**Olean City School District**
**Operations Committee Meeting**
**410 West Sullivan Street**
**Tuesday, December 2, 2014**
**12:00 pm**

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| **Present:** | **Ira Katzenstein** | **Paul Hessney** |
| | **Paul Knieser** | **Frank Steffen, Jr.** |
| | **Colleen Taggerty** | **Kathy Elser** |
| | **Mia O'Brien** | **Vicki Zaleski-Irizarry** |
| | **Jen Mahar** | |

## AGENDA

**Voter Petition to add Proposition**

- **The committee reviewed Policy #1640; revisions were recommended; 1st BOE reading will be at the December 16th meeting**

**Lever Voting Machines**

- **Due to legislation signed by the Governor, lever voting machines can no longer be used after December 2015**
    - **Two options - paper ballots or purchase optical scanner machines; the committee recommends optical scanner machines; Kathy to determine if this could be done through BOCES and whether or not the purchase would be aidable**

**Gifted and Talented Program**

- **The committee reviewed a compiled list of what the District is doing or is not doing**

**Goals**

- **Review policies**
    - **Policy #3270 – Community Use of School Facilities – to be discussed at a later date**
    - **Safety Manual Proposed Policies – no discussion**
- **7th grade reconfiguration – transportation and classroom needs**
    - **Discussions being held at building levels as well as CDEP**
- **Blended learning/technology**
    - **Discussions being held at building levels as well as CDEP**
- **Delay of start time analysis**
    - **Discussions being held at building levels as well as CDEP**

**Other**

- **SMART Bond Act – Colleen noted that she participated in a webinar and will email the link to the committee members**
- **January 6th meeting – Jen Mahar will give CIAC updates on District's goals**
- **Special Ed Audit will be conducted on site next week and the first part of January**

**Meeting adjourned at 1:05 pm**

**Next meeting: January 6, 2015**