

Olean City School District
Audit and Finance Sub Committee Meeting
Thursday, September 15, 2022
4:00 p.m.
Board Room

Present: Andrew Caya Lee Filbert
 Ira Katzenstein – ZOOM Genelle Morris
 Jenny Bilotta Vicki Zaleski-Irizarry

Guest: Luke Malecki and Corey Sveinsson - Drescher & Malecki

COPS Grant

Jenny noted the following:

- Grant received in late December 2021 – early January 2022
- District decided to do an RFP instead of going off state bid
- Two bids were received: A+ Technology and Stark Teck (U&S) Services
- A+ Tech could not do all five components of the bid; would outsource work because they are located in NJ
- Bid awarded to Stark Tech
- Committee discussed “blue” lights; new access system at PLC
- Meeting to be held within next two weeks

Audit Presentation – Drescher & Malecki

- Luke presented the audit
- Conducted in accordance with auditing standards; no findings; clean audit
- Luke thanked Jenny and the Business Office staff for a job well done
- Will present the audit to the board on October 11th

BOCES Rental Agreements

Jenny noted the following

- Distance Learning Room – 1 room/\$3,000 per year
- Special Ed Classes – 11 rooms/\$6,000 per year
- Support Services - \$10,000 per room/per year
- Prices have not increased in many years
- Discussed home districts of BOCES students providing their students with technology (computers)
- Ira noted that as a BOCES board member he is aware prices paid to districts has not increase for many years; component schools need to ban together to get an increase

SPO Contract

Jenny noted the following

- Current contract SPOs are paid \$20.00 per hour; recommended rate increase
- Jenny will run the numbers
- MOA for the October 11th board meeting

Comptroller's Office Audit

- Jenny and Genelle had an unofficial meeting with the auditors
- Final report anticipated December/January timeframe

Meeting ended at 4:50 pm

Next Meeting: Thursday, October 20, 2022 at 4:00 pm