

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 22, 2013, at 12:00 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 Ira Katzenstein, President of Board, with a moment of silent prayer or personal reflection. The board recited the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
John Bartimole
Laurie Branch
Gordon E. Cross
Paul Knieser

ABSENT: Eric Garvin
Dan Harris
Michael Martello (Excused)
Jim Padlo (Excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Dave Lasky, Teacher

OTHERS: Kelsey Boudin, Olean Times Herald
Samantha Heba

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Moved by J. Bartimole, seconded by P. Knieser, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 5

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) part-time Athletic Director position.

Creation of One
(1) Part-Time
Athletic Director
Position

Ayes 5

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, 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 21, 2013, 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 dated, March 19, 2013 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 21, 2012, 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:

TOTAL NO. OF
SCHOOL ELECTION DISTRICT

VOTERS CASTING VOTES

Table 1 (A-G)

234

Table 2 (H-L)

126

Table 3 (M-R)

195

Table 4 (S-Z)

140

TOTAL

695

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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 – 2013-2014 Basic Budget

YES 445

NO 216

PROPOSITION NO. 1 **PASSED**/DEFEATED

PROPOSITION NO. 2 – Sale of Property – N. 7th Street

YES 548

NO 87

PROPOSITION NO. 2 **PASSED**/DEFEATED

PROPOSITION NO. 3 – Sale of Property - Boardmanville

YES 563

NO 79

PROPOSITION NO. 3 **PASSED**/DEFEATED

PROPOSITION NO. 4 – Sale of Property - IJN

YES n/a

NO n/a

PROPOSITION NO. 4 – due to Community Bank terminating the agreement on May 10, 2013, to purchase IJN, this proposition was withdrawn

BOARD OF ELECTION TRUSTEES

JAMES
PADLO
1A

MICHIKO
MCELFRESH
2A

PAUL
HESSNEY
3A

VOTES FOR: 424

415

134

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It is hereby determined that James Padlo having received the highest votes will serve a term of five years and 40 days commencing May 22, 2013; Michiko McElfresh having received the second highest votes will serve a five year commencing July 1, 2013; and Paul Hessney having received the third highest votes will serve a four year term commencing July 1, 2013. The duly qualified voters at said annual election, have hereby elected James Padlo, Michiko McElfresh, and Paul Hessney to the Board of Education of the Olean City School District.

Ayes 5

Nays 0

Motion Carried

Adjournment
of Meeting

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 12:03 p.m.

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: May 28, 2013