Operations Committee Meeting Monday, December 12, 2022 4:30 pm Board Room

Present:	Julio Fuentes Rychelle Weseman Jenny Bilotta Jen Kless	Kelly Keller Genelle Morris Jen Mahar Vicki Zaleski-Irizarry
Observer:	Mary Hirsch-Schena	

Policy Review

The committee reviewed the following policies:

- 1110 School District and Board of Education Legal Status and Authority
- 1120 Board of Education Members Qualifications, Numbers and Terms of Office
- 1210 Board Members: Nomination and Election

Non-Resident Student Tuition

- The committee reviewed component school tuition rates and policy #7131
- Jenny Bilotta explained per pupil state aid; local share per student is approximately \$1590; current annual non-resident tuition rates are \$400 grades K-5 and \$700 grades 6 – 12; definition of students in good standing
- Many component schools DO NOT accept non-resident students; the districts that do accept non-resident students charge tuition
- OCSD cannot transport no-resident students
- Several hundred Olean City School District students attend component schools or private schools we
 need to focus on OCSD selling points can we get any of these families to come back? Need an exit
 survey when a family withdraws their child(ren)
- Why do non-resident students attend OCSD child of a district employee, athletics program, music program, more academic program offerings

SUNY Fredonia – Liberty Partnership

Jen Mahar noted the contract is a continuation

- Focus on at risk students in grades 5-12; tutor advocates; after school supports; daytime help and so much more
- Will be on 12/13/22 BOE agenda for approval

Civic Seal of Readiness Application

Jen Kless distributed a copy of the Manual for Students and Families

- Explained what Seal of Civic Readiness is; domains; point of distribution rubric; extra-curricular activities that promote civic readiness; student application; 2022-2023 timeline; rubric for high school projects; etc.
- 2021-2022 was a pilot year; working with Jeff Andreano and Katie Wolfgang on implementation
- Successful students would get a seal on their diploma (approximately 40 students have been identified)

STEP Grant

Jen Mahar noted the STEP MOU is through SUNY Fredonia

- STEP = Science and Technology Entry Program
- Assist eligible students in acquiring skills, attitudes and abilities necessary to pursue post secondary degree programs in science, technical or health fiends
- Will focus on STEM careers, college visits, manufacturing visits, etc.
- Will be on the 12/13/22 BOE agenda for approval

Other

Jenny Bilotta discussed the Farm to School – Fox in the Kitchen intern program • Will be on the 12/13/22 BOE agenda for approval

Meeting ended at approximately 6:25 pm.

Next meeting: Monday, January 9, 2023 at 4:30 pm