The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 24, 2012, at 6:32 p.m. at the Olean High School, located at 410 West Sullivan Street, Olean, NY. The meeting was called to order by Eric Garvin, President of Board, with a moment of silent prayer or a moment of personal reflection. John Bartimole, led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Eric Garvin, President
- Ira Katzenstein, Vice President
- John Bartimole
- Laurie Branch
- Paul Knieser

**ABSENT:**
- Gordon E. Cross
- Dan Harris
- Michael Martello
- James Padlo

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Kathleen Elser, Business Administrator
- Vicki Zaleski-Irizarry, District Clerk

**OTHERS:**
- Richard Frost
Moved by L. Branch, seconded by J. Bartimole, to approve the proposed Meeting Agenda.

Ayes 5  Nays 0  Motion Carried

Public Comment:
Richard Frost, 211 W. Water Street – noted that at the last board meeting it was noted that all of the recommendations from the feasibility study were done. One recommendation was for a Special Education review. Was that done? What about the Director of Special Education? Also, it was recommended technical support be done through BOCES.

Eric noted that various board committees are done reviewing the feasibility study recommendations.

Colleen further added that in order to share services through BOCES, you need another district that is willing share the services with you (ie, Technology Director, etc.). A district cannot get full-time services through BOCES such as a full-time CSE chair.

Moved by P. Knieser, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2012-2013 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.

Ayes 5  Nays 0  Motion Carried

Moved by J. Bartimole, seconded by L. Branch upon the recommendation of Colleen Taggerty, Superintendent of Schools, that the Olean City School District Board of Education cast its votes in the Annual Election of Members of the Board of Cooperative Educational Services of the Cattaraugus-Allegany-Erie-Wyoming BOCES for the following:

CAST ONE (1) VOTE FOR EACH VACANCY ...

Area 2 (Bolivar/Richburg, Friendship, Genesee Valley and Scio) Vacancy – 3 Year Term

_x_x Ms. Susan Potter
4545 State Route 19S
Belmont, NY 14813

Area 5 (Olean) Vacancy – 3 Year Term VOTE FOR ONE

_x_x Mr. Ira Katzenstein
1530 Windfall Road
Olean, NY 14760

_____ Mr. Louis Nicol
712 Front Street
Olean, NY 14760

Area 6 (Pioneer) Vacancy – 3 Year Term

_x_x Dr. Keinke Lillenstein
22 Smith Avenue
Delevan, NY 14042

Moved by P. Knieser, seconded by L. Branch, to adjourn the meeting at 6:38 p.m.

Ayes 5  Nays 0  Motion Carried
Respectfully submitted,

Dated: April 25, 2012

Victoria Zaleski-Irizarry
District Clerk