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 Katzenstein	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	Paul Knieser
	Jim Padlo (via phone)	Lynn Corder
	Jen Mahar	Kathy Elser
	Colleen Taggerty	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