Olean City School District Operations Committee Meeting 410 West Sullivan Street Tuesday, November 5, 2013 10:00 A.M.

Present: John Bartimole Jim Padlo

Colleen Taggerty Vicki Zaleski-Irizarry

Paul Knieser Mia O'Brien Jen Mahar Kathy Elser

PLC Assoc. Survey

Jen Mahar discussed the survey

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

 The committee reviewed the length of board terms, number of BOE members and the number of BOE meetings per month

The recommendation of the committee will be:

- Do not reduce the board term from five years to three years
- Do not reduce the number of board members from 9 members to 7 members
- Will reduce the number of board meetings for the remainder of the 2013-2014 school year

Board vacancy

• The committee will recommend to the BOE to appoint an individual to fill the vacancy until the next election

Policy #201 - Leaves of Absence

 Colleen discussed the policy and noted she will work with Pam Kirkwood at BOCES regarding revised language or an MOA which would give the Superintendent the authority to grant unpaid leave of absences not to exceed 30 days

Other

- Resolution Calling upon NYS Commission of Education and Board of Regents regarding standardized tests as measure of student performance, and principal/teacher effectiveness - - the committee reviewed the proposed resolution received by NYSUT and discussed the nature, purpose, and intent
 - o The consensus of the committee - John Bartimole will draft a letter on behalf of the BOE
- Concussion Policy Jim Padlo discussed the how a concussion could affect academics
- Common Core Jim and John discussed complaints; Colleen noted the Commissioner will be in Jamestown next month

Meeting adjourned at approximately 10:55 a.m.

Next meeting: December 3, 2013