

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

Special Meeting
December 15, 2010

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, December 15, 2010 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 Eric Garvin, 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: Eric Garvin, Vice President
Gordon E. Cross
Dan Harris
Michiko H. McElfresh
Jim Padlo

ABSENT: Laurie Branch
John Bartimole, President
Ira Katzenstein
Michael Martello

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

Moved by D. Harris, seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by J. Padlo, that the following Special Meeting of the Voters Certification Resolution be adopted, to wit:

Special Meeting
of the Voters
Certification
Resolution

WHEREAS, the Special Meeting of the Voters of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on December 14, 2010, 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 Proposition(s) set forth in the notice of such voting dated, October 27, 2010, 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 vote for the purpose of examining and tabulating the statements of the result of the vote, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the results of said Special Meeting of the Voters held on December 14, 2010,

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:

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Section 1: From a canvass of the returns as contained in such statement of the result of the Special Meeting of the Voters 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 Special Meeting of the Voters is as follows:

<u>TOTAL NO. OF SCHOOL ELECTION</u>	<u>VOTERS CASTING VOTES</u>
Table 1 (A-K)	<u>140</u>
Table 2 (L-Z)	<u>158</u>
TOTAL	<u>298</u>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said Special Meeting of the Voters that the total voters cast for the Proposition(s) are as follows:

PROPOSITION NO. 1
(DISTRICT CAPITAL IMPROVEMENTS PROJECT TO BE FULLY-FUNDED BY EXCEL
AID)

Shall the following resolutions be adopted, to-wit:

RESOLVED, that the Board of Education (the "Board") of the Olean City School District, Cattaraugus County, New York (the "District"), is hereby authorized to undertake a District capital improvements project (the "Project") consisting of the reconstruction and renovation, in part, and the construction of improvements to the District's school buildings and facilities (and the sites thereof) to implement various health, safety, accessibility and code compliance measures required by the State Education Department in connection with any significant capital project and various other measures that are generally described in (but not to be limited by) the general plan for the Project that has been prepared by the District with the assistance of Hunt Engineers, Architects & Land Surveyors, P.C. (the "Project Plan"), which is available for public inspection in the offices of the District Clerk, such work to include, without limitation: the restoration of masonry and the replacement of window lintels at the District's Boardmanville Elementary School, the replacement of the District's phone system with an upgraded VOIP system, interior renovations including relocation of the Main Office and music rooms to provide for a secure entrance at the District's Ivers J. Norton Elementary School, the replacement of glazing on windows at the 1991 addition portion of the District's Middle School to enhance energy efficiency, the replacement of heating and ventilation units in the District's Washington West Elementary School cafeteria, and the restoration and cleaning of stone coping (joints and façade), associated abatement of asbestos caulk and/or flashing, and possible replacement of stone coping with metal coping at the High School's parapet as well as other EXCEL aid-eligible plumbing, heating, energy conservation, mechanical, electrical, health, safety, code compliance, instructional space reconfiguration, handicapped accessibility and technology infrastructure improvements, interior and exterior reconstruction and renovation and various related site improvements, all at an estimated maximum cost of \$743,000, the foregoing to include the purchase of original furnishings, equipment, machinery and apparatus required in connection with the purposes for which such buildings, facilities and sites are used, and all ancillary or related work required in connection therewith; and to expend therefore, including for preliminary costs and costs incidental thereto and to the financing thereof, an amount not to exceed the estimated total cost of \$743,724, provided that the detailed costs of the components of the Project (as generally described in the Project Plan) may be reallocated among such components, supplemented, changed or eliminated if (i) the Board shall determine that such action is in the best interests of the District and (ii) the aggregate amount to be expended for the Project shall not exceed \$743,724 and (iii) no material change shall be made in the overall scope of the Project; and be it further.

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RESOLVED, that the Project shall be funded solely by the application and expenditure of the District's entire remaining allocation of EXCEL aid funds from New York State, without the expenditure of any other District funds or the issuance of any bonds, notes or other obligations of the District.

PROPOSITION NO. 1
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Ayes 5 Nays 0 Motion Carried

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Moved by J. Padlo, seconded by M. McElfresh, to adjourn from the meeting at 12:07 p.m.

Adjournment
of Meeting

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 20, 2010

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