

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

Special Meeting
December 19, 2007

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, December 19, 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. Ira Katzenstein 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 (arrived at 12:05)
Eric Garvin (arrived at 12:04)
Steven H. Hamed
Michiko H. McElfresh
George Pancio

ABSENT: John Bartimole

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

OTHERS:

Public Comments:
No public comments.

Public Comments

Moved by L. Branch, seconded by M. McElfresh, that the following Special Meeting of the Voters Certification Resolution be adopted, to wit:

Voters
Certification
Resolution

WHEREAS, the Special Meeting of the Voters of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on December 18, 2007, 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 Proposition(s) set forth in the notice of such voting dated, October 30, 2007, 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 vote for the purpose of examining and tabulating the statements of the result of the vote, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the results of said Special Meeting of the Voters held on December 18, 2007,

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:

SPECIAL MEETING
WEDNESDAY, DECEMBER 19, 2007
PAGE 2

Section 1: From a canvass of the returns as contained in such statement of the result of the Special Meeting of the Voters 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 Special Meeting of the Voters is as follows:

| <u>TOTAL NO. OF SCHOOL ELECTION</u> | <u>VOTERS CASTING VOTES</u> |
|---|-----------------------------|
| Table 1 (A-E) | <u>374</u> |
| Table 2 (F-K) | <u>326</u> |
| Table 3 (L-P) | <u>375</u> |
| Table 4 (Q-Z) | <u>399</u> |
| TOTAL | <u>1474</u> |

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said Special Meeting of the Voters that the total voters cast for the Proposition(s) are as follows:

PROPOSITION NO. 1

SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, NEW YORK, DATED OCTOBER 30, 2007, AUTHORIZING CAPITAL IMPROVEMENT CONSISTING OF ADDITIONS TO, AND RECONSTRUCTION OF, SCHOOL BUILDINGS AND FACILITIES THROUGHOUT THE SCHOOL DISTRICT, VARIOUS SITE IMPROVEMENTS, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$51,929,000; AND PROVIDING THAT SUCH COSTS SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST, SHALL BE ISSUED, AND, IF THE PROPOSITION FOR THE APPROVAL OF SUCH BOND RESOLUTION SHALL HAVE BEEN APPROVED BY AT LEAST A SIXTY PERCENT VOTE, SUCH OBLIGATIONS MAY BE ISSUED IN EXCESS OF THE CONSTITUTIONAL DEBT LIMIT OF THE SCHOOL DISTRICT PURSUANT TO APPLICABLE LAW, ALL BE APPROVED?

YES 554

NO 907

We declare that Proposition #1 ___ (is) **X** (is not) adopted.

Ayes 6

Nays _____

Motion Carried

PROPOSITION NO. 2

IF PROPOSITION #1 IS APPROVED, SHALL THE BOND RESOLUTION ADOPTED BY THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OLEAN, NEW YORK, DATED OCTOBER 30, 2007, AUTHORIZING CAPITAL IMPROVEMENTS CONSISTING OF ADDITIONAL RECONSTRUCTION AND SITE AND ATHLETIC FIELD IMPROVEMENTS AT THE OLEAN HIGH SCHOOL/MIDDLE SCHOOL, AND THE ACQUISITION OF CERTAIN ORIGINAL FURNISHINGS, EQUIPMENT, AND APPARATUS AND OTHER INCIDENTAL IMPROVEMENTS REQUIRED IN CONNECTION THEREWITH FOR SUCH CONSTRUCTION AND SCHOOL USE, AT AN ESTIMATED MAXIMUM AGGREGATE COST OF \$3,605,000; AND PROVIDING THAT SUCH COSTS SHALL BE RAISED BY THE LEVY OF A TAX TO BE COLLECTED IN ANNUAL INSTALLMENTS WITH SUCH TAX TO BE PARTIALLY OFFSET BY STATE AID AVAILABLE THEREFOR, AND IN ANTICIPATION OF SUCH TAX, DEBT OBLIGATIONS OF THE SCHOOL DISTRICT AS MAY BE NECESSARY, NOT TO EXCEED SUCH ESTIMATED MAXIMUM AGGREGATE COST, SHALL BE ISSUED, AND, IF THE PROPOSITION FOR THE APPROVAL OF SUCH BOND RESOLUTION SHALL HAVE BEEN APPROVED BY AT LEAST A SIXTY PERCENT VOTE, SUCH OBLIGATIONS MAY BE ISSUED IN EXCESS OF THE CONSTITUTIONAL DEBT LIMIT OF THE SCHOOL DISTRICT PURSUANT TO APPLICABLE LAW, ALL BE APPROVED?

YES 476
NO 975

We declare that Proposition #2 ___ (is) **X (is not) adopted.**

Ayes 6 Nays _____ Motion Carried

Moved by I. Katzenstein, seconded by L. Branch, to adjourn from the special meeting and convene in Executive Session at 12:04 pm to discuss a contractual issue. Ann O'Brien and Vicki Zaleski-Irizarry exited the meeting.

Executive Session

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed, to adjourn from Executive Session and to reconvene to the special meeting at 12:35 p.m.

Special Meeting

Ayes 8 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from the meeting at 12:35 p.m.

Adjournment of Meeting

Ayes 8 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

December 20, 2007

vzi