Olean City School District  
Operations Committee Meeting  
Monday, January 7, 2019  
410 West Sullivan Street  
4:00 pm

Present:  
Ira Katzenstein  
Janine Fodor  
Paul Hessney  
Frank Steffen, Jr.  
Rick Moore  
Kathy Elser  
Jen Kless  
Jen Mahar  
Aaron Wolfe  
Vicki Zaleski-Irizarry  

Guest:  
Jeff Andreano  
Jen Layton

Teachers Pay Teachers – Jen Kless  
- The district will not participate in this on-line resources due to copyright laws, etc.; Jen to advise teachers of such

Summer School Changes – Jeff Andreano  
- Jeff Andreano noted that due to the current capital project, 85% of the high school will be nonaccessible; what is accessible will be occupied by Summer STAR program; neighboring schools were notified that the district will not be able to accept non-resident students for the summer school program; the APEX learning option (teacher of record) was discussed  
- The BOCES summer school program will not be held at WW this summer, also due to the capital project; BOCES program will be held at Southern Tier Catholic

AP Class Offerings – Jeff Andreano  
- List of current AP and dual enrollment classes distributed; four new AP classes (Pre-Calc, Adv Bio Tech, Intro to Computer Science and Web Design) were added for the 2018-2019 school year; discussions regarding availability of an AP test for an AP class; encouraging and preparing students to take the AP test; transferability of JCC credits; Connect 4 AP classes similar to Project Lead the Way or via distance learning; aspire students/encourage students/raise the bar  
- Counselors to meet with 8th graders to devise college/career plan  
- PSAT, SAT preparation; tests are given on Saturday – would it be possible to give them during the school day?; can fee for taking the test be waived or covered under grant funding?

Olean Academy of Excellence – Jen Layton  
Powerpoint presentation  
- Explanation of the Academy; creation of well-designed learning pathway; goals 1 – 4; 2017-2018 verses 2018-2019 enrollment; potential new courses for 19-20 (Mandarin & Political Science); college visit to Fredonia and JCC in Jamestown; student selection for paid tuition for concurrent class

Policy Review  
- Ira discussed the NYSSBA and BOCES list of mandatory/required policies; the OCSD list of policies; policy review by various district committees; policy streamlining; etc.

Goals for 2018-2019 School Year:  
- Policy – streamlining  
- Family Engagement/involvement  
- Student Achievement  
- Safety Assessment – Kathy noted that Utica Insurance will be conducting a Threat Assessment; the NYS Police will conduct an unannounced assessment

Meeting adjourned at 5:30 pm

Next meeting: Monday, February 4, 2019 at 4:00 pm