

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

Regular Meeting
October 9, 2007

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 9, 2007 at 7:32 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 and a moment of silence. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Ira Katzenstein, Vice President
John Bartimole
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed
Michiko McElfresh (arrived at 7:45 pm)
George Pancio (arrived at 7:35 pm)

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

OTHERS: Dan LeBlanc, Olean Times Herald
Nick Pircio, WHDL

Public Comments:
None

Public
Comments

Moved by L. Branch, seconded by E. Garvin, to approve the proposed Meeting Agenda with the following revisions: Consent Agenda, item c. change June 2006 to September 2007 and add dollar amount of \$17,637.60; Committee Reports change October 25th to October 23rd.

Agenda
Additions and
Changes

Ayes 7

Nays 0

Motion Carried

Communications, Commendations

- a. National Education Week – October 15 – 19; Thank You to OCSD Employees
- b. New York State Governor Spitzer's School Board Recognition Week Proclamation; Thank you to OCSD BOE
- c. Briarcliff Manor School District and Herkimer BOCES – EXCEL Resolution Support
- d. Brewster Central School District – SRO Resolution Support
- e. Pine Bush Central School District – Medicaid Reimbursement Resolution Support

Communication
and
Commendation

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

1. Superintendent's Day, October 9th
2. SED approval for Special Education space received today
3. October 10th Capital Project Meeting – NYSED in Albany
4. Turf field
5. Dug outs at OMS

Superintendent Report

Moved by J. Bartimole, seconded G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Consent Agenda items:

Consent Agenda

- a. The previous meeting minutes of the Regular Meetings held on September 11, 2007 and September 25, 2007.
- b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Reports for September 2007 be accepted and placed on file.
- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept/approve the September 2007 Intra-fund transfer listing in the amount of \$17,637.60.
- d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Report dated June 2007 be accepted and placed on file.
- d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending August 31 and month ending September 30, 2007 be accepted and placed on file.

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, 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 with the following revisions to the contract: pg. 1, item 2 – rank of SRO to be less than a Sergeant; pg. 5, item 5 change the Board of Education to the Olean City School District; and pg. 4, item 8 change manner of payment to monthly.

Contract Between Olean City School District and the City of Olean for School Resource Officer Approved

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh 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 preparation, submission, and reconciliation of Medicaid claims for a monthly fee of \$650. A confidentiality clause will be added to the agreement.

Consulting Agreement Between Olean City School District and Management Advisory Group Approved

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract with the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2007 through June 30, 2008 for ABA Instructor Services at a rate of \$20.55 per hour.

Ayes 8 Nays 0 Motion Carried
M. Martello abstained as he is an employee of the Rehab. Center

Contract with
Cattaraugus
Rehabilitation
Center, Inc. for
ABA Instructor
Services
Approved

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract with the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2007 through June 30, 2008 for Consultant Teacher at a rate of \$73.54 per hour.

Ayes 8 Nays 0 Motion Carried
M. Martello abstained as he is an employee of the Rehab. Center

Contract with
Cattaraugus
Rehabilitation
Center, Inc. for
Consultant
Teacher
Approved

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract with the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2007 through June 30, 2008 for Consultant Teacher (indirect ABA Services) at a rate of \$87.55 per hour.

Ayes 8 Nays 0 Motion Carried
M. Martello abstained as he is an employee of the Rehab. Center

Contract with
Cattaraugus
Rehabilitation
Center, Inc. for
Consultant
Teacher
(Indirect ABA
Services)
Approved

Moved by I. Katzenstein, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Contract with the Cattaraugus Rehabilitation Center, Inc. for the period of September 1, 2007 through June 30, 2008 for Family Training at a rate of \$87.55 per hour.

Ayes 8 Nays 0 Motion Carried
M. Martello abstained as he is an employee of the Rehab. Center

Contract with
Cattaraugus
Rehabilitation
Center, Inc. for
Family Training
Approved

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to create one (1) Reading Intervention Specialist position, 3 hours per day, from October 10, 2007 through June 20, 2008, at an hourly rate of \$23.00, no benefits.

Ayes 9 Nays 0 Motion Carried

Reading
Intervention
Specialist
Position
Created

Moved by G. Cross, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize the \$25,000 Special Rail Road Legislative Grant to be used for the purchase of a new pool boiler at the Olean Middle School.

Ayes 9 Nays 0 Motion Carried

Olean Middle
School Pool
Boiler
Purchase

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Moved by E. Garvin, seconded by I. Katzenstein, that upon the recommendation of the Audit Committee and Mark J. Ward, Superintendent of Schools, to accept and place on file the Olean City School District's Audit Report for the 2006-2007 school year as prepared by Brock, Schechter & Polakoff, LLC, Certified Public Accountants.

2006-2007
Olean City
School
District's Audit
Report

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the resignation of James LaPallo as IJN Learning Team Leader, for the 2007-2008 school year.

James LaPallo
Resignation as
IJN Learning
Team Leader
Accepted

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to grant a Leave of Absence for Carla Strong for a period of twelve (12) weeks from December 5, 2007 through March 4, 2008.

Carla Strong
Granted Leave
of Absence

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following extra-curricular appointment for the 2007-2008 school year:

Extra-
Curricular
Appointment

Position	Location	L-Name	F-Name	Salary
Learning Team Leader	IJN	Bowker	Pearl	\$750

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the attached list of Conditional and Non-Conditional, Certified and Non-Certified Substitute Teachers and Teacher Aides.

Conditional and
Non
Conditional,
Certified and
Non-Certified
Substitute
Teachers and
Teacher Aides
Appointed

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Loretta Close, Reading Intervention Specialist, 3 hours per day, from October 10, 2007 through June 20, 2008, no benefits.

Loretta Close
Appointed
Reading
Intervention
Specialist

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Lisa Wetherby as a probationary non-conditional part-time Food Service Helper, 4 hours per day, for the 2007-2008 school year.

Lisa Wetherby
Appointed
Food Service
Helper

Ayes 9 Nays 0 Motion Carried

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The Board of Education discussed the following discussion items:
 None

Discussion
 Items

Committee Reports:
 To be presented at the October 23rd meeting

Committee
 Reports

The Board of Education discussed the following informational items:

Informational
 Items

- STAR On-Line Filing at OMS October 20 from 9 am to noon, November 14 from 4 pm to 6 pm, and November 17 from 9 am to noon.

Moved by J. Bartimole, seconded by L. Branch, to adjourn from Regular Session and convene in Executive Session to discuss CSE/CPSE Recommendations, a specific employee's performance, and two (2) contractual issues, at 8:37 p.m.

Regular
 Session

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to adjourn from Executive Session and reconvene in Regular Session at 9:27 p.m.

Executive
 Session

Ayes 9 Nays 0 Motion Carried

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CSE recommendation reviewed on October 9th be approved:

CSE
 Recommenda-
 tions

CSE

APPROVED	APPROVED
900194729	900386647
000000765	900256817
900106852	900122115
900016974	900384350
900188497	900451556
900359001	900441608
900427172	900453177
90048314	

CPSE

APPROVED	APPROVED
900448272	900453109
900447070	000000755
000000756	000000757
000000670	

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, to adjourn from the meeting at 9:28 p.m.

Adjournment
 of Meeting

Ayes 9 Nays 0 Motion Carried

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Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

October 10, 2007