

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

Special Meeting
April 23, 2013

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 23, 2013, at 6:31 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. The Board of Education said the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Michael Martello, Vice President
John Bartimole
Laurie Branch
Gordon E. Cross
Eric Garvin
James Padlo

ABSENT: Dan Harris
Paul Knieser (Excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Kathleen Elser, Business Administrator
Vicki Zaleski-Irizarry, District Clerk

OTHERS:

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Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Agenda
Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Superintendent's Report:

- a. Exit Poll Survey for May Budget Vote – will be discussed at the May 7th Operations Committee meeting

Superintendent's
Report

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2013-2014 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

2012-2013
BOCES
Administrative
Budget Adopted

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the OTA Retirement Incentive MOA approved at the April 16, 2013 Board of Education meeting and approve the Retirement Incentive Memorandum of Agreements between the Olean City School District and the Olean Teachers' Association (OTA) which expires June 30, 2013.

Olean Teachers'
Association
Retirement
Incentive
Memorandum of
Agreement
Approved

Ayes 7

Nays 0

Motion Carried

Moved by E. Garvin, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

Election of
Members to
BOCES Board

CAST ONE (1) VOTE FOR EACH VACANCY ...

Area 3 (Belfast, Cuba-Rushford & Fillmore) Vacancy – 3 Year Term

 x Mr. Gilbert Green 4328 State Route 305 Cuba, NY 14727

Area 7 (Franklinville, Hinsdale & West Valley) Vacancy – 3 Year Term – VOTE FOR ONE (L. Branch nominated Mr. Robert Keenan, seconded by E. Garvin)

 x Mr. Robert Keenan 5112 Steward Road Hinsdale, NY 14743

 Mr. Stephen Kowalski 9854 Rock Springs Road West Valley, NY 14141

Area 8 (Salamanca & Ellicottville) Vacancy – 3 Year Term

 x Mrs. Maxine Dowler 253 State Park Avenue Salamanca, NY 14779

Ayes 7

Nays 0

Motion Carried

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Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Regular Meeting and go in to Executive Session at 6:37 p.m. for the purpose of discussing: Olean Administrators/Supervisory Association contract negotiation. Kathy Elser invited to attend Executive Session. Vicki Zaleski-Irizarry excused at 6:37 p.m.

Executive
Session

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk
Dated: April 24, 2013

Moved by J. Bartimole, seconded by G. Cross, to adjourn from Executive Session and reconvene to the Regular Meeting at 6:58 p.m.

Regular Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 6:58 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty
Pro Tem Clerk
Dated: April 24, 2013