

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

Special Meeting  
August 1, 2007

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, August 1, 2007 at 4:03 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. Laurie Branch 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 E. Cross  
Eric Garvin  
Steven H. Hamed  
Michiko H. McElfresh  
George Pancio

ABSENT: John Bartimole

STAFF PRESENT: Mark J. Ward, Superintendent of Schools  
Ann O'Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  
District Administrators

OTHERS:

Moved by S. Hamed, seconded by G. Pancio, to approve the proposed Meeting Agenda.

Agenda

Moved by L. Branch, seconded by S. Hamed, that the Consent Agenda item a. CSE Recommendation be tabled.

CSE  
Recommendations Tabled

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Cafeteria Management Bid Award to Personal Touch, 464 Franklin Street, Buffalo, NY 14202.

Cafeteria  
Management  
Bid Awarded to  
Personal Touch

Bid Award:  
Administrative Service Fee (per meal) \$ .18  
Direct Cost of Operations (per meal) \$ .773  
Maximum Per Meal Cost Reimbursement Rate \$ .953

Ayes 8 Nays 0 Motion Carried

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Moved by S. Hamed, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, that a Special Meeting be held on August 8, 2007 at 12:00 noon to certify the August 7, 2007 District Voting Results in regard to the sale of the North Hill Elementary School.

August 8, 2007  
Special Meeting

Ayes 8                      Nays 0                      Motion Carried

Discussion Items:

- a. Attendance Policy – First Reading

Attendance  
Policy First  
Reading

Moved by M. McElfresh, seconded by S. Hamed, to adjourn from the meeting at 4:36 p.m.

Adjournment

Ayes 8                      Nays 0                      Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

August 10, 2007

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Adjournment  
of Meeting