

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 Wednesday, May 20, 2015, at 12:02 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 Paul Knieser, Vice President, with a moment of silent prayer or personal reflection. Paul Hessney led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie Branch  
Ira Katzenstein  
Paul Hessney  
Paul Knieser  
Michiko McElfresh  
Jim Padlo

ABSENT: John Bartimole, President (Excused)  
Michael Martello (Excused)  
Frank Steffen, Jr. (Excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools  
Victoria L. Zaleski-Irizarry, District Clerk  
Kathleen Elser, Business Administrator  
Mia O'Brien, Director of Human Resources

OTHERS:

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Moved by M. McElfresh, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by P. Knieser, seconded by M. McElfresh, that the following Annual Election Certification Resolution be adopted, to wit:

Annual Election  
Certification  
Resolution

WHEREAS, the Annual City School District Election of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on May 19, 2015, between the hours of 7:00 o'clock a.m. and 9:00 p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Trustees and Proposition(s) set forth in the notice of such election adopted, March 24, 2015, and

WHEREAS subdivision 4 of Section 2610 of the Education Law provides that the Board of Education of a city school district shall meet at the usual place of meetings at 12:00 o'clock p.m. on the day following such election for the purpose of examining and tabulating the statements of the result of the election in the several election districts, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition in each election district, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 19, 2015, as aforesaid, in each of the school election districts of said City School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Olean, Cattaraugus County, New York as follows:

Section 1: From a canvass of the returns as contained in such statement of the result of the annual city school district election of the city school referred to in preambles thereof, it is hereby found and determined that the number of voters casting votes submitted at such annual election in the several school District is as follows:

<u>TOTAL NO. OF SCHOOL ELECTION DISTRICT</u>	<u>VOTERS CASTING VOTES</u>
Table 1 (A-G)	<u>198</u>
Table 2 (H-P)	<u>245</u>
Table 3 (Q-Z)	<u>144</u>
TOTAL	<u>587</u>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said annual election in the several school election districts that the total voters cast for the Proposition(s) and Candidates submitted at said annual election are as follows:

PROPOSITION NO. 1 – 2015-2016 Basic Budget

YES 450

NO 100

PROPOSITION NO. 1 PASSED

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PROPOSITION 2 - Capital Reserve Fund

YES      416

NO      102

PROPOSITION NO. 2 PASSED

PROPOSITION 3 - PROPOSITION 3 – Purchase of Real Property

YES      428

NO      100

PROPOSITION NO. 3 PASSED

BOARD OF ELECTION TRUSTEES

MICHAEL  
MARTELLO  
1A

GEORGE  
PANCIO  
2A

VOTES FOR:      358

212

It is hereby determined that Michael Martello having received the highest votes will serve a term of five years commencing July 1, 2015. The duly qualified voters at said annual election, have hereby elected Michael Martello to the Board of Education of the Olean City School District.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the \$1,600 proposal from Empire GEO Services, Inc. to conduct a Phase I Environmental Site Assessment on the former St. Joe's church/school site.

Empire GEO  
Services, Inc.  
Proposal  
Accepted

Ayes 6

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District (Community Schools) and the Cattaraugus County Department of Social Services regarding Workforce Innovation and Opportunity Act Youth Program services commencing on July 1, 2015.

Cattaraugus  
County Dept. of  
Social Services  
Memorandum of  
Agreement  
Approved

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the list of budget transfer(s) over \$50,000.

List of Budget  
Transfers  
Approved

Ayes 6

Nays 0

Motion Carried

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Moved by L. Branch, seconded by J. Padlo, to adjourn the meeting at 12:06 p.m.

Adjournment  
of Meeting

Ayes   6  

Nays   0  

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: May 26, 2015