

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

Special Meeting  
June 18, 2008

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, June 18, 2008 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 Martello.

PRESENT: Michael Martello, President  
Ira Katzenstein, Vice President  
Laurie A. Branch  
Gordon E. Cross  
Eric Garvin  
Michiko H. McElfresh

ABSENT: John Bartimole  
Steven H. Hamed  
George Pancio

STAFF PRESENT: Mark Ward, Superintendent of Schools  
Ann O'Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS:

Moved by L. Branch, seconded by E. Garvin, to approve the proposed Meeting Agenda with the following revisions: add Item b. (2) contractual issues to agenda Item 4. Executive Session.

Agenda  
Additions and  
Changes

Ayes 6

Nays 0

Motion Carried

Moved by L. Branch, seconded by E. Garvin, that the following Special Meeting of the Voters Certification Resolution be adopted, to wit:

Certification of  
June 17, 2008  
Capital Project  
Vote

WHEREAS, the Special Meeting of the Voters of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on June 17, 2008 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 Proposition(s) set forth in the notice of such voting dated, March 25, 2008, 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 vote for the purpose of examining and tabulating the statements of the result of the vote, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition, and to declare the result of such canvass; and

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WHEREAS, this Board of Education has duly examined the statements of the results of said Special Meeting of the Voters held on June 17, 2008,

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:

Section 1: From a canvass of the returns as contained in such statement of the result of the Special Meeting of the Voters 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 Special Meeting of the Voters is as follows:

<u>TOTAL NO. OF SCHOOL ELECTION</u>	<u>VOTERS CASTING VOTES</u>
Table 1 (A-F)	<u>256</u>
Table 2 (G-Q)	<u>433</u>
Table 3 (R-Z)	<u>246</u>
<b>TOTAL</b>	<b><u>935</u></b>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said Special Meeting of the Voters that the total voters cast for the Proposition(s) are as follows:

PROPOSITION

Shall the bond resolution, dated March 25, 2008, set forth in the legal notice of this annual voter meeting, authorizing reconstruction and equipping of school buildings and facilities, site improvements, and other incidental improvements required therefor, at a maximum estimated aggregate cost of \$27,475,000.00, the issuance of debt obligations of the School District therefor, and the levy of a tax in annual installments therefor, with such tax to be offset by state aid available therefor, and providing that, if this proposition is approved by at least a sixty percent vote, such obligations may be issued in excess of the constitutional debt limit of the School District pursuant to applicable law, all as more fully described in such notice, be approved?

YES 657

NO

278

We declare the Proposition **X** (is) \_\_\_ (is not) adopted.

Ayes 6

Nays 0

Motion Carried

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Moved by E. Garvin, seconded by L. Branch, to adjourn from Regular Session at 12:03 p.m. and convene in Executive Session to discuss a contractual issue. Regular Session

Ayes 6 Nays 0 Motion Carried

Mark Ward, Ann O'Brien, and Victoria L. Zaleski-Irizarry were excused from Executive Session at 12:15 p.m.

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene in Regular Session at 12:23 p.m. Executive Session

Ayes 6 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, to adjourn from the meeting at 12:23 p.m. Adjournment of Meeting

Ayes 6 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

June 24, 2008

vzi