

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

Special Meeting
April 26, 2011

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 26, 2011 at 12:02 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 President Bartimole with a moment of silent prayer or personal reflection. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Eric Garvin, Vice President
Laurie A. Branch
Gordon E. Cross
Daniel Harris
Ira Katzenstein
Michiko H. McElfresh
James Padlo

ABSENT: Mike Martello

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

Moved by I. Katzenstein, seconded by J. Padlo, to approve the Meeting Agenda.

Ayes 8

Nays 0

Motion Carried

Public Comments:

None

Moved by D. Harris, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2011-2012 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Ayes 5

Nays 3

Motion Carried
(L. Branch, M. McElfresh, J. Padlo)

Agenda Approved

Public Comments

2011-2012
Cattaraugus-
Allegany-Erie-
Wyoming BOCES
Administrative
Budget

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Moved by Eric Garvin, seconded Ira Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following: [8 Yes]

CAST ONE (1) VOTE FOR EACH VACANCY

Area 1 (Andover, Wellsville, and Whitesville) Vacancy – 3 Year Term

☒ Charles Joyce
4165 Grandview
Wellsville, NY 14895

Area 4 (Allegany-Limestone and Portville) Vacancy – 3 Year Term

☒ Brian Eaton
1690 Chipmonk Road
Allegany, NY 14706

Area 9 (Cattaraugus-Little Valley, Randolph & Randolph Academy) Vacancy – 3 Year Term

☒ Brad Sande
115 Fairmont Avenue
Salamanca, NY 14779

Ayes 8 Nays 0 Motion Carried

Moved by G. Cross, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept a \$250.00 donation from the Cattaraugus Region Community Foundation (Olean Schools Funds) to be used towards the District's Wellness Dice Run.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to amend the 2010-2011 School Calendar as proposed.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn from the Special Meeting and go in to Executive Session at 12:15 p.m. for the purpose of contractual updates.

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn from Executive Session and reconvene to the Special Meeting at 12:47 p.m.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin, to adjourn the meeting at 12:47 p.m.

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

BOCES Annual
Election of
Members

Donation
Accepted

Amendment to
School Calendar
Approved

Executive
Session

Special Meeting

Adjournment
of Meeting

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Dated: April 29, 2011

Victoria L. Zaleski-Irizarry
District Clerk