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 Monday, January 20, 2015, at 12:02 p.m. in the Superintendent’s Office located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by John Bartimole, President of Board, with a moment of silent prayer or personal reflection. Paul Knieser led the Board of Education in the Pledge of Allegiance to the Flag.

 PRESENT: John Bartimole, President

 Paul Knieser, Vice President

 Ira Katzenstein

 Michiko McElfresh

 Frank Steffen, Jr.

 ABSENT: Laurie Branch (excused)

 Paul Hessney (excused)

 Michael Martello (excused)

 James Padlo (excused)

 STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

 Kathleen Elser, Business Administrator

 Victoria L. Zaleski-Irizarry, District Clerk

 Mia O’Brien, Director of Human Resources

 Jerry Trietley, OIMS Principal (grades 6 & 7)

 Marcie Richmond, Director of Pupil Services

 OTHERS: Steve Pancio

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|  Moved by M. McElfresh, seconded by I. Katzenstein, to approve the proposed Meeting Agenda. Ayes \_\_\_5\_\_ Nays \_\_\_0\_\_\_ Motion CarriedPublic Comment:Steve Pancio, 103 Eagle Crest Drive – discussed his FOIL requests and the denial of some of the requested documents and his appeal to the Board of Education.Moved by F. Steffen, Jr., seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint the list of a Non-Conditional Substitute.Ayes \_\_5\_\_\_ Nays \_\_\_0\_\_\_ Motion CarriedMoved by P. Knieser, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following resolution to wit:RESOLVED THAT, pursuant to Section 89 of the Freedom of Information Law, the appeal of Steven I. Pancio, dated January 12, 2015, concerning denial of a request for certain records be and hereby is denied for the reasons stated in the letters to Mr. Pancio from this District’s Records Access Officer, dated December 31, 2014 and January 5, 2015; AND THAT the District Clerk be and hereby is directed to notify Mr. Pancio of this decision by providing him with a copy of this Resolution.Ayes \_\_5\_\_\_ Nays \_\_\_0\_\_\_ Motion CarriedMoved by F. Steffen, Jr., seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Michael O’Connor, Modified Softball Coach, with regret, effective immediately. Ayes \_\_5\_\_\_ Nays \_\_\_0\_\_\_ Motion Carried Moved by I. Katzenstein, seconded by F. Steffen, Jr., to adjourn the meeting at 12:05 p.m. Ayes \_\_5\_\_\_ Nays \_\_\_0\_\_\_ Motion CarriedRespectfully submitted,Victoria Zaleski-IrizarryDistrict ClerkDated: January 21, 2015Sub List:

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| **POSITION DESCRIPTION** | **EMPLOYEE NAME** | **CERTIFICATION** | **FINGER-PRINT** |
|   |   |   | **CLEARANCE** |
| SUBSTITUTE TEACHER | LYNETTE SIMONS | SWD 1-6 | YES |

 | Agenda ApprovalPublic CommentSubstitute List ApprovedSteven I. Pancio FOIL Denial Appeal Resignation of Modified Softball Coach, Michael O’Connor Accepted With RegretAdjournment |