

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

Work Session
October 12, 2005

The Work Session of the Board of Education of the City School District of Olean, NY held on Wednesday, October 12, 2005 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
Gerald E. Zimmerman

STAFF PRESENT: Mark Ward, Superintendent
Joseph Mahar, District Clerk
Judith Creeden, Director of Curriculum/Testing
Karen Hessney, District Teacher (Arrived at 7:40 p.m.)
Karl Kristoff, District's Attorney

OTHERS: Louis DiPietro, Olean Times Herald

Moved S. Hamed, seconded by G. Zimmerman to convene in Executive Session to discuss legal matters with District's attorney, a specific employee and a specific individual. Executive Session

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Fay to adjourn from Executive Session and reconvene in Work Session at 9:04 p.m. Work Session

Ayes 9 Nays 0 Motion Carried

Moved by G. Zimmerman, seconded by L. Branch that BE IT RESOLVED THAT, upon the recommendation of the Superintendent of Schools, this Board finds that there is probable cause to refer the Statement of Charge preferred against Martin Faragher to a hearing pursuant to Civil Service Law Section 75, said hearing to be conducted by Lynda Quick, Esq. who is hereby designated as the Hearing Officer for same; and that the Superintendent is hereby authorized and directed to execute the said Charges for service upon the Respondent, Mr. Faragher, and send a notice of designation to the said Hearing Officer. Statement of Charge

Ayes 9 Nays 0 Motion Carried

G. Pancio left meeting at 9:56 p.m.

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Moved by L. Branch, seconded by G. Zimmerman to convene in Executive Session at 10:05 p.m. to discuss grievances, CPSE/CSE recommendations and negotiations.

Executive Session

Ayes 8

Nays 0

Motion Carried

Moved by M. Martello, seconded by G. Zimmerman to adjourn from Executive Session and reconvene in Work Session at 10:35 p.m.

Work Session

Ayes 8

Nays 0

Motion Carried

The Work Session meeting ended at 10:35 p.m.

End of Meeting

Respectfully submitted,

Joseph Mahar
District Clerk

October 12, 2005
JM:dkj