Olean City School District  
Operations Committee Meeting  
Tuesday, February 14, 2017  
410 West Sullivan Street  
4:00 pm – 5:15 pm  

Present: Colleen Taggerty  
Jen Mahar  
Paul Hessney  
Ira Katzenstein  
Vicki Zaleski-Irizarry  

Mary Hirsch-Schena  
Jen Kless  
Kathy Elser  
Aaron Wolfe  

Guest: Dave Lasky

Technology TOSA Update  
- Dave Lasky reviewed the numerous tasks he has done since the beginning of the school year

Plaque – Mary Lou Wood request  
- The committee felt it best that the request be referred to Academic Wall of Fame  
- Board assistance in nomination

Attendance Policy #7110 and Chronic Absenteeism  
- Review the two documents to make sure they are in alignment  
- Ira asked committee members to review and submit recommendations to Colleen with the next week

Community Schools funding  
- $129,603 2017-2018 State budget

Committee role in upcoming capital project (if any)  
- No role at this point

Smart Schools Bond projects  
- Need to make case to SED for PreK classrooms

Textbooks  
- Inventories currently being taken by Dept. Chairs  
  - What do we have; what do we need; what needs to be declared a surplus

Literacy and Math Dashboard  
- Jen Mahar and Jen Kless presented

Other  
- Paul Hessney recommended the District pay for Science Depts. Trip to Costa Rica; cost analysis to be done to determine what it would cost to pay for staff/students to go; he is against paying for DECA trips and not all the other field trips or give each a flat amount of money to help pay for trip  
- Paul Hessney asked for information regarding the $1000 donation – Colleen noted the donor requested it be “anonymous”  
- Paul Hessney asked for a CEP update - Kathy discussed biometric set up at HS & OIMS – “grab and go”; budget; having to go out bid for cafeteria management for the upcoming school year; application process; CEP is a 3-year grant program – if funding stops, parents have to begin paying again; would not be able to collect data – how would this affect Title 1 and eRate

Next meeting: March 7, 2017 at 4:30