Olean City School District Operations Committee Meeting Tuesday, February 6, 2018 410 West Sullivan Street 4:30 pm

Present:	Frank Steffen, Jr.	Rick Moore
	Aaron Wolfe	Jen Kless
	Paul Hessney	Kathy Elser
	Vicki Zaleski-Irizarry	

Guest: Brian Crawford

Grade Level Chairs/Instructional Coaches

· Brian Crawford gave a presentation regarding the need for elementary grade-level chairs

Non-Resident Student Tuition Rates for 2018-2019 School Year

• The committee recommends no increase in the tuition rates

	<u>K-5</u>	<u>6-12</u>
September – January 15th	\$400	\$700
January 16 – February	\$200	\$350
March – April	\$125	\$225
May - June	\$0	\$0

Olean Medical Group Physician for 2018-19

- Kathy noted that Dr. Dionne is retiring
- The OMG asked whether or not a Nurse Practitioner or a Physician's Assistant could be used the district will have to consult with legal council

Policy Review Philosophy

• The committee feels that policy revisions send by BOCES are revisions due to changes in rules, regulations, etc. and revised by BOCES attorneys and recommends the revisions to the policies be adopted

Policy Review (OCR)

- a. Policy #8130 Equal Educational Opportunities
- b. Policy #7550 Complaints and Grievances by Students
- c. Policy #6120 Equal Employment Opportunity
- d. Policy #6121 Sexual Harassment of District Personnel
- e. Policy #7420 Sports and the Athletic Program
- f. Policy #7551 Sexual Harassment of Students
- g. Policy #8220 Career and Technical (Occupational) Education
- h. Policy #8130 Equal Educational Opportunities
- i. Policy #7621 Section 504 of the Rehabilitation Act of 1973
- j. Policy #7554 Dignity for All Students Act
- The committee reviewed the revisions to the above policies and recommends BOE adoption

DRAFT 2018-2019 School Calendar - NYSED rules

- NYSED Required 180 Days of Session attached
- The school calendar is being devised according to the requirements

Other

- Paul Hessney discussed the Marjorie Schaumleffel Scholarship
- Paul Hessney noted that he would still like administration to explore the possibility of all student trips being funded by the district; if funding is not possible, could a scholarship be created for families to apply for; could families apply for a hardship waiver

2017-2018 Committee Goals (On-going)

- Cycle to review textbooks and curriculum maps
- Review policies
- Data analysis (add SWD to the list) where we are; we do we want to be
- Parent involvement/family engagement be pro-active
- Differentiated learning collect data for one year to determine what is currently being done; financial impact of incorporating in the 18-19 budget (ie, STEM, STEAM, Susan Hentz)
- ESSA implementation training/impact on schools)

Meeting adjourned at 5:30 pm.

Next meeting: March 6, 2018