Olean City School District Operations Committee Meeting Monday, August 12, 2019 410 West Sullivan Street 4:15 pm

Present:	Ira Katzenstein Kathy Elser Jen Kless	Rick Moore Jen Mahar Janine Fodor – via phone
	Vicki Zaleski-Irizarry	

Observer: Mary Hirsch-Schena

Title I Parent and Family Policy

• Jen Mahar discussed revisions to the current policy; she is waiting for SED reviewer feedback

Revised - Head Start UPK MOU for 2019-2020

• Jen Mahar reviewed the revisions to the MOU; the MOU will be placed on the next BOE agenda for approval

Leader in Me update

- Mr. Moore noted that the entire administrative team attended two day 7 Habits of Highly Effective People training in July
- Jen Kless noted that each school will be visiting a Leader in Me school that has implemented the program
- Two principals have volunteered to lead the program at their buildings; Jen Mahar and Jen Kless will lead at the other buildings
- Mr. Moore noted that other options were explored and he felt that the Leader in Me was the most proven program
- Mr. Moore noted an evening of training for the board will be scheduled; board will also be invited to attend Leader in Me school visits

Summer School update

- Mr. Moore noted that summer school is going well; he has not received any complaints;
- Due to district capital project summer construction, BOCES summer school program was moved to Archbishop Walsh
- Summer STAR Program was a great success
- Mr. Moore discussed student doing APEX Learning

Morning swim update

- Janine noted that she is very impressed with the lifeguard Pam Burrows
- Approximately 4 6 people are participating; OIMS parking lot construction could be a deterrent; hopeful that participation will increase (put article in the newsletter on the marquis, etc); will reassess at Christmas time

Future capital project

Mr. Moore noted the following:

- WW needs a facelift; modernize the inside; expand main office
- HS upgrade aud; need an additional music suite; balcony upgrades

- OIMS need recess area for students during bad weather/winter months; heated STEM/STEAM space; lighted field; synthetic turf (baseball and softball fields) which could be used for phys ed/recess
- Not included in the project EV circle and artificial turf inside OIMS track

Mr. Moore discussed the capital project construction trailers at EV; what to do with the site after the trailers are removed

Plans for Year 3 of the 1:1 device

• The district is has a replacement plan

Equity and Inclusion Ad Hoc Committee

 The decision has been made the ad hoc committee will be dissolve as it has completed its purpose; survey results are being reviewed and will be reported out; students have the opportunity to advocate on their behalf; the OIMS and HS staff will be working closing with students

Health Books

Jen Kless discussed the need for next Health textbooks for high school teacher Ryan Nawrot; the committee agreed to the purchase

Goals for 2019-2020 School Year:

- Policy streamlining
- Parent involvement/engagement
- Auditorium guest speakers, authors, musicians

Meeting adjourned at approximately 5:30 pm.

Next meeting: September 9, 2019 at 4:15 pm