Olean City School District
Finance Committee Meeting
410 West Sullivan Street
Thursday, May 10, 2012
12:00 P.M.

Present: Laurie Branch John Bartimole
Ira Katzienstein Kathy Elser
Lynn Corder Colleen Taggerty
Vicki Zaleski-Irizarry

Observer: Eric Garvin Dee Bunk-Hatch

Budget transfer greater than $50,000
• Kathy discussed necessary transfers to cover unanticipated costs associated with the increased special education enrollment

Update on 2011-12 budget
• Kathy discussed the Revenue Status and the Appropriation Status Reports

Update on 2012-13 contingency budget
• Kathy discussed the contingency budget – “in the event” the budget vote is defeated on May 15th; a revote could be brought before the voters on the 3rd Tuesday in June (this date is set by SED)
Kathy discussed what could/could not be done in a contingent budget

Draft 2012-13 tax rate
• Kathy discussed the tax rate for City of Olean; Town of Olean; Town of Portville – which also included the library tax

Multi-year budget projections
• Kathy discussed the District’s 4-year financial plan – the committee recommended the financial plan include year 5

Clerical support position
• Retirement of support staff - sub calling; sub calendar maintenance; sub attendance; etc.

St. Joe’s parking lot
• The parish contacted the District regarding its interest – the committee recommended an appraisal be sought

Special Ed audit
• BWB will review “reimbursements”
• Audit randomly selected IEPs, review policies, procedures
• Review items brought up in QIP and feasibility study, etc.

Other
• USDA – Rural Utility Services Program – Ira discussed information he obtained at a May 9th conference
• Capital Project Phase In Plan
• OCSD Ranking in Business First – 15th for educational cost per student (most efficient)
• Summer Transition
• Refunding Bond Savings for 2012-2013
• APPR MOU

Meeting adjourned at approximately 1:30 p.m.

Next meeting: June 14, 2012
Olean City School District
Operations Committee Meeting
410 West Sullivan Street
Tuesday, May 1, 2012
12:00 p.m.

Present:
John Bartimole
Jim Padlo (via phone)
Jen Mahar
Colleen Taggerty

Paul Knieser
Lynn Corder
Kathy Elser
Vicki Zaleski-Irizarry

Guest:
Barb Lias
Cindy Kurjakovic

Saturday Tutorial
- An update on the program was given by Barb Lias and Cindy Kurjakovic

2012-2013 Staffing
- Working on finalizing the teaching positions/assignments for the 2012-2013 school year for SWD teachers and Title teacher; elementary teacher assignments are done; met with Guidance regarding the shared position between MS and HS; Community Schools staffing; HR staffing

Feasibility Study Recommendations as it pertains to Operations
- The committee continues to review the recommendations

Regional High Schools
- Correspondence from NYSED – several schools throughout NYS are discussing regionalism, shared services, etc.

Other:
- Connect 4 Grant – collaboration between Olean, Hinsdale, Portville, and Allegany-Limestone – opportunity for programming

Meeting adjourned at approximately 12:35 pm.

Next Meeting: June 5, 2012 – Jen Mahar will present the Dashboard