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, October 4, 2022, at 6:35 p.m., in person, YouTube, ZOOM in the board room at Olean High School, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Mary Hirsch-Schena, Vice President, with a moment of personal reflection or a silent prayer. Vidoeconferencing at 957 Crown Street, Olean, NY and the board room, 410 West Sullivan Street, Olean. Notices were posted at both locations. The pubic was invited to attend. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Andrew Caya -arrived at 6:42 pm

Julio Fuentes Daniel Farnham

Mary Hirsch-Schena, Vice President

Ira Katzenstein

Lee Filbert - videoconferencing via ZOOM

James Padlo

ABSENT: Kelly Keller - excused

STAFF PRESENT: Dr. Genelle Morris, Superintendent of Schools

Victoria L. Zaleski-Irizarry, District Clerk

Others:

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Ayes <u>7</u>

Nays ___<u>0</u>___

Moved by I. Katzenstein, seconominations for President and Vice	Agenda Approval		
Ayes <u>6</u> N	ays0	Motion Carried	
Moved by J. Fuentes, seconded by D. Farnham, to nominate Mary Hirsch-Schena (Vice President) to the office of Board of Education President due to the resignation of Paul Hessney, Board President.			Mary Hirsch- Schena Elected President of the Board
Ayes <u>6</u> N	ays <u>0</u>	Motion Carried	<u>Боаги</u>
Mary Hirsch-Schena was declared			
District Clerk, Victoria L. Zaleski-Ir Education President.	rizarry, administered the Oath	of Office to newly elected Board of	Oath of Office Administered to President of the Board
Moved by J. Padlo, seconded of Education Vice President due t			
Moved by L. Filbert, seconded by D. Farnham, to nominate Julie Fuentes to the office of Board of Education Vice President due to Mary Hirsch-Schena being the newly elected President.			
Ira Katzenstein requested that his	nomination be withdrawn and	called the questions.	
Julio Fuentes was declared elected to the office of Vice President of the Olean Board of Education.			Julio Fuentes Elected Vice
Ayes <u>6</u> N	ays0	Motion Carried	President of the Board
District Clerk, Victoria L. Zaleski-Irizarry, administered the Oath of Office to newly elected Board of Education President.			Oath of Office Administered to Vice President of the Board
Discussion Item: Board Vacancy due to the resignate	tion of Paul Hessney		Board Vacancy
Options: Leave vacant Appoint individual to fill value BOCES Superintendent columns Special election	cancy until the May 2023 budg ould appoint individual	get vote/board election	
The board decided to invite incommon announcement will be posted on need to complete a questionnaire Interviews will be held the week of meeting.			
Moved by J. Padlo, seconded by D. Farnham, to adjourn the meeting at 7:22 p.m.			<u>Adjournment</u>

Motion Carried

of Meeting

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Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

Dated: October 5, 2022