

OLEAN CITY SCHOOL DISTRICT
410 West Sullivan Street
Olean, NY 14860

Special Meeting
October 31, 2005

The Special Meeting of the Board of Education of the City School District of Olean, NY was held on Monday, October 31, 2005 at 1:04 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 Michiko McElfresh with a moment of silent prayer. George Pancio 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
Gordon E. Cross
Steven H. Hamed
Ira Katzenstein (Arrived at 1:10 p.m.)
Michael Martello
George Pancio

ABSENT: Mary K. Fay
Gerald Zimmerman

STAFF PRESENT: Mark J. Ward, Superintendent of Schools
Joseph Mahar, District Clerk/Business Manager

OTHERS: Nick Pircio, WHDL Radio

Moved by S. Hamed, seconded by L. Branch that upon the recommendation of Mark J. Ward, Superintendent of Schools, to accept the proposal from Hunt Engineers, Architects & Land Surveyors, PC (dba HUNT) to provide Building Condition Survey services for \$0.075/sq. ft. (\$43,200 based on 576,000 sq. ft.); and Long-Range Capital Facilities Plan services for \$0.02/sq. ft. (\$11,500 based on 576,000 sq. ft.).

Ayes 6 Nays 0 Motion Carried

Moved by S. Hamed, seconded by G. Cross to go into executive session at 1:06 p.m. for discussion of grievances and discussions regarding individual employee matters.

Ayes 6 Nays 0 Motion Carried

I. Katzenstein arrived during Executive Session at 1:10 p.m.

Hunt to
Provide
Building
Condition
Survey &
Long-Range
Capital
Facilities Plan

Executive
Session

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Moved by S. Hamed, seconded by L. Branch to adjourn from executive session and reconvene in special session at 1:32 p.m.

Special
Session

Ayes 7 Nays 0 Motion Carried

Moved by L. Branch, seconded by S. Hamed to adjourn the meeting at 1:32 p.m.

Adjournment
Of Meeting

Ayes 7 Nays 0 Motion Carried

Respectfully submitted,

Joseph Mahar
District Clerk

October 31, 2005
JM:dkj