

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 15, 2012 at 9:53 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 Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. John Bartimole led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Eric Garvin, President
John Bartimole
Laurie Branch
Paul Knieser
Mike Martello
Jim Padlo

ABSENT: Gordon E. Cross
Ira Katzenstein, Vice President
Dan Harris

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

OTHER: Dee Bunk-Hatch, Olean Times Herald

Moved by G. Cross, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Ayes 6

Nays 0

Motion Carried

Public Comment:

None

Moved by J. Bartimole, seconded by J. Padlo, that the following Annual Election Certification Resolution be adopted, to wit:

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 15, 2012, 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 notices of such election dated, March 20, 2012 and March 28, 2012, and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 15, 2012, 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:

Agenda Approval

Public Comment

Annual Election
Certification
Resolution

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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-D)	<u>223</u>
Table 2 (E-L)	<u>280</u>
Table 3 (M-R)	<u>240</u>
Table 4 (S-Z)	<u>229</u>
TOTAL	<u>972</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:

PROPOSITION NO. 1 - 2012-2013 Budget

YES 621
NO 294

PROPOSITION NO. 1 PASSED

PROPOSITION NO. 2 - Sale of Property

YES 676
NO 207

PROPOSITION NO. 2 PASSED

PROPOSITION NO. 3 - School Bus Purchase

YES 516
NO 364

PROPOSITION NO. 3 PASSED

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PROPOSITION NO. 4 - Transportation Mileage Units

YES 538

NO 318

PROPOSITION NO. 4 PASSED

BOARD OF ELECTION TRUSTEES - Five Year Term (Vote for 2)

LAURIE A.
BRANCH
1A

KRISTOPHER L.
LINDERMAN
2A

ERIC M.
GARVIN
3A

AMY L.
GIACHETTI
4A

449 Votes

399 Votes

437 Votes

527 Votes

It is hereby determined that such Candidates, Amy Giachetti and Laurie Branch, having received the highest votes of the duly qualified voters at said annual election, are hereby declared elected for a five (5) year term to the Board of Education of the Olean City School District commencing July 1, 2012.

Ayes 6

Nays _____

Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn from the Special Meeting at 9:59 p.m.

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 9:59 p.m.

Ayes 6

Nays 0

Motion Carried

Respectfully submitted,

Dated: May 16, 2012

Victoria L. Zaleski-Irizarry
District Clerk

vzi

Special Meeting

Adjournment
of Meeting