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

Special Meeting
May 20, 2009

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 20, 2008 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 Vice President Branch.

PRESENT: Ira Katzenstein, President (arrived at 12:02)
Laurie A. Branch, Vice President
John Bartimole
Gordon E. Cross
Eric Garvin
Michiko H. McElfresh

ABSENT: Michael Martello
Dan Harris
Jim Padlo

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

OTHERS:

Agenda Additions and Changes

Moved by E. Garvin, seconded by M. McElfresh, to approve the proposed Meeting Agenda with a moment of silent prayer. Gordon Cross led the Board of Education in the Pledge of Allegiance to the Flag.

Ayes 5 Nays 0 Motion Carried

Annual Election Certification Resolution

Moved by E. Garvin, seconded by M. McElfresh, that the following Annual Election Certification Resolution be adopted, to wit:

WHEREAS, the Annual City School District Election of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on May 19, 2009, 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 election of Trustees and Proposition(s) set forth in the notice of such election dated, February 3, 2009 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 election for the purpose of examining and tabulating the statements of the result of the election in the several election districts, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition in each election district, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 19, 2009, as aforesaid, in each of the school election districts of said City School District,

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 annual city school district election 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 annual election in the several school District is as follows:

TOTAL NO. OF SCHOOL ELECTION DISTRICT	**VOTERS CASTING VOTES**
Table 1 (A-F)	214
Table 2 (G-L)	174
Table 3 (M-Q)	164
Table 4 (R-Z)	183
TOTAL	735

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said annual election in the several school election districts that the total voters cast for the Proposition(s) and Candidates submitted at said annual election are as follows:

PROPOSITION NO. 1

YES 437

NO 264

PROPOSITION NO. 1 PASSED

BOARD OF ELECTION TRUSTEES

	STEVEN H. HAMED 1A	GORDON E. CROSS 2A	IRA KATZENSTEIN 3A
VOTES FOR:	373	399	471

It is hereby determined that such Candidate, Ira Katzenstein, having received the highest vote of the duly qualified voters at said annual election, is hereby declared elected for a five (5) year term to the Board of Education of the Olean City School District commencing July 1, 2009. It is determined that such Candidate, Gordon E. Cross, having received the second highest vote of the duly qualified voters in person at said annual election, is hereby declared elected for a five year term to the Board of Trustees of the Olean City School District commencing on July 1, 2009.

Ayes 5 Nays _____ Motion Carried

Moved by I. Katzenstein, seconded by G. Cross, to adjourn from the meeting at 12:03 p.m. Adjournment of Meeting

Ayes __6__ Nays __0___ Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

May 26, 2009

vzi