

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

Regular Meeting
February 12, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, February 12, 2008 at 7:34 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. 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

ABSENT:

STAFF PRESENT: Mark Ward, Superintendent
Ann O'Brien, Business Administrator
Jerry Trietley, OMS Principal
Connie Pound, IJN Principal
Linda Nottingham, Reading Coach
Sue Monroe, Teacher
Julie Faulkner, Teacher
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Kathleen Martel
SBU Student

Public Comments:
None

Public
Comments

Moved by L. Branch, seconded by S. Hamed, to approve the proposed Meeting Agenda with the following revisions: add two (2) contractual issues to agenda item 14. Executive Session.

Agenda
Additions and
Changes

Ayes 9

Nays 0

Motion Carried

Communications, Commendations
None

Communications
and
Commendation
s

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

1. Draft 2008-2009 School Calendar
2. Safe Route to School Program
3. Capital Project meeting 2/14/08 with Hunt, Christa, and Administrators

Superintendent Report

Moved by J. Bartimole, seconded E. Garvin, 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 Meeting held on Tuesday, January 8, 2008 and Tuesday, January 22, 2008.

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by G. Pancio, to remove from the table the following January 8, 2008 motion:

Removed from the Table the Motion Mark Ward's Contract of Employment

Moved by G. Cross, seconded by J. Bartimole, to approve and authorize the President of the Olean Board of Education to sign the Agreement on the Amendment to the 2007-2008 Contract of Employment of Mark J. Ward as Superintendent of Schools.

Mark J. Ward Contract of Employment Approved

A vote was taken on the main motion with the following results:

A ROLL CALL VOTE WAS TAKEN WITH THESE RESULTS:

John Bartimole	VOTING	YES
Laurie Branch	VOTING	YES
Gordon Cross	VOTING	YES
Eric Garvin	VOTING	YES
Steve Hamed	VOTING	YES
Ira Katzenstein	VOTING	YES
Mike Martello	VOTING	YES
Michiko McElfresh	VOTING	NO
Marcia E. Pancio	VOTING	YES

Ayes 8 Nays 1 Motion Carried
(M. McElfresh)

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to award the computer recycling award to Regional Computer Recycling & Recover, RCR & Rt. 7318 Victor-Mendon Road, Victor, NY 14564. Total number of pallets: 10; Cost per pallet: \$25.

Computer Recycling Awarded to Regional Computer Recycling & Recovery

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 approve the Olean Middle School Pool Boiler Bid to Siemens Building Technologies, Inc., 85 North Pointe Parkway, Suite 8, Amherst, NY 14228.

Olean Middle School Pool Boiler Bid Awarded to Siemens Building Technologies, Inc.

Bid Award: \$16,891.00

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 acknowledge that Harry Button has completed his probation as Custodian/Buildings and Grounds Maintainer effective February 20, 2008.

Harry Button Completes Probation

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Linda Nottingham be permitted to do a 600 hour unpaid administrative internship through St. Bonaventure University Education Leadership Certification Program, under the supervision of Lynn Corder, Director of Personnel, effective February 25, 2008 through December 19, 2008.

Linda Nottingham Approved for Administrative Internship

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, that Maureen DiCerbo be permitted to do a 600 hour unpaid administrative internship through St. Bonaventure University Education Leadership Certification Program, under the supervision of Judith Creeden, Director of Curriculum/Testing, effective February 25, 2008 through December 19, 2008.

Maureen DiCerbo Approved for Administrative Internship

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 following Coaching appointments for the 2007-2008 school year:

Coaching Appointments

Position	Location	L-Name	F-Name	Index/Salary
Modified Baseball	OHS	Perry	Matt	.060 \$1800
Modified Softball	OHS	Nawrot	Ryan	.060 \$1800
Varsity Boys Tennis	EV	Jackson	Greg	.090 \$2700

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 appoint Philip Farris as a NON-CONDITIONAL CERTIFIED SUBSTITUTE TEACHER for the 2007-2008 school year.

Philip Farris Appointed Non-Conditional Certified Substitute Teacher

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 Susan Avery as a NON-CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHER for the 2007-2008 school year.

Ayes 9 Nays 0 Motion Carried

Susan Avery
Appointed Non-
Conditional
Non-Certified
Substitute
Teacher

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Amy Gladziszewski, Nicholas Lopez, Ronald Morgan, Linda Robinson, and Bethany Ryan as CONDITIONAL NON-CERTIFIED SUBSTITUTE TEACHERS 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.

Ayes 9 Nays 0 Motion Carried

Amy
Gladziszewski,
Nicholas
Lopez, Ronald
Morgan, Linda
Robinson and
Bethany Ryan
Appointed
Conditional
Non-Certified
Substitute
Teachers

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Erin Geringer and Linda Robinson, as CONDITIONAL SUBSTITUTE TEACHER AIDES 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.

Ayes 9 Nays 0 Motion Carried

Erin Geringer
and Linda
Robinson
Appointed
Conditional
Substitute
Teacher Aides

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Tina Berg and Sandra Tarr as a NON-CONDITIONAL SUBSTITUTE TEACHER AIDES for the 2007-2008 school year.

Ayes 9 Nays 0 Motion Carried

Tina Berg and
Sandra Tarr
Appointed Non-
Conditional
Substitute
Teacher Aides

Moved by M. McElfresh, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Margaret Lewis as CONDITIONAL SUBSTITUTE FOOD SERVICE HELPER 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.

Margaret Lewis
Appointed
Conditional
Substitute
Food Service
Helper

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 appoint Sandra Tarr as a NON-CONDITIONAL SUBSTITUTE FOOD SERVICE HELPER for the 2007-2008 school year.

Sandra Tarr
Appointed Non-
Conditional
Substitute
Food Service
Helper

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Doug Cowen as a non-conditional substitute internal claims auditor at an hourly rate of \$23.00 plus mileage reimbursement at the IRS standard rate, no benefits, effective February 25, 2008.

Doug Cowen
Appointed Non-
Conditional
Substitute
Internal Claims
Auditor

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Amanda Hlasnick as a part-time CONDITIONAL probationary Teacher Aide, 5 3/4 hours per day, \$10.12 per hour, for the 2007-2008 school year, effective February 14, 2008. 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.

Amanda
Hlasnick
Appointed
Conditional
Part-Time
Teacher Aide

Ayes 9 Nays 0 Motion Carried

The Board of Education discussed the following items:

- a. Policy #6230 – Professional Certification: 175 Hours of Professional Development – First Reading
- b. Policy #7691 – Additional Procedures for Identifying Students with Learning Disabilities – First Reading
- c. Policy #7692 – Provision of Special Education Services to Non-Public School Students with Disabilities Who are Parentally Placed – First Reading
- d. Policy #7693 – Extended School Year (July/August) Services and/or Programs – First Reading

Discussion
Items

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

- a. Laurie Branch presented the Audit Committee Report
- b. Laurie Branch presented the Finance Committee Report

Committee Reports

The Board of Education discussed the following items:

- a. Management Advisory Group of NY, Inc.

Informational Items

Moved by L. Branch, seconded by G. Cross, to adjourn from Regular Session and convene in Executive Session to discuss CSE/CPSE Recommendations and two (2) contractual issues, at 8:10 p.m.

Regular Session

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, to adjourn from Executive Session and reconvene in Regular Session at 8:57 p.m.

Executive Session

Ayes 9 Nays 0 Motion Carried

Moved by M. McEflresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CPSE recommendation reviewed on February 12th be approved:

CPSE Recommendations

CPSE

APPROVED	APPROVED
900455845	900455986
900455987	900455985
900455891	900455984

Ayes 9 Nays 0 Motion Carried

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Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CSE recommendation reviewed on February 12th be approved:

CSE
Recommendations

CSE

APPROVED	APPROVED
900448496	900376822
900348014	900395836
900191990	900191092
900042416	900453456
900433154	900405261
900350165	900209442
900193215	900119855
900192078	900208103
900190923	900113543
900434082	900210075
900367694	900363957
900358439	900259539
900398941	900375914
900441463	900432203
900358443	900190556
900347731	900026860
900424364	900218069
900347729	900447339
900402043	900122613
900385533	900218128
900315603	900422719
900199020	900369712
900405287	900367928
900448289	900200463
900191222	900323932

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn from the meeting at 8:58 p.m.

Adjournment
of Meeting

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

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