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

Special Meeting
April 28, 2009

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 28, 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. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President
Gordon E. Cross
Eric Garvin
Daniel Harris
Michiko H. McElfresh
James Padlo

ABSENT: Laurie A. Branch, Vice President
John Bartimole
Eric Garvin
Mike Martello

STAFF PRESENT: Ann O'Brien, Business Administrator
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS:

Public Comments:
None

Public Comments

Moved by D. Harris, seconded by G. Cross, to approve the proposed Meeting Agenda with the following revisions: add a) Performance of a Particular Individual, and b) Contract Negotiations to agenda Item 7. Executive Session.

Agenda Additions and Changes

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2009-10 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

2009-2010 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget Approved

Ayes 5 Nays 0 Motion Carried

Moved by D. Harris, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

BOCES Annual Election of Members

CAST ONE (1) VOTE FOR EACH VACANCY ...

Moved by G. Cross, seconded by M. McElfresh to vote for:

Area 2 (Bolivar-Richburg, Friendship, Genesee Valley, and Scio) Vacancy – 3 Year Term

__X___ Mrs. Susan Potter

Moved by G. Cross, seconded by M. McElfresh to nominate and vote for:

Area 5 (Olean) Vacancy – 3 Year Term

__X___Mr. Ira Katzenstein

Moved by M. McElfresh, seconded by D. Harris to vote for:

Area 6 (Pioneer) Vacancy – 3 Year Term

__X__ Dr. Heinke Lillenstein

Ayes ___5__ Nays ___0___ Motion Carried

Special Meeting

Moved by J. Padlo, seconded by D. Harris, to adjourn from the Special Meeting and go in to Executive Session at 12:10 p.m. for the purpose of discussing: Contract Negotiations; and Performance of a particular individual.

Executive Session

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 12:25 p.m.

Ayes __5___ Nays ___0___ Motion Carried

Adjournment of Meeting

Moved by D. Harris, seconded by M. McElfresh, to adjourn the meeting at 12:25 p.m.

Ayes __5___ Nays ___0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

April 29, 2009

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