Operations Committee Meeting
410 West Sullivan Street
Tuesday, June 5, 2012
12:00 p.m.

Present:	John Bartimole	Paul Knieser
	Kathy Elser	Jen Mahar
	Lynn Corder	Colleen Taggerty
	Vicki Zaleski-Irizary	Jim Padlo – via phone
Guest:	Marcie Richmond	Jerry Trietley
	Joel Whitcher	

Dashboard – Jen Mahar reviewed the following:

- Board of Education Progress Report
- NYS Report Cards
- Assessment Data
- Jen will present information to the Board of Education at its June 19th meeting
- Jim Padlo recommended disclaimer regarding changes in testing from 2007 through current
- Graduation rate – was discussed at the Admin Council meeting. A report will be devised including where the District is currently at, projected graduation rate, and a corrective action plan

Feasibility Study Recommendations as it pertains to Operations

- The District is moving forward with transition team meetings t each building
- BOCES has submitted its first PR piece – the final copy will be sent home with students by the end of this week or beginning of next week as well as placed on the District's website and Facebook page
- Campus Construction will be attending faculty meetings to discuss the move management efforts, etc.

Other

- APPR Review Room update from Colleen (OCSD is putting in attendance piece)
- Policy #7212 – Response to Intervention – Joel and Marcie reviewed; 1st BOE reading will be June 19th; second BOE reading/adoption will be June 29th
- Math Intervention – will spend the 2012-2013 working on/creating
- Liberty Partnership – Nick Patrone will seek funding for the 2012-2013

Meeting adjourned at approximately 1:05 p.m.

Next meeting: Tuesday, July 3rd.