

Olean City School District  
Operations Committee Meeting  
Monday, August 8, 2022  
4:30 pm  
Board Room and ZOOM

Present: Julie Fuentes Daniel Farnham  
Genelle Morris Mary Hirsch-Schena  
Jenny Bilotta Jen Mahar  
Jen Kless Vicki Zaleski-Irizarry

Observer: Ira Katzenstein - ZOOM

### AGENDA

#### Introduction

- Julio noted this is his first time chairing a board committee
- Light agenda for the first meeting
- Julio will establish each agenda with the Superintendent and report out to the board

#### Duties of the Operations Committee was provided and reviewed

- A curriculum committee will be created; the committee's charge will be curriculum-related

#### Overview of work for the upcoming school year

##### Genelle's recommendations:

- Safety plan
- Code of Conduct
- Important work/recommendations from the board

##### Julio's recommendations:

- Policy review/updates – many outdated policies; align policies with current practices
- Policy Audit – one section at a time; Vicki to contact BOCES Policy Service  
Board committees will review policies and bring to board for 1<sup>st</sup>, 2<sup>nd</sup>, or 3<sup>rd</sup> readings and adoption

Meeting ended at 4:56 pm

Next meeting: Tuesday, September 19, 2022 at 4:30 pm