

Olean City School District
Audit and Finance Sub Committee Meeting
410 West Sullivan Street
Monday, April 9, 2018
12:00 p.m.

Present:	Mike Martello	Michiko McElfresh
	Janine Fodor	Rick Moore
	Kathy Elser	Aaron Wolfe
	Vicki Zaleski-Irizarry	Mary Hirsh-Schena – via FaceTime

Guest: Steve Anastasia

Videoconferencing: Bolivar-Richburg Central School, Classroom 314, 100 School St., Bolivar, NY 14715 and the Olean High School Board Room, 410 West Sullivan Street, Olean, NY 14760. The public was invited.

Merge Indoor Track Combine with A-L (they will host – coach need – is in contract)

- Steven Anastasia noted that in the past the district combined Indoor Track with Allegany-Limestone
- Allegany-Limestone would be the host district and pay for transportation, referees, uniforms, etc.
- The Olean City School District would have to pay for a coach (cost would be \$5496) – there is currently an Indoor Track Coach position in the OTA contract
- The committee recommended to move forward with combining the sport with Allegany-Limestone (Winer 2018 season)

Add modified football Cheerleading Coach

- Steve Anastasia noted that this position is not in the OTA contract
- Cheerleaders would not travel with the team; new uniforms would not be needed
- Coach stipend would be less than the JV Cheerleading Coach (\$1374)
- Would require an MOA with the OTA
- The committee recommended to move forward

Change Freshman Basketball Coach to Varsity Assistant (boys and girls)

- Steve Anastasia noted that OTA contract has a stipend (\$2355) for Freshman Basketball Coach, however, the district has not had a Freshman team in many years
- Steve would like to see the Freshman BB Coach position be changed to Varsity Assistant Basketball Coach
- Would require an MOA with the OTA
- The committee recommended to move forward

School Safety Forum Findings

- The committee reviewed the concerns and recommended solutions discussed at the forum on March 19th
- Mr. Moore noted that he has reviewed the concerns and recommended solutions and have allocated money in the 18-19 budget

- Mike Martello recommended that the concerns, solutions and priorities be matched up; what items are or will be addressed in a capital project, what is not included in a capital project identify the cost, and how it will be funded
- Mike further asked whether there is a scheduled follow up meeting with the individuals that attended the forum – it is very important to keep people updated, show the progress the district is making, make information public
- The committee discussed legacy costs

Cash flow through 3/31/18

- Kathy briefly reviewed the cash flow statement

2018-19 Proposed Budget

- Kathy reviewed the talking points – wheelchair bus purchase, SROs, etc
- Budget to Budget Comparison was reviewed
- The committee discussed BOCES costs; special education; public relations; AIS services; Academy of Excellence
- Based on the district's report card, will there be areas that the district needs to focus on and allocate more resources
- Kathy noted that she spoke to the Olean Medical Group and was informed that two physicians are interested in providing the services that Dr. Dionne provided, therefore, the district will not be going out to bid for services
- Mr. Moore noted that he is going to feature OHS graduates that attending Princeton, Brown and Kent Universities as well as the Naval Academy; Janine recommended that we feature that have succeeded in the other areas (skilled trades, students receiving CDOS credentials)
- The board will adopt the proposed budget at its April 17th meeting

2018-19 Contingent Worksheet

- Kathy reviewed the worksheet discussing what items would have to be eliminated in the event the budget is not approved by the voters

2018-19 Property Tax Report Card

- Kathy noted the report card is due to the state by April 24th, however, still is not available on the state's website

Other

- BWB will test the cafeteria program and also conduct the Risk Assessment
 - This is the last year of the contract- will have to go out to bid
- Kathy has participated in webinars that address the following:
 - New unfunded mandated law – public school districts will have to provide female students in grades 6 – 12 with feminine hygiene products
 - NYSED – building by building expenditure reporting
 - Breakfast After the Bell – provide breakfast to students that arrive after the official start of the school day; students would not be marked “late for class”
 - Charitable donations made to NYS public schools – claim as a tax deduction

Meeting adjourned at 1:00 pm.

Next Meeting: May 17, 2018 – Dan Stetz to give quarterly update

