

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

Special Meeting  
August 13, 2008

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, August 13, 2008 at 4:00 p.m. in the Board Room of the BOCES Center at Olean located at 1825 Windfall Road, Olean, NY. The meeting was called to order by President Katzenstein with a moment of silent prayer. Ira Katzenstein led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Laurie A. Branch, Vice President  
John Bartimole  
Eric Garvin (arrived at 4:35 pm)  
Daniel Harris  
Michael Martello (arrived at 4:04 pm)  
Michiko McElfresh (arrived at 5:03 pm)  
James Padlo

ABSENT: Gordon E. Cross

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

OTHERS: Nick Pircio, WHDL

Moved by J. Padlo, seconded by J. Bartimole, to approve the proposed Meeting Agenda with the following changes: add to agenda Public Comments.

Additions to  
Agenda

Ayes   5                        Nays   0                        Motion Carried

Public Comments:

Public  
Comments

No public comments.

2008-2009 District Goals:

2008-2009  
District Goals

Lynda Quick presented:

Defining Roles and Responsibilities of Board and Superintendent; Board Activities; Establishment of Goals (Comprehensive District Plan).

Moved by L. Branch, seconded by J. Bartimole, to adjourn from Regular Session at 7:45 p.m. and convene in Executive Session to discuss a contractual issue and grievance.

Regular Session

Ayes   8                        Nays   0                        Motion Carried

Moved by J. Bartimole, seconded by J. Padlo to adjourn from Executive Session and reconvene in Regular Session at 8:02 p.m.

Executive  
Session

Ayes   8                        Nays   0                        Motion Carried

Moved by M. McElfresh, seconded by E. Garvin, to adjourn from the meeting at 8:03 p.m.

Adjournment  
of Meeting

Ayes   8                        Nays   0                        Motion Carried

SPECIAL MEETING  
MONDAY, AUGUST 13, 2008  
PAGE 2

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

August 19, 2008