

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

Work Session
February 15, 2006

The Work Session of the Board of Education of the City School District of Olean, NY held on Wednesday, February 15, 2006 at 7:39 p.m. in the Board Room of the Olean High School located at 410 West Sullivan Street, Olean, NY was called to order by President McElfresh.

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
Judith Creeden, Director of Curriculum/Testing
Ellie Hoffman, District Teacher
Julia Scull, District Typist

OTHERS: Paul Hessney
Katie Ward, Olean Times Herald

Moved by G. Zimmerman, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools to adopt the following resolution:

Work Session

RESOLUTION FOR ESTABLISHMENT OF DATE OF REGISTRATION

RESOLVED, that pursuant to the requirements of Section 2606 of the New York State Education Law that the Special Registration Date for the regular annual election to be held on May 16, 2006, be established as May 2, 2006 between the hours of 12:00 Noon and 6:00 p.m.

Resolution For
Establishment of
Date of
Registration

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by G. Zimmerman upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution:

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Resolution For
Appointment of
Board of
Registration

Mary Eade
Laura Bysiek

604 W. Sullivan Street, Olean, NY
1007 Griffin Street, Olean, NY

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and be it further,

RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on January 21, 2007 and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district.

Ayes 9 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution:

Resolution For
Appointment of
Election
Inspectors

RESOLUTION FOR APPOINTMENT OF ELECTION INSPECTORS

RESOLVED, that pursuant to the requirements of Section 2607 of the Education Law that the following named individuals be appointed as inspectors of election to serve in the following district polling places of the Olean City School District in connection with an annual district election to be held on the 16th day of May, 2006.

POLLING PLACE - WASHINGTON WEST ELEMENTARY SCHOOL

- | | |
|--------------------|---|
| 1. Mary Eade | 604 W. Sullivan Street, Olean, NY |
| 2. Clara Malpiedi | 312 N. 19th Street, Olean, NY |
| 3. Eugene Malpiedi | 312 N. 19th Street, Olean, NY |
| 4. Mary Pezzimenti | 131 N. 17 th Street, Olean, NY |

POLLING PLACE - EAST VIEW ELEMENTARY SCHOOL

- | | |
|------------------|---|
| 1. Laura Bysiek | 1007 Griffin St., Olean, NY |
| 2. Julia Fusiara | 117 N. 17 th Street, Olean, NY |
| 3. Irene Malick | 1001 Queen St., Olean, NY |

POLLING PLACE - BOARDMANVILLE ELEMENTARY SCHOOL

- | | |
|--------------------|---------------------------------------|
| 1. Dan Lermaniaux | 628 Prospect Avenue, Olean, NY |
| 2. Patricia Tucker | 522 2 nd Avenue, Olean, NY |
| 3. Armeda Bailey | 1659 Goodrich Ave., Olean, NY |

POLLING PLACE - NORTH HILL ELEMENTARY SCHOOL

- | | |
|---------------------|--|
| 1. Donna Lermaniaux | 628 Prospect Avenue, Olean, NY |
| 2. Helen Wheeler | 153 N. 7 th Street, Olean, NY |
| 3. Shirley Jones | 219 Winters Avenue, Olean, NY |

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POLLING PLACE - IVERS J. NORTON ELEMENTARY SCHOOL

- | | |
|----------------------|--|
| 1. Loretta Champagne | 437 Indiana Avenue, Olean, NY |
| 2. Mary Ann Hettrick | 120 S. Second St., Olean, NY |
| 3. Sandra Wing | 331 N. 5 th Street, Olean, NY |
| 4. Janet Snyder | 305 Irving Street, Olean, NY |

AND BE IT FURTHER RESOLVED, that each of the above appointed Inspectors of Election be compensated at that rate paid at the last general election the City of Olean, New York, and be it further,

RESOLVED, that the Clerk of the Board of Education notify each of the aforementioned appointees in writing of their appointment as inspectors of election and notify them of their duties as provided in Section 2606 of the Education Law and elicit from each of the appointees their acceptance or refusal of their appointment all to the end that if any appointee refuses to accept the appointment as Inspector of Election, the Board of Education may appoint a qualified voter of the school district to fill the vacancy.

Ayes 9 Nays 0 Motion Carried

Moved L. Branch, seconded by G. Zimmerman to go into Executive Session at 9:02 p.m. to discuss CPSE/CSE recommendations and legal matters. Executive Session

Ayes 9 Nays 0 Motion Carried

Moved by Zimmerman, seconded by L. Branch to adjourn from Executive Session and reconvene in Work Session at 9:20 p.m. Work Session

Ayes 9 Nays 0 Motion Carried

The Work Session meeting ended at 9:20 p.m. Adjournment of Work Session

Respectfully submitted,

Joseph Mahar
District Clerk

February 15, 2006
JM:dkj