

Olean City School District  
Operations Committee Meeting  
Tuesday, February 14, 2017  
410 West Sullivan Street  
4:00 pm – 5:15 pm

Present:                    Colleen Taggerty                    Mary Hirsch-Schena  
                                 Jen Mahar                            Jen Kless  
                                 Paul Hessney                        Kathy Elser  
                                 Ira Katzenstein                     Aaron Wolfe  
                                 Vicki Zaleski-Irizarry

Guest:                      Dave Lasky

#### Technology TOSA Update

- Dave Lasky reviewed the numerous tasks he has done since the beginning of the school year

#### Plaque – Mary Lou Wood request

- The committee felt it best that the request be referred to Academic Wall of Fame
- Board assistance in nomination

#### Attendance Policy #7110 and Chronic Absenteeism

- Review the two documents to make sure they are in alignment
- Ira asked committee members to review and submit recommendations to Colleen with the next week

#### Community Schools funding

- \$129,603 2017-2018 State budget

#### Committee role in upcoming capital project (if any)

- No role at this point

#### Smart Schools Bond projects

- Need to make case to SED for PreK classrooms

#### Textbooks

- Inventories currently being taken by Dept. Chairs
  - What do we have; what do we need; what needs to be declared a surplus

#### Literacy and Math Dashboard

- Jen Mahar and Jen Kless presented

#### Other

- Paul Hessney recommended the District pay for Science Depts. Trip to Costa Rica; cost analysis to be done to determine what it would cost to pay for staff/students to go; he is against paying for DECA trips and not all the other field trips or give each a flat amount of money to help pay for trip
- Paul Hessney asked for information regarding the \$1000 donation – Colleen noted the donor requested it be “anonymous”
- Paul Hessney asked for a CEP update - Kathy discussed biometric set up at HS & OIMS – “grab and go”; budget; having to go out bid for cafeteria management for the upcoming school year; application process; CEP is a 3-year grant program – if funding stops, parents have to begin paying again; would not be able to collect data – how would this affect Title 1 and eRate

Next meeting: March 7, 2017 at 4:30