

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 22, 2019, 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 John Bartimile, President, with a moment of silent prayer or personal reflection. James Padlo led the Board of Education in the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT: John Bartimole, President
Frank Steffen, Jr., Vice President
Andrew Caya (arrived at 12:06 pm)
Paul Hessney
Janine Fodor
Ira Katzenstein
Jim Padlo

ABSENT: Mary Hirsch-Schena (excused)
Michael Martello (excused)

STAFF PRESENT: Rick Moore, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathy Elser, Business Administrator
Aaron Wolfe, Director of Human Resources

OTHERS: Daniel Crum
Steven Isenberg
Kiana Kwiatkowski
Kya Isaman
Brady Graham
Eithyn Hund
Cole Butterbaugh
William Kerjockety
Ike Simon
Dylan Hamed
Brielle George
TJ Coleman

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Moved by F. Steffen, Jr., seconded by P. Hessney, to approve the proposed revised meeting agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment

Public Comment:
None

Annual Election
Certification
Resolution

Moved by J. Fodor, seconded by P. Hessney, 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, 2019, 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 26, 2019, 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, 2019, 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>108</u> |
| Table 2 (H-P) | <u>139</u> |
| Table 3 (Q-Z) | <u>117</u> |
| TOTAL | <u>364</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:

PROPOSITION NO. 1 – 2019-2020 Basic Budget

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YES 281

NO 70

PROPOSITION NO. 1 PASSED

BOARD OF ELECTION TRUSTEES

IRA KATZENSTEIN

FRANK L. STEFFEN, JR.

1A

2A

VOTES FOR TWO: 312

293

Write-Ins 14

Tyed Ferguson 2; Peyton Kunselman 2; Leah Scoville 1;
Kelsey Boudin 1; Robert Bruyer 1; Fred Welch 1; Don Scholla 1;
Tracy Lynn Dann 1; Bryan Irrera 1; Kevin Dougherty 1; Bozo the
Clown 1; Donald Trump 1

It is hereby determined that 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 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by F. Steffen, Jr., upon the recommendation of Rick Moore,
Superintendent of Schools, to create the following positions for the 2019-2020 school year:

Creation of
Positions
Approved

One (1) full-time Art teacher
One (1) full-time Music teacher
One (1) full-time Special Education teacher
One (1) full-time Elementary teacher
One (1) full-time Keyboard Specialist, 10-month, 7.5 hours per day
One (1) full-time Custodian/Buildings and Grounds Maintainer, 12-month, 8 hours per day
One (1) full-time Cook Manager, 10-month, 7.5 hours per day

Ayes 7

Nays 0

Motion Carried

Moved by J. Fodor, seconded by J. Padlo, upon the recommendation of Rick Moore,
Superintendent of Schools, to accept the resignation, with regret, of Ryan Swick, Cleaner, effective
May 31, 2019.

Resignation of
Ryan Swick
Accepted With
Regret

Ayes 7

Nays 0

Motion Carried

Moved by P. Hessney, seconded by I. Katzenstein, to adjourn from the Special Meeting and go
in to Executive Session at 12:07 pm for the purpose of discussing: employment history of a
particular individual. The meeting was moved to the Superintendent's Office. Aaron Wolfe was
invited to attend.

Executive
Session

Ayes 7

Nays 0

Motion Carried

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Victoria L. Zaleski-Irizarry

District Clerk
Dated: May 29, 2019

Moved by I. Katzenstein, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 12:36 p.m.

Special Meeting

Ayes 7 Nays 0 Motion Carried

Moved by A. Caya, seconded by I. Katzenstein, to adjourn the meeting at 12:37 p.m.

Adjournment
of Meeting

Ayes 7 Nays 0 Motion Carried

Rick Moore

Pro-Tem District Clerk
Dated: May 29, 2019