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, September 27, 2022, at 12:03 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. Board members signed a twenty-four hour waiver of meeting notice. The Board of Education recited Pledge of Allegiance to the Flag.

PRESENT:	Andrew Caya Julio Fuentes Daniel Farnham Mary Hirsch-Schena, Vice President Ira Katzenstein Kelly Keller – ZOOM (video was not working) James Padlo
ABSENT:	Paul Hessney, President Lee Filbert
STAFF PRESENT:	Dr, Genelle Morris, Superintendent of Schools Victoria L. Zaleski-Irizarry, District Clerk

Others:

Moved by J. Padlo, seconded by D. Farnham, to approve the proposed Meeting Agenda. — Agenda Approval

Ayes __6__ Nays ___0___ Motion Carried

Moved by J. Fuentes, seconded by J. Padlo, to adjourn from the Special Meeting and enter Executive session at 12:04 pm to discuss an issue or matter of a particular person. — Executive Session

Ayes __6___ Nays ___0___ Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Special Meeting at 12:16 pm. — Reconvene to Special Meeting

Ayes __6___ Nays ___0___ Motion Carried

Moved by M. Hirsch-Schena, seconded by J. Fuentes, RESOLVED THAT, pursuant to Education Law §2503, the resignation of Paul Hessney as a member of this Board, duly filed on his behalf with the District Clerk, be accepted, effective October 1, 2022. — Paul Hessney Resignation as a Member of the Board Accepted

Ayes __6__ Nays ___0___ Motion Carried

Moved by J. Fuentes, seconded by A. Caya, to adjourn the meeting at 12:19 p.m. — Adjournment of Meeting

Ayes __6___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: September 28, 2022