The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 21, 2014, at 12:01 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 Victoria L. Zaleski-Irizarry, District Clerk, with a moment of silent prayer or personal reflection. Laurie Branch led the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Laurie Branch
- Ira Katzenstein
- Paul Hessney
- Paul Knieser
- Michiko McElfresh

**ABSENT:**
- Michael Martello, President (Excused)
- John Bartimole, Vice President (Excused)
- Jim Padlo (Excused)
- Eric Garvin (Excused)

**STAFF PRESENT:**
- Victoria L. Zaleski-Irizarry, District Clerk
- Kathleen Elser, Business Administrator

**OTHERS:**
Moved by L. Branch, seconded by M. McElfresh, to approve the proposed Meeting Agenda. Ayes ___5__ Nays ___0___ Motion Carried

Public Comment: None

Moved by P. Knieser, seconded by L. Branch, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to recycle the list of technology equipment.

Ayes ___5__ Nays ___0___ Motion Carried

Moved by P. Knieser, seconded by M. McElfresh, 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 20, 2014, 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, February 25, 2014, 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 20, 2014, 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-E)</td>
<td>90</td>
</tr>
<tr>
<td>Table 2 (F-K)</td>
<td>74</td>
</tr>
<tr>
<td>Table 3 (L-P)</td>
<td>111</td>
</tr>
<tr>
<td>Table 4 (Q-Z)</td>
<td>113</td>
</tr>
<tr>
<td>TOTAL</td>
<td>388</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 – 2014-2015 Basic Budget

<table>
<thead>
<tr>
<th></th>
<th>YES</th>
<th>NO</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>290</td>
<td>100</td>
</tr>
</tbody>
</table>

PROPOSITION NO. 1 PASSED

BOARD OF ELECTION TRUSTEES

<table>
<thead>
<tr>
<th>IRA KATZENSTEIN</th>
<th>FRANK F. STEFFEN, JR.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1A</td>
<td>2A</td>
</tr>
</tbody>
</table>

VOTES FOR: 306 294

Write Ins: Patricia Aiello 1

Terry Schnell 1

It is hereby determined that Ira Katzenstein having received the highest votes will serve a term of five years and 41 days commencing May 21, 2014; and Frank L. Steffen, Jr. having received the second highest votes will serve a five year commencing July 1, 2014. The duly qualified voters at said annual election have hereby elected Ira Katzenstein and Frank L. Steffen, Jr., to the Board of Education of the Olean City School District.

Ayes 5 Nays 0 Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 12:07 p.m.

Ayes 5 Nays 0 Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: May 22, 2014