

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

Special Meeting
October 18, 2007

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, October 18, 2007 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 Martello with a moment of silent prayer. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Ira Katzenstein, Vice-President
Laurie A. Branch
Gordon E. Cross
Eric Garvin
Steven H. Hamed (arrived at 12:10)
Michiko H. McElfresh
George Pancio (arrived at 12:10)

ABSENT: John Bartimole

STAFF PRESENT: Mark J. Ward, Superintendent of Schools
Ann O'Brien, Business Administrator
David Fidurko, Superintendent of Buildings and Grounds
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS: Karen Moon, Bernard Donegan, Inc.
Charlie Woodcock, Hunt Engineers & Architect
Scott Cyr, Hunt Engineers & Architects
Tom Sexton, Christa Construction
David Carucci, Mayor, City of Olean
Dan LeBlanc, Olean Times Herald
Nick Pircio, WHDL

Public Comments:
None

Public
Comments

Discussion Items:

1. Proposed Capital Project Cost Summary – Karen Moon – Bernard Donegan, Inc.
2. OCSD District-Wide Additions & Alterations – Tom Sexton, Christa Construction
3. Conceptual Designs – Boardmanville, East View, Washington West, High School, and Athletic Complex – Scott Cyr and Charlie Woodcock, Hunt Engineers and Architects

Discussion
Items

Moved by L. Branch, seconded by M. McElfresh, to adjourn from the meeting at 1:37 p.m.

Adjournment of
Meeting

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Ayes 8

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

November 5, 2007

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