

Olean City School District
Operations Committee Meeting
410 West Sullivan Street
Tuesday, October 1, 2013
12:00 p.m.

Present:	Jim Padlo	Paul Hessney
	Colleen Taggerty	Mia O'Brien
	Kathy Elser	Jen Mahar
	Vicki Zaleski-Irizarry	

Review of the State Assessment Results

- Jen Mahar reviewed results with the committee as well as cut scores and new measurement system

Length of board terms, number of board members, and number of meetings per month (pros and cons)

- Should the District reduce from 9 to 7? The population of Olean has decreased – should the number of board members decrease?
- Should the term be reduced from 5 to 3? Would more people run for a seat on the board of the term was not for 5 years?
- Should the number of monthly board meetings be reduced from 2 to 1? There are certain months that the board would have to meeting more than one time, based on past history (appointment of staff in August; certify budget/board election votes, etc)

Board vacancy

- Due to the recent passing of board member Gordon Cross the board could either: 1) Appoint an individual to fill the term until the next election; hold a special election to fill the vacancy; or leave vacant until the next election

Policy #7222 – Diploma and/or Credential Options for SWD

- Reviewed; 1st BOE reading will be October 15th

Policy #8260 - Title I Parental Involvement Policy

- Reviewed; 1st BOE reading will be October 15th

Other

- Jim Padlo discussed gluten intolerance – what can the District do?
- Paul Hessney discussed Massed Customized Learning – Colleen noted the book will be discussed at the next CDEP meeting and will be a book study for the Board of Education; Colleen has also contacted the author about visiting/guest speaker

Meeting adjourned at approximately 1:05 p.m.

Next meeting: November 5, 2013.