

Olean City School district
Operations Committee Meeting
410 West Sullivan Street
Tuesday, August 7, 2012
12:00 p.m.

Present:	John Bartimole Lynn Corder Kathy Elser Vicki Zaleski-Irizarry	Jim Padlo (via phone) Jen Mahar Colleen Taggerty
Observer:	Amy Giachetti	Ira Katzenstein

1. Homeless Act Presentation –
 - a. Lynn Corder presented the McKinney-Vento Act and discussed the Act's requirements; provided a copy of the brochure; 32 students (consisting of 24 families) were assisted during the 2011-2012 school year
2. Elementary Instructional Day Framework
 - a. Jen Mahar presented and discussed the Kindergarten-2nd and Grade 3 Instructional Day which are a result of discussions during the writing innovative meetings
 - b. Maps out consistent set of time for K-3 grade teachers
 - c. Would like to create the same type of Framework for Grades 4 & 5
3. Interview Process
 - a. Lynn Corder reviewed the resume exam process; resumes send to Interview Committee Members – then to Principal/Admin; interviews conducted; references checked; recommendation to the BOE for appointment
 - b. The committee feels the existing process that is in place is a very good one – a scoring rubric will be created
4. Program Review
 - a. Reduction of Title monies; loss of Reading First monies; phase out of Early Reading First monies; reduction of state aid; proposed federal government sequestrian; possible mid-year aid cut
 - b. Review data pertaining to programs - we are we programmatically?
5. Job Title Change – Reading First Coordinator
 - a. The Program no longer exists, therefore, this needs to be dropped from Lynn's Director of Personnel/Reading First Coordinator job title
6. Policy #7131 – Out of District Students
 - a. The policy states non-district students may be accepted if there is sufficient space to accommodate; the Non-Resident Student Form that must be filled out on an annual basis states "The decision to accept a non-resident student is contingent upon there being sufficient room within a classroom or school building....Once a decision to accept has been made, it may be reserved at any time due to student enrollment levels"....
 - b. Determination as to which non-residents will be sent back to home district – will be devised by on last in/first out
7. Policy #1710 – Quorum
 - a. Committee recommended to keep the policy the same
8. Feasibility Study Recommendations as it pertains to Operations – efforts still continue
9. Other
 - a. Potential school calendar change (early dismissal in June)
 - b. Amendment to February 16, 2012 Adopted BOE Resolution – closing of two schools and consolidation to single campus discussed

Meeting adjourned at 12:50 pm; Next meeting will be September 4, 2012