

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14860

Special Meeting
November 28, 2005

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

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:

Amended
Agenda

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.

Holly DaPolito
to Work on 21st
Century Grant
Program

Ayes 8 Nays 0 Motion Carried

SPECIAL MEETING
MONDAY, NOVEMBER 28, 2005
PAGE 2

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.

Susan Folts
Appointed as
Substitute
School Nurse

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.

Resignation of
Craig Fowler

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.

KEVA Request
for District
Gymnasium

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

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

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 Motion Carried
(S. Hamed)

SPECIAL MEETING
MONDAY, NOVEMBER 28, 2005
PAGE 3

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

Cary Bhe
Appointed
Parent
Representative
For CPSE

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

Ayes 8

Nays 0

Motion Carried

Adjournment
Of Meeting

Respectfully submitted,

Joseph Mahar
District Clerk

November 28, 2005
JM:dkj