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

Special Meeting
February 23, 2009

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, February 23, 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 Katzenstein with a moment of silent prayer. Eric Garvin led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:	Ira Katzenstein, President Laurie A. Branch, Vice President Gordon E. Cross Eric Garvin Daniel Harris
ABSENT:	John Bartimole Mike Martello Michiko H. McElfresh James Padlo
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Ann O'Brien, Business Administrator Lynn Corder, Director of Personnel Joel Whitcher, OMS Assistant Principal Victoria L. Zaleski-Irizarry, District Clerk
OTHERS:	Chris Chapman, Olean Times Herald Nick Pircio, WHLD

Public Comments:
None

Public Comments

Moved by E. Garvin seconded by G. Cross, to approve the proposed Meeting Agenda.

Agenda Additions and Changes

Ayes 5 Nays 0 Motion Carried

Moved by L. Branch, seconded by E. Garvin to remove from the table the Capital Project Survey Bid Award.

Ayes 5 Nays 0 Motion Carried

Mike Canda Land Surveyor Awarded Capital Project Survey Bid

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to award the Capital Project Survey Bid to Mike Canada Land Surveyor, 483 North Union Street, Olean, NY 14760.

Mike Canada Land Surveyor	$11,500
E & M Engineers & Surveyors PC	$11,900
HUNT Engineers, Architects & Land Surveyors, PC	$15,500
FISHER Associates, P.E., L.S., P.C.	$16,000
RAVI Engineering & Land Surveying, P.C.	$22,100

Bid Award: $11,500.00

Ayes 5 Nays 0 Motion Carried

Adjournment of Meeting

Moved by G. Cross, seconded by L. Branch, to adjourn from the meeting at 12:05 p.m.

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

February 23, 2009

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