

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 24, 2023 at 6:00 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 Mary Hirsch-Schena, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT:

Mary Hirsch-Schena, President
Julio Fuentes, Vice President
Andrew Caya
Ira Katzenstein
Rychelle Weseman
Lee Filbert
Jim Padlo
Kelly Keller
Daniel Farnham

ALSO PRESENT:

Dr. Genelle Morris, Superintendent of Schools

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Moved by Jim Padlo, seconded by Andrew Caya, to approve the proposed Special Meeting Agenda.

Agenda
Approval

Ayes 9 Nays 0 Motion carried

A. Exit Meeting to go into Executive Session

Executive
Session

Moved by Jim Padlo, seconded by Julio Fuentes to go into executive session at 6:02 p.m., to discuss Personnel

Ayes 9 Nays 0 Motion carried

Board member, Daniel Farnham was excused at 6:32 p.m.

The Public Officers Law states a board may enter into executive session to discuss:

- 1. Matters which will imperil the public safety if disclosed.**
- 2. Any matter which may disclose the identity of a law enforcement agent or informer.**
- 3. Information relating to current or future investigation or prosecution of a criminal offense which would imperil effective law enforcement if disclosed.**
- 4. Proposed, pending or current litigation.**
- 5. Collective negotiations pursuant to Article 14 of the Civil Service Law (the Taylor Law).**
- 6. The medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.**
- 7. The preparation, grading or administration of examinations.**
- 8. The proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities, but only when publicity would substantially affect the value of the property.**

B. Exit Executive Session to reconvene to Special Board Meeting

Exit
Executive
Session

Moved by Andrew Caya, seconded by Lee Filbert to adjourn from Executive Session at 6:40 p.m. and reconvene to Special Meeting.

Ayes 8 Nays 0 Motion carried

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C.. Adjournment from Special Meeting

Adjournment of
Special Meeting

Moved by Rychelle Weseman, seconded by Julio Fuentes to adjourn from the
Special Meeting at 6:40 p.m.

Ayes 8

Nays 0

Motion carried

Respectfully submitted,

Dr. Genelle Morris
Superintendent of Schools

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