The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 22, 2013, at 12:00 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 Ira Katzenstein, President of Board, with a moment of silent prayer or personal reflection. The board recited the Board of Education in the Pledge of Allegiance to the Flag.

**PRESENT:**
- Ira Katzenstein, President
- John Bartimole
- Laurie Branch
- Gordon E. Cross
- Paul Knieser

**ABSENT:**
- Eric Garvin
- Dan Harris
- Michael Martello (Excused)
- Jim Padlo (Excused)

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

**OTHERS:**
- Kelsey Boudin, Olean Times Herald
- Samantha Heba
Moved by J. Bartimole, seconded by P. Knieser, to approve the proposed Meeting Agenda.  

Ayes ___5___  
Nays ___0___  
Motion Carried  

Public Comment:  
None  

Moved by J. Bartimole, seconded by G. Cross, upon the recommendation of Colleen Taggerty, Superintendent of Schools, to create one (1) part-time Athletic Director position.  

Ayes ___5___  
Nays ___0___  
Motion Carried  

Moved by L. Branch, seconded by J. Bartimole, 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 21, 2013, 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 dated, March 19, 2013 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 21, 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>TOTAL NO. OF SCHOOL ELECTION DISTRICT</th>
<th>VOTERS CASTING VOTES</th>
</tr>
</thead>
<tbody>
<tr>
<td>Table 1 (A-G)</td>
<td>234</td>
</tr>
<tr>
<td>Table 2 (H-L)</td>
<td>126</td>
</tr>
<tr>
<td>Table 3 (M-R)</td>
<td>195</td>
</tr>
<tr>
<td>Table 4 (S-Z)</td>
<td>140</td>
</tr>
<tr>
<td>TOTAL</td>
<td>695</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:

<table>
<thead>
<tr>
<th>Proposition</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>PROPOSITION NO. 1 – 2013-2014 Basic Budget</td>
<td>445</td>
<td>216</td>
</tr>
<tr>
<td>PROPOSITION NO. 2 – Sale of Property – N. 7th Street</td>
<td>548</td>
<td>87</td>
</tr>
<tr>
<td>PROPOSITION NO. 3 – Sale of Property - Boardmanville</td>
<td>563</td>
<td>79</td>
</tr>
<tr>
<td>PROPOSITION NO. 4 – Sale of Property - IJN</td>
<td>n/a</td>
<td>n/a</td>
</tr>
</tbody>
</table>

PROPOSITION NO. 4 – due to Community Bank terminating the agreement on May 10, 2013, to purchase IJN, this proposition was withdrawn.

BOARD OF ELECTION TRUSTEES

<table>
<thead>
<tr>
<th>Name</th>
<th>District</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAMES PADLO</td>
<td>1A</td>
</tr>
<tr>
<td>MICHIKO MCELFRESH</td>
<td>2A</td>
</tr>
<tr>
<td>PAUL HESSNEY</td>
<td>3A</td>
</tr>
</tbody>
</table>

VOTES FOR: 424 415 134
It is hereby determined that James Padlo having received the highest votes will serve a term of five years and 40 days commencing May 22, 2013; Michiko McElfresh having received the second highest votes will serve a five year commencing July 1, 2013; and Paul Hessney having received the third highest votes will serve a four year term commencing July 1, 2013. The duly qualified voters at said annual election, have hereby elected James Padlo, Michiko McElfresh, and Paul Hessney to the Board of Education of the Olean City School District.

Moved by J. Bartimole, seconded by L. Branch, to adjourn the meeting at 12:03 p.m.

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk  
Dated: May 28, 2013