

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, August 2, 2017, at 6:30 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 Ira Katzenstein, President, with a moment of silent prayer or personal reflection. Ira led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Janine Fodor  
Paul Hessney  
Mary Hirsch-Schena  
Mike Martello  
Michiko McElfresh  
Frank Steffen, Jr.

ABSENT: John Bartimole, Vice President (excused)  
Jim Padlo (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

OTHERS:

**SPECIAL MEETING**  
**WEDNESDAY, AUGUST 2, 2017**  
**PAGE 2**

Moved by M. McElfresh, seconded by M. Hirsch-Schena, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by F. Steffen, Jr., seconded by J. Fodor, to adjourn from the Special Meeting and go in to Executive Session at 6:32 p.m. for the purpose of discussing: litigation update and two contractual negotiation issues.

Executive Session

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by P. Hessney, to adjourn from Executive Session and reconvene to the Special Meeting at 7:01 p.m.

Special Meeting

Ayes 7

Nays 0

Motion Carried

Moved by M. McElfresh, seconded by F. Steffen, Jr., BE IT RESOLVED, that the Board of Education hereby rescinds and revokes the authorization for the President of the Board of Education to execute the Amendment to Superintendent, Dr. Colleen Taggerty's Employment Contract as originally approved and presented to the Board of Education at its meeting held on July 18, 2017.

Rescind and Revoke Authorization of President to Sign Amendment #13 as Adopted at the July 18, 2017 Board of Education Meeting

The resolution adopted at the July 18, 2017 meeting was: Moved by J. Bartimole, seconded by J. Padlo, BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Dr. Colleen Taggerty's Employment Contract, titled in part Amendment #13 and setting forth modified terms and conditions in paragraph 9.d and paragraph 9.g of the Contract.

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by F. Steffen, Jr., BE IT RESOLVED, that the Board of Education hereby authorizes the President of the Board of Education to execute the Amendment to Superintendent Dr. Colleen Taggerty's Employment Contract, titled in part Amendment #13 and setting forth modified terms and conditions in paragraph 9.d and paragraph 9.g of the Contract.

Board President Authorized to Execute Amendment #13 to Superintendent's Contract

Ayes 7

Nays 0

Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fodor, to adjourn the meeting at 7:03 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Colleen Taggerty  
Pro-tem District Clerk

Dated: August 3, 2017

**SPECIAL MEETING**  
**WEDNESDAY, AUGUST 2, 2017**  
**PAGE 3**

Adjournment  
of Meeting