

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

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 18, 2016, at 12:05 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Kathy Elser led the Board of Education in the Pledge of Allegiance to the Flag. Videoconferencing at Olean High School board room and Maple Leaf Condos, 9th Floor Lobby, 65 Bremner Blvd., Toronto ON M5J OA7. The public was invited to attend.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President (via skype)
John Bartimole
Brandon Jones
Ira Katzenstein
Jim Padlo
Frank Steffen, Jr.

ABSENT: Paul Hessney
Michael Martello (Excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Mia O'Brien, Director of Human Resources

OTHERS:

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

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comment

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

Annual Election
Certification
Resolution

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 17, 2016, 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 notice of such election adopted, March 15, 2016, and

WHEREAS subdivision 4 of Section 2610 of the Education Law provides that the Board of Education of a city school district shall meet at the usual place of meetings at 12:00 o'clock p.m. on the day following such election for the purpose of examining and tabulating the statements of the result of the election in the several election districts, to canvass the returns as contained in such statements, to determine the number of votes cast for each proposition in each election district, and to declare the result of such canvass; and

WHEREAS, this Board of Education has duly examined the statements of the result of said annual election held May 17, 2016, 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:

<u>TOTAL NO. OF SCHOOL ELECTION DISTRICT</u>	<u>VOTERS CASTING VOTES</u>
Table 1 (A-G)	<u>104</u>
Table 2 (H-P)	<u>156</u>
Table 3 (Q-Z)	<u>153</u>
TOTAL	<u>413</u>

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:

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PROPOSITION NO. 1 – 2016-2017 Basic Budget

YES 338

NO 112

PROPOSITION NO. 1 PASSED

BOARD OF ELECTION TRUSTEES

- 1A MARY A. HIRSCH-SCHENA 268 votes
- 2A SADIE JAY-EDWARDS 95 votes
- 3A JOHN E. BARTIMOLE 280 votes
- 4A BRANDON S. JONES 205 votes

It is hereby determined that John E. Bartimole having received the highest votes will serve a term of five years and 44 days commencing May 18, 2016; and Mary A. Hirsch-Schena having received the second highest votes will serve a five year commencing July 1, 2016. The duly qualified voters at said annual election have hereby elected John E. Bartimole and Mary A. Hirsch-Schena to the Board of Education of the Olean City School District.

Moved by I. Katzenstein, seconded by F. Steffen, Jr., to temporarily table the Annual Election Certification Resolution motion and go into Executive Session at 12:07 pm. Mia O'Brien, Kathy Elser, and Vicki Zaleski-Irizarry invited to attend.

Ayes 7

Nays 0

Motion Carried

Temporarily Table
the Annual
Election
Certification
Resolution

Executive
Session

Special Meeting

Moved by J. Bartimole, seconded by J. Padlo, to exit Executive Session at 12:12 pm and reconvene to the special meeting.

Ayes 7

Nays 0

Motion Carried

Moved by J. Bartimole, seconded by B. Jones, to remove from the table the Annual Election Certification Resolution.

Ayes 7

Nays 0

Motion Carried

Removed from
the Table the
Annual Election
Certification
Resolution

Moved by J. Padlo, seconded by B. Jones, that the aforementioned Annual Election Certification Resolution be adopted.

Ayes 7

Nays 0

Motion Carried

Annual Election
Certification
Resolution
Adopted

Moved by J. Padlo, seconded by F. Steffen, Jr., upon the recommendation of Colleen

Budget Transfers

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Taggerty, Superintendent of Schools, to approve the attached budget transfer over \$50,000.00.

Approved

Ayes 7

Nays 0

Motion Carried

Moved by F. Steffen, Jr., seconded by J. Bartimole, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to approve the Memorandum of Agreement between the Olean City School District and the Olean Teachers' Association regarding Sick Bank donations.

Olean Teachers'
Association MOA
Regarding Sick
Bank Donations
Approved

Ayes 7

Nays 0

Motion Carried

Moved by B. Jones, seconded by I. Katzenstein, to adjourn the meeting at 12:15 p.m.

Adjournment
of Meeting

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: May 19, 2016