

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, May 17, 2017, at 12:01 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. Vicki led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing at Olean High School board room and Bolivar-Richburg Central School, Classroom 109, 100 School Street, Bolivar, NY 14760. The public was invited to attend.

PRESENT: Michiko McElfresh, President
John Bartimole
Paul Hessney
Mary Hirsch-Schena (via Facetime)
Ira Katzenstein
Frank Steffen, Jr.

ABSENT: Laurie Branch, Vice President (excused)
Michael Martello (excused)
Jim Padlo (excused)

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

OTHERS:

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Moved by J. Bartimole, seconded by F. Steffen, Jr., to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 6

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by M. Hirsch-Schena, seconded by F. Steffen, Jr., that the following Annual Election Certification Resolution be adopted, to wit.

Annual Election
Certification
Resolution

WHEREAS, the Annual City School District Election of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on May 16, 2017, 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 voting machine for the election of Trustees and Proposition(s) set forth in the notice of such election adopted, March 21, 2017, 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 12:00 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 annual election held May 16, 2017, 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 annual city school district election of the city school referred to in preambles thereof, it is hereby found and determined that the number of voters casting votes submitted at such annual election in the several school District is as follows:

<u>TOTAL NO. OF SCHOOL ELECTION DISTRICT</u>	<u>VOTERS CASTING VOTES</u>
Table 1 (A-G)	<u>95</u>
Table 2 (H-P)	<u>119</u>
Table 3 (Q-Z)	<u>94</u>
TOTAL	<u>308</u>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said annual election in the several school election districts that the total voters cast for the Proposition(s) and Candidates submitted at said annual election are as follows:

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PROPOSITION NO. 1 – 2017-2018 Basic Budget

YES 268

NO 38

PROPOSITION NO. 1 PASSED

PROPOSITION NO. 2 – Vehicle Purchase Reserve Fund

YES 259

NO 46

PROPOSITION NO. 2 PASSED

BOARD OF ELECTION TRUSTEES

1A	PAUL A. HESSNEY	262 votes
2A	JANINE C. FODOR	241 votes
	WRITE-IN VOTES	17 votes

It is hereby determined that the duly qualified voters at said annual election have hereby elected Paul A. Hessney and Janine C. Fodor to the Board of Education of the Olean City School District.

Ayes 6 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by F. Steffen, Jr., to adjourn the meeting at 12:02 p.m.

Adjournment
of Meeting

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: May 30, 2017