

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 18, 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 John Bartimole, President of Board, with a moment of silent prayer or personal reflection. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: John Bartimole, President
Gordon E. Cross
Ira Katzenstein
Michiko H. McElfresh
Jim Padlo

ABSENT: Laurie Branch
Eric Garvin, Vice President
Dan Harris
Michael Martello

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

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

Agenda Approval

Ayes 5

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by M. McElfresh, 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 17, 2011, 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 dated, February 15, 2011 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 17, 2011, 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:

SPECIAL MEETING
THURSDAY, MAY 18, 2011
PAGE 2

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>150</u>
Table 2 (H-L)	<u>102</u>
Table 3 (M-R)	<u>142</u>
Table 4 (S-Z)	<u>116</u>
TOTAL	<u>510</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

YES 324
NO 175

PROPOSITION NO. 1 PASSED

BOARD OF ELECTION TRUSTEES

PAUL <u>KNIESER</u> 1A	JOHN <u>BARTIMOLE</u> 2A
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VOTES FOR: 412 351

It is hereby determined that such Candidates, Paul Knieser and John Bartimole, 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, 2011.

Ayes 5 Nays _____ Motion Carried

Moved by J. Padlo, seconded by G. Cross, to adjourn from the Special Meeting and go in Executive

SPECIAL MEETING
THURSDAY, MAY 18, 2011
PAGE 3

to Executive Session at 12:03 p.m. for the purpose of discussing contractual update.

Session

Ayes 5

Nays 0

Motion Carried

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 12:07 p.m.

Special Meeting

Ayes 5

Nays 0

Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, to adjourn the meeting at 12:07 p.m.

Adjournment
of Meeting

Ayes 5

Nays 0

Motion Carried

Respectfully submitted,

Dated: May 20, 2011

Victoria L. Zaleski-Irizarry
District Clerk

vzi