

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

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, February 5, 2014, at 6:30 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 Michael Martello, President of Board, with a moment of silent prayer or personal reflection. The board recited the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michael Martello, President
Ira Katzenstein
Laurie Branch
Eric Garvin
James Padlo
Paul Knieser
Michiko McElfresh

ABSENT: John Bartimole (Excused)
Paul Hessney (Excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools

OTHERS: Kelsey Boudin, Olean Times Herald

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

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

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

Special Meeting of the Voters Certification of Sale of IJN 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 February 4, 2014, between the hours of 7:00 o'clock a.m. and 9:00 o'clock 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, December 17, 2013, 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 6:30 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 February 4, 2014,

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 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-K)	<u>270</u>
Table 2 (L-Z)	<u>270</u>
TOTAL	<u>540</u>

Certification of the February 4, 2014, Sale of Ivers J. Norton Voting Results (Continued)...

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 – Sale of Property – Ivers J. Norton

SHALL THE FOLLOWING RESOLUTION BE ADOPTED TO WIT:

RESOLVED, that the Board of Education of the Olean City School District is hereby authorized to sell to Epic Church the property commonly known as the Ivers J. Norton Elementary School, 421 W. Henley Street, City of Olean, New York (SBL Nos. 94.073-1-1 and 94.073-1-2, aka W.

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Henley Street). The sale price shall be \$142,000, and the sale shall also be subject to such further terms and conditions as the Board of Education may require.

BE IF FURTHER RESOLVED, that the proceeds from the sale herein are to be placed in the District's general fund.

YES
331

NO
208

We declare that Proposition #1 is adopted.

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 6:31 p.m.

Adjournment
of Meeting

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Colleen M. Taggerty
Pro-Tem District Clerk

Dated: February 5, 2014