Olean City School District Buildings and Grounds Committee Meeting High School Board Room Tuesday, August 20, 2019 4:30 p.m.

Present: Jim Padlo Mary Hirsch-Schena

Ira Katzenstein Rick Moore Mark Huselstein Kathy Elser

Brian Crawford

Guest: Carl Carlarco, Campus Management

Mike LaValley, Young & Wright

Carl Carlarco updated the committee on the current capital project for each building. Carl answered questions from the Board members as requested. Carl stated that work is on track for opening school and hopes to finish all work by the end of September. Rick noted that formal ribbon cutting ceremonies will occur in the fall to highlight completion of this project.

Discussion was held regarding the upcoming new capital project. Kathy reviewed the financial information that was supplied by BP Donegan's office. Rick reviewed the potential scope that has been developed with the administrative team and teachers. In general the following was discussed for inclusion:

- o Washington West needs include a "face lift" in all areas,
- o High School needs include an update to the auditorium and a new music suite,
- o OIMS needs include additional space for either the cafeteria or recess, and
- o Athletic needs include artificial turf and lights.
- Other items identified under the Building Condition Survey may also be included in this project. Ira suggested that drawings be prepared and brought back to the committee.

Rick reported that he met with Bob Ring from the city of Olean regarding an upcoming water pipe project. The district will look to work with the City to get information out to its families regarding future disruption in city streets using the District's website.

Mark reported on the status of the work being done at the Professional Learning Center (PLC) to include offices for Central Registrar. These offices should open in early fall. Continued improvement were discussed. Mary suggested that a future Buildings and Grounds committee be held at the PLC.

Safety concerns continue to be an agenda topic. Ira asked about the follow up to the Utica Safety Assessment that was conducted last year. It was noted that a detailed safety check list, provided by Utica, will be used by the 2019-20 Safety Committee.

Meeting adjourned at approximately 5:30 p.m.

Next meeting: September 17, 2019 at 4:30 p.m.