Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, May 15, 2012
12:00 p.m.

Present:	Paul Knieser	Jim Padlo
	Tim Houseknecht	Dave Fidurko
	Kathy Elser	Colleen Taggerty
	Vicki Zaleski-Irizarry	Ira Katzenstein – via phone

Building Tours/Open House

- The committee recommended that tours be arranged/schedule of BV and IJN during a particular week for any individual/organization interested in purchasing the facility
- Explore any and all options
- Dave Fidurko will compile
- Ira recommended "one last tour" of facilities before the closing of schools/restructuring of schools

Traffic Study

- Proposal from HUNT was sent out to all board members
- Timeframe of study to be conducted
- Scope of work discussed
- Per conference call with SED – a traffic study is not required for a capital project, however, is necessary for SEQRA

Memorial Tree

- A request was received to plant a tree at the Middle School in memory of Reality Check Advisor, Tim Lyon
- Dave Fidurko will contact Marjorie Dexter to coordinate (ie, type of tree, memorial plaque, etc.)

Policy #3262 -Advertising in the Schools and Policy #5800 – Sponsorships

- The committee reviewed the policies and asked Colleen to discuss with school attorney

Capital Project

- Conference call with Curt Miller, SED Facilities Planning
- Discussed existing capital project as well as potential future project and the various options (Option A, B, and C)

Feasibility Study Recommendations as it pertains to facilities

- Outsourcing – would require bargaining units to be put on notice/negotiated
- Recommend board discussion and the best time to implement if that is the direction determined
- Kathy will compile outsourcing information

Movement Management

- Campus Construction - will coordinate all aspects of moving
- Dave Fidurko – will coordinate cleaning/prepping of facilities
- Need for additional staffing during the summer to clean buildings, prep buildings, etc .

Other

- Jim recommended Husky Fest in June – Colleen to speak to Music Booster, Sports Boosters, and Foundation

Meeting adjourned at 1:15 pm.

Next Meeting Date: June 19, 2012