The Regular Meeting of the Board of Education of the City School District of Olean, NY was held on Tuesday, November 12, 2019, at 4:30 p.m. in the Olean Intermediate Middle School LGI room, located at 401 Wayne Street, Olean, NY. The meeting was called to order by Frank Steffen, Jr., President, with a moment of personal reflection or a silent prayer. The Board of Education recited the Pledge of Allegiance to the Flag. The public was invited to attend.

PRESENT: 
Frank Steffen, Jr., President 
Mary Hirsch-Schena, Vice President 
John Bartimole 
Andrew Caya 
Janine Fodor 
Paul Hessney 
Ira Katzenstein 
James Padlo

ABSENT:

STAFF PRESENT: 
Rick Moore, Superintendent of Schools 

OTHERS: 

Moved by J. Padlo, seconded by I. Katzenstein, to approve the agenda as presented.  
Ayes ___8___  Nays ___0___  Motion Carried

Public Comments Regarding Agenda Items: None

Moved by J. Bartimole, seconded by P. Hessney, to adjourn from the Special Meeting and go into Executive Session at 4:31 pm to discuss the history of particular individuals leading to the appointment of a board member. The board of education exited the LGI and reconvened in the library.

Ayes ___8___  Nays ___0___  Motion Carried

Moved by J. Bartimole, seconded by J. Padlo, to adjourn from Executive Session and reconvene to the Special Meeting at 6:35 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

The board returned to the LGI room.

Moved by A. Caya, seconded by J. Bartimole, to adjourn the meeting at 6:37 p.m.

Ayes ___8___  Nays ___0___  Motion Carried

Rick Moore

Pro-Tem District Clerk  
Dated: November 19, 2019