

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

Regular Meeting
August 28, 2007

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, August 28, 2007 at 7:25 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 Vice President Katzenstein with a moment of silent prayer. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President (arrived at 7:55 p.m.)
Ira Katzenstein, Vice President
John Bartimole
Laurie A. Branch
Eric Garvin
Steven H. Hamed
George Pancio

ABSENT: Gordon E. Cross

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Jerry Trietley, OMS Principal
Barb Lias, OHS Principal
Connie Pound, IJN Principal
Lynn Corder, Director of Personnel/Reading First Coordinator
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Dan LeBlanc, Olean Times Herald
Gina Vance, Personal Touch
Bryon Richards, Personal Touch
Ann Fox

Public Comments:

Ann Fox, 141 S Clinton Street, Olean, addressed the board as a concerned citizen in regard to the Food Service Program.

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

1. add Lynn Mott's name to item 12. Personnel c. 13; add agenda item 13. Discussion Item k. Elementary Configuration.

Ayes 7

Nays 0

Motion Carried

Communications, Commendations

The Olean City School District's Business Department is one of seventeen recipients of NYSED Department's Department of the Year awards.

Public
Comments

Agenda
Additions and
Changes

Communication
and
Commendation

REGULAR MEETING
 TUESDAY, AUGUST 28, 2007
 PAGE 2

Superintendent Ward discussed the following subjects with the Board of Education:

1. August 29th "Welcome Back" letter
2. August 29th Staff Development Agenda
3. Restoration Project Update

Superintendent Report

Moved by L. Branch, seconded 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 recommendation reviewed on August 14th be approved:

CSE Recommendations

APPROVED	APPROVED
900131202	900336273
900327719	900359001
900209897	900347729
900337129	900432913
900427918	900385575
900452618	

Ayes 7 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Jeanne Steen has completed her probationary period as Teacher Aide effective July 30, 2007.

Jeanne Steen Completes Probation

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start, for the Even Start Program – UPK – Family Forward, during the 2007-2008 school year.

Agreement Between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start for Even Start Program

Ayes 3 Nays 3 Abstained 2
 (S. Hamed, L. Branch, M. McElfresh) (J. Bartimole, I. Katzenstein)
 Motion Defeated

Moved by L. Branch, seconded by S. Hamed, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Cattaraugus and Wyoming Counties Project Head Start, for the Even Start Program – UPK – Family Forward, during the 2007-2008 school year with the following amendments to the contract: 1) Services to be Provided – Pre-Kindergarten Program Items a) and b) to be approved for one year; Item c) to be approved for 30 days.

Ayes 6 Nays 0 Abstained 2 Motion Carried
 (J. Bartimole, I. Katzenstein)

REGULAR MEETING
TUESDAY, AUGUST 28, 2007
PAGE 3

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and the Olean Family YMCA, for the Olean Family Connections-Even Start Program, during the 2007-2008 school year.

Ayes 8 Nays 0 Motion Carried

Agreement
between the
Olean City
School District
and the Olean
Family YMCA
for Olean
Family
Connections-
Even Start
Program

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) – Before School Program during the 2007-2008 school year.

Ayes 8 Nays 0 Motion Carried

MOU Between
the Olean City
School District
and the Olean
Family YMCA
for the
Extended
School Day –
Before School
Program

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the Extended School Day (ESD) – After School Program during the 2007-2008 school year.

Ayes 8 Nays 0 Motion Carried

MOU Between
the Olean City
School District
and the Olean
Family YMCA
for the
Extended
School Day –
After School
Program

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and the Olean Family YMCA for the 21st Century Community Learning Center (CCLC) Program during the 2007-2008 school year.

Ayes 8 Nays 0 Motion Carried

MOU Between
the Olean City
School District
and the Olean
Family YMCA
for 21st Century
Community
Learning
Center
Program

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the "Memorandum of Understanding" between the Olean City School District and ACCORD for the subcontracting of the administration of the 21st Century Community Learning Center (CCLC) Program during the 2007-2008 school year.

Ayes 7

Nays 1
(I. Katzenstein)

Motion Carried

MOU Between the Olean City School District and ACCORD for the Administration of the 21st Century Community Learning Center Program

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Agreement between the Olean City School District and Jamestown Community College for adult and community education for the Employment Preparation Education (EPE) aid for non-credit Full Time Equivalence (FTEs) during the 2007-2008 school year.

Ayes 8

Nays 0

Motion Carried

Agreement Between the Olean City School District and Jamestown Community College for Adult and Community Education

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Agreement between the Olean City School District and Jamestown Community College for the College Connections Program during the 2007-2008 school year.

Ayes 8

Nays 0

Motion Carried

Agreement Between the Olean City School District and Jamestown Community College for the College Connection Program

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve Agreement between the Olean City School District and the Olean Medical Group to provide "School Physician Services" for the 2007-2008 school year commencing July 1, 2007 through June 30, 2008, in the amount of \$2,672.63 per month.

Ayes 8

Nays 0

Motion Carried

Agreement Between the Olean City School District and the Olean Medical Group for School Physician Services

REGULAR MEETING
TUESDAY, AUGUST 28, 2007
PAGE 5

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the purchase of the following text books:

Subject: Driver Education
Title: License to Drive, 2nd Edition
Publisher: Thomson Delmer Learning
Copyright: 2007 Number of Copies: 50
Cost per book: \$54 Total cost w/shipping: \$2,970

Driver
Education Text
Books
Purchase
Approved

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, be it resolved that the Director of Special Education is authorized to sign approved CSE/CPSE recommendations on behalf of the Board of Education.

Director of
Special
Education
Authorized to
Sign Approved
CSE/CPSE
Recommend-
ations

Ayes 7 Nays 1
(S. Hamed) Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Ira Katzenstein as a delegate and Michiko McElfresh as alternate, to the Allegany-Cattaraugus Counties School Board Association for the 2007-2008 school year.

Ira Katzenstein,
Delegate;
Michiko
McElfresh
Alternate to
Allegany-
Cattaraugus
School Board
Association

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Gordon Cross as the voting delegate for the Annual Business Meeting of the New York State School Boards Association to be held at the Sheraton Hotel & Towers, New York, NY at 1:00 p.m. on Saturday, October 27, 2007. The voting delegate must be present from the opening of the meeting at 1:00 p.m. on Saturday until the termination of the Association business.

Gordon Cross,
Voting
Delegate for
NYSSBA
Annual
Business
Meeting

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) full-time Cafeteria Manager position September 28, 2007.

Cafeteria
Manager
Position
Abolished

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to abolish one (1) full-time Cafeteria Cook position September 14, 2007.

Cafeteria Cook
Position
Abolished

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, AUGUST 28, 2007
PAGE 6

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) full-time Administrative Assistant position for the school meal program.

Ayes 6 Nays 2 Motion Carried
(S. Hamed, L. Branch)

Creation of Full-Time Administrative Assistant Position for School Meal Program

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the resignation of Kerry Zostant, Speech Pathologist, East View Elementary, with regret, effective September 17, 2007.

Ayes 8 Nays 0 Motion Carried

Kerry Zostant, Speech Pathologist, Resignation Accepted

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the resignation of Lindsay LaCroix, Fall Girls Modified Soccer Coach, for the 2007-2008 school year.

Ayes 8 Nays 0 Motion Carried

Lindsay LaCroix, Fall Girls Modified Soccer Coach Resignation Accepted

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Katie Camp is granted a conditional long-term substitute (1:1 Elementary) appointment effective August 29, 2009 through June 27, 2008. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end. The appointee is certified in the Pre Kindergarten, Kindergarten, and Grades 1-6 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Katie Camp Appointed Long-Term Substitute

BE IT FURTHER RESOLVED that Katie Camp during this appointment, be paid \$100 per day as outlined in an MOU between the Olean Teachers' Association and the Board of Education.

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Kelley Klein is granted a conditional three-year probationary appointment in the Reading tenure area effective August 29, 2007. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2010. The appointee is certified in the Childhood Education Literacy Birth - Grades 6 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Kelley Klein
Appointed in
the Reading
Tenure Area

BE IT FURTHER RESOLVED that Kelley Klein during the first year of her appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, with 21 graduate hours or as outlined in any modified, amended or successor agreement (\$37,842).

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Evelyn Sabina is granted a conditional three-year probationary appointment in the Reading tenure area effective August 29, 2007. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2010. The appointee is certified in the Literacy Birth – Grade 6, Literacy Grades 5-12, and Music K-12 certification areas and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Evelyn Sabina
Appointed in
the Reading
Tenure Area

BE IT FURTHER RESOLVED that Evelyn Sabina during the first year of her appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 2, with a Master's and 36 graduate hours or as outlined in any modified, amended or successor agreement (\$41,926).

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Amber Benjamin is granted a conditional three-year probationary appointment in the ELEMENTARY tenure area effective August 29, 2007. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2010. The appointee is certified in the Pre Kindergarten, Kindergarten, and Grades 1-6 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Amber Benjamin
Appointed in
the Elementary
Tenure Area

BE IT FURTHER RESOLVED that Amber Benjamin, during the first year of this appointment, will be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 2, with a Master's and with 26 graduate hours or as outlined in any modified, amended or successor agreement (\$41,406).

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Emily Garfield is granted a conditional three-year probationary appointment in the Spanish tenure area effective August 29, 2007. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2010. The appointee is certified in the Spanish 7 – 12 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Emily Garfield
Appointed in
the Spanish
Tenure Area

BE IT FURTHER RESOLVED that Emily Garfield, during the first year of this appointment, will be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, with a Master's and 42 graduate hours or as outlined in any modified, amended or successor agreement (\$39,834).

Ayes 8

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Amy Rowe is granted a conditional three-year probationary appointment in the Reading tenure area effective August 29, 2007. In accordance with Section 2503(18)(b) of the Education Law, this is a conditional appointment and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointee has been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointee has been denied conditional clearance or clearance, this appointment shall terminate immediately without further action by this Board. If the appointee is granted clearance after the receipt of conditional clearance, the appointment shall continue and the conditional status shall be removed; in that event, the probationary service shall end on August 29, 2010. The appointee is certified in the Pre Kindergarten, Kindergarten, and Grades 1-6 certification area and has submitted a signed statement for conditional appointment as provided in Section 503(18)(b).

Amy Rowe
Appointed in
the Reading
Tenure Area

BE IT FURTHER RESOLVED that Amy Rowe during the first year of her appointment, be paid at the annual salary as outlined in the Agreement between the Olean Teachers' Association and the Board of Education for a teacher on Step 1, with no Master's or graduate hours or as outlined in any modified, amended or successor agreement (\$36,750).

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Bonnie Zwarich as a part-time Teacher Aide, 5.75 hours per day, for the 2007-2008 school year.

Bonnie Zwarich
Appointed Part-
Time Teacher
Aide

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Debra Ralston as a part-time Teacher Aide, 4 hours per day, for the 2007-2008 school year.

Debra Ralston
Appointed Part-
Time Teacher
Aide

Ayes 8 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Carrie Pearsall as a part-time Teacher Aide, 5 hours per day, for the 2007-2008 school year.

Carrie Pearsall
Appointed Part-
Time Teacher
Aide

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Mary McDonald as part-time Teacher Aide, 3 hours per day, for the 2007-2008 school year.

Mary
McDonald
Appointed Part-
Time Teacher
Aide

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, AUGUST 28, 2007
PAGE 10

Moved by E. Garvin, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Pamela Crandall as a part-time Teacher Aide, 3 hours per day, for the 2007-2008 school year.

Pamela Crandall
Appointed Part-Time Teacher Aide

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Julie Kane as a part-time Monitor, 2 hours per day, for the 2007 school year.

Julie Kane
Appointed Part-Time Monitor

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Lynn Mott as a part-time Monitor, 2 hours per day, for the 2007-2008 school year.

Lynn Mott
Appointed Part-Time Monitor

Ayes 8 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the list of Conditional and Non-Conditional, Certified and Non-Certified Substitute Teachers, Food Service Helpers, Nurse, and Teacher Aides, for the 2007-2008 school year.

Substitute Teachers,
Food Service Helpers,
Nurses, and
Teacher Aides
Approved

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Joelle Perry, as Fall Modified Girls Soccer Coach, index number .060, for the 2007-2008 school year, annual stipend of \$1,800.

Joelle Perry
Appointed Fall Modified Girls Soccer Coach

Ayes 8 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Les DeGolier as Fall Modified Football Coach, index number .060, for the 2007-2008 school year, annual stipend of \$1,800.

Les DeGolier
Appointed Fall Modified Football Coach

Ayes 8 Nays 0 Motion Carried

The Board of Education discussed the following discussion items:

Discussion Items

- a. Allegany/Cattaraugus School Board Association Fall Meeting
- b. NYSSBA Fall Conference
- c. Elementary Configuration
- d. Policy #7670 – IMPARTIAL HEARINGS/SELECTION OF IMPARTIAL HEARING OFFICER – First Reading
- e. Policy #7671 – IMPARTIAL HEARING OFFICER COMPENSATION RATE (option 1 and 2) – First Reading

Moved by L. Branch, seconded by G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Policy #7311 – STUDENT EVALUATION AND GRADING with the following recommended revision: Change the title of Alternative Testing Procedures to Alternate Testing and omit title OHS Grading Practices and Procedures . This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of
Policy # 7311

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Policy #7312 – CLASS RANK as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of
Policy #7312

Ayes 8 Nays 0 Motion Carried

Moved by G. Pancio, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt School Policy #7315 – NATIONAL HONOR SOCIETY as presented. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of
Policy #7315

Ayes 8 Nays 0 Motion Carried

The following Committee Reports were presented to the Board of Education:

Committee
Reports

- Audit Committee – report presented by Laurie Branch
- Buildings and Grounds Committee – report presented by Steve Hamed
- Finance Committee – report presented by Laurie Branch
- Operations Committee – reported presented by Michiko McElfresh
- Outreach Committee – report presented by Ira Katzenstein

The Board of Education discussed the following informational items:
None

Informational
Items

Moved by L. Branch, seconded by G. Pancio, to adjourn from Regular Session and convene in Executive Session to discuss Contractual Position, Specific Employee Performance, and CSE/CPSE Recommendations, at 9:10 p.m. Lynn Corder was invited to attend the Executive Session

Regular
Session

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by G. Pancio, to adjourn from Executive Session and reconvene in Regular Session at 9:32 p.m.

Executive
Session

Ayes 8 Nays 0 Motion Carried

REGULAR MEETING
TUESDAY, AUGUST 28, 2007
PAGE 12

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CSE recommendation reviewed on August 28th be approved:

CSE
Recommendations

APPROVED	APPROVED
900218069	900375914
900218128	900185816
900446516	

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, to adjourn from the meeting at 9:33 p.m.

Adjournment
of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

September 4, 2007