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 Tuesday, January 25, 2022, at 5:30 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 Andrew Caya, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

<u>PRESENT:</u>	Andrew Caya, President – via ZOOM Paul Hessney, Vice President Julio Fuentes – via ZOOM Janine Fodor - via ZOOM Mary Hirsch-Schena Ira Katzenstein – via ZOOM Kelly Keller – via ZOOM
<u>ABSENT:</u>	James Padlo (excused) Tyrone Hall (excused)
STAFF PRESENT:	

OTHERS:

Robert Christmann

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Moved by M. Hirsch-Schena, seconded by P. Hessney, upon the recommendation of <u>Agenda</u> Karen Geelan, Interim Superintendent of Schools, to approve the proposed Meeting <u>Approval</u> Agenda.

Ayes <u>7</u> Nays <u>0</u> Motion Carried

Moved by J. Fuentes, seconded by M. Hirsch-Schena, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adjourn from the Special Meeting and go into Executive Session at 5:33 pm for the purpose of discussing: personnel matters and contract negotiation. Robert Christmann invited to attend via ZOOM.

Ayes <u>7</u> Nays <u>0</u> Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, upon the recommendation of Karen Geelan, Interim Superintendent of Schools, to adjourn from Executive Session and reconvene to the Special Meeting at 6:29 pm.

Ayes <u>7</u> Nays <u>0</u> Motion Carried

Moved by I. Katzenstein, seconded by M. Hirsch-Schena, to adjourn the special <u>Adjournment</u> of Meeting

 Ayes _____
 Nays __0___
 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

Dated: January 27, 2022