

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

Work Session
May 10, 2006

The Work Session of the Board of Education of the City School District of Olean, NY held on Wednesday, May 10, 2006 at 7:30 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

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

OTHERS: Paul Hessney
Dana Gilds
Katie Ward, Olean Times Herald
Nick Pircio, WHDL Radio

Moved by L. Branch, seconded by S. Hamed to remove School Board Policy #4111 – TEAMWORK REQUIRED OF ALL PERSONNEL. Removal Of Board Policy #4111
Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. Fay to adopt School Board Policy #4230 - ADMINISTRATIVE AUTHORITY DURING ABSENCE OF THE SUPERINTENDENT OF SCHOOLS as presented. This policy is to supersede any current School Board Policy regarding the same matter. Adoption of Board Policy #4230
Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by G. Cross to adopt School Board Policy #4240 – ADMINISTRATIVE LATITUDE IN THE ABSENCE OF BOARD POLICY as presented. This policy is to supersede any current School Board Policy regarding the same matter. Adoption of Board Policy #4240
Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch to adopt School Board Policy #4320 – SUPERINTENDENT – BOARD OF EDUCATION RELATIONS as presented. This policy is to supersede any current School Board Policy regarding the same matter. Adoption of Board Policy #4320
Ayes 8 Nays 0 Motion Carried

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Moved G. Pancio, seconded by M. Fay to change School Board Policy #6122 – COMPLAINTS AND GRIEVENCES BY EMPLOYEES as presented with a correction to the last paragraph after age, to add “military status,”. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6122

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by I. Katzenstein to adopt School Board Policy #6130 – ANNUAL EMPLOYEE PERFORMANCE REVIEW as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6130

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #6140 – HEALTH EXAMINATIONS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6140

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by G. Pancio to adopt School Board Policy #6151 – DRUG-FREE WORKPLACE as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6151

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Fay to adopt School Board Policy #6181 – BUILDING ASSIGNMENTS as presented but to change the policy title from SUBJECT: BUILDING ASSIGNMENTS to STAFFING ASSIGNMENTS. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6181

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

Ayes 8 Nays 0 Motion Tabled

Moved by G. Cross, seconded by L. Branch to adopt School Board Policy #6212 – CERTIFICATION as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6212

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by S. Hamed to adopt School Board Policy #6214 – TEACHER OR ADMINISTRATOR SEPARATION as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6214

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #6220 – TEMPORARY PERSONNEL as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6220

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by M. Fay to remove School Board Policy #8110 – CURRICULUM DEVELOPMENT, RESOURCES AND EVALUATION.

Removal Of Board Policy #8110

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to remove School Board Policy #8120 – REQUEST FOR PART 100 VARIANCE OR PART 200 INNOVATIVE PROGRAM WAIVER FROM COMMISSIONER’S REGULATIONS.

Removal Of Board Policy #8120

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #8200 – ORGANIZATIONAL PLAN OF INSTRUCTION as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8200

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by G. Cross to adopt School Board Policy #8210 – SAFETY CONDITIONS AND PROGRAMS as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8210

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Pancio to adopt School Board Policy #8211 – PREVENTION INSTRUCTION as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8211

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

Ayes 8 Nays 0 Motion Tabled

Moved by G. Cross, seconded by L. Branch to adopt School Board Policy #8230 – GUIDANCE PROGRAM as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8230

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by G. Pancio to adopt School Board Policy #8241 – PATRIOTISM, CITIZENSHIP AND HUMAN RIGHTS EDUCATION as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8241

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by S. Hamed to adopt School Board Policy #8272 – THE CHILDREN’S INTERNET PROTECTION ACT: INTERNET CONTENT FILTERING/SAFETY POLICY as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8272

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by S. Hamed to adopt School Board Policy #8280 – INSTRUCTION FOR ENGLISH LANGUAGE LEARNER OR STUDENTS WITH LIMITED ENGLISH PROFICIENCY as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8280

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #8310 – PURPOSES OF INSTRUCTIONAL MATERIALS as presented with a deletion of PURPOSES OF in the Subject title. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8310

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #8320 – SELECTION OF LIBRARY AND AUDIOVISUAL MATERIALS as presented with and addition to item c) under the “In interpreting these principals,” section to include “military status” after sexual orientation. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8320

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #8360 – RELIGIOUS EXPRESSION IN THE PUBLIC SCHOOLS as presented with a deletion of the entire **District Calendar** section. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #8360

Ayes 8 Nays 0 Motion Carried

Moved by M. Fay, seconded by L. Branch to adopt School Board Policy #6211.1 – RECRUITMENT AND SELECTION OF TEACHING CANDIDATES FOR EMPLOYMENT as presented with a correction in the second paragraph of the word “process” to “processed”. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of Board Policy #6211.1

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross to go into Executive Session at 9:32 p.m. to discuss CPSE/CSE recommendations, negotiations, one potential appointment, one potential retirement and review of teacher personnel folders.

Executive Session

Ayes 8 Nays 0 Motion Carried

Moved by S. Hamed, seconded by G. Cross to adjourn from Executive Session and reconvene in Work Session at 10:14 p.m.

Work Session

Ayes 8 Nays 0 Motion Carried

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Moved by L. Branch, seconded by S. Hamed to amend Executive Session discussion items to add update on Impartial Hearing under legal matters.

Adjournment of
Work Session

Ayes 8

Nays 0

Motion Carried

The Work Session meeting ended at 10:15 p.m.

Respectfully submitted,

Joseph Mahar
District Clerk

May 10, 2006
JM:dkj