The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, April 28, 2009 at 12:00 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 President Katzenstein with a moment of silent prayer. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Ira Katzenstein, President  
Gordon E. Cross  
Eric Garvin  
Daniel Harris  
Michiko H. McElfresh  
James Padlo  

ABSENT: Laurie A. Branch, Vice President  
John Bartimole  
Eric Garvin  
Mike Martello  

STAFF PRESENT: Ann O’Brien, Business Administrator  
Victoria L. Zaleski-Irizarry, District Clerk  

OTHERS:  

Public Comments: None  

Moved by D. Harris, seconded by G. Cross, to approve the proposed Meeting Agenda with the following revisions: add a) Performance of a Particular Individual, and b) Contract Negotiations to agenda Item 7. Executive Session.  

Ayes ____5__  Nays ____0____  Motion Carried  

Moved by J. Padlo, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adopt the 2009-10 Cattaraugus-Allegany-Erie-Wyoming BOCES Administrative Budget.  

Ayes ____5__  Nays ____0____  Motion Carried  

Moved by D. Harris, seconded by G. Cross, 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 ...  

Moved by G. Cross, seconded by M. McElfresh to vote for: 


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

X Mrs. Susan Potter

Moved by G. Cross, seconded by M. McElfresh to nominate and vote for:

Area 5 (Olean) Vacancy – 3 Year Term

X Mr. Ira Katzenstein

Moved by M. McElfresh, seconded by D. Harris to vote for:

Area 6 (Pioneer) Vacancy – 3 Year Term

X Dr. Heinke Lillenstein

Ayes 5 Nays 0 Motion Carried

Moved by J. Padlo, seconded by D. Harris, to adjourn from the Special Meeting and go into Executive Session at 12:10 p.m. for the purpose of discussing: Contract Negotiations; and Performance of a particular individual.

Moved by G. Cross, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 12:25 p.m.

Ayes 5 Nays 0 Motion Carried

Moved by D. Harris, seconded by M. McElfresh, to adjourn the meeting at 12:25 p.m.

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

April 29, 2009

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