

Olean City School District
Audit and Finance Committee Meeting
OHS Board Room
Thursday, October 17, 2024 - 4:00 P.M.

Meeting Minutes

Present: Julio Fuentes, Committee Chair – Via Zoom
Kevin Stevens
Dr. Genelle Morris, Superintendent of Schools
Dr. Michael Irizarry, Assistant Superintendent of Academic Affairs
Jenny Bilotta, Business Administrator
Jackie Reed, District Clerk
Kelly Keller, BOE President (Observer)

Absent: Rene' Hauser

Call to Order 4:04

1. Jenny Bilotta presented on budget code breakdowns/explanation and how to read the budget report using:
 - Function (set by the state)
 - Object (set by the state)
 - Location
 - Program
2. Jenny Bilotta presented the budget development calendar for the 2025-26 school year.
 - This will be placed on the Board of Education agenda on October 29, 2024.
 - Jenny requested the Board Members notify her if there are specific topics or presentations, they would like her to prepare as part of the budget development process.
 - Most of these dates are set by the state.
3. Minimum wage MOA's will be brought forward for review/adoption when the minimum wage is raised to \$15.50 per hour in January of 2025.
4. Julio Fuentes asked if there was a stipend available for away sporting events for students who do not have the means to buy meals when the bus stops for events out of district. It was noted that this is not possible because nutritional value of food must be considered when using district funds. If it is an all-day trip, the cafeteria can prepare food for students. Kelly asked if the cafeteria could offer a grab and go on all buses, or to eliminate stopping. No eating is allowed on the buses. The decision to stop and eat after events will remain at the discretion of the coach.
5. The contract with Gig – external support for nurses, was approved at the 10/8/24 BOE meeting and the MOA with the OESPA will be placed on the BOE agenda for 10/29/24. There have been several interviews for nurses recently, so there is a possibility that the MOA /Gig contract may not be needed.

Adjourned 4:35 pm.

Adjournment

Next meeting Thursday, November 21, 2024, at 4:00 in the BOE Conference Room