Olean City School District Operations Committee Meeting Monday, March 14, 2022 4:30 pm Board Room and ZOOM

Present:	Ira Katzenstein – ZOOM Janine Fodor Jenny Bilotta Jen Mahar Vicki Zaleski-Irizarry	Kelly Keller Mary Hirsch-Schena Karen Geelan Jen Kless
Observer:	Andrew Caya	

Purposes of operations committee – define The committee discussed the following

- Curriculum for gen ed and spec ed (discussed curriculum committee)
- New textbooks/replacement cycle
- Course offerings
- Resources and personnel
- Extra-Curricular, arts, music, athletics
- Contract review (some; not all)
- New programs or clubs
- Other duties assigned by the BOE or Superintendent
- Should everything go to the board and then board refers items be reviewed at various committees?
- Define "lane" in which committee operates

Summer school/programming plans – discussion

- Jen Mahar noted meetings have been held regarding summer programs; how OCSD construction and City of Olean construction may affect programs
- STAR program will be held this year; Liberty Partnership will be assisting
- Will have traditional grades 6 12 academic summer school
- Elementary summer programs for students will be based on Spring benchmark testing and need for reading and math intervention services
- Summer special project-based programs
- Survey was sent to staff asking for their interest in teaching summer classes; to date, responses have been favorable; higher interest than last year
- Summer lunch program on site
- Committee discussed offering grade-level enrichment programs; summer programs need academic focus; options for parents; create promotional piece for each program offerings

DRAFT 2022-2023 School Calendar - review

- Karen noted the split break is based on survey feedback
- Matches BOCES CTE calendar, DEI focus
- Quarterly marking periods evenly spaced
- Meets contract language

Policy – Staff Use of Computerized Resources – review (revised)

- Karen noted bargaining units have reviewed and provided input
- Will bring before the board for a 2nd and possibly 3rd review

Policy – Non-Resident Student Tuition – review

• The committee reviewed and discussed current policy and tuition rates

Policy – Student Gender Identity – new (revised)

• Karen noted the policy is mandated; committee members requested the policy be placed on the next agenda for further review

Policies reviewed by Safety Committee

Inspection, Operations and Maintenance - 5630 School Safety Plans - 5681 Fire Drills - 5683

• Will be placed on the next board agenda for 1st reading

Policies in need of revision – See Board Docs on website Student Evaluation and Grading - 7223 Organizational Plan and Instruction – 8200

• Will take to administrators and revised to reflect grade level and current practices

Meeting ended at approximately 6:45 pm.

Next meeting: April 25, 2022, at 4:30 pm