The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 7, 2008 at 12:02 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 Martello.

PRESENT: Michael Martello, President  
John Bartimole  
Laurie A. Branch  
Gordon E. Cross  
Eric Garvin  
Steven H. Hamed  
Michiko H. McElfresh  
George Pancio (arrived at 12:07)

ABSENT: Ira Katzenstein

STAFF PRESENT: Victoria L. Zaleski-Irizarry, District Clerk  
Mark J. Ward, Superintendent of Schools

OTHERS: Dr. Robert Olczak, Catt/Alleg BOCES

Moved by L. Branch, seconded by E. Garvin, to approve the proposed Meeting Agenda with the following revisions: add to agenda item 2. Executive Session – for the purpose of discussing a contractual issue.

Ayes ___7__  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by E. Garvin, to adjourn from Regular Session and convene in Executive Session to discuss the employment history of a particular person leading to the appointment of Superintendent of Schools. Mark Ward and Victoria Zaleski-Irizarry were excused from the meeting.

Ayes ___7__  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn from Executive Session and reconvene in Regular Session at 1:15 p.m.

Ayes ___8__  Nays ___0___  Motion Carried

Moved by L. Branch, seconded by G. Cross, to adjourn from the meeting at 1:15 p.m.

Ayes ___8__  Nays ___0___  Motion Carried
Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

May 14, 2008

vzi