

OLEAN CITY SCHOOL DISTRICT  
410 West Sullivan Street  
Olean, NY 14760

Special Meeting  
April 28, 2014

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, April 28, 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. Laurie Branch 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  
Ira Katzenstein  
Paul Knieser  
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

OTHER: John Christopher, Hodgson Russ  
Jeff Same, Hodgson Russ

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Moved by E. Garvin, seconded by L. Branch, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes   9                        Nays   0                        Motion Carried

Public Comments:  
None

Public Comment

Communication, Commendations:  
None

Communications  
Commendations

Moved by M. McElfresh, seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Hinsdale Central School regarding the Arts in Education Model Development and Dissemination Program.

Hinsdale Central  
School MOU for  
Arts in Education  
Approved

Ayes   9                        Nays   0                        Motion Carried

Moved by I. Katzenstein, seconded by J. Padlo, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Young Audiences of Western New York regarding the Arts in Education Model Development and Dissemination Program.

Young Audiences  
of WNY MOU for  
Arts in Education  
Approved

Ayes   9                        Nays   0                        Motion Carried

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and the Cattaraugus County Arts Council regarding the Arts in Education Model Development and Dissemination Program.

Catt Co Arts  
Council MOU for  
Arts in Education  
Approved

Ayes   8                        Nays   0                        Abstain   1                        Motion Carried  
(I Katzenstein-on Arts Council board)

Moved by E. Garvin, seconded by M. McElfresh, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Information Resources & Associates regarding the Arts in Education Model Development and Dissemination Program.

Information  
Resources &  
Assoc. MOU for  
Arts in Education  
Approved

Ayes   9                        Nays   0                        Motion Carried

Moved by J. Padlo, seconded by I. Katzenstein, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Understanding between the Olean City School District and Portville Central School regarding the Arts in Education Model Development and Dissemination Program.

Portville Central  
School MOU for  
Arts in Education  
Approved

Ayes   9                        Nays   0                        Motion Carried

The Board is in receipt of a Statement of Charge against a tenured employee;  
Moved by L. Branch, seconded by I. Katzenstein, the Superintendent is authorized to produce the personnel records of the employee named in the Charge.

Authorization to  
Produce Personnel  
Records

Ayes   9                        Nays   0                        Motion Carried

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Moved by J. Bartimole, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Special Meeting and go in to Executive Session at 6:36 p.m. pursuant to Section 3020-a of the Education Law. Mia O'Brien, Barb Lias, Marcie Richmond, Vicki Zaleski-Irizarry, Kathy Elser, John Christopher and Jeff Same were invited to attend Executive Session.

Executive Session

Ayes   9  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 7:26 p.m.

Special Meeting

Ayes   9  

Nays   0  

Motion Carried

Moved by L. Branch, seconded by J. Bartimole, to adjourn the meeting at 7:26 p.m.

Adjournment

Ayes   9  

Nays   0  

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

Dated: May 2, 2014