Olean City SchoolDistrict **Operations Committee Meeting** 410 West Sullivan Street Tuesday, January 21, 2014 1:00 p.m.

Present: Paul Hessney - via phone

Eric Garvin Jim Padlo Colleen Taggerty Kathy Elser Mia O'Brien

Jen Mahar Vicki Zaleski-Irizarry

Policy #3440 - Use of Service Animals - new policy from BOCES

Per the school attorney, the District is not required to adopt a policy, however, recommends that procedures be developed

Non Resident Student – discussions regarding tuition for 2014-2015 school year

Consensus of the committee is to keep the tuition rates the same; Colleen recommended that payment plan language be incorporated

> 2013-2014 Academic year \$400 \$700

Board Self Assessment Process Discussion

- In the past, the Board Self Assessment was sent out in March for completion by April
- Eric questioned whether or not it would be more beneficial for the process to be completed by the end of the school year so that the current BOE president and new president have time to review together and then discussed at the Board Retreat in August or after the Superintendent's Evaluation is conducted

Superintendent Evaluation Process Discussion

- The committee asked Colleen how helpful the current evaluation is?
- Colleen noted that there isn't enough data for certain questions and does not feel that it gives her feedback
- The committee will review the questions at the next Operations meeting
- Colleen recommended a combination of the current evaluation and one she got from NYSCOSS
- Eric recommended that the BOE clearly define Superintendent expectations from year-to-year and define goals

Other

- Use of drug dogs in school
- Is within the authority of the Superintendent
- Per policies and Code of Conduct the District has the right to search school property (searches include students, faculty, and administrators)

Meeting adjourned at approximately 1:37 p.m.

Next meeting: February 4, 2014