

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14760

Special Meeting
May 17, 2006

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Wednesday, May 17, 2006 at 12:02 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 President McElfresh with a moment of silent prayer. President McElfresh led the Board of Education in the Pledge of Allegiance to the Flag.

PRESENT: Michiko H. McElfresh, President
Steven H. Hamed, Vice-President
Laurie A. Branch
Mary K. Fay
Ira Katzenstein
Michael Martello
George Pancio (Arrived at 12:03 p.m.)

ABSENT: Gordon E. Cross

STAFF PRESENT: Mark Ward, Superintendent
Joseph Mahar, District Clerk

OTHERS: Katie Ward, Olean Times Herald

Moved by L. Branch, seconded by I. Katzenstein, that the following Annual Election Certification Resolution be adopted, to wit:

Annual Election
Certification
Resolution

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 16, 2006, 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 29, 2006, 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 16, 2006, 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:

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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>
Washington West Elementary	<u>272</u>
East View Elementary	<u>193</u>
Boardmanville Elementary	<u>283</u>
North Hill Elementary	<u>224</u>
Ivers J. Norton Elementary	<u>277</u>
TOTAL	<u>1,249</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

YES 663
NO 411

PROPOSITION NO. 1 PASSED

BOARD OF ELECTION TRUSTEES

JOHN E. <u>BARTIMOLE</u> 1A	CHRISTOPHER <u>DANA GILDS</u> 2A	JAMES E. <u>PADLO</u> 3A	LORRAINE M. <u>SMITH</u> 4A	SHAYNE M. <u>CERTO</u> 5A	HELEN M. <u>WASHINGTON</u> 6A	MICHIKO H. <u>MCELFRESH</u> 7A
VOTES FOR: <u>671</u>	<u>236</u>	<u>481</u>	<u>432</u>	<u>462</u>	<u>430</u>	<u>669</u>

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It is hereby determined that such Candidate, **JOHN E. BARTIMOLE**, having received the highest vote of the duly qualified voters at said annual election, is hereby declared elected for a five (5) year term to the Board of Education of the Olean City School District commencing July 1, 2006. It is determined that such Candidate, **MICHIKO H. MCELFRISH**, having received the second highest vote of the duly qualified voters in person at said annual election, is hereby declared elected for a five year term to the Board of Trustees of the Olean City School District commencing on July 1, 2006. It is determined that such Candidate, **JAMES E. PADLO**, having received the third highest vote of the duly qualified voters in person at said annual election, is hereby declared elected to fill the unexpired term of office ending June 30, 2007 of resigned Board of Trustee member Gerald E. Zimmerman.

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed to add to the Agenda a Consent Agenda to include amendment of CPSE/CSE items and a correction to Raymond VanHoutte's retirement recommendation approved at the May 16, 2006 Regular Meeting and to add an Executive Session.

Additions to
Agenda

Ayes 7 Nays 0 Motion Carried

Moved by M. Fay, seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the amended following CPSE recommendations reviewed on May 16, 2006.

Amended
CPSE and CSE
Recommendations

APPROVED	APPROVED
000000663	000000666

Ayes 7 Nays 0 Motion Carried

Moved by M. Fay, Seconded by S. Hamed upon the recommendation of Mark J. Ward, Superintendent of Schools, to approve the following amended CSE recommendations reviewed on May 16, 2006.

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900120478	900217843
900417747	900305348
900396266	900208103
900316587	900390134
900396477	900237894
900328052	

Ayes 7 Nays 0 Motion Carried

Moved by G. Pancio, seconded by L. Branch upon the recommendation of Mark J. Ward, Superintendent of Schools, to amend Raymond VanHoutte's, WW Night Cleaner, resignation date from June 30, 2006 to July 25, 2006.

Amended
Resignation for
Retirement Date
of Raymond
VanHoutte

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by M. Fay to adjourn from the meeting at 12:15 p.m.

Adjournment
of Meeting

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

May 17, 2006
JM:dkj