

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, August 18, 2016, at 12:03 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Mary Hirsch-Schena led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing: Bolivar-Richburg Central School, Classroom 109, 100 School St., Bolivar, NY 14715 and the Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited to attend.

PRESENT: Michiko McElfresh, President  
Laurie Branch, Vice President  
John Bartimole  
Mary Hirsch-Schena – via Skype  
Ira Katzenstein  
Michael Martello  
James Padlo  
Frank Steffen, Jr.

ABSENT: Paul Hessney

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

OTHERS: Tom Dinki, OTH

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Moved by L. Branch, seconded M. Hirsch-Schena, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 8

Nays 0

Motion Carried

Public Comment:  
None

Public Comments

Moved by J. Bartimole, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the bid from Castallo & Silky, Education Consultants in the amount of \$16,000 for Superintendent search/ recruitment services plus reimbursement expenses which will not exceed \$5,000.

Castallo & Silky  
Awarded Bid for  
Superintendent  
Search/Recruitment

Ayes 8

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize an unpaid Leave of Absence for Charmaine Hill, Teacher Aide, for the period of December 6, 2016, through June 23, 2017.

Charmaine Hill  
Granted Unpaid  
Leave of Absence

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to authorize an unpaid Leave of Absence for Christina Wick, Food Service Helper, for the period of December 5, 2016, through February 28, 2017.

Christina Wick  
Granted Unpaid  
Leave of Absence

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from the Special Meeting and go in to Executive Session at 12:06 p.m. for the purpose of discussing the employment history of a particular individual. Kathy Elser and Vicki Zaleski-Irizarry invited to attend.

Executive Session

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Special Meeting at 12:08 p.m.

Special Meeting

Ayes 6

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 12:08 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: November 29, 2016

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