Olean City School District Operations Committee Meeting 410 West Sullivan Street Tuesday, April 4, 2017 4:30 pm

Present:	Paul Hessney Frank Steffen, Jr. Jen Kless Aaron Wolfe	Mary Hirsch-Schena Collleen Taggerty Jen Mahar Vicki Zaleski-Irizarry
Guests:	Michiko McElfresh Darlene Connelly	Rin Wada Jeff Andreano

Public Comment at board meetings

- Per School Law, a District does not have allow for public comments during a board meeting
- The District has a specific portion of the agenda which allows for public comment regarding agenda items
- Paul Hessney has expressed his interest in allowing public comments at all board meetings and not limit conversations to agenda items

Motion by F. Steffen, Jr., seconded by M. Hirsh-Schena, to go in to Execute Session at 4:33 pm for the purpose of discussing the performance of two specific individuals and OTA contract negotiations. Paul Hessney, March Hirsh-Schena, Frank Steffen, Jr., Colleen Taggerty, Michiko McElfresh, and Vicki Zaleski-Irizarry invited to attend Executive Session.

Motion by M. Hirsh-Schena, seconded by P. Hessney, to reconvene to the Operations Committee meeting at 4:43 pm.

The committee will review District policies and contracts regarding public comments, etc. This topic and recommendations will be discussed at the May meeting.

District Progress Report – Jen Mahar

• Jen reviewed the progress report (school years 2011-2012 through 2015-2016)

Science Labs/Schedules – Jeff Andreano and Darlene Connelly

- Jeff and Darlene discussed issues and problems regarding scheduling Science classes and labs and an advance class
- Jeff noted that the Guidance Dept. will do several four schedule options/scenarios for the 2017-18 school year

Non-Resident Student Tuition – determine 2017-2018 Tuition – what is the law? Is there a formula that has to be used?

Current 2016-2017 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

The tuition rates will remain the same for the 2017-2018 school year.

Enrichment Program

• Current compiling what we are currently doing as a district

Other:

Volunteer Musicians

- Rin Wada discussed the possibility of paying "Pit" adult musicians when the play for a HS musical; in the past the adult musicians have volunteered; Rin's hope is that they could receive a small stipend; the Greece School District pays \$280 per show
- Music Boosters and Foundation did not approved a "funding" request to pay volunteer musicians
- This item will be referred to the Audit/Finance Committee

12th Grade History/Government Class

- Paul Hessney noted that students used to have to do an internship is that still a requirement today? Jeff Andreano noted that it is still an option; another option is community service or attending board meetings
- Paul asked if district students are encouraged to register to vote; it was noted that the Government class has voter registration cards for students that are interested; in the past, when voting lever machines were still being used, practice sessions were held during class

2016-2017 Committee Goals

- Cycle to review textbooks and curriculum maps
- Review policies
- Data analysis (add SWD to the list)
- Parent involvement/family engagement
- Differentiated learning collect data for one year to determine what is currently being done; financial impact of incorporating in the 17-18 budget
- ESSA implementation training/impact on schools

Meeting ended at 6:00 pm.

Next meeting: May 2, 2017 at 4:30