

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, March 12, 2020, 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 Frank Steffen, Jr., President, with a moment of silent prayer or personal reflection. Kelly Keller led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:

Frank Steffen, Jr., President
Mary Hirsch-Schena, Vice President (arrived at 6:34)
John Bartimole
Andrew Caya
Janine Fodor
Ira Katzenstein
Kelly Keller
James Padlo

ABSENT:

Paul Hessney (excused)

STAFF PRESENT:

Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk

OTHERS:

Ryan Burne
Anthony Kenyon
Arielle Vaughn
Max Linderman
Marcus Martinelli
Sam Mest
Tre LaRue
Raymond Lin

SPECIAL MEETING
WEDNESDAY, MARCH 12, 2020
PAGE 2

Moved by J. Bartimole, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

Moved by A. Caya, seconded by I. Katzenstein, that the following Capital Project Vote Certification Resolution be adopted, to wit:

Capital Project
Vote Certification
Resolution
Adopted

WHEREAS, the Capital Project Vote of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on March 10, 2020, 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 optical scan machine for the Capital Project Proposition(s) set forth in the notice of such election adopted, January 7, 2020, 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 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 Capital Project vote held March 10, 2020, 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 city school district capital project vote of the city school referred to in preambles thereof, it is hereby found and determined that the number of voters casting votes submitted is as follows:

TOTAL NO. OF
SCHOOL ELECTION DISTRICT VOTERS
CASTING VOTES

Table 1 (A-K)	<u>241</u>
Table 2 (L-Z)	<u>195</u>
TOTAL	<u>436</u>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said capital project vote that the total voters cast for the Proposition(s) at said vote is as follows:

PROPOSITION NO. 1

YES	394
NO	42

PROPOSITION NO. 1 PASSED (90.4% super majority)

Ayes 7

Nays 0

Motion Carried

SPECIAL MEETING
WEDNESDAY, MARCH 12, 2020
PAGE 3

Moved by J. Bartimole, seconded by K. Keller, to adjourn the meeting at 6:33 p.m.

Adjournment
of Meeting

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated: March 12, 2020

SPECIAL MEETING
WEDNESDAY, MARCH 12, 2020
PAGE 4