The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 15, 2012 at 9:53 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 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
- John Bartimole
- Laurie Branch
- Paul Knieser
- Mike Martello
- Jim Padlo

**ABSENT:**
- Gordon E. Cross
- Ira Katzenstein, Vice President
- Dan Harris

**STAFF PRESENT:**
- Colleen Taggerty, Superintendent of Schools
- Victoria L. Zaleski-Irizarry, District Clerk
- Kathleen Elser, Business Administrator
- Dave Lasky, Teacher

**OTHER:**
- Dee Bunk-Hatch, Olean Times Herald

Moved by G. Cross, seconded by J. Padlo, to approve the proposed Meeting Agenda.

Ayes ___6___
Nays ___0___
Motion Carried

**Public Comment:**
None

Moved by J. Bartimole, seconded by J. Padlo, that the following Annual Election Certification Resolution be adopted, to wit:

WHEREAS, the Annual City School District Election of the City School District of the City of Olean, Cattaraugus County, New York, was duly called, held and conducted on May 15, 2012, between the hours of 7:00 o'clock a.m. and 9:00 p.m., Eastern Daylight Savings Time, for the purpose of voting by voting machine for the election of Trustees and Proposition(s) set forth in the notices of such election dated, March 20, 2012 and March 28, 2012, and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 15, 2012, as aforesaid, in each of the school election districts of said City School District,

NOW THEREFORE, BE IT RESOLVED, by the Board of Education of the City School District of the City of Olean, Cattaraugus County, New York as follows:
Section 1: From a canvass of the returns as contained in such statement of the result of the annual city school district election of the city school referred to in preambles thereof, it is hereby found and determined that the number of voters casting votes submitted at such annual election in the several school District is as follows:

<table>
<thead>
<tr>
<th>SCHOOL ELECTION DISTRICT</th>
<th>VOTERS CASTING VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Table 1 (A-D)</td>
<td>223</td>
</tr>
<tr>
<td>Table 2 (E-L)</td>
<td>280</td>
</tr>
<tr>
<td>Table 3 (M-R)</td>
<td>240</td>
</tr>
<tr>
<td>Table 4 (S-Z)</td>
<td>229</td>
</tr>
<tr>
<td>TOTAL</td>
<td>972</td>
</tr>
</tbody>
</table>

Section 2: It is hereby found and determined from the foregoing tabulation of the results of said annual election in the several school election districts that the total voters cast for the Proposition(s) and Candidates submitted at said annual election are as follows:

PROPOSITION NO. 1 - 2012-2013 Budget

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>621</td>
</tr>
<tr>
<td>NO</td>
<td>294</td>
</tr>
</tbody>
</table>

PROPOSITION NO. 1 PASSED

PROPOSITION NO. 2 - Sale of Property

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>676</td>
</tr>
<tr>
<td>NO</td>
<td>207</td>
</tr>
</tbody>
</table>

PROPOSITION NO. 2 PASSED

PROPOSITION NO. 3 - School Bus Purchase

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>YES</td>
<td>516</td>
</tr>
<tr>
<td>NO</td>
<td>364</td>
</tr>
</tbody>
</table>

PROPOSITION NO. 3 PASSED
PROPOSITION NO. 4 - Transportation Mileage Units

YES  538

NO   318

PROPOSITION NO. 4 PASSED

BOARD OF ELECTION TRUSTEES - Five Year Term (Vote for 2)

LAURIE A. BRANCH  KRISTOPHER L. LINDERMAN  ERIC M. GARVIN  AMY L. GIACHETTI

1A        2A        3A        4A

449 Votes  399 Votes  437 Votes  527 Votes

It is hereby determined that such Candidates, Amy Giachetti and Laurie Branch, having received the highest votes of the duly qualified voters at said annual election, are hereby declared elected for a five (5) year term to the Board of Education of the Olean City School District commencing July 1, 2012.

Ayes _____  Nays _____  Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn from the Special Meeting at 9:59 p.m.

Ayes 6  Nays 0  Motion Carried

Moved by L. Branch, seconded by M. Martello, to adjourn the meeting at 9:59 p.m.

Ayes 6  Nays 0  Motion Carried

Respectfully submitted,

Dated: May 16, 2012  Victoria L. Zaleski-Irizarry

District Clerk

vzi