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, May 21, 2024, 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 Julio Fuentes, President, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

<u>PRESENT:</u>	Julie Fuentes, President Kelly Keller, Vice President Lee Filbert Ira Katzenstein Ricky Bee Mary Hirsch-Schena Kevin Stevens
EXCUSED:	Alan Peters Daniel Farnham
ALSO PRESENT:	Dr. Genelle Morris, Superintendent of Schools Jenny Bilotta, Business Administrator
OTHERS:	Lexi Benjamin Autumn Milks Oliver Robbins-Martinelli Dwayne Motley Maggie Oliphant

Emma Oliphant

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Moved by M. Hirsch-Schena, seconded by L. Filbert upon the recommendation of Dr. Genelle Morris, Superintendent of Schools, to approve the agenda.		Agenda Approved	
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Moved by M. Hirsch-Schena, seconded by L. Filbert, to adjourn from the Special Meeting and enter Executive session at 5:34 pm to discuss sale litigation. Jenny Bilotta, Nathaniel Kuzma, and Tony Olivo were invited to attend.			Executive Session
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Moved by I. Katzenstein, seconded by R. Bee, to adjourn from Executive Session at 6:55 pm and reconvene to the Special Meeting.		Reconvene to Special Meeting	
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	
Moved L. Filbert, seconded by M. Hirsch-Schena, to adjourn from the Special Meeting at 6:56 pm.		<u>Adjournment</u>	
Ayes <u>7</u>	Nays <u>0</u>	Motion Carried	

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

May 28, 2024