

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 Tuesday, December 7, 2016, at 6:32 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 Michiko McElfresh, President, with a moment of silent prayer or personal reflection. Mary Hirsch-Schena led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko McElfresh, President
Laurie Branch, Vice President
Paul Hessney
Mary Hirsch-Schena
Ira Katzenstein
James Padlo
Frank Steffen, Jr.

ABSENT: John Bartimole (excused)
Michael Martello (excused)

STAFF PRESENT: Colleen Taggerty, Superintendent of Schools
Victoria L. Zaleski-Irizarry, District Clerk
Kathleen Elser, Business Administrator
Jen Mahar, District Coordinator of State and Federal Aid Programs
Michael Martel, OHS Assistant Principal

OTHERS: Alan Pole, Castallo & Silky
Tom Dinki, OTH
Megan Emory

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Moved by L. Branch, seconded J. Padlo, to approve the proposed Meeting Agenda.

Agenda Approval

Ayes 7

Nays 0

Motion Carried

Public Comment:

None

Public Comments

Discussion Item:

a. Superintendent Search – Castallo & Silky

Superintendent
Search Discussions
with Consultant
Castallo & Silky

o Topics of Discussion – Activity and Deadline:

- Meeting with the Board
- Content of vacancy announcement
- Vacancy announcement printed and mailed
- Deadline for receipt of applications
- Reference checking, preliminary interviewing, finalizing list of candidates to submit to BOE
- Initial interviews by BOE
- Final interviews with committees and BOE
- Position offered to successful candidate
- Appointment of candidate
- Date candidate begins employment
- Special board meeting on December 20th

Moved by F. Steffen, Jr., seconded by M. Hirsch-Schena, to adjourn from the Special Meeting and go in to Executive Session at 8:52 p.m. for the purpose of discussing: the employment history of a particular person leading to the employment of a particular person. Alan Pole and Victoria Zaleski-Irizarry invited to attend.

Executive Session

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Special Meeting at 9:03 p.m.

Special Meeting

Ayes 7

Nays 0

Motion Carried

Moved by L. Branch, seconded by I. Katzenstein, to adjourn the meeting at 9:03 p.m.

Adjournment

Ayes 7

Nays 0

Motion Carried

Respectfully submitted,

Victoria L. Zaleski-Irizarry
District Clerk

Dated: December 12, 2016

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