

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

Reorganizational Meeting
July 10, 2007

The Reorganizational Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 10, 2007 at 7:30 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 Steven Hamed, President of Board, with a moment of silent prayer. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John E. Bartimole
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed
Ira Katzenstein
Michael Martello
Michiko H. McElfresh
George Pancio

ABSENT:

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Teresa Painter, Acting District Clerk

OTHERS: Dan LaBlanc, Olean Times Herald

Moved by M. McElfresh, seconded by L. Branch, to approve the proposed Meeting Agenda with the following changes and additions:

Agenda
Additions and
Changes

Agenda Item 7. l. add designee after LEA; 7. m. add 504 ADA Compliance Officer after Title IX; 11. aa. and bb. Remove prices for second meal; omit 11. l., x., y., z, dd, hh, and ii; add 12. Communications, Commendations; 13. Superintendent's Report; renumber Consent Agenda to 14; add 15. Old Business; add 16. New Business items 1, 2, 3, 4, 5; renumber Personnel to 17; renumber Discussion Items to 18 and add d. Capital Project; renumber Committee Reports to 19; renumber Information Items to 20; renumber Executive Session to 21 and add b. Contract Negotiations and c. Grievance; and renumber Adjournment to 22.

Ayes 7

Nays 0

Motion Carried

Acting District Clerk, Teresa Painter, administered the Oath of Office to newly elected Board of Education members Laurie Branch and Eric Garvin, and Superintendent Mark Ward.

Oath of Office
For Laurie
Branch and Eric
Garvin and Mark
Ward

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 2

Moved by L. Branch, seconded by M. McElfresh, to appoint John Bartimole as temporary Meeting Chairman.

John Bartimole
Appointed As
Temporary
Meeting
Chairman

As there were no other nominations presented, nominations were declared closed; a vote was taken on the motion with the following results.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Pancio, to nominate Mike Martello to the office of Board of Education President.

Mike Martello
Elected Board of
Education
President

Moved by S. Hamed, seconded by L. Branch, to close the nominations for the office of Board of Education President.

Ayes 9 Nays 0 Motion To Close Nominations Carried

A vote was taken for Mike Martello's election to the office of President of the Olean Board of Education with the following results:

Ayes 9 Nays 0 Motion Carried

Mike Martello was declared elected to the office of President of the Olean Board of Education.

Moved by S. Hamed, seconded by M. McElfresh, to nominate Laurie Branch to the office of Board of Education Vice-President.

Moved by G. Pancio, seconded by G. Cross, to nominate Ira Katzenstein to the office of Board of Education Vice-President.

A vote was taken for Laurie Branch's election to the office of Vice-President of the Olean Board of Education with the following results:

Roll Call Vote

A ROLL CALL VOTE WAS TAKEN on the nomination with the following results:

Laurie A. Branch	VOTING	YES	
John Bartimole	VOTING		NO
Gordon Cross	VOTING		NO
Eric Garvin	VOTING		NO
Steven H. Hamed	VOTING	YES	
Ira Katzenstein	VOTING		NO
Michael Martello	VOTING	YES	
Michiko McElfresh	VOTING	YES	
George Pancio	VOTING		NO

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 3

A vote was taken for Ira Katzenstein's election to the office of Vice-President of the Olean Board of Education with the following results:

Roll Call Vote

A ROLL CALL VOTE WAS TAKEN on the nomination with the following results:

Laurie A. Branch	VOTING		NO
John Bartimole	VOTING	YES	
Gordon Cross	VOTING	YES	
Eric Garvin	VOTING	YES	
Steven H. Hamed	VOTING		NO
Ira Katzenstein	VOTING	YES	
Michael Martello	VOTING		NO
Michiko McElfresh	VOTING		NO
George Pancio	VOTING	YES	

Ayes 5

Nays 4

Ira Katzenstein was declared elected to the office of Vice-President of the Olean Board of Education.

Ira Katzenstein
Elected Board of
Education Vice-
President

Acting District Clerk, Teresa Painter, administered the Oath of Office to Mike Martello, President of the Board of Education and to Ira Katzenstein, Vice-President of the Board of Education.

Oath of Office
For President
And Vice-
President

Moved by L. Branch, seconded by G. Cross, that Teresa Painter be appointed as District Treasurer for the 2007-2008 school year.

Teresa Painter
Appointed
District
Treasurer And
Deputy School
District Clerk

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, that Teresa Painter be appointed as Deputy School District Clerk for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, that Deborah Joseph be appointed as District Tax Collector for the 2007-2008 school year.

Deborah Joseph
Appointed As
District Tax
Collector

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, that Heather Lyons (Five Star Bank) be appointed as District Deputy Tax Collector for the 2007-2008 school year.

Heather Lyons
Appointed
District Deputy
Tax Collector

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, that Hodgson, Russ, Andrews, Woods and Goodyear, attorneys at law, be appointed as school attorney for the 2007-2008 school year.

Hodgson
Russ et.al
Appointed
As School
Attorneys

Ayes 9

Nays 0

Motion Carried

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 4

Moved by L. Branch, seconded by G. Cross, that the Olean Medical Group be appointed as School Physicians for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Olean
Medical
Group,
School
Physicians

Moved by L. Branch, seconded by G. Cross, that Barbara Lias be appointed as Attendance Officer for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Barbara Lias
Attendance
Officer

Moved by L. Branch, seconded by G. Cross, that Ann O'Brien be appointed as Purchasing Agent for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Ann O'Brien
Purchasing
Agent

Moved by L. Branch, seconded by G. Cross, that Jason Hlasnick be appointed as School Resource Officer for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Jason Hlasnick
School Resource
Officer

Moved by L. Branch, seconded by G. Cross, that Rose Sosnowski be appointed as Records Management Officer for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Rose Sosnowski
Records
Management
Officer

Moved by L. Branch, seconded by G. Cross, that Victoria L. Zaleski-Irizarry be appointed as Records Access Officer for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Victoria L.
Zaleski-Irizarry
Records Access
Officer

Moved by L. Branch, seconded by G. Cross, that David Fidurko be appointed as Asbestos LEA Designee for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

David Fidurko
Asbestos LEA
Designee

Moved by L. Branch, seconded by G. Cross, that Lynn Corder be appointed as Title IX and 504 ADA Compliance Officer for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Lynn Corder
Title IX and 504
ADA Compliance
Officer

Moved by L. Branch, seconded by G. Cross, that Judy Creeden be appointed as Chief Information Officer for the 2007-2008 school year.

Ayes 9

Nays 0

Motion Carried

Judy Creeden
Chief Information
Officer

Moved by L. Branch, seconded by G. Cross, that the Depository for all accounts except for bidded certificate of deposit investments be designated as Five Star Bank, Olean, New York.

Ayes 9

Nays 0

Motion Carried

Five Star
Bank
Depository

Moved by L. Branch, seconded by G. Cross, that the Times Herald be designated as the Official Newspaper of the District.

Ayes 9

Nays 0

Motion Carried

Times Herald
Official
Newspaper

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 5

Moved by L. Branch, seconded by G. Cross, that the District External Auditor is Brock, Schechter & Polakoff, LLP.

Brock, Schechter & Polakoff, LLP
External Auditor

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that the District Internal Auditors are Buffamante, Whipple & Buttafaro Certified Public Accountants.

Buffamante, Whipple & Buttafaro,
Internal Auditors

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that the District Claims Auditor is Ronald Mulauski @ \$23 per hour.

Ron Mulauski,
District Claims Auditor

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that Barbara Lias is appointed as Olean High School Classroom & Activity Funds Comptroller for the 2007-2008 school year.

Barbara Lias,
OHS Classroom & Activity Funds Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that Roseanne Capra be appointed as High School Classroom and Activity Funds Treasurer for the 2007-2008 school year.

Roseanne Capra, OHS SAC Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that Joel Whitcher be appointed as Olean Middle School Classroom and Activity Funds Comptroller for the 2007-2008 school year.

Joel Whitcher
OMS SAC Comptroller

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that Christine Norton be appointed as Olean Middle School Activity Funds Treasurer for the 2007-2008 school year.

Christine Norton
OMS SAC Treasurer

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, that Melody Jones and Lynn Corder are appointed as Sexual Harassment Officers.

Melody Jones, Lynn Corder,
Sexual Harassment Officers

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, that BE IT RESOLVED, that the regular meetings of the Olean Public School Board of Education shall be held on the second and third Tuesday of each month at 7:30 p.m. in the Olean Senior High School building beginning the month of August. The 2007-2008 Board of Education meeting calendar is as follows:

Regular Meetings

Second Tuesday
Tuesday, July 10

Third Tuesday
Tuesday, July 17

Second Tuesday
Tuesday, August 14
Tuesday, September 11
Tuesday, October 9
Tuesday, November 13
Tuesday, December 11

Third Tuesday
Tuesday, August 28
Tuesday, September 25
Tuesday, October 23
Tuesday, November 27

REORGANIZATIONAL MEETING
TUESDAY, JULY 10, 2007
PAGE 6

Tuesday, January 8
Tuesday, February 12
Tuesday, March 11

Tuesday, January 22, 2007
Tuesday, February 26
Tuesday, March 25
Tuesday, April 22
Tuesday, May 27
Tuesday, June 24

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, that BE IT RESOLVED, that the Vice-President will have the authority to act on behalf of the President including signatory powers in the absence of the President.

Vice President to Act on Behalf of President in Absence of President

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, that BE IT RESOLVED, the Business Administrator is authorized to make necessary budget transfers up to \$500,000 with the approval of the Superintendent of Schools as authorized by New York State Department of Audit and Control regulations and recommended by the New York State Commissioner of Education guidelines and brief explanation for any item over \$50,000.00.

Business Administrator Authorized To Make Budget Transfers

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Treasurer is authorized to sign all checks from all accounts including payroll checks.

Treasurer Authorized To Sign Checks And Use Facsimile Signature

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Treasurer is authorized to use a facsimile signature, to wit, to use a check writer.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Business Administrator is authorized to purchase bonds required by law for the Treasurer, Tax Collector and District Clerk.

Business Administrator Authorized To Purchase Bonds

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED the Treasurer is authorized to make payments of wages of all personnel of the school district in accordance with the agreed and contracted amounts deducting there from any obligation required by law or agreement. The Superintendent of Schools is authorized and directed to certify payrolls for the Board of Education.

Treasurer Authorization To Make Payments of Wages

Ayes 9

Nays 0

Motion Carried

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 7

Moved by L. Branch, seconded by S. Hamed that BE IT RESOLVED that petty cash fund be established as outlined below:

Petty Cash Fund

- (1) Business Office - \$100
- (2) Secondary School - \$100
- (3) Middle School - \$100
- (4) Director of P/E, Athletics and Health - \$80
- (5) Title I - Federal Funds - \$80
- (6) Washington West Elementary - \$100
- (7) East View Elementary - \$100
- (8) Boardmanville Elementary - \$100
- (9) Ivers J. Norton Elementary - \$100
- (10) Psychology Department (CSE) - \$ 80
- (11) School Lunch Program - \$100
- (12) Even Start Program - \$100
- (13) Maintenance Department - \$50
- (14) Stock Room Clerk - \$50
- (15) Tax Collector - \$250

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED, the District Treasurer is authorized to invest such portion of district monies as he may determine in U.S. Treasury Securities to be held to maturity and maturing in one year, in special time deposit accounts, in certificates of deposits issued by a bank or trust company, or Repurchase Agreements, provided, however, that such investments shall be payable within such time as the proceeds shall be needed to meet expenditures for which such money was obtained and, further, that such transaction meets all the requirements outlined in Education Law 1723-A.

Treasurer Authorized To Invest District Monies

BE IT ALSO RESOLVED, that the District Treasurer must require any bank or trust company, which has district, deposits over \$100,000 to provide state approved securities as collateral on aggregate deposits in excess of \$100,000.

Such collateral must be held in a collateral account at an independent third party bank with the account registered in the name of the Olean Board of Education. All transactions from this account are to be controlled by the District Treasurer to insure continued adequate collateralization.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Superintendent of Schools is authorized to approve staff personal days, professional or visitation days and travel as indicated in contractual agreements and as provided for in the budget during the 2007-2008 school year.

Superintendent Authorized to Approve Staff Personal Days, Travel, Etc.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Superintendent of Schools, or his designee, is authorized to apply for, accept and administer Federal Funds.

Superintendent Authorized to Administer Federal Funds

Ayes 9

Nays 0

Motion Carried

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 8

Moved by L. Branch, seconded by S. Hamed, that the Superintendent of Schools be authorized to approve the travel and other business expenses of teaching and non-teaching personnel under adopted Board policy including advanced payments and reimbursements.

Superintendent
Authorized to
Approve District
Expenditures

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the authorization for Board members to attend a conference, convention and the like, shall be by Board resolution adopted prior to such attendance. The Superintendent of Schools will then be authorized to approve the travel and other related expenses including advanced payments and reimbursements.

Board Member
Conference,
Convention
Attendance

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Business Administrator, or her designee, be authorized to approve the after-school use of school buildings and property by groups and organizations under adopted Board policy.

After School Use
of School
Buildings and
Property

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the School Physician, or his designee, be authorized at their discretion to provide influenza inoculations for school district personnel choosing to receive the same.

School Physician
Authorized to
Provide
Inoculations

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Superintendent of Schools be authorized to require employees to submit to a medical examination to determine his/her fitness to continue employment, and to make such arrangements as are necessary to effectuate this resolution.

Superintendent
Authorized to
Require
Employees to
Submit to
Medical
Examination

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Superintendent of Schools be authorized to act as the representative of the school district and to sign all applications in conjunction with any and all Federal and State aid projects, BOCES contracts and agreements as well as local agency contracts with Board approval.

Superintendent
Authorized to
Sign Federal and
State, BOCES
Contracts and
Local Agency
Contracts and
Agreements

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, to give authorization to the District Treasurer to pay invoices or billings offering discounts and to pay billings for retirement, federal and state taxes, scholarships, liability and health insurance, employee voluntary deductions, and other invoice or billings the Business Administrator deems necessary to be in the best interest of the district.

District
Treasurer
Authorization to
Utilize Discounts

Ayes 9

Nays 0

Motion Carried

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 9

Moved by L. Branch, seconded by S. Hamed, RESOLVED that the Board adopts the current list of certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are identified as available to serve in this District, and the list as amended from time-to-time by the State Education Department and posted on the web-based IHO reporting System as the District's list of impartial hearing officers.

2007-2008
Certified Hearing
Officers

BE IT ALSO RESOLVED that the District Clerk and Superintendent or Superintendent's designee shall select certified hearing officers from the State Education Department's web-based Impartial Hearing Officer Reporting System, who are available to serve in the District from the list of Impartial Hearing Officers who are certified by the Commissioner of Education of New York State; and document the rotational selection process and engage in the ministerial acts necessary to determine the first available impartial hearing officer for selection in each particular case. The State Education Department's then-current published list on the web-based Impartial Hearing Officer Reporting System will constitute the District's list of the names and statement of the qualifications of each Hearing Officer.

BE IT ALSO RESOLVED that when an Impartial Hearing Officer must be appointed at a time when the Board of Education is not in session or between board meetings, the Board President or Vice-President are authorized to appoint the first available hearing officer to serve in a particular case. In the event that neither the Board President nor Vice President is available to make such an appointment, any other member of the Board may appoint the first available hearing officer to serve on a particular case. Board member appointment of an Impartial Hearing Officer to conduct a hearing shall be promptly reported to the Board.

Ayes 8

Nays 1
(G. Pancio)

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the following be named to the Committee on Special Education, Part 200 Regulations, Section 200.3:

Committee
On Special
Education

1. Parent of child
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the child
4. Maura Whitcomb, Carolyn Crosson, Amy Jones – School Psychologists
5. Mildred Jedrosko – CSE Chairperson and local educational agency representative of the school district
6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones, Kelly Andreano- Local educational agency representatives
7. Dr. Dionne – school physician if requested by the parent or a member of the school at least 72 hours prior to the meeting.
8. Parent representative

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the following be named to the Sub-Committee on Special Education, Part 200 Regulations, Section 200.3:

Sub-Committee
On Special
Education

1. Parent of child
2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
3. Special Education provider(s) for the student
4. Mildred Jedrosko – CSE Chairperson and local educational agency representative of the school district
5. Maura Whitcomb, Carolyn Crosson, Amy Jones – School Psychologists, whenever a new psychological evaluation is reviewed or a change to a program option with a more

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 10

intensive staff / student ration is considered.

- 6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones, Kelly Andreano- Local educational agency representatives

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the following be named to the Preschool Committee on Special Education, Part 200 Regulations, Section 200.3:

Committee On Pre-School Special Education

- 1. Parent of child
- 2. Regular education teacher of the student whenever the student is or may be participating in the regular education environment.
- 3. Special Education provider(s) for the student
- 4. Kelly Andreano – CPSE Chairperson and local educational agency representative of the school district
- 5. Maura Whitcomb, Carolyn Crosson, Amy Jones - School Psychologists
- 6. Marcie Richmond, Maura Whitcomb, Carolyn Crosson, Amy Jones- Local educational agency representatives
- 7. Parent Representative (Attached list)
- 8. A representative from Early Intervention if the child is transitioning.
- 9. A representative of the municipality of the preschool child’s residence.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the following be named to the 2007-2008 CSE Parent Member list:

2007-2008 CSE Parent Member List

- | | |
|-------------------------|----------------------------|
| Suzi Gutknecht | Ann Parks |
| Leah Hamed | Theresa Wells |
| Amy Reuther | Jack Whipple |
| Charmaine Hill | Keri Simon |
| Becky Jordan | Penny Sorokes |
| Bruce and Carol Laverty | Jerry and Adrienne Steiner |
| Dodi McIntyre | Kellie Tarbox |

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the following be named to the 2007-2008 CPSE Parent Member list:

2007-2008 CPSE Parent Member List

- | | |
|----------------|---------------|
| Suzi Gutknecht | Amy Reuther |
| Leah Hamed | Keri Simon |
| Charmaine Hill | Kellie Tarbox |
| Becky Jordan | Theresa Wells |
| Katie Mousaw | |

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, to authorize the BOCES Education Advisory Committee to act on behalf of local Boards for Vocational Grants.

BOCES Education Advisory Committee

Ayes 9 Nays 0 Motion Carried

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 11

Moved by L. Branch, seconded by S. Hamed, that BE IT RESOLVED that the Superintendent of Schools, or his designee, is authorized to apply for, accept, administer and participate in the Free and/or Reduced Lunch Program and School Breakfast Programs.

Free and/or
Reduced Lunch
Program &
School Breakfast
Program

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the automobile mileage reimbursement rate is set at the current Internal Revenue Service rate per mile, effective with the 2007-2008 fiscal year.

Automobile
Mileage
Reimbursement

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, to adopt the following resolution:

WHEREAS, it is the plan of a number of public school districts in the Cattaraugus-Allegany County, New York, to bid jointly for various supplies, commodities, and/or services in the 2007-2008 school year.

Resolution
For
Cooperative
Purchasing
With
Cattaraugus/
Allegany
BOCES

WHEREAS, the Olean City School District is desirous of participating with other school districts in Cattaraugus/Allegany County in the joint bidding of all or some of the supplies, commodities, and/or services as mentioned above as authorized by the General Municipal Law, Section 119-0, and as determined by district need, and,

WHEREAS, the Board of Cooperative Educational Services and Boards of Education wish to appoint a committee to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids, reporting the results to the Board of Cooperative Educational Services and Boards of Education and making recommendations thereon; therefore,

BE IT RESOLVED, that the Olean Board of Education hereby appoints the Cattaraugus-Allegany Board of Cooperative Educational Services to represent it in all matters related above, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education authorizes the above-mentioned committee to represent it in all matters leading up to entering into a contract for the purchase of the above-mentioned commodities, and/or services, and,

BE IT FURTHER RESOLVED, that the Olean of Education agrees to assume its equitable share of the costs of the cooperative bidding, and,

BE IT FURTHER RESOLVED, that the Olean Board of Education agrees (1) to abide by majority decisions of the participating districts on quality standards; (2) that unless all bids are rejected, it will award contracts according to the recommendations of the committee; (3) that after award of contract(s) it will conduct all negotiations directly with the successful bidder(s).

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by S. Hamed, that June 2, 2008 be set as the last date for submission of Third Party Notification Applications for the 2008-2009 school tax billings.

Third Party
Notification

Ayes 9

Nays 0

Motion Carried

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 12

Moved by L. Branch, seconded by S. Hamed, that the School Lunch Prices for the 2007-2008 school year be set as follows: Secondary Schools at \$1.40 for a complete lunch and Elementary Schools at \$1.20 for a complete lunch. Reduced Lunch Price for all levels will be \$.25 per mandate.

School Lunch Prices and Reduced Lunch Prices

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the School Breakfast Prices for the 2007-2008 school year be set as follows: Secondary School at \$.80 for a complete breakfast and Elementary Schools at \$.70 for a complete. Reduced Breakfast Price for all levels will now be \$.25 per mandate.

School Breakfast Prices

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, that the price of half-pints of milk for the 2007-2008 school year is \$.40 per carton.

Milk Prices

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, to approve the re-adoption of all policies and code of ethics in effect during the 2007-2008 school year.

Policies and Code of Ethics

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, to approve the renewal of the following Five Star Bank credit card debit limit during the 2007-2008 school year:

Five Star Bank Credit Card Debit Limit

<u>Name</u>	<u>Individual Credit Limit</u>
Mark Ward	\$8,000
Ann O'Brien	\$4,000

Ayes 9 Nays 0 Motion Carried

Communications, Commendations

- a. Letter from Admin. Co. regarding capital project
- b. Thank you from Connie Pound

Communications Commendations

Superintendent's Report:

- a. Finance Committee to discuss sub pay and fingerprinting costs
- b. Lunch prices
- c. Negotiations
- d. Vacant positions
- e. Job description for sub callers – Lynn Corder

Superintendent's Report

Moved by L. Branch, seconded by S. Hamed, to approve the following Consent Agenda Items:

Consent Agenda Items

- a. The previous meeting minutes of the Work Session Meeting held on June 12, 2007, the Regular Meeting held on June 19, 2007 and the Special Meeting held on June 29, 2007.
- b. The Treasurer's Report dated May 31, 2007 be approved and placed on file.
- c. The Warrant Report for May dated June 27, 2007 be accepted and placed on file.

Ayes 8 Nays 1 Motion Carried
(G. Pancio)

REORGANIZATIONAL MEETING

TUESDAY, JULY 10, 2007

PAGE 13

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the District Code of Conduct for the 2007-2008 school year.

District Code of Conduct

Ayes 9

Nays 0

Motion Carried

Discussion Items:

- a. SRO Agreement
- b. Summer Maintenance
- c. Transportation Bid
- d. Capital Project

Discussion Items

Committee Reports:

- a. Audit
- b. Building and Grounds
- c. Finance
- d. Operations
- e. Outreach

Committee Reports

Information Items:

None

Information Items

Moved by G. Cross, seconded by M. McElfresh, to adjourn from the Reorganization Meeting and go in to Executive Session at 8:36 p.m. for the purpose of discussing CSE Recommendations, Contract Negotiations, and **Grievance**.

Executive Session

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Executive Session and reconvene to the Reorganizational meeting at 9:07 p.m.

Ayes 9

Nays 0

Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn the meeting at 9:07 p.m.

Adjournment

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Teresa Painter
Acting District Clerk

Dated: July 24, 2007
TP/vzi