AIS Math Teacher at Washington West and East View Elementary Schools, for the period beginning November 28, 2005 for nine (9) weeks.

Ayes ___9__  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that Jodi Luhn, Sixth Grade Teacher at the Olean Middle School, be granted tenure as an Elementary Teacher, effective October 25, 2005.

Ayes ___9__  Nays ___0___  Motion Carried

Moved by I. Katzenstein, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools, that Elizabeth Weber, English Teacher at the Olean Middle School, be granted tenure as an English Teacher, effective October 28, 2005.

Ayes ___9__  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that John White, Building Principal at Boardmanville Elementary School, be granted tenure as an Elementary Principal, effective October 15, 2005.

Ayes ___9__  Nays ___0___  Motion Carried

Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that Penny Lamont be appointed as a Senior Food Service Helper effective October 19, 2005 (annualized salary of $10,406.07).

Ayes ___9__  Nays ___0___  Motion Carried

Moved by G. Zimmerman, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, that Gary Cappelletti is appointed as a conditional probationary Computer Support Technician effective October 20, 2005. 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 (annualized probationary salary of $31,006.80).

Ayes ___9__  Nays ___0___  Motion Carried

Moved by S. Hamed, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Melissa Blackmon has completed her probationary period as a part-time Food Service Helper effective September 24, 2005.

Ayes ___9__  Nays ___0___  Motion Carried
Ayes ___9___  Nays __0__  Motion Carried

Moved by L. Branch, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Debra Taylor has completed her probationary period as a part-time Food Service Helper effective September 27, 2005.

Ayes ___9___  Nays __0__  Motion Carried

Moved by S. Hamed seconded by G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Linda Lampack has completed her probationary period as a full-time Typist effective September 28, 2005.

Ayes ___9___  Nays __0__  Motion Carried

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools to remove from the table the following September 20, 2005 tabled motion:

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.

Ayes ___9___  Nays __0__  Motion Removed From Table

Moved by L. Branch, seconded by M. Fay upon the recommendation of Mark J. Ward, Superintendent of Schools to amend the motion to substitute the correct index/salary of .025 or $725.

Ayes ___9___  Nays __0__  Amendment to Main Motion Carried

A ROLL CALL VOTE WAS TAKEN ON THE AMENDED MOTION

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

Ayes ___5___  Nays ___4___  Motion Carried

Moved by G. Zimmerman, seconded by G. Pancio upon the recommendation of Mark J. Ward, Superintendent of Schools, that Jennifer Mahar be permitted to do an unpaid “Educational Administrative Internship” through St. Bonaventure University, under the supervision of Nicholas Patrone, effective immediately and ending April 30, 2006.

Ayes ___9___  Nays __0__  Motion Carried

Jennifer Mahar To Do Administrative Partnership
Lauren Barbati To Do School Counselor Internship
Kelly Gumatow To Do School Counselor Internship
OHS French Club to Travel to Quebec

Randy Langdon
Appointed Senior Class Advisor

Lauren Barbati
Do School Counselor Internship
Gerald Zimmerman
Do School Counselor Internship
Michiko McElfresh
Do School Counselor Internship
REGULAR MEETING  
TUESDAY, OCTOBER 18, 2005  
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Moved by M. Fay, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, that Lauren Barbati is permitted to do an unpaid “School Counselor Internship” through St. Bonaventure University, under the supervision of Michael Howard, effective November 1, 2005 through December 21, 2005 (150 hours).

Ayes ___9___  Nays ___0___  Motion Carried

Moved by G. Cross, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, that Kelly Gumtow be permitted to do an unpaid “School Counselor Internship” through St. Bonaventure University, under the supervision of Michael Howard, effective January 2, 2006 through May 15, 2006 (300 hours).

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent, to grant permission for the Olean High School French Club to travel to Québec City, Canada for the period of February 2, 2006 through February 6, 2006. Approval is granted with the understanding that all school rules and regulations will be followed and that there will not be any cost to the school district other than for substitute teachers, if needed. The Superintendent of Schools is authorized to make the final decision, based upon his judgment of safety concerns at the time of the scheduled field trip, whether the field trip will occur.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the “Community Optional Preventive Services Parenting Education Instruction Contract” for Services between the Olean City School District and Cattaraugus County for the period of September 1, 2005 through August 31, 2006 under the terms outlines in the enclosed contract.

Ayes ___8___  Nays ___0___  Abstained ___1___  Motion Carried

G. Zimmerman stated he is part of Partnership as a County employee.

Moved by I. Katzenstein, seconded by G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Olean City School District’s 2005-2006 Tax Warrant be adjusted from $8,534,139.71 to $8,528,779.79 (a $5,359.92 reduction which $1,231.95 will be receivable under the State’s STAR reimbursement process and $326.18 will be borne by the Olean Public Library).

Ayes ___9___  Nays ___0___  Motion Carried

Moved by M. Fay, seconded by G. Cross upon the recommendation of Mark J. Ward, Superintendent of Schools, to revise the 2005-2006 hourly charge for use of district buildings to be as follows:

TIMES WHEN SCHOOL BUILDING IS OPEN FOR SCHOOL FUNCTIONS

<table>
<thead>
<tr>
<th>For Facilities (excluding Swimming Pool)</th>
<th>No Charge</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Swimming Pool</td>
<td>$15 PER HOUR</td>
</tr>
</tbody>
</table>

City, Canada
Community Optional Preventive Services Parenting Education Instruction Contract
Tax Warrant Adjustment
District Building Use Charges
Keeping the Lights On After School Proclamation
TIMES WHEN SCHOOL BUILDING IS NOT OPEN FOR SCHOOL FUNCTIONS

For Facilities (excluding Swimming Pool) $38 PER HOUR  
For Swimming Pool (includes a Lifeguard) $71 PER HOUR

OTHER ADDITIONAL CHARGES

AUDITORIUM AIR CONDITIONING $60 PER DAY  
ALL DISTRICT REQUIRED CLEANUP $38 PER HOUR PER EMPLOYEE USED

Ayes ___9___  Nays ___0___  Motion Carried

Moved by G. Pancio, seconded by I. Katzenstein upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following proclamation: "Keeping the Lights On After School"

WHEREAS, the citizens of the City of Olean and The Olean City School District stand firmly committed to quality after-school programs and opportunities because they:

- Provide safe, challenging, engaging and fun learning experiences to help children and youth develop their social, emotional, physical, cultural and academic skills.
- Support working families by ensuring their children are safe and productive after the regular school day ends.
- Build stronger communities by involving our students, parents, business leaders and adult volunteers in the lives of our young people, thereby promoting positive relationships among children, youth, families and adults.
- Engage families, schools and diverse community partners in advancing the welfare of our children.

WHEREAS, Community School Program’s such as Even Start, an after school program for families, Extended School Day, an after school program at each of the elementary school, and 21st Century Oasis at the Olean Middle School, have provided significant leadership in the area of community involvement in the education and well-being of our youth, grounded in the principle that quality after-school programs are key to helping our children become successful adults.

WHEREAS, Lights On After-school! a national celebration of after-school programs on October 20, promotes the critical importance of quality after-school programs in the lives of children, their families and their communities.

WHEREAS, more than 28 million children in the U.S. have parents who work outside the home, and 14.3 million children have no place to go after school.

WHEREAS, many after-school programs across the country are facing funding shortfalls so severe that they are being forced to close their doors and turn off their lights.

THEREFORE BE IT RESOLVED that the Olean City School District Board of Education affirms the designation of October 20, 2005, as “Lights On After-school! Day”;
AND BE IT FURTHER
    RESOLVED that the Board enthusiastically endorses Lights On After-school! and
commits our Olean City School District to continue our engagement in innovative after-
school programs and activities that ensure the lights stay on and the doors stay open for
all children after school.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by G. Zimmerman, seconded by G. Pancio to adopt Board Policy #6211.1
– RECRUITMENT AND SELECTION OF TEACHING CANDIDATES FOR
EMPLOYMENT as presented by BOCES. This policy is to supersede any current School
Board Policy regarding the same matter.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by L. Branch, seconded by G. Zimmerman to adjourn from Regular
Session and convene in Executive Session to discuss legal issues, OESPA grievances
and negotiations at 8:24 p.m.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by M. Fay, seconded by G. Zimmerman to adjourn from Executive
Session and reconvene in Regular Session at 9:39 p.m.

Ayes ____9____  Nays ____0____  Motion Carried

Moved by G. Zimmerman, seconded by G. Cross to adjourn from the meeting at
9:39 p.m.

Ayes ____9____  Nays ____0____  Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

October 18, 2005
JM:dkj