

Olean City School District  
Operations Committee Meeting  
410 West Sullivan Street  
Monday, March 4, 2019  
4:00 pm

Present:	Ira Katzenstein	Paul Hessney
	Janine Fodor	Frank Steffen, Jr.
	Kathy Elser	Jen Mahar
	Jen Kless	Rick Moore
	Vicki Zaleski-Irizarry	

Guest: Tanessa Armour, Jen Hendrickson, Phylicia Patterson, Becky Jordan – Nurse's Office  
Rene O'Connell – Guidance Counselor/Admin Intern  
Tom Dinki - OTH

Observer: Mary Hirsch-Schena

Motion by F. Steffen, Jr., seconded by P. Hessney, to go in to Executive Session at 4:03 pm for the purpose of seeking legal opinion via conference call with school attorney. Ira, Janine, Paul, Frank, Rick and Vicki invited to attend. Tanessa, Jen, Phylicia and Becky invited in to Executive Session at 4:52 pm.

Motion by F. Steffen, Jr., seconded by P. Hessney, to exit Executive Session at 5:12 pm and reconvene to the Operations Committee meeting.

Ira exited the meeting at 5:13 pm.

Leader in Me

Jen Kless distributed 7 Habits of Highly Effective People and the Leader in Me handouts and discussed staff and board training

MOU – YMCA/Scouts Program

Jen Mahar reviewed; the MOU will be placed on the April 16<sup>th</sup> BOE agenda for approval

MOU – Via Evaluation (Learning Technology Grant)

Jen Mahar reviewed; the MOU will be placed on the April 16<sup>th</sup> BOE agenda for approval

Enrollment

Postponed until the April 1<sup>st</sup> meeting

Non-Resident Student Tuition Rates for the 2019-2020 school year

Postponed until the April 1<sup>st</sup> meeting

Policy Review

Postponed until the April 1<sup>st</sup> meeting

Goals for 2018-2019 School Year:

- Policy – streamlining
- Family Engagement/involvement
- Student Achievement
- Safety Assessment

Meeting adjourned at 5:30 pm.

Next meeting: Monday, April 1, 2019 at 4:00 pm