

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

Special Meeting
July 25, 2012

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, July 25, 2012, at 6:00 p.m. at Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, President of Board, with a moment of silent prayer or a moment of personal reflection. Jim Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Michael Martello, Vice President
Gordon E. Cross
Amy Giachetti
Daniel Harris
Paul Knieser

ABSENT: Laurie Branch
John Bartimole
James Padlo

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

**SPECIAL MEETING
WEDNESDAY, JULY 25, 2012
PAGE 2**

Moved by P. Knieser, seconded by D. Harris, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by P. Knieser, seconded by M. Martello, upon the recommendation of Colleen Taggerty, Superintendent of Schools, and consideration of the entire grievance record, the District Clerk be instructed to advise the grievant in the OESPA grievance dated June 18, 2012 that the grievance has been denied. OESPA Grievance

ROLL CALL VOTE WAS TAKEN ON THE MOTION:

		<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Gordon Cross	VOTING	<u> x </u>	<u> </u>	
Amy Giachetti	VOTING	<u> x </u>	<u> </u>	
Daniel Harris	VOTING	<u> </u>	<u> </u>	<u> x </u>
Ira Katzenstein	VOTING	<u> x </u>	<u> </u>	
Paul Knieser	VOTING	<u> x </u>	<u> </u>	
Michael Martello	VOTING	<u> x </u>	<u> </u>	

Ayes 5

Nays 0 Abstain 1 Motion Carried
(D. Harris)

Moved by P. Knieser, seconded by A. Giachetti, to adjourn the meeting at 6:04 p.m.

Adjournment

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Dated: July 31, 2012

Colleen Taggerty
Pro Tem Clerk