

Operations Committee Meeting
Monday, June 10, 2024
4:40 pm
Board Room

Present:	Genelle Morris	Mary Hirsch-Schena
	Jen Mahar	Jen Kless
	Jenny Bilotta	Vicki Zaleski-Irizarry

Excused: Kevin Stevens

Absent:	Lee Filbert	Alan Peters
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Observer: Julio Fuentes

1. MOU Dental Clinic
Jen Mahar presented the Mosaic Dental Clinic MOUs; will be placed on the June 25th BOE agenda
2. Summer Programs & STAR
Same information Jen Mahar presented at the May 20th Curriculum Committee meeting
3. JCC Agreement
Jenny Bilotta presented the JCC agreement for nursing students; will be placed on the June 25th BOE agenda
4. NYSSBA AI policy and the materials – will be postponed until July
Reviewed with Leadership Team – June 4th
Technology Committee to review
Mike Martel to discuss at Operations meeting June 10th
5. Policy Review - #7350 – Timeout and Physical Restraint
Jen Kless discussed the policy; existing policy will be replaced with new policy; delete existing policy #7619 – Use of Time Out Rooms – will be incorporated in new policy #7350

Meeting ended at 5:10 pm.

Next meeting: Monday, July 8, 2024 at 4:30 pm

- K-5 Summer STAR – Academic & Enrichment Program – July 8 through August 2 at OHS; morning of August 2 – Performance and Program Showcase at 10 am

- Registration July 2nd and 3rd
July 10th to August 15th plus Regents
Period 1: 8:00 - 9:58
Period 2: 10:02 - 12:00

- Classes will be held at OIMS
- July 8 through August 16
- Full day program
- Two classrooms:
- Primary 12:1:1
- 12:1:3+1
- Speech, counselor, APE teacher

- Teachers are encouraged to offer additional programming for students through special projects. Typically, these programs are around 30 hours of time with students with a specific focus.

- Wellness Center Program
- Healthy Cooking Class
- Camp Art's Awesome
- Band Lessons
- Science Field Trips

- SUNY Fredonia STEAM Camp August 5 - 8

[illegible]