

Olean City School District
Operations Committee Meeting
410 West Sullivan Street
Monday, January 6, 2020
4:15 pm

Present: Ira Katzenstein – via phone John Bartimole
 Janine Fodor Aaron Wolfe
 Jen Mahar Jen Kless
 Rick Moore Daniele Vecchio
 Vicki Zaleski-Irizarry

Observers: Frank Steffen, Jr. Mary Hirsch-Schena

Policy #7440 – Student Voter Registration

- Mr. Moore noted the policy is state mandated
- The committee recommended revisions; first ready at the next BOE meeting

Mental Health Therapist

- Jen Mahar noted another therapist will be added; total of two therapists on site four days per week
- Ira recommended that the days be staggered so that a therapist is on site five days per week
- Jen Mahar will let the committee know what the requirements are for a therapist
- Contract will be prepared for BOE approval

Contracts

- All district contracts with a third party need to include New York's Education Law Section 2-d language (protection of student data, etc.)
- Ira questioned the status of appointing a district data privacy officer (appointment and/or BOCES coSer); Mr. Moore noted the requirement is effective July 2020
- Mr. Moore noted that there are many outstanding contracts that need to be board approved (including the BOCES evacuation agreement)

Policy

- Mr. Moore noted that administrators asked that policies not be created in a vacuum; allow administrators discretion
- Volunteers for ad hoc policy committee – Janine and Ira; Mr. Moore will reach out to administrators

Meeting adjourned at 5:20 pm.

Next meeting: February 3, 2020 at 12:00 pm