

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

Special Meeting
May 19, 2008

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 19, 2008 at 4:00 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 Martello.

PRESENT: Michael Martello, President
Ira Katzenstein, Vice President
John Bartimole
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed
Michiko H. McElfresh
George Pancio (arrived at 4:05)

ABSENT:

STAFF PRESENT: Victoria L. Zaleski-Irizarry, District Clerk
Mark J. Ward, Superintendent of Schools

OTHERS:

Moved by L. Branch, seconded by E. Garvin, to approve the proposed Meeting Agenda with the following revisions: add to agenda item 3. Executive Session – for the purpose of discussing a contractual issue and (1) specific employee performance and add agenda item 5. Discussion Item a. May 20th Budget Vote Survey.

Agenda
Additions and
Changes

Ayes 8 Nays 0 Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, to adjourn from Regular Session at 4:03 p.m. and convene in Executive Session to discuss a contractual issue and a specific employee's performance. Mark Ward and Victoria Zaleski-Irizarry were excused from the meeting.

Regular Session

Ayes 8 Nays 0 Motion Carried

Moved by S. Hamed, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene in Regular Session at 5:25 p.m.

Executive
Session

Ayes 8 Nays 0 Motion Carried

Discussion Item:

a. May 20th Budget Vote Survey

Discussion Item

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Moved by S. Hamed, seconded by E. Garvin, to adjourn from the meeting at 5:32 Adjournment
p.m.

Ayes 9

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

May 23, 2007

vzi