

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, March 15, 2023 at 6:34 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 Mary Hirsch-Schena, President, with a moment of silent prayer or personal reflection. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

Mary Hirsch-Schena, President
Julio Fuentes, Vice President
Andrew Caya
Ira Katzenstein
Rychelle Weseman

ALSO PRESENT:

Dr. Genelle Morris, Superintendent of Schools
Frances Steffen

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Moved by Julio Fuentes, seconded by Rychelle Weseman, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 5

Nays 0

Motion Carried

Public Comment

Public Comment:
None

Capital Project
Vote Certification
Resolution
Adopted

Moved by Ira Katzenstein, seconded by Andrew Caya, that the following Capital Project Vote Certification Resolution be adopted, to wit:

WHEREAS, the Capital Project Vote of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on March 14, 2023, between the hours of 7:00 o'clock a.m. and 9:00 p.m., Eastern Daylight Savings Time, for the purpose of voting by optical scan machine for the Capital Project Proposition(s) set forth in the notice of such election adopted, January 24, 2023, and

WHEREAS subdivision 4 of Section 2610 of the Education Law provides that the Board of Education of a city school district shall meet at the usual place of meetings at 6:30 o'clock p.m. on the day following such election for the purpose of examining and tabulating the statements of the result of the election in the several election districts, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition in each election district, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the result of said Capital Project vote held March 14, 2023, as aforesaid, in each of the school election districts of said City School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Olean, Cattaraugus County, New York as follows:

Section 1: From a canvass of the returns as contained in such statement of the result of the city school district capital project vote of the city school referred to in preambles thereof, it is hereby found and determined that the number of voters casting votes submitted is as follows:

TOTAL NO. OF
SCHOOL ELECTION DISTRICT VOTERS
CASTING VOTES

Table 1 (A-L)	<u>224</u>
Table 2 (M-Z)	<u>224</u>
Absentee	<u>54</u>
TOTAL	<u>502</u>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said capital project vote that the total voters cast for the Proposition(s) at said vote is as follows:

PROPOSITION NO. 1
YES 335
NO 167
PROPOSITION NO. 1 PASSED (66.7% super majority)

Ayes 5

Nays 0

Motion Carried

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Adjournment
of Meeting

Moved by Julio Fuentes, seconded by Rychelle Weseman, to adjourn the meeting at 6:37
p.m.

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Dr. Genelle Morris
Pro Tem District Clerk

Dated: March 15, 2023

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