

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 Monday, December 1, 2014, at 12:01 p.m. in the Superintendent's Office located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Paul Knieser, Vice President of Board, with a moment of silent prayer or personal reflection. The Board of Education recited the Pledge of Allegiance to the Flag.

PRESENT: Paul Knieser, Vice President
Laurie Branch
Paul Hessney
Ira Katzenstein
Michael Martello
Michiko McElfresh
Frank Steffen, Jr.

ABSENT: John Bartimole, President (excused)
James Padlo (excused)

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

OTHERS:

SPECIAL MEETING
MONDAY, DECEMBER 1, 2014
PAGE 2

Moved by L. Branch, seconded by P. Hessney, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:
None

Public Comment

Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to declare a transportation emergency regarding one special education bus run to the Randolph Academy and authorize the district to pursue a one month emergency bus contract until a formal bid or shared transportation run can be issued and approved, if necessary.

Transportation
Emergency
Declaration

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Special Meeting and go in to Executive Session at 12:02 p.m. for the purpose of discussing: possible litigation. Kathy Elser and Victoria Zaleski-Irizarry invited to attend.

Special Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Special Meeting at 12:07 p.m.

Executive Session

Ayes 7

Nays 0

Motion Carried

Moved by M. Martello, seconded by M. McElfresh, to adjourn the meeting at 12:07 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: December 3, 2014