The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Thursday, May 27, 2010 at 11:30 a.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 Laurie Branch, President of Board, with a moment of silent prayer. Michiko McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT:
Laurie Branch, President  
John Bartimole, Vice President  
Gordon Cross  
Dan Harris  
Michiko H. McElfresh

ABSENT:
Eric Garvin  
Ira Katzenstein  
Michael Martello

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

OTHERS:
Adam Vosler, Olean Times Herald

Moved by D. Harris, seconded by J. Bartimole, to approve the proposed Meeting Agenda.
Ayes ___5__  Nays ___0___  Motion Carried

Moved by D. Harris, seconded by G. Cross, to authorize the Superintendent of Schools to sign the Memorandum of Understanding between the Olean City School District and New York State Race to the Top Grant Proposal.
Ayes ___5__  Nays _____  Motion Carried

Moved by J. Bartimole, seconded by G. Cross, to authorize the Superintendent of Schools, to sign the Project KNOW Memorandum of Understanding agreeing to collaborate with Erie 2 BOCES in an Office of Adolescent Health, and Administration on Children, Youth and Families, United States Department of Health and Human Services Grant.

Moved by J. Bartimole, seconded by G. Cross, to table the Motion.
Ayes ___5__  Nays ___0___

Moved by J. Bartimole, seconded by M. McElfresh, to adjourn from the meeting at 11:47 a.m.
Ayes ___5__  Nays ___0___  Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry  
District Clerk

May 27, 2010