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

Special Meeting May 19, 2010

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 19, 2010 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 Laurie Branch, President of Board, with a moment of silent prayer. Jerry Trietley led the Board of Education in the Pledge of Allegiance to the Flag

PRESENT: Laurie Branch, President

John Bartimole, Vice President

Ira Katzenstein Michiko H. McElfresh

Jim Padlo

ABSENT: Gordon E. Cross

Eric Garvin Dan Harris Michael Martello

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

Victoria L. Zaleski-Irizarry, District Clerk Kathleen Elser, Business Administrator Jerry Trietley, Olean Middle School Principal

OTHERS: Adam Vosler, Olean Times Herald

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

Agenda Approval

Ayes <u>5</u> Nays <u>0</u> 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 18, 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 election of Trustees and Proposition(s) set forth in the notice of such election dated, January 19, 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 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 18, 2010, 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 WEDNESDAY, MAY 19, 2010 PAGE 2

<u>Section 1</u>: 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:

TOTAL NO. OF SCHOOL ELECTION DISTRICT	<u>VC</u>	OTERS CASTING VOTES
Table 1 (A-C)		<u>158</u>
Table 2 (D-K)		<u>191</u>
Table 3 (L-R)		238
Table 4 (S-Z)		<u>146</u>
	TOTAL	<u>733</u>

<u>Section 2</u>: 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

VOTES FOR:

YES <u>517</u>

NO <u>194</u>

PROPOSITION NO. 1 PASSED

#### **BOARD OF ELECTION TRUSTEES**

MICHAEL A.	JULIE A.		
<u>MARTELLO</u>	BAER		
1A	2A		
366	337		

It is hereby determined that such Candidate, <u>Michael A. Martello</u>, having received the highest vote of the duly qualified voters at said annual election, is hereby declared elected for a five (5) year term to the Board of Education of the Olean City School District commencing July 1, 2010.

	Ayes <u>5</u>	Nays	Motion Carried	
p.m.	Moved by J. Bartimole, s	econded by M. McElfresh,	to adjourn from the meeting at 12:01	Adjournment of Meeting
	Ayes <u>5</u>	Nays <u>0</u>	Motion Carried	<u>or mooning</u>

# SPECIAL MEETING WEDNESDAY, MAY 19, 2010 PAGE 3

Respectfully submitted,

Victoria L. Zaleski-Irizarry District Clerk

May 20, 2010

vzi