The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, November 28, 2005 at 12:05 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 Michiko 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 (Arrived at 12:06 p.m.)  
Gordon E. Cross  
Mary K. Fay  
Ira Katzenstein  
Michael Martello  
George Pancio

ABSENT: Gerald Zimmerman

STAFF PRESENT: Mark J. Ward, Superintendent of Schools  
Joseph Mahar, District Clerk/Business Manager

OTHERS: Joan McGonnell – Olean YMCA

VOICE OF THE TAXPAYER

Joan McGonnell, Olean YMCA, 522 Genesee Street, addressed the Board of Education in reference to the KEVA proposed usage of a District building. She stated that the YMCA provides service for the District pool 24/7, and asked for consideration under the same terms requested by KEVA when the YMCA wishes to use the pool. She noted that Dave Lasky is a school employee and also is at the YMCA swim meets.

Moved by S. Hamed, seconded by L. Branch to amend the Agenda with the following changes:
1. Personnel: To remove current 5a agenda item regarding Jeanne Geller.
2. Personnel: Replace 5a agenda item with Holly DaPolito appointment to work on 21st Century Grant.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by G. Pancio, seconded by I. Katzenstein, that upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the appointment of Holly DaPolito to work on the 21st Century Grant Program at an hourly rate of $21.

Ayes ___8___ Nays ___0___ Motion Carried
Moved by G. Cross, seconded by S. Hamed that upon the recommendation of Mark J. Ward, Superintendent of Schools to approve Susan Folts as a conditional substitute School Nurse. 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 appointment shall continue.

Ayes ___8___ Nays ___0___ Motion Carried

Moved by L. Branch, seconded by G. Pancio that upon the recommendation of Mark J. Ward, Superintendent of Schools to accept the resignation of Craig Fowler, effective November 25, 2005, and approve the resignation agreement between him and the Olean City School District.

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 approve the KEVA (Keystone Empire Volleyball Association) Program’s request to use a District gymnasium for Sunday activities, at no cost to the District.

Moved by I. Katzenstein, seconded by M. Fay to amend the motion to make it for the 2005-2006 school year and to change the word “activities” to “practices”.

A ROLL CALL VOTE WAS TAKEN ON THE AMENDED MOTION

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<tr>
<td>Laurie A. Branch</td>
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<td>Gordon E. Cross</td>
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<td>Mary K. Fay</td>
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<td>Steven H. Hamed</td>
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<td>George Pancio</td>
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<td>Michiko McElfresh</td>
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Ayes ___7___ Nays ___1___ Amendment Carried

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

Ayes ___8___ Nays ___0___ Motion Tabled

Moved by L. Branch, seconded by G. Cross to suspend all facility fees for KEVA and YMCA except for lifeguard fees until the next Regular Board of Education Meeting.

Ayes ___7___ Nays ___1___ (S. Hamed) Motion Carried
Moved by L. Branch, seconded by S. Hamed that upon the recommendation of Mark J. Ward, Superintendent of Schools to appoint Cary Bhe as a parent representative on the Committee on Pre-School Education.

Ayes 8  Nays 0  Motion Carried

Moved by M. Fay, seconded by L. Branch to adjourn the meeting at 1:38 p.m.

Ayes 8  Nays 0  Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

November 28, 2005
JM:dkj