

Olean City School District
Operations Committee Meeting
410 West Sullivan Street
Tuesday, August 7, 2018
4:30 pm

Present:	Janine Fodor Paul Hessney Jen Mahar Kathy Elser Vicki Zaleski-Irizarry	Ira Katzenstein Jen Kless Aaron Wolfe Rick Moore (via phone)
Guest:	Melanie Napoleon Mike Martel	Jeff Andreano
Observer:	Mary Hirsh-Schena	

Out of Country Trip – Melanie Napoleon

- Mrs. Napoleon reviewed the proposed itinerary and answered committee member questions
- The committee will recommend approval of the trip to the full board

Summer School – Jeff Andreano

- Mr. Andreano discussed next year's capital project at the HS and OIMS
- APEX Learning trial – BOCES CoSer
- Jeff will give an APEX Learning presentation at a future BOE meeting

YMCA MOUs

- Jen Mahar reviewed the STEAM and Extended Day (before school) MOUs as well as the Advantage After-School Program
- Janine recommended language revisions; Jen will work with the YMCA regarding such

Head Start MOU

- Jen Mahar reviewed the MOU
- Will be recommended to the BOE for approval

Grant Assurance

- Jen Mahar discussed the Appalachian Regional Commission (ARC) grand assurances

District Emergency Plan/Safety Plans

- Mike Martel discussed the revisions made to the District as well as the individual building plans
- Mr. Moore will continue to review Rapid Responder
- A public hearing will be held on August 28th at 6:00 pm

Policies

- a. Policy #8130 – Equal Educational Opportunities
- b. Policy #6120 – Equal Employment Opportunity
- c. Policy #7550 – Complaints and Grievances by Students
- d. Policy #7554 – Dignity for All Students Act
- e. Policy #8220 – Career and Technical (Occupational) Education

Goal Setting for 2018-2019 School Year

- Will devise after the August 21th BOE retreat

Other

- Safety Patrol Officers – continue to work with the City of Olean; agreement will be in place soon
- Diversity Committee – will be on August 21st BOE Retreat agenda

Meeting adjourned at 5:45 pm

Next meeting: September 11, 2018 at 4:30 pm