

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

Regular Meeting
July 17, 2007

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, July 17, 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 President Martello with a moment of silent prayer. Steven Hamed led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Ira Katzenstein, Vice-President
Laurie A. Branch
Gordon Cross
Eric Garvin
Steven H. Hamed
Michiko H. McElfresh

ABSENT: John E. Bartimole
George Pancio

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk
Judith Creeden, Director of Curriculum/Testing

OTHERS: Bolivar-Richburg Administrative Intern

Public Comments:
None

Public Comments

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

Agenda Additions
and Changes

Agenda Item 11. c 1 Extra Curricular Appointments add Melody Jones and Maria Brooks as Advisor – Student Activity Council; add James Lapalla as IJN Learning Team Leader. Agenda Item 8 a CSE Recommendations – omit 900434096.

Ayes 7

Nays 0

Motion Carried

Communications, Commendations

- a. School Asthma Management Program donation of wheelchair as a result of Celeste Lamb's participation
- b. Special Legislative Project - \$25,000 grant will be on August agenda

Communications,
Commendations

Superintendent Ward discussed the following subjects with the Board of Education:
None

Superintendent's
Report

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Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Consent Agenda items:

Consent
Agenda

- a. Upon the recommendation of Mark J. Ward, Superintendent of Schools, the following CSE recommendations reviewed on July, 2007 be approved:

CSE
Recommendations

APPROVED	APPROVED
900371094	900256817
900350105	900366964
900126325	900326326
900397867	900401287
900406915	900450986
900450985	900435176
900451556	900114303
900385335	900046147
900190775	900389448
900028238	900420459
900297318	

Ayes 7 Nays 0 Motion Carried

Moved by S. Hamed, seconded by L. Branch, to upon the recommendation of Mark J. Ward, Superintendent of Schools, to enter into a Contract for Services between the Olean City School District and the City of Olean for a School Resource Officer per the following allocation schedule: 60% for the 2006-2007 school year; 60% for the 2007-2008 school year; and 65% for the 2008-2009 school year.

School Resource
Officer Contract

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to amend the School Resource Officer – agenda item tabled

School Resource
Officer Contract
Tabled

Moved by L. Branch, seconded by M. McElfresh upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize the Superintendent of Schools to sign an engagement letter with Brock, Schechter & Polakoff, LLP to conduct the 2006-2007 audit.

Brock, Schechter
& Polakoff, LLP
Approved to
Conduct 2006-
2007 Audit

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Superintendent of Schools to approve the 2007-2008 consulting agreement between the Olean City School District and Management Advisory Group of New York, Inc. for the review and resubmittal of state aid filings for all allowable years with SED. Fee will be equal to 15% of additional monies claimed.

Consulting
Agreement
Between Olean
City School
District and
Management
Advisory Group

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize the Superintendent of Schools to acknowledge that Csobanka Woodworth has completed her probationary period effective July 20, 2007.

Csobanka
Woodworth
Completes
Probation

Ayes 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a \$15,000 retainer for advisory services related to operations within in the Business Office to David Flaherty. Payments will be distributed as follows: \$9,000 from August 1 – December 31, 2007 and \$6,000 from January 1, 2008 through June 30, 2008.

Advisory Services
of David Flaherty

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded to M. McElfresh, to adopt the following resolution:

Mary Eade, Dan
Lerminiaux and
Donna
Lerminiaux
Appointed
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 the Meeting of Voters of the Olean City School District to be held on the 7th day of August, 2007 for the purpose of voting by voting machine on the proposition to sell the North Hill Elementary School facility.

POLLING PLACE – OLEAN MIDDLE SCHOOL, 401 Wayne Street

1. Mary Eade 604 W. Sullivan Street, Olean, NY
2. Dan Lerminiaux 628 Prospect Avenue, Olean, NY
3. Donna Lerminiaux 628 Prospect Avenue, 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 7 Nays 0 Motion Carried

Moved by M. McElfresh, seconded to L. Branch, to adopt the following resolution:

Michael
McLaughlin
Appointed Voting
Machine
Caretaker

RESOLUTION FOR APPOINTMENT OF MACHINE CARETAKER ...

RESOLVED that the Board of Education of the Olean City School District, appoint Mr. Michael McLaughlin, as Voting Machine Caretaker for the August 7, 2007 Meeting of the Voters of the Olean City School District to be held on Tuesday, August 7, 2007, at a cost of \$100.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, to table the 2007-2008 Extra-Curricular Recommendations.

2007-2008 Extra
Curricular Tabled

Ayes 7 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following 2007-2008 Coaching Appointments:

2007-2008
Coaching
Appointments

SEASON	COACH	POSITION	INDEX	SALARY
Fall	Mike Kane (82)	Head Varsity Football	0.2297	\$6,891
Fall	Steve Anastasia (90)	Asst. Varsity Football	0.1184	\$3,552
Fall	Phil Vecchio (94)	Asst. Varsity Football	0.1184	\$3,552
Fall	Steve Estes (03)	Asst. JV Football	0.0978	\$2,943
Fall	Lou Ventura (03)	Asst. JV Football	0.0978	\$2,934
Fall	Ryan Nawrot (06)	Modified Football	0.06	\$1,800
Fall	Open (07)	Modified Football	0.06	\$1,800
Fall	Kristen Schuman (07)	Varsity FB Cheerleading	0.045	\$1,350
Fall	Jim Charles (94)	Varsity Boys Soccer	0.1462	\$4,386
Fall	Harry Wolfrom (99)	JV Boys Soccer	0.1184	\$3,552
Fall	Dan LaCroix (05)	Modified Boys Soccer	0.06	\$1,800
Fall	Sally Ventura (02)	Varsity Girls Soccer	0.1329	\$3,987
Fall	Dan Freeman (06)	JV Girls Soccer	0.085	\$2,550
Fall	Lindsay LaCroix (05)	Modified Girls Soccer	0.06	\$1,800
Fall	Bob Ring (04)	Varsity Cross Country	0.1035	\$3,105
Fall	Leslie Morey (06)	Modified Cross Country	0.06	\$1,800
Fall	Dave Carucci (06)	Varsity Girls Tennis	0.09	\$2,700
Fall	Dan Brown (87)	Varsity Girls Swimming	0.1253	\$3,759
Fall	Seth Johnson (05)	Asst. Girls Swimming	0.06	\$1,800
Fall	Melody Jones (01)	Varsity Girls Volleyball	0.1139	\$3,417
Fall	Charlie Warren (03)	JV Girls Volleyball	0.069	\$2,070
Fall	Carrie Shufelt (06)	Modified Girls Volleyball	0.06	\$1,800
Winter	Jeff Anastasia (83)	Head Boys Basketball	0.1948	\$5,844
Winter	Mike Blask (04)	JV Boys Basketball	0.0928	\$2,934
Winter	Phil Vecchio (06)	Modified Boys Basketball	0.06	\$1,800
Winter	Don Scholla (06)	Head Girls Basketball	0.14	\$4,200
Winter	Randy Samuelson (94)	JV Girls Basketball	0.1184	\$3,552
Winter	Dan Brooks (06)	Modified Girls Basketball	0.06	\$1,800
Winter	Open ()	Varsity Cheerleading	0.045	\$1,350
Winter	Mike O'Connor (04)	Head Wrestling	0.161	\$4,830
Winter	Jeff Gabler (03)	Modified/JV Wrestling	0.0978	\$2,934
Winter	Dan Brown (87)	Varsity Boys Swimming	0.1392	\$4,176
Winter	Bob Phillips (06)	Varsity Bowling	0.06	\$1,800

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Spring	Matt Threehouse (01)	Head Varsity Baseball	0.1455	\$4,365
Spring	Phil Vecchio (05)	JV Baseball	0.085	\$2,550
Spring	Open ()	Modified Baseball	0.06	\$1,800
Spring	Dan Brooks (06)	Head Varsity Softball	0.115	\$3,450
Spring	Randy Langdon (02)	JV Softball	0.1076	\$3,228
Spring	Open ()	Modified Softball	0.06	\$1,800
Spring	Paul Ksionzyk (81)	Head Boys Track & Field	0.1601	\$4,803
Spring	Bob Ring (98)	Head Girls Track & Field	0.1601	\$4,803
Spring	Dan Freeman (03)	Asst. Track & Field	0.069	\$2,070
Spring	Erin Lee (06)	Asst. Track & Field	0.06	\$1,800
Spring	Leslie Morey (07)	Modified Track & Field	0.06	\$1,800
Spring	Joelle Perry (07)	Modified Track & Field	0.06	\$1,800
Spring	Open ()	Varsity Boys Tennis	0.09	\$2,700
Spring	Carolyn Shields (91)	Head Varsity Golf	0.0905	\$2,715

Ayes 6

Nays 1
(S. Hamed)

Motion Carried

Discussion Items:

- a. Capital Project – retreat – August 1, 2007 at 4:00 p.m.

Discussion Items

Committee Reports:

No committee reports

Committee Reports

Information Items:

None

Information Items

Moved by L. Branch, seconded by S. Hamed, to add Specific Employees Performances and regents grading to the list of Executive Session agenda items.

Amendment of Agenda

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Regular Session and convene in Executive Session at 8:15 pm to discuss CSE recommendations, Contract Negotiation, Specific Employees Performances, and regents grading.

Regular Session

Ayes 7

Nays 0

Motion Carried

Moved by G. Cross, seconded by L. Branch, to adjourn from Executive Session and reconvene in Regular Session at 8:41 p.m.

Executive Session

Ayes 7

Nays 0

Motion Carried

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Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Extra-Curricular recommendations for the 2007-2008 school year.

2007-2007 Extra-Curricular Appointments

<u>Position</u>	<u>Location</u>	<u>L-Name</u>	<u>F-Name</u>	<u>Salary</u>
Advisor - Class of 2008	OHS	Vacant		964
Advisor - Class of 2009	OHS	Quist	Brenda	1047
Advisor - Class of 2010	OHS	Wolfgang	Katie	750
Advisor - Class of 2011	OHS	Vacant		750
Advisor - Explorer's Club	OMS	Norton	Christine	450
Advisor - French Club	OHS	Quist	Brenda	627
Advisor Co - Model UN	OHS	Scholla	Janine	627
Advisor Co- Model UN	OHS	Mulherin	Lissa	450
Advisor - National Honor Society	OHS			627
Advisor - National Honor Society	OHS			627
Advisor - National Honor Society	OHS			627
Advisor - Odyssey of the Mind	OHS	Rakus	Marie	720
Advisor - Science Club	OHS	Yates	Mary	627
Advisor - Science Club	OMS	Silvers	Bruce	519
Advisor - Ski Club	OHS	Quist	Brenda	627
Advisor - Ski Club	OMS	Welch	Fred	570
Advisor - Ski Club	OMS	Perry	Joelle	450
Advisor - Spanish Club	OHS	Shannon	Carol	570
Advisor - Student Activity Council	OHS	Vacant		5010
Advisor - Student Activity Council	OHS	Vacant		4140
Advisor - Student Activity Council	OMS	Silvers	Debra	1950
Advisor - Student Activity Council	OMS	Giardini	Jackie	1950
Advisor - Student Activity Council Treasurer	OHS	Capra	Rosanne	3105
Advisor - Student Activity Council Treasurer	OMS	Norton	Christine	2505
Advisor - Tell-O-Scope	OHS	Vacant		1422
Advisor - TV Studio	OHS	Kurjakovic	Cindy	2589
Advisor - Washington Club	OMS	Gayton	Rose	450
Advisor - Whale Watch	OMS	Jackson	Sheila	450
Advisor - Whale Watch	OMS	Higgins	Nanette	450
Advisor - Yearbook	OHS	Skrobacz	Eileen	2250
Advisor - Yearbook	OMS	Mathieson	Jennifer	1200
Advisor - Youth-to-Youth (Drug Quiz)	OMS	Gayton	Rose	627
Athletics Director	District	Scholla	Donald	7515
Department Chair - Art	District	Brown	Daniel	1000
Department Chair - English	District			2000

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Department Chair - Guidance	District			2000
Department Chair - Health & Physical Education	District	Scholla	Donald	2000
Department Chair - Mathematics	District			2000
Department Chair - Music	District	Rhody	Jan	1700
Department Chair - Science	District			2000
Department Chair - Social Studies	District			2000
Department Chair - Speech & Language	District	Andreano	Kelly	1700
Department Chair LOTE (Language)	District			1700
District and OHS Web Page Coordinator	District	Lasky	David	2589
Learning Team Leader	BV	Russell	Shirlee	900
Learning Team Leader	EV	Charles	James	900
Learning Team Leader	IJN	Lapallo	James	900
Learning Team Leader	OHS	Bigley	Ed	1500
Learning Team Leader	WW	Charles	Robin	900
Music - All-County – High School Band	OHS	Gervase	Joseph	690
Music - All-County – Middle School Band	OHS	Gervase	Joseph	690
Music - All-County – Middle School Band	OMS	Vacant		
Music - All-County – Middle School-Vocal	OMS	Snyder	Rick	600
Music - All-County Elementary Band	Elementary	Vacant		
Music - All-County Elementary Vocal	Elementary	Snyder	Rick	600
Music - All-County Elementary Vocal	Elementary	Thomas-Eustis	Jackie	690
Music - Dramatics Director	OHS	Vacant		2088
Music - Houghton String Festival	OHS	Wada	Rintaro	1035
Music - Houghton String Festival	OMS	Snyder	Tobi	1140
Music - NYSSMA Solo Festival-County-Instr.	OHS	Gervase	Joseph	345
Music - NYSSMA Solo Festival-County-Instr.	OMS	Vacant		
Music - NYSSMA Solo Festival-County-String	OMS	Snyder	Tobi	381
Music - NYSSMA Solo Festival-County-String	OHS	Wada	Rintaro	345
Music - NYSSMA Solo Festival-County-Vocal	OMS	Thomas-Eustis	Jackie	345
Music - NYSSMA Solo Festival-State-Instrumental	OHS	Gervase	Joseph	345
Music - NYSSMA Solo	OMS	Vacant		

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Festival-State-Instrumental				
Music - NYSSMA Solo Festival-State-String	OMS	Snyder	Tobi	381
Music - NYSSMA Solo Festival-State-String	OHS	Wada	Rintaro	345
Music - NYSSMA Solo Festival-State-Vocal	OMS	Snyder	Rick	300
Music - OMS Chorus Accompanist	OMS	Vacant		834
Music - OMS Orchestra Accompanist	OMS	Vacant		834
Music - School Musical Conductor	OHS	Gervase	Joseph	1554
Music - Sectional All-State NYSSMA-Band	OMS	Gervase	Joseph	345
Music - Sectional All-State NYSSMA-Band	OHS	Gervase	Joseph	345
Music - Sectional All-State NYSSMA-Strings	OMS	Snyder	Tobi	345
Music - Sectional All-State NYSSMA-Vocal	OMS	Snyder	Rick	300
Teacher-in-Charge	BV	Vacant		850
Teacher-in-Charge	EV	Bowser	Sherrie	850
Teacher-in-Charge (Shared)	IJN	Lapallo	James	425
Teacher-in-Charge (Shared)	IJN	Vacant		425
Teacher-in-Charge	WW	Anastasia	Jeff	850
Detention	OMS	Jodush	Larry	23/HR
Detention	OMS	Batesky	Joe	23/HR
Detention	OHS	Kurjakovic	Cindy	23/HR
Tutor	OHS	Kurjakovic	Cindy	23/HR
IST Coordinator	EV	Charles	James	850
IST Coordinator	OHS	Welch	Kathy	850
IST Coordinator	OMS	Whitcomb	Maura	850
Advisor 20/40 Point Award	OHS	Lasky	David	N/A
Advisor – Interact	OHS	Warren	Charles	450
504 Chair	District	Crosson	Carolyn	900
Advisor – DECA Club	OHS	Stavish	Christine	N/A
Advisor – Dance Club	OHS	Yates	Mary	450

Ayes 6

Nays 1
(S. Hamed)

Motion Carried

Moved by L. Branch, seconded by S. Hamed, to adjourn from the meeting at 8:42 p.m.

Adjournment
of Meeting

Ayes 7

Nays 0

Motion Carried

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Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

July 30, 2007