

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

Special Meeting
March 28, 2012

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, March 28, 2012, at 12:02 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Ira Katzenstein, Vice President of Board, with a moment of silent prayer or a moment of personal reflection. Student, Gina Snyder, led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, Vice President
Laurie Branch
Dan Harris
Paul Knieser
James Padlo

ABSENT: Eric Garvin, President
John Bartimole
Gordon E. Cross
Michael Martello

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

OTHERS: Government Class Students
Steven Jackson
Jared Martin
Nick Keiller
Kelly Hustak
Briannan Warner
Jordan Weed
Steve Ahl
Lauren Stevens
Tomesha Hall
Whitney Wright
Chelsea Calabro
Rebecca Lasky
Gina Snyder
Emily Green
Marcus Dwaileebe
Marisa Burrows
Kristen Fedick

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Moved by L. Branch, seconded by P. Knieser, to approve the proposed Meeting Agenda with the following amendment – page 3, Proposition No 3 – change March 20, 2012 to March 28, 2012.

Agenda
Approval

Ayes 5

Nays 0

Motion Carried

Public Comment:

Steve Ahl – Hello Dolly, Friday and Saturday at the Olean High School auditorium.

Public Comment

Moved by P. Knieser, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to rescind the Notice of Annual School District Public Hearing and Vote resolution adopted at the March 20, 2012 board meeting and to adopt the following amended resolution:

Notice of Annual
School District
Public Hearing
and Vote

WHEREAS, it is necessary to schedule the annual school district public hearing and vote and to provide for publication of the notice of said annual school district public hearing and vote,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education (the "Board") of the Olean City School District (the "District"):

1. that the provisions of this resolution shall be effective regardless of anything to the contrary in the Board Policy Manual, or the previous minutes of this Board, or otherwise;
2. that pursuant to Education Law, an annual school district public hearing and vote shall be held on Tuesday, May 15, 2012 from 7:00 A.M. until 9:00 P.M. Prevailing Time, in the Olean Middle School, 401 Wayne Street, Olean, New York;
3. that the District Clerk is hereby directed to publish a copy of the following notice in both the Olean Times Herald, said newspapers having a general circulation in this District, four times each within the seven weeks next preceding such District hearing and vote, the first publication in each newspaper to be at least 45 days before said District hearing and vote:

NOTICE OF ANNUAL SCHOOL DISTRICT PUBLIC HEARING AND VOTE:

NOTICE IS HERBY GIVEN, that a public hearing for the voters of the District on the 2012-2013 budget and expenditure of funds will be held on May 1, 2012 commencing at 6:00 p.m. Prevailing Time in the Olean High School Auditorium, 410 West Sullivan Street, Olean, New York.

AND FURTHER NOTICE IS HEREBY GIVEN that the Annual School District vote of the Olean City School District ("District"), Cattaraugus County, New York will be held on Tuesday, May 15, 2012, from 7:00 A.M. to 9:00 P.M. Prevailing Time at the Polling Place as follows for the purposes of electing two (2) Members of the Board of Education, voting on the budget for the 2012-2013 fiscal year, sale of District real property, the purchase of one (1) school bus, and transacting such other business as is authorized by law:

TAKE FURTHER NOTICE, that the election of members of the Board of Education shall be held to fill two (2) positions on the Board. These positions are to be for a five (5)-year term commencing on July 1, 2012 and terminating on June 30, 2017 created by the expiration on June 30, 2012 of the term of members Laurie Branch and Eric Garvin.

Polling Place

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Olean Middle School, 401 Wayne Street

TAKE FURTHER NOTICE, that all candidates for the office of Member of the Board of Education shall be nominated by petition. Each petition shall be directed to the Clerk of the District, shall be signed by at least 100 qualified voters of the District, shall state the residence of each signer, and shall be filed in the Office of the Clerk of the District between the hours of 9:00 a.m. Prevailing Time and 5:00 P.M. Prevailing Time not later than April 25, 2012, the twentieth (20th) day preceding the election of Members of the Board of Education, to wit, May 15, 2012.

TAKE FURTHER NOTICE, that voting on the budget and propositions shall consist of voting on the following propositions, and on each other propositions as are authorized by law and the rules of this Board to be voted on at said time:

PROPOSITION NO. 1 – 2012-13 Basic Budget

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED that the basic budget for the Olean City School District (the "District") for the fiscal year commencing July 1, 2012, and ending June 30, 2013, as presented by the Board of Education, is hereby approved and adopted and the required funds therefore are hereby appropriated and the necessary real property taxes required shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

PROPOSITION NO. 2 – Sale of Property

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell a portion of the property located at 402 North Seventh Street, City of Olean, New York (Tax Map parcel number 94.057-5-1). The portion of the property to be sold consists of an approximately 25 foot by 200 foot portion located on the northwest border of the property. The sale price shall be \$9,000, and the sale shall also be subject to such further terms and conditions as the Board of Education may require.

BE IT FURTHER RESOLVED, that the proceeds from the sale herein are to be placed in the District's general fund.

PROPOSITION NO. 3 - School Bus Purchase

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Olean, New York, dated March 28, 2012, authorizing the acquisition of one 65-passenger school bus at an estimated maximum cost of \$104,000, less trade-in value, if any, the levy of a tax to be collected in annual installments therefor; and the issuance of debt obligations of the School District as may be necessary, not to exceed such estimated maximum cost, all be approved?

PROPOSITION NO. 4 - TRANSPORTATION MILEAGE LIMITS

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Shall the following resolution be adopted, to wit:

RESOLVED, that, beginning with the 2012-13 school year, the Board of Education of the Olean City School District shall be authorized to amend the District's transportation policy to provide for transportation for each student in Grade 6 or 7 who resides over 1 mile from his or her school of attendance, which shall represent an expansion of the District's current transportation policy for such students; and the Board is hereby authorized to expend a maximum amount of \$135,336 for such purpose; and the required funds therefore are hereby appropriated and shall be raised by a tax on the taxable property in the District to be levied and collected as required by law.

TAKE FURTHER NOTICE, that a complete description of the Property to be sold pursuant to Proposition No. 2, above, may be obtained from the office of the District Clerk located in the District Offices, 410 West Sullivan Street, Olean, New York, and that an appraisal of the Property has been completed by qualified private real property appraiser, which appraisal is available for inspection in the office of the District Clerk, and which determined a market value for the Property of \$8,500.

TAKE FURTHER NOTICE, that voting machines will be used to record the vote on the budget, on the propositions, and on the election of Members of the Board of Education.

TAKE FURTHER NOTICE, that the Board of Education of this District has adopted Rules for the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon. Printed copies for general distribution in the District are available at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that applications for absentee ballots for the Annual District Vote may be applied for during school business hours at the Office of the Clerk of the District beginning. Complete applications must be received by the District Clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk on each of the five business days prior to the Annual District Vote, and such list will also be posted at the polling place for the Annual District Vote.

TAKE FURTHER NOTICE, that Personal Registration of voters is required pursuant to the requirements of Section 2606 of the New York State Education Law and that the Special Registration Date for the regular annual election to be held on May 15, 2012, be established as April 5, 2012 between the hours of 12:00 noon and 4:00 p.m. A register containing names of registered voters will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 8, 2012, to May 15, 2012 exclusive of Saturdays, Sundays and holidays, at the office of the District Clerk located in the District Office, 410 West Sullivan Street, Olean, New York, 14760.

TAKE FURTHER NOTICE, that the Board of Education of this District will have prepared and completed a detailed statement in writing of the amount of money which will be required during the ensuing 2012-2013 fiscal year for school purposes, specifying the several purposes and the amount for each. The amount of each purpose estimated necessary for payments to boards of cooperative education services shall be set forth in full with no deduction of estimated state aid. Said statement will be available, upon request, to taxpayers within this District during the hours of 9:00 A.M. Prevailing Time to 4:00 P.M. Prevailing Time from May 1, 2012, to May 15, 2012 exclusive of Saturdays, Sundays and holidays, at each of the public schoolhouses of the District as well as the Olean Public Library.

By Order of the Board of Education Olean City School District that the District Clerk is hereby directed to arrange for the use of voting machines for said Annual School District Vote and for the printing of ballot labels to be used in said machines, which ballot labels shall be printed in the

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forms required by the Rules of the Use of Voting Machines and the Submission of Questions or Propositions to be Placed Thereon, adopted by the Board of Education in February 1997, and for each proposition to be submitted the words YES and NO shall be printed so that the lever on each voting machine for a YES vote, when voted, will come down over the word YES and the lever on each voting machine for a NO vote, when voted, will come down over the word NO.

Ayes 5

Nays 0

Motion Carried

Moved by P. Knieser, seconded by L. Branch, to adjourn the meeting at 12:09 p.m.

Adjournment

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Dated: March 30, 2012

Victoria Zaleski-Irizarry
District Clerk