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

Special Meeting
March 12, 2009

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, March 12, 2009 at 4:01 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. Colleen Taggerty 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 Michiko McElfresh
ABSENT:	John Bartimole Daniel Harris Mike Martello James Padlo
STAFF PRESENT:	Colleen Taggerty, Superintendent of Schools Ann O'Brien, Business Administrator Victoria L. Zaleski-Irizarry, District Clerk
OTHERS:	Chris Chapman, Olean Times Herald Nick Pircio, WHLD

Public Comments:
None

Public Comments

Moved by L. Branch seconded by E. Garvin, to approve the proposed Meeting Agenda.

Agenda Additions and Changes

Ayes 5 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, to adjourn from Regular Session and convene in Executive Session to a Litigation Update at 4:02 p.m.

Regular Session

Ayes 5 Nays 0 Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene in Regular Session at 4:06 p.m.

Executive Session

Ayes 5 Nays 0 Motion Carried

Moved by M. McElfresh, seconded by L. Branch, to authorize Colleen Taggerty, Superintendent of Schools, to execute the Order of Stipulation and Settlement Agreement – Index #74526.

Superintendent Authorized to Execute Order of Stipulation and Settlement Agreement

Ayes 5 Nays 0 Motion Carried

Moved by G. Cross, seconded by L. Branch, to adjourn from the meeting at 4:09 p.m.

Adjournment of Meeting

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

March 16, 2009

vzi