

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

The Work Session Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, October 12, 2023, at 6:34 p.m., in person at the board room of the Olean High School, 410 West Sullivan Street, Olean, NY. The meeting was called to order by Julio Fuentes, President, with a moment of personal reflection or a silent prayer. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT: Julio Fuentes, President
Kelly Keller, Vice President
Ricky Bee
Daniel Farnham
Lee Filbert
Ira Katzenstein
Mary Hirsch-Schena
Alan Peters

Excused: Kevin Stevens (excused)

ALSO PRESENT: Dr. Genelle Morris, Superintendent of Schools

OTHERS:

WORK SESSION MEETING
TUESDAY, OCTOBER 12, 2023

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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 with the following amendment: add Construction Take Over Agreement.

Agenda Approved

Ayes 8

Nays 0

Motion Carried

Moved by L. Filbert, seconded by D. Farnham, RESOLVED THAT, pursuant to New York State Education Law Sections 1709 and 1711, this Board hereby authorizes and directs this District's Superintendent of Schools, upon the recommendation of this District's attorneys, to execute a Construction Takeover Agreement by and between this District and the Endurance Assurance Corporation regarding completion of the construction contract known as "Contract #103, General Trades (including Asbestos Abatement, Roofing and Sitework)" with the Savarino Company LLC concerning the project known as Olean City School District Capital Project 2019.

Construction Take
Over Agreement
Approved

Ayes 8

Nays 0

Motion Carried

Discussion Items

Discussion

a. NYSSBA Proposed Resolutions for Annual Business Meeting

Moved L. Filbert, seconded by K. Keller, to adjourn from the Work Session Meeting at 9:04 pm.

Adjournment

Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

October 16, 2023