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

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, January 19, 2022, at 6:31 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 Andrew Caya, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

Matt McGarrity

<u>PRESENT:</u>	Andrew Caya, President Paul Hessney, Vice President Julio Fuentes - ZOOM Janine Fodor - ZOOM Mary Hirsch-Schena Ira Katzenstein – via ZOOM
ABSENT:	Tyrone Hall - excused Kelly Keller - excused James Padlo - excused
STAFF PRESENT:	Dr. Karen Geelan
OTHERS:	Tom Ramming Teresa Lawrence Mike Ford

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Moved by M. Hirsch-Schena, seconded by P. Hessney, to approve the proposed Meeting Agenda Approval Agenda. Nays \_\_\_0\_\_\_ Ayes 6\_\_\_6 Motion Carried Moved by J. Fuentes, seconded by J. Fodor, to adjourn from the Special Meeting and go into Executive Executive Session at 6:34 pm for the purpose of discussing: personnel matter. Tom Ramming, Session Teresa Lawrence, Mike Ford and Matt McGarrity were invited to attend via ZOOM. Nays <u>0</u> Ayes <u>6</u> Motion Carried Moved by M. Hirsch-Schena, seconded by P. Hessney, to adjourn from Executive Session and Reconvene to reconvene to the Special Meeting at 8:32 pm. Special Meeting Ayes \_\_6\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried Moved by J. Fuentes, seconded by I. Katzenstein, to adjourn the meeting at 8:33 p.m. Adjournment of Meeting Nays <u>0</u> Motion Carried Ayes <u>6</u> Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

Dated: January 24, 2022