Olean City School District Audit and Finance Sub Committee Meeting Thursday, September 16, 2021 4:00 p.m. Board Room

Present: Jenny Bilotta Rick Moore

Mary Hirsch-Schena Janine Fodor – via ZOOM

Vicki Zaleski-Irizarry

Guest: Luke Malecki Corey Sveinsson

Observer: Ira Katzenstein – via ZOOM

Audit Presentation - Drescher & Malecki

Luke Malecki and Corey Sveinsson presented the preliminary audit; will present at the October 5th board meeting

Long Term Substitute Rate

Rate was increase from \$135 per day to \$150 per day in December 2019

Full-Time Building Teacher Substitute

- Jenny discussed the positions that are included in the ARP Plan budget; positions will be funded with federal stimulus money for three years
- Jenny discussed a FT substitute floater at each building; \$150 per day with benefits
- District can create positions; OTA determines membership status for their unit

SEQRA

- For the OIMS hot water heater Capital Outlay Project
- Resolution will be placed on the September 21st BOE agenda

COVID Testing

- Unvaccinated staff will be subject to weekly testing
- Working with the Catt. Co. Dept. of Health to administer tests; possible testing overflow to the Olean Medical Group
- COVID home tests will not be accepted

District Issue Devices

- Parents will be required to pay a small fee if their child breaks a device
- All freshman students received new devices
- Mike Martel has a computer replacement schedule

Vaccination

• Janine recommended the district promote vaccination; perhaps offer an incentive; questioned whether vaccination could be a requirement for employment

Meeting adjourned at 5:15 PM

Next Meeting: Thursday, October 21, 2021 at 4:00 pm