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

Special Meeting
September 21, 2009

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, September 21, 2009 at 12:00 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 Branch, with a moment of silent prayer. Lynn Corder led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Laurie Branch, President
Eric Garvin
Dan Harris
Ira Katzenstein
Michiko McElfresh
James Padlo

ABSENT: John Bartimole, Vice-President
Gordon E. Cross
Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Ann O'Brien, Business Administrator
Victoria Zaleski-Irizarry, District Clerk
Lynn Corder, Director of Personnel/Reading First Coordinator

Moved by M. McElfresh, seconded by D. Harris, to approve the Agenda. — Agenda

Moved by M. McElfresh, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the resignation of Ann O'Brien, Business Administrator, with deep regret, effective September 30, 2009 and appreciation for her dedicated service to the students of the Olean City School District: — Resignation of Ann O'Brien, Business Administrator Accepted With Deep Regret

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by D. Harris, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Joseph Mahar to the position of Per Diem Business Manager for the Olean City School District effective September 22, 2009. BE IT FURTHER RESOLVED, that Joseph Mahar during this appointment be paid the rate of $375 per day. — Joseph Mahar Appointed Per Diem Business Manager

Ayes 5 Nays 0 Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to appoint Joseph Mahar as Purchasing Agent effective September 28, 2009. — Joseph Mahar Appointed Purchasing Agent

Ayes 5 Nays 0 Motion Carried

Moved by E. Garvin, seconded by M. McElfresh, to adjourn from the meeting at 12:02 p.m. and to express their appreciation to Ann O'Brien for her dedicated service to the Olean City School District. — Adjournment

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

September 22, 2009