The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 8, 2014, at 6:30 p.m. at 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 a moment of personal reflection. Ira Katzenstein led the Board of Education in the Pledge of the Allegiance to the Flag.

PRESENT:
- Michael Martello, President
- John Bartimole, Vice President
- Laurie Branch
- Eric Garvin
- Paul Hessney (arrived at 6:31 pm)
- Ira Katzenstein
- Paul Knieser (arrived at 6:32 pm)
- Michiko McElfresh
- James Padlo

ABSENT:

STAFF PRESENT:
- Colleen Taggerty, Superintendent of Schools
- Kathleen Elser, Business Administrator
- Vicki Zaleski-Irizarry, District Clerk
- Marcie Richmond, Director of Special Education
- Barb Lias, HS Principal
- Mia O’Brien, Director of Human Resources
- Sue Frentz, Teacher
- Jen Gilman, Teacher

OTHER:
- Kelsey Boudin, OTH
- John Christopher, Hodgson Russ
- Jeff Same, Hodgson Russ
Moved by J. Bartimole, seconded by L. Branch, to approve the proposed Meeting Agenda.  

Ayes ___9___  Nays ___0___  Motion Carried

Public Comments:
None

Communication, Commendations:

a. Congratulations to Colleen Taggerty – selected to receive the Western New York Educational Service Councils 2014 Award for Excellence in the category of Superintendent
b. Congratulations to Jennifer Hendrickson – selected to receive the Western New York Educational Service Councils 2014 Award for Excellence in the category of Support Staff
c. Congratulations to the students, staff, and community members involved in the March 21st and 22nd production of “Beauty and the Beast.” Approximately 100 OHS students contributed to this outstanding performance. A special thank you to Jan Rhody, Jason Fox, Nick Patrone, and Lesley Patrone for fostering the talents of our students
d. Congratulations to the following students that were named March’s Harold Dutton Student of the Month Award Recipients: Bradley Doxey; Taft Taylor; Christiana Mehmel; Alexa Minard; Luke Hennessy; Jonah Rosel; Adam Crawford; Larnell Graham; and Christian Sabastro

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the following Consent Agenda items:

a. Upon the recommendation of Colleen Taggerty, Superintendent of Schools, the following CSE recommendation reviewed on April 8th be approved:

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900447467  900447729  900457543  900401253
900403808  900455876  900457919  100120000
900410326  900455899  900454940  082880012
900455907  900358979  9003577254  900453027
082520007  900435858  900457622  900358433
900457609  900314151  908001424  908001690
908001692  900402199  908000819  101790001
900457828  082490017  090210002  900457524
900457758  900457924  908001583
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Ayes ___9___  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by E. Garvin, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to accept the GASB 45 Disclosures Report for Fiscal Year Ending June 30, 2014.

Ayes ___9___  Nays ___0___  Motion Carried

Moved by E. Garvin, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve Charles Warren as the Spring Assistant Track & Field Coach for the 2013-2014 school year at an annual stipend of $1,888.00.

Ayes ___9___  Nays ___0___  Motion Carried

Informational Items:
a. BOCES Budget Adjustments
Moved by L. Branch, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Special Meeting and go in to Executive Session at 6:37 p.m. for the purpose of discussing: performance of one particular individual. Mia O’Brien, Barb Lias, Marcie Richmond, Vicki Zaleski-Irizarry, Kathy Elser, John Christopher and Jeff Same were invited to attend Executive Session.

Ayes 9  
Nays 0  
Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn from Executive Session and reconvene to the Special Meeting at 8:00 p.m.

Ayes 9  
Nays 0  
Motion Carried

Moved by E. Garvin, seconded by J. Padlo, to adjourn the meeting at 8:00 p.m.

Ayes 9  
Nays 0  
Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: April 9, 2014