

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

Regular Meeting
March 25, 2008

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, March 25, 2008 at 7:30 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. Ira Katzenstein 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
Lynn Corder, Director of Personnel
Judith Creeden, Director of Curriculum/Testing
Jerry Trietley, OMS Principal
Connie Pound, IJN Principal
Barb Lias, OHS Principal
Pearl Bowker, District Teacher
Linda Nottingham, District Teacher
Christine Stavish, District Teacher
Susan Frentz, District Teacher
Pam Neary, Reading Coach
Victoria Zaleski-Irizarry, District Clerk

OTHERS: Jeff Shaw, Olean Times Herald
Tom Sexton, Christ Construction
Charlie Woodcock, Hunt Architect
Bernie Donegan, BPD

Public Comments:
None

Public
Comments

Moved by G. Pancio, seconded by J. Bartimole, to approve the proposed Meeting
Agenda.

Agenda
Additions and
Changes

Ayes 9

Nays 0

Motion Carried

Communications, Commendations

1. Boys' Basketball Team – NYS Federation Game, Glen Falls, April 4th
2. Project Lead the Way – 2008 Good News Award
3. Dresser-Rand Public Speaking Contest Winners – Hailey Foster, Lacy Wilder, Keisha Givan and Rashad Tarr

Communication
and
Commendation

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

1. \$50,000 Scholarship
2. Safe Streets to School Grant Application
3. Capital Project

Superintendent
Report

The Board of Education discussed the following items:

- a. Reading First Presentation – Pam Neary and Lynn Corder
- b. Career and Technical Education (CTE) Certification Presentation – Chris Stavish and Susan Frentz
- c. Policy #7694 – Use of Time Out Rooms
- d. Bradner Stadium Feasibility Study

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt Policy #7694 – Use of Time Out Rooms. This policy is to supersede any current School Board Policy regarding the same matter.

Adoption of
Board Policy
#7694

Ayes 9 Nays 0 Motion Carried

Moved by E. Garvin, 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, that the Treasurer's Report dated February 29, 2008 be accepted and placed on file.
- b. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Warrant Report for February 2008 be accepted and placed on file.
- c. Upon the recommendation of Mark J. Ward, Superintendent of Schools, that the February 2008 Intra-fund Transfer listing in the amount of \$13,887.77 be accepted/approved 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 February 28, 2008 be accepted and placed on file.
- e. Upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the DECA Club's request to travel to Atlanta, GA for National Competition from April 26, 2008 to April 30, 2008.

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 the Career and Technical Education certification plan as presented.

Career and
Technical
Education Plan
Approved

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 adopt the following Resolution:

Safe Routes to
School Grant
Application

Authorize the Olean City School District Superintendent
To Submit Grant Application
To NYSDOT Under the Safe Routes To School (NYSDOT – SRTS)

Whereas, The Safe Routes to School (SRTS) was created in 2005 on passage of the Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) to promote a safe, healthy alternative to riding the bus or being driven to school, and,

Whereas, the Olean City School District (OCSD) is desirous of encouraging and enabling our school children, including those with disabilities, to walk and to bicycle to school, and,

Whereas this program will make walking and bicycling safe and more appealing to our children, and,

Whereas the New York State Dept. of Transportation under “The Safe Routes To School (SRTS) has grant funds to assist in the implementation of project that reduce the potential pedestrian and bicycle conflicts with motor vehicle traffic, reduce traffic volume around school, and establish safe and fully accessible crossings, walkways, trails and bikeways,

Now, therefore, be it resolved that the Board of Education hereby fully supports and endorses the project proposal and authorizes the Superintendent to sign and submit the grant application on behalf of the Board of Education of the Olean City School District,

The Olean City School District is committed to implementing the SRTS program for our school children.

And, further be it resolved request from the Mayor of the City of Olean to direct the City of Olean’s Public Works Department, the Police and Fire Department to provide the needed support to assist in the successful implementation of the SRTS project proposal.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following SEQRA Resolution:

SEQRA
Resolution
Adopted

STATE ENVIRONMENTAL QUALITY REVIEW ACT
RESOLUTION OF THE
OLEAN CITY SCHOOL DISTRICT REGARDING THE
PROPOSED PURCHASE AND USE OF PROPERTY
ADJACENT TO WASHINGTON WEST ELEMENTARY

WHEREAS, the Olean City School District (the "District") proposes to purchase an approximately 0.36 acre of vacant property at 212 17th Street North in Olean (SBL No. 94.055-3-20), adjacent to the Washington West Elementary School; and

WHEREAS, the District plans to utilize the property to create additional parking area and a driveway for cars and buses connecting the school grounds and 17th Street North to improve ingress and egress to help alleviate traffic congestion at and near the Washington West Elementary School; and

WHEREAS, in accordance with the provisions of the State Environmental Quality Review Act ("SEQRA") and the policy of the New York State Education Department, the District is the lead agency to review its directly undertaken "Unlisted" action of purchasing and using the property, and the District has completed an Environmental Assessment Form ("EAF") regarding the proposed purchase and use of the property; and

WHEREAS, the District has considered the purchase and use of the property and reviewed the EAF and the criteria set forth in SEQRA in order to determine whether the purchase and use will have a significant adverse impact on the environment.

NOW THEREFORE, based on such consideration and review, the Board of the District hereby resolves that the purchase and use of the property at 212 17th Street North will not have a significant adverse impact on the environment and a Draft Environmental Impact Statement will not be prepared for the reasons more particularly set forth in the Negative Declaration attached hereto and made a part hereof and, in accordance with SEQRA, hereby adopts such Negative Declaration.

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 adopt the following Building Project Resolution of Necessity:

Building Project
Resolution of
Necessity
Adopted

BE IT RESOLVED THAT:

Pursuant to Education Law §2512(3), the Board of Education of the City School District of the City of Olean, New York has determined the necessity for certain capital improvements consisting of reconstruction and equipping of, school buildings and facilities, site and other incidental improvements, if any, deemed necessary in connection therewith and the acquisition of original furnishings, equipment and apparatus required in connection therewith for such construction and school use.

The necessity for the above is summarized as "Exhibit A" attached hereto and occurred as a result of deliberations by the Board of Education and its various committees during the 2005-2006, 2006-2007, and 2007-2008 school years, and is set forth in the

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minutes of the 11/14/06, 11/21/06, 12/12/06, 1/9/07, 2/13/07, 5/7/07, 6/12/07, 8/14/07, 9/11/07, 10/3/07, 10/9/07 and 10/31/05, 1/17/06, 2/3/06, 2/21/06, 4/4/06, 1/9/07, 2/13/07, 2/20/07, 7/10/07, 7/17/07, 9/11/07, 9/25/07, 10/9/07, 10/18/07, 10/23/07, 11/13/07, 11/27/07, 12/19/07, 1/8/08, 2/12/08, 2/26/08, and 3/11/08 Board of Education meetings. These plans were reviewed with the public at information sessions held on 5/25/05, 9/13/05, 10/3/05, 10/25/05, 11/15/05, 12/5/05, 1/10/06, 1/31/06, 2/15/06, 7/25/06, 10/19/06, 11/8/06, 1/4/07, 2/1/07, 3/28/07, 4/17/07, and 5/8/07, 11/14/07, 11/15/07, 11/16/07, 11/28/07, 11/29/07, 12/3/07, 12/5/07, 12/10/07, 12/11/07, 12/14/07, and 12/17/07.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Lead Agency and SEQRA determination:

Lead Agency
and SEQRA
Determination
Resolution
Adopted

WHEREAS, the voters of the City School District of the City of Olean (the "School District") will be asked to approve a proposition or propositions authorizing general obligation serial bonds (and bond anticipation notes in anticipation thereof) to finance a capital construction project consisting of reconstruction and equipping of existing school buildings and facilities in the School District; and

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. According to the regulations of the New York State Education Department, the City School District of the City of Olean is primarily responsible for assuring compliance with the procedural and substantive requirements of the State Environmental Quality Review Act and the regulations of the Department of Environmental Conservation of the State of New York (6 NYCRR Part 617, as amended) promulgated thereunder ("SEQRA").
2. Based upon the review by the Board of Education of the proposed project, the Board hereby declares itself lead agency to the extent necessary for this purpose and hereby finds that the proposed action constitutes a "type II action" as such quoted term is defined in SEQRA and, therefore, is not subject to any further review by the School District under SEQRA. A listing of such type II actions is attached hereto. The action consists of routine activities of an educational institution, as well as replacement, rehabilitation or reconstruction of a structure or facility in kind, on the same site.
3. A copy of this resolution shall be placed on file in the office of the District Clerk where the same shall be available for public inspection during business hours.

This resolution shall take effect immediately.

Ayes 9 Nays 0 Motion Carried

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

Capital Project
Bond
Resolution
Adopted

BOND RESOLUTION DATED MARCH 25, 2008 OF THE BOARD OF EDUCATION OF THE OLEAN CITY SCHOOL DISTRICT AUTHORIZING GENERAL OBLIGATION BONDS TO FINANCE CERTAIN CAPITAL IMPROVEMENTS

CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES WITHIN THE SCHOOL DISTRICT, AUTHORIZING THE ISSUANCE OF BOND ANTICIPATION NOTES IN CONTEMPLATION THEREOF, THE LEVY OF TAXES IN ANNUAL INSTALLMENTS IN PAYMENT THEREOF, THE EXPENDITURE OF SUCH SUMS FOR SUCH PURPOSE, AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Board of Education, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on March 25, 2008, has duly determined and found the purpose to be a type II action under SEQRA which will not result in any significant adverse environmental impacts; now therefore

BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

Section 1. The City School District of the City of Olean, New York ("Olean City School District") shall undertake certain capital improvements to the School District's school buildings and facilities, as more particularly described in Section 3 hereof.

Section 2. The Olean City School District is hereby authorized to issue its General Obligation Serial Bonds in the aggregate principal amount not to exceed \$27,475,000.00, pursuant to the Local Finance Law of New York, in order to finance the class of objects or purposes described herein.

Section 3. The class of objects or purposes to be financed pursuant to this resolution (hereinafter referred to as "purpose") is certain capital improvements consisting of reconstruction of school buildings and facilities throughout the School District (each such building being a class "A" (fireproof and certain fire-resistant) or class "B" (fire-resistant) building as defined in Subdivision 11 of Paragraph a of Section 11.00 of said Local Finance Law), various site improvements, and the acquisition of certain original furnishings, equipment, and apparatus and other incident improvements required in connection therewith for such construction and school use.

Section 4. It is hereby determined and declared that (a) the maximum aggregate cost of said purpose, as estimated by the Board of Education, is \$27,475,000.00; (b) the Olean City School District plans to finance the cost of said purpose entirely from funds raised by the issuance of said Bonds and the Bond Anticipation Notes hereinafter referred to; and (c) no money has heretofore been authorized to be applied to the payment of the cost of said purpose.

Section 5. It is hereby determined that the purpose is one of the class of objects or purposes described in Subdivision 97 of Paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty (30) years.

Section 6. The Olean City School District is hereby authorized to issue its Bond Anticipation Notes in the aggregate principal amount of not to exceed \$27,475,000.00 and is hereby authorized to issue renewals thereof, pursuant to the Local Finance Law of New York in order to finance the purpose in anticipation of the issuance of the above described Bonds.

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Section 7. It is hereby determined and declared that (a) there are presently no outstanding Bond Anticipation Notes issued in anticipation of the sale of said Bonds, (b) the Bond Anticipation Notes authorized hereby shall mature within one year of the date of issuance thereof or such longer term as may be desired in accordance with the provisions of the Local Finance Law, (c) the Bond Anticipation Notes authorized hereby are not issued in anticipation for Bonds for an assessable improvement, and (d) current funds will be provided prior to the issuance of the Bonds or Bond Anticipation Notes herein authorized, to the extent, if any, required by Section 107.00 of the Local Finance Law.

Section 8. It is hereby determined and declared that the Olean City School District reasonably expects to reimburse the general fund, or such other fund as may be utilized, not to exceed the maximum amount authorized herein, from the proceeds of the obligations authorized hereby for expenditures, if any, from such fund that may be made for the purpose prior to the date of issuance of such obligations. This is a declaration of official intent under Treasury Regulation §1.150-2.

Section 9. The faith and credit of the Olean City School District, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such Bonds and Bond.

Anticipation Notes as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all taxable real property of said School District, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 10. The power to further authorize the issuance of said Bonds and Bond Anticipation Notes and to prescribe the terms, form and contents of said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and the Local Finance Law of New York, including without limitation, the consolidation with other issues, the determination to issue Bonds with substantially level or declining annual debt service, all contracts for, and determinations with respect to credit or liquidity enhancements, if any, and to sell, issue and deliver said Bonds and Bond Anticipation Notes, subject to the provisions of this resolution and Local Finance Law, is hereby delegated to the President of the Board of Education or to the Vice President of the Board in the event of the absence or unavailability of the President. The President of the Board of Education, Vice President and the District Clerk are hereby authorized to sign by manual or facsimile signature any Bonds and Bond Anticipation Notes issued pursuant to this resolution, and are hereby authorized to affix to such Bonds and Bond Anticipation Notes the corporate seal of the School District and to attest the same.

Section 11. After compliance with Section 12 hereof, this resolution, or a summary hereof, shall be published in full by the District Clerk of the School District together with a notice in substantially the form prescribed by Section 81.00 of said Local Finance Law, and such publication shall be in each official newspaper of the School District. The validity of said Bonds and Bond Anticipation Notes issued in anticipation of the sale of said Bonds may be contested only if such obligations are authorized for an object or purpose for which said School District is not authorized to expend money, or the provisions of law which should be complied with, at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity, is commenced within twenty (20) days after the date of such publication; or if said obligations are

authorized in violation of the provisions of the Constitution.

Section 12. This resolution shall be submitted to a referendum of the qualified electors of the School District on June 17, 2008 pursuant to Section 37.00 of the Local Finance Law of the State of New York and shall take effect immediately upon approval at such referendum.

Ayes 9 Nays 0 Motion Carried

Moved by G. Pancio, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following resolution regarding a notice of a special meeting of the qualified voters:

Notice of
Special
Meeting of
Qualified
Voters
Resolution
Adopted

BE IT RESOLVED BY THE BOARD OF EDUCATION AS FOLLOWS:

1. The following notice shall be added to the notice of a special meeting of the qualified voters:

AND NOTICE IS ALSO GIVEN that the following proposition will be submitted for voter approval at such time:

PROPOSITION

SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, NEW YORK, DATED MARCH 25, 2008, AUTHORIZING CAPITAL IMPROVEMENTS CONSISTING OF RECONSTRUCTION OF SCHOOL BUILDINGS AND FACILITIES THROUGHOUT THE SCHOOL DISTRICT, VARIOUS SITE IMPROVEMENTS, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$27,475,000.00; AND PROVIDING THAT SUCH COSTS SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST, SHALL BE ISSUED, AND, IF THE PROPOSITION FOR THE APPROVAL OF SUCH BOND RESOLUTION SHALL HAVE BEEN APPROVED BY AT LEAST A SIXTY PERCENT VOTE, SUCH OBLIGATIONS MAY BE ISSUED IN EXCESS OF THE CONSTITUTIONAL DEBT LIMIT OF THE SCHOOL DISTRICT PURSUANT TO APPLICABLE LAW, ALL BE APPROVED?

AND NOTICE IS ALSO GIVEN that the aforesaid proposition may appear on the ballot labels of the voting machine in the following abbreviated form:

PROPOSITION

Shall the bond resolution, dated March 25, 2008, set forth in the legal notice of this annual voter meeting, authorizing reconstruction and equipping of school buildings and facilities, site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$27,475,000.00, the issuance of debt obligations of

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the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, and providing that, if this proposition is approved by at least a sixty percent vote, such obligations may be issued in excess of the constitutional debt limit of the School District pursuant to applicable law, all as more fully described in such notice, be approved?

The School District, acting as lead agency under the State Environmental Quality Review Act and the applicable regulations promulgated thereunder ("SEQRA"), has completed its environmental review and, on March 25, 2008, has duly found the purpose to be a type II action under SEQRA which will not result in any significant adverse environmental impacts.

2. At such meeting taxes to be levied by installments will be proposed providing for payment of such capital costs and providing for the financing costs therefor. Such taxes shall be levied upon all the taxable property of the District, shall be levied in annual installments and shall be of such amounts and levied in such years as may be determined by the Board of Education.

3. The District Clerk or the Clerk's designee is hereby directed to add the above to the notice of the annual meeting of the School District.

4. This resolution shall take effect immediately upon its adoption.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the proposed General Fund Budget in the amount of \$34,111,933 and the related Property Tax Report Card be adopted for presentation to district voters for approval.

General Fund
Budget and
Property Tax
Report Card
Adopted

Ayes 8 Nays 1 Motion Carried
(I. Katzenstein)

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

Notice of
Annual School
District Public
Hearing and
Vote
Resolution
Adopted

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2008-2009 budget and expenditure of funds will be held on May 13, 2008 commencing at 7:00 p.m. Prevailing Time in the Olean Middle School Music Room, 401 Wayne Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 20, 2008, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2008-2009 fiscal year, and transacting such other business as is authorized by law:

Polling Place

Olean Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. These positions are to be for a five (5)-year term commencing on July 1, 2008 and terminating on June 30, 2013 created by the expiration on June 30, 2008 of the term of members Steven Hamed and George Pancio.

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 30, 2008, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 20, 2008.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 - 2008-2009 Basic Budget

Shall the following resolution be adopted, to wit:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2008, and ending June 30, 2009, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2 – PURCHASE OF REAL PROPERTY

Shall the following resolution be adopted, to wit:

RESOLVED, that the Board of Education of the Olean City School District be, and it hereby is, authorized to purchase approximately 0.36 acre portion of the real property and improvements situated at 212 17th Street North, City of Olean, County of Cattaraugus and State of New York (SBL No. 94.055-3-20) for a maximum estimated cost of Twenty Thousand Dollars (\$20,000.00), subject to certain conditions set forth in the purchase contract, including approval by the voters of the District.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the propositions, and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District beginning. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the

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five business days prior to the Annual District Vote, and such list will also be posted at the polling places for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 20, 2008, be established as April 18, 2008 between the hours of 12:00 noon and 4:00 p.m.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2008-2009 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 6, 2008, to May 20, 2008 exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to adopt the following Real Property Purchase Resolution:

Real Property
Purchase
Resolution
Adopted

RESOLVED, that the Board of Education of the Olean Central School District hereby (a) approves the contract with Judith D. Yorke, in the form presented, for the purchase of an approximately 0.36 acre portion of the real property and improvements situated at 212 17th Street North, City of Olean, County of Cattaraugus and State of New York (SBL No. 94.055-3-20) for the price of Twenty Thousand Dollars (\$20,000.00), subject to the conditions set forth in such contract, including approval by the voters of the District; and (b) authorizes and directs the Superintendent to execute and deliver the contract and related transactional documents in substantially the form presented to this Board of Education (with such non-material amendments, additions or alterations as may be determined appropriate by the District's legal counsel); and (c) instructs the Superintendent and other appropriate District officials to proceed with the implementation of all steps reasonably necessary and appropriate to allow for the District's performance of the contract.

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 adopt the following resolution:

Board of
Registration
Resolution
Adopted

RESOLUTION FOR APPOINTMENT OF BOARD OF REGISTRATION ...

RESOLVED, that pursuant to the requirements of Section 2606 of the Education Law, the Board of Education of the Olean City School District appoint the following named individuals, no more than half of whom are members of the same political party, as members of a Board of Registration in and for the Olean City School District, to wit:

Mary Eade 604 W. Sullivan Street, Olean, NY

Mary Pezzimenti 131 N. 17th Street, Olean, NY

and be it further,

RESOLVED, that each of the aforementioned members of the Board of Registration shall serve for a term of one year terminating on January 19, 2009 and shall be compensated at that rate paid at the last general election held in the City of Olean, and be it further,

RESOLVED, that the aforementioned individuals shall act as a Board of Registration for the Olean City School District, and be it further,

RESOLVED, that the Office of the Board of Education at the High School Building at 410 West Sullivan Street is designated as a place within the School District where such Board of Registration shall attend for the purpose of preparing a register for each school election district..

Ayes 9 Nays 0 Motion Carried

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

Election
Inspectors
Resolution
Adopted

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 an annual district election to be held on the 20th day of May, 2008.

POLLING PLACE – OLEAN MIDDLE SCHOOL

- | | |
|----------------------|---|
| 1. Marjorie Butler | 204 Madison Avenue, Olean, NY |
| 2. Loretta Champagne | 437 Indiana Avenue, Olean, NY |
| 3. Mary Eade | 604 W. Sullivan Street, Olean, NY |
| 4. Julie Fusiara | 117 N. 17 th Street, Olean, NY |
| 5. Patricia Liberati | 117 Coleman St., Olean, NY |
| 6. Irene Malick | 1001 Queen St., Olean, NY |
| 7. Dan Lermينياux | 628 Prospect Avenue, Olean, NY |
| 8. Donna Lermينياux | 628 Prospect Avenue, Olean, NY |
| 9. Eunice Mooradian | 642 Prospect Avenue, Olean, NY |

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- | | |
|---------------------|---|
| 10. Mary Pezzimenti | 131 N. 17 th Street, Olean, NY |
| 11. Shirley Jones | 219 Winters Avenue, Olean, NY |
| 12. Helen Stayer | 431 Fourth Avenue, Olean, N.Y. |

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

APPOINTMENT OF VOTING MACHINE CARETAKER...

RESOLVED that the Board of Education of the Olean City School District, appoint Mr. Michael McLaughlin, as Voting Machine Caretaker for the 2008 School Annual Election to be held on Tuesday, May 20, 2008, at a cost of \$250.

Ayes 9 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the Olean City School District's Internal Control Risk Assessment Update prepared by Buffamante Whipple Buttafaro, P.C.

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to acknowledge that Lisa Wetherby, Food Service Helper at OMS, will complete her probationary period effective April 9, 2008.

Ayes 9 Nays 0 Motion Carried

Moved by L. Brach, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the Health Insurance Incentive Memorandum of Agreement between the Olean City School District and the Olean Education Support Personnel Association and Olean Teachers' Association.

Ayes 9 Nays 0 Motion Carried

Machine
Caretaker
Resolution
Adopted

Internal Control
Risk
Assessment
Updated
Accepted

Lisa Wetherby
Completes
Probation

Health
Insurance
Incentive
Memorandum
of Agreement
Approved

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Moved by M. McElfresh, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, that the Olean City School District approves the proposed basis of service charges of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the 2008-2009 fiscal year.

Ayes 9 Nays 0 Motion Carried

Service
Charges of the
Cattaraugus-
Allegany-Erie-
Wyoming
BOCES for the
2008-2009
Fiscal Year
Approved

Moved by I. Katzenstein, seconded by L. Branch, to accept the resignation of Mark J. Ward, Superintendent of Schools, with appreciation and deep regret, effective June 30, 2008.

Ayes 8 Nays 1 Motion Carried
(G. Pancio)

Resignation of
Mark J. Ward,
Superintendent
of Schools
Accepted

Moved by G. Cross, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Leave of Absence for Kristine Bates, Kindergarten Teacher, Washington West Elementary School for the period of six (6) weeks effective April 12, 2008 through May 30, 2008.

Ayes 9 Nays 0 Motion Carried

Kristine Bates
Granted Leave
of Absence

Moved by E. Garvin, seconded by G. Cross, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve a Leave of Absence for Tara Frederick, Third Grade Teacher, Washington West Elementary School for the period of six (6) weeks effective May 5, 2008 through June 13, 2008.

Ayes 9 Nays 0 Motion Carried

Tara Frederick
Granted Leave
of Absence

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Larry Layman as a conditional part-time Cleaner, 5 hours per day, for the 2007-2008 school year, effective March 31, 2008, at an hourly rate of \$11.80. 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 7 Nays 2 Motion Carried
(S. Hamed, I. Katzenstein)

Larry Layman
Appointed
Conditional
Part-Time
Cleaner

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Thomas Wesley as a conditional part-time Cleaner, 3 hours per day Tuesday through Friday, 8 hours on Saturday, for the 2007-2008 school year, effective March 31, 2008, at an hourly rate of \$11.80. 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.

Thomas Wesley
Appointed
Conditional
Part-Time
Cleaner

Ayes 7 Nays 2 Motion Carried
(S. Hamed, I. Katzenstein)

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Marc Balaban, Kristine Byrne, Amy Baer-Weis, and Charles Bell 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.

Marc Balaban,
Kristine Byrne,
Amy Baer-
Weis, and
Charles Bell
Appointed
Conditional
Non-Certified
Substitute
Teachers

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 Amy Baer-Weis, Kristine Byrne, and Pearl Clark 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.

Amy Baer-
Weis, Kristine
Byrne, and
Pearl Clark
Appointed
Conditional
Substitute
Teacher Aides

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 Xia Li as NON-CONDITIONAL SUBSTITUTE TEACHER AIDE for the 2007-2008 school year.

Xia Li
Appointed Non-
Conditional
Substitute
Teacher Aide

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by S. Hamed, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Ellen Prince as **CONDITIONAL SUBSTITUTE CLEANER** 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.

Ellen Prince
Appointed
Conditional
Substitute
Cleaner

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following Spring co-coaching appointments for the 2007-2008 school year:

Michelle
Acierno and
Cindy Johnson
Appointed
Spring Modified
Track & Field
Coaches

Position	Location	Last Name	F-Name	Index/Salary
Modified Track & Field	OHS	Acierno	Michelle	.030 \$900
Modified Track & Field	OHS	Johnson	Cindy	.030 \$900

Ayes 9 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to appoint Michael Hendryx as a certified conditional substitute lifeguard for the 2007-2008 school year at a rate of \$15.00 per hour. 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.

Michael
Hendryx
Appointed
Conditional
Substitute
Lifeguard

Ayes 9 Nays 0 Motion Carried

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

- a. Steve Hamed presented the Building and Grounds Committee Report
- b. Laurie Branch presented the Finance Committee Report
- c. Michiko McElfresh presented the Operations Committee Report
- d. Ira Katzenstein presented the Outreach Committee Report

Committee
Reports

The Board of Education discussed the following items:

- a. Nominating Petitions – available for the upcoming School Board Election to be held on Tuesday, May 20, 2008. Eligible voters will elect two members to the Board of Education

Informational
Items

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Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CSE recommendation reviewed on March 25th be approved:

CPSE
Recommendations

APPROVED	APPROVED
900455827	900456021
900455846	

Ayes 9 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve following the CSE recommendation reviewed on March 25th be approved:

CSE
Recommendations

APPROVED	APPROVED
900121445	900027475
900336881	900358963
900432958	900390154
900346038	900417287
900296914	900191576
900393587	900202042
900363889	900314151
900441960	900393588
900417738	900400605
900366158	

Ayes 9 Nays 0 Motion Carried

Adjournment
of Meeting

Moved by L. Branch, seconded by M. McElfresh, to adjourn from the meeting at 9:45 p.m.

Ayes 9 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

April 1, 2008