

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

Regular Meeting
November 13, 2007

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 13, 2007 at 7:35 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. Michiko McElfresh 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
George Pancio

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Judith Creeden, Director of Curriculum/Testing
Connie Pound, IJN Principal
Gerald Trietley, OMS Principal
Marcie Richmond, Director of Special Education
Mildred Jedrosko, CSE Chair
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Richard Frost, WONS
Kaitlyn – SBU TV
(7) SBU Students

Public Comments:
None

Public
Comments

Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda with the following revisions: agenda items 9. g, 10. a and 10 b. to be discussed after the Executive Session.

Agenda
Additions and
Changes

Ayes 9

Nays 0

Motion Carried

Communications, Commendations
a. NYSSBA Thank You

Communication
and
Commendation

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

1. Board Annual Building Visit Schedule
2. Capital Project – drawing boards to be displayed at all district schools as well as the Olean Public Library
3. Capital Project brochure is being devised
4. Capital Project Public Meetings – November 28th and December 6th – Olean Middle School – LGI Room – 7:00 p.m.

Superintendent Report

Moved by M. McElfresh, seconded I. Katzenstein, 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 October 9th and October 23rd and special meetings held on October 18th and October 30th.
- b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Reports for October 2007 be accepted and placed on file.
- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept/approve the October 2007 Intra-fund Transfer listing in the amount of \$37,981.50.
- d. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Treasurer's Reports dated September 30, 2007 be accepted and placed on file.
- e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Internal Claims Auditor Exception Report for the period covering month ending October 31, 2007 be accepted and placed on file.

Ayes 9

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to upon the recommendation of Mark J. Ward, Superintendent of Schools, to designate the week of Monday, January 29, 2008 through Sunday, February 3, 2008 as Souperbowl Sunday. On February 1, 2008 donated canned goods will be picked up from each school and delivered to the local food pantry.

Souperbowl Sunday Designated

Ayes 9

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to authorize building principals to refer a student suspected of having a disability to the Committee on Special Education for an initial evaluation.

Building Principals Authorized to Refer Students to Committee on Special Education

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 create two (2) part-time, 5.75 hours per day, Teacher Aide positions.

Part-Time
Teacher Aide
Positions
Created

Ayes 9 Nays 0 Motion Carried

Moved by S. Hamed, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Dorothy Michienzi, Lunch Monitor, has completed her probation effective November 19, 2007.

Dorothy
Michienzi
Completes
Probation

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution:

Election
Inspectors
Appointed

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 Special Meeting of Voters of the Olean City School District to be held on the 18th day of December, 2007 for the purpose of voting by voting machine on the capital project proposition #1 and the athletic complex project proposition #2.

POLLING PLACE – OLEAN MIDDLE SCHOOL, 401 Wayne Street

- | | |
|---------------------|--------------------------------|
| 1. Liz Williams | 717 King Street, Olean, NY |
| 2. Patricia Tucker | 522 Second Avenue, Olean, NY |
| 3. Pat Liberti | 117 Coleman Street, Olean, NY |
| 4. Clara Malpiedi | 312 N. 19th Street, Olean, NY |
| 5. Eugene Malpiedi | 312 N. 19th Street, Olean, NY |
| 6. Shirley Jones | 219 Winters Avenue, Olean, NY |
| 7. Dan Lermaniaux | 628 Prospect Avenue, Olean, NY |
| 8. Donna Lermaniaux | 628 Prospect Avenue, Olean, NY |
| 9. Helen Stayer | 431 Fourth Avenue, Olean, NY |
| 10. Laura Bysiek | 1007 Griffin Street, 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 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution:

Richard Ehman
Appointed
Machine Care
Taker

APPOINTMENT OF VOTING MACHING CARETAKER

RESOLVED, that the Board of Education of the Olean City School District, appointed Mr. Richard Ehman, as Voting Machine Caretaker for the Special Meeting of the Voters to be held on Tuesday, December 18, 2007, at a cost of \$200 for four (4) machines.

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded S. Hamed, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve an increase of \$1,000 to the District Clerk's (currently held by Victoria L. Zaleski-Irizarry) annual stipend for the period July 1, 2007 through June 30, 2010.

District Clerk's
Annual Stipend

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded G. Pancio, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the list of current NON-CONDITIONAL CERTIFIED AND NON-CERTIFIED SUBSTITUTE TEACHERS for the 2007-2008 school year.

Non-
Conditional
Certified and
Non-Certified
Substitute
Teachers
Appointed

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the list of CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHER for the 2007-2008 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointments shall continue.

Conditional
Non-Certified
Substitute
Teacher
Appointed

Ayes 9 Nays 0 Motion Carried

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Moved by M. McElfresh, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint the list of **CONDITIONAL SUBSTITUTE TEACHER AIDE** for the 2007-2008 school year. In accordance with Section 503(18)(b) of the Education Law, these are conditional appointments and therefore shall not commence until the District has received notification from the Commissioner of Education that the appointees have been conditionally cleared for employment. If the Commissioner of Education notifies the District that the appointees have been denied conditional clearance or clearance, the appointments shall terminate immediately without further action by this Board. If the appointees are granted clearance after the receipt of conditional clearance, the appointments shall continue.

Conditional
Substitute
Teach Aide
Appointed

Ayes 9 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 following Winter 2007-2008 Coaching Position recommendations:

Amy Anastasia
Appointed
Cheerleader
Advisor

Amy Anastasia - V. Basketball Cheerleader Advisor – Index .045 - \$1,350 stipend
Ryan Nawrot – Assistant Boys Swim Coach – Index .060 - \$1,800 stipend (paid by
A-L)

Ryan Nawrot
Appointed
Assistant Boys
Swim Coach

Ayes 9 Nays 0 Motion Carried

Moved by S. Hamed, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the part-time appointment of Stacey Gildersleeve assigned to Olean High School through the AmeriCorp Program sponsored by West Seneca AmeriCorp.

Stacey
Gildersleeve
Appointed to
AmeriCorp
Program

Ayes 9 Nays 0 Motion Carried

11. Discussion Items:
a. Board Retreat

Discussion
Items

Moved by I. Katzenstein, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve that a special meeting of the board of education be held on Tuesday, December 4, 2007 from 4:00 p.m. to 6:00 p.m. to discuss goals, objectives, and measurable guidelines.

Special Board
Meeting

Ayes 9 Nays 0 Motion Carried

The following Committee Reports were presented to the Board of Education:
To be given at the November 27th meeting

Committee
Reports

The Board of Education discussed the following informational items:
• 2007-2008 Board of Education Annual building visit schedule

Informational
Items

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Moved by J. Bartimole, seconded by E. Garvin, to adjourn from Regular Session and convene in Executive Session to discuss legal update, a specific employee performance, contract negotiate update, CPSE Recommendations and CSE Recommendations, at 7:54 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 8:43 p.m.

Executive Session

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CPSE recommendation reviewed on November 13th be approved:

CPSE Recommendations

CPSE

APPROVED	APPROVED
900447339	000000778
000000777	000000755
000000773	000000776
000000772	000000767
000000769	

Ayes 9 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following CSE recommendation reviewed on November 13th be approved:

CSE Recommendations

APPROVED	APPROVED
900047413	900350105
900115853	900049204
900447714	900331213
900398624	900448289
900108884	900434139
900433154	900325180
900365428	900370636
900107564	900453177
900365912	900426968
900105077	900026780
900045942	900432913
900432913	900026778
900422719	900434096
900454347	900027848
900198139	900243148
900405287	900300617
900426948	900449055
900106338	900299709
900386889	900362761

900405261	900350287
900191540	900190726
900447525	900106852
900026421	900346753
900232379	900346169
900417745	900445346
900112239	900427952
900017677	900363894
900453109	900047685
900048238	900126325
900365912	900415711
900366148	900111427
900198646	900191662
900410326	900190512
900108884	900183026
900106828	900428096
900447672	900192655
900114639	900322858
900383639	900350447
900204192	000000764
900200471	900126506
900027110	900016753
900199027	900126486
900198679	900189010
900176388	900436499
900396544	900191039
900046154	900218128
900218046	900048886
900403766	900316584
900135089	900046147
900442510	900314151
900358439	

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools to authorize the Superintendent of Schools to enter into and sign "Memorandums of Agreement" concerning terms and conditions of employment on behalf of the District between the Olean City School District and the District's administrative, managerial, and confidential employees ... David Fidurko, Deborah Joseph, Deborah Kula, Jennifer Layton, Julie Stavish, Teresa Painter, and Victoria Zaleski-Irizarry for the period of July 1, 2007 through June 30, 2010, with a 2007-2008 salary increase of 3.5% (retroactive to July 1, 2007), a 2008-2009 increase of 3.5% and a 2009-2010 increase of 3.5%.

Confidential
Administrative,
Managerial,
and
Confidential
Employees
Memorandum
of Agreement

Ayes 9 Nays 0 Motion Carried

Moved by S. Hamed, seconded M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the resignation of Andrew McGinnis, Typist, CSE Office, effective immediately.

Andrew McGinnis Resignation Accepted

Ayes 9 Nays 0 Motion Carried

Moved by S. Hamed, seconded I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools to appoint Andrew McGinnis as a part-time conditional probationary Teacher Aide for the 2007-2008 school year effective immediately.

Andrew McGinnis Appointed Part-Time Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, to adjourn from Regular Session and convene in Executive Session to discuss Superintendent's Contract, at 8:43 p.m. Ann O'Brien, Mark Ward, and Vicki Zaleski-Irizarry exited the meeting.

Regular Session

Moved by G. Cross, seconded by E. Garvin, to adjourn from Executive Session and reconvene in Regular Session at 9:29 p.m.

Executive Session

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from the meeting at 9:29 p.m.

Adjournment of Meeting

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

November 23, 2007

vzi