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, April 22, 2024, at 4:05 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 Julio Fuentes, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT: Julie Fuentes, President

Kelly Keller, Vice President (arrived at 4:07 pm)

Lee Filbert

Mary Hirsch-Schena (arrived at 4:07 pm)

Ira Katzenstein Alan Peters Kevin Stevens

EXCUSED: Ricky Bee

Daniel Farnham

ALSO PRESENT: Dr. Genelle Morris, Superintendent of Schools

Jenny Bilotta, Business Administrator Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Scott Payne, BOCES

Pam Kirkwood, BOCES Amy Windus, BOCES Gabreall Milligan Sayedie Fields Kai Bundgaard

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Moved by M. Hirsch-Schena, seconded by R. Bee, upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda.			Agenda Approved
Ayes <u>5</u>	Nays0	Motion Carried	
Kelly Keller and Mary Hirsch-Sch	nena arrived.		
Discussion Items: BOCES – Scott Payne, Pam Kirk How Well Do You Know Areas of Representation BOCES Overview OCSD Participation BOCES Aid 101	Your BOCES		<u>Discussion Items</u>
Moved by L. Filbert, seconded by K. Stevens, to adjourn from the Special Meeting and enter Executive session at 4:34 pm to discuss sale or acquisition of property. Scott Payne, Pam Kirkwood, Amy Windus, and Jenny Bilotta invited to attend.			Executive Session
Ayes <u>7</u>	Nays0	Motion Carried	
Moved by M. Hirsch-Schena, seconded by A. Peters, to adjourn from Executive Session at 5:20 pm and reconvene to the Special Meeting.			Reconvene to Special Meeting
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Moved M. Hirsch-Schena, se 5:20 pm.	econded by K. Keller, to adjourn	from the Special Meeting at	Adjournment
Ayes _ 7	Nays0	Motion Carried	
Respectfully submitted,			
Victoria L. Zaleski-Irizarry District Clerk			
April 25, 2024			