Olean City School District Operations Committee Meeting Monday, October 16, 2023 4:30 pm Board Room

Present:	Mary Hirsch-Schena Alan Peters Michael Irizarry Jen Kless (arrived at 4:55)	Kevin Stevens Genelle Morris Jen Mahar
Guest:	Jeff Andreano (arrived at 4:45)	
Observer:	Julio Fuentes via Zoom	

Guidance Department - update on the status of the development of their annual plan

- Dr. Morris and Jeff Andreano reviewed the draft plan; the State provided overall structure for the required guidance plan; guidance counselors from each building assisted in creating the plan; once finalized, the board will adopt the plan; plan will be reviewed on an annual basis in June
- The Plan is broken down into three sections: K-3; grades 4, 5, 6 7; grades 8, 9, 10, 11, 12; each section identifies Services, Activities, Target Group, Staff Assigned, Other Resources Assigned and Outcome
- Parent Engagement Counselor and Multi-Tiered Systems Support Counselors section is also included

The committee applauded the efforts and noted it is a great and much needed plan.

Creation of New Clubs

- a. Diversity Club not officially created; currently meeting; unpaid advisor
- b. Table Top Club Dungeons and Dragons
 - Staff will need to follow the time-line, fill out the application by end of February (for consideration for the next school year), submit it to building administrator, all NEW Club Requests will be brought to the committee
 - Any committee that is not part of the OTA will need board approval; negotiated with the OTA

Policies

a. Policy #3420 - Non-Discrimination and Anti-Harassment in the /District - use BOCES policy

- b. Policy \$4110 Administrative Personnel use OCSD and add references
- c. Policy #4240 Evaluation of Superintendent and Other Administrative Staff use OCSD and add references

BOE 1st reading 10/24/23; BOE 2nd reading 11/14/23 and adoption

Update on Student Member on the Board

Canvassing; students have until October 20th to express their interest; committee comprising of BOE member, administrator and counselor will meet with potential candidates; will be appointed at the November 14th BOE meeting

Other

Meeting ended at 5:30 pm.

Next meeting: Monday, November 13, 2023 at 4:30 pm