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

Ayes ___7__  Nays ___0__  Motion Carried

Public Comment: None

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

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)  241
Table 2 (L-Z)  195
TOTAL  436

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

Ayes ____7____  Nays ____0____  Motion Carried

Respectfully submitted,

Victoria Zaleski-Irizarry
District Clerk

Dated:  March 12, 2020