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

The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 12, 2019, at 4:30 p.m. in the Olean Intermediate Middle School LGI room, located at 401 Wayne Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. The Board of Education recited the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT:	Frank Steffen, Jr., President Mary Hirsch-Schena, Vice President John Bartimole Andrew Caya Janine Fodor Paul Hessney Ira Katzenstein James Padlo
ABSENT:	
STAFF PRESENT:	Rick Moore, Superintendent of Schools

OTHERS:

Moved by J. Padlo, seconded by I. Katzenstein, to approve the agenda as presented.			Agenda Approved	
Ayes8	Nays0	Motion Carried		
Public Comments Regarding A None	genda Items:		Public Comments	
Moved by J. Bartimole, seconded by P. Hessney, to adjourn from the Special Meeting and go in to Executive Session at 4:31 pm to discuss the history of particular individuals leading to the appointment of a board member. The board of education exited the LGI and reconvened in the library.				
Ayes <u>8</u>	Nays0	Motion Carried		
Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 6:35 p.m.			Special Meeting	
Ayes <u>8</u>	Nays <u>0</u>	Motion Carried		
The board returned to the LGI room.				
Moved by A. Caya, seconded by J. Bartimole, to adjourn the meeting at 6:37 p.m.			Adjournment	
Ayes <u>8</u>	Nays0	Motion Carried		
Rick Moore				

Pro-Tem District Clerk Dated: November 19, 2019