

Olean City School District  
Special Building and Grounds Committee Meeting  
410 West Sullivan Street  
Monday, January 4, 2016  
Board Room  
12:00 p.m.

Present:	Michiko McElfresh Paul Hessney Colleen Taggerty Vicki Zaleski-Irizarry	Jim Padlo John Bartimole Kathy Elser (left meeting at 1:05)
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Guest:	Shawn Wright – Young & Wright Chuck Bastian – Donegan Inc. – via conference call Brian Crawford Jerry Trietley Mike Martel	Linda Nottingham Joel Whitcher Mia O'Brien
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Observers:	Laurie Branch Paul Knieser	Ira Katzenstein
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#### Capital Project Discussions

- Shawn Wright from Young and Wright Architects presented the proposed capital project budget summary as well as proposed scope of work based on the building condition survey that was recently completed
- Administrators discussed what the most important issues that address safety and structural issues, roof replacement/repairs, etc.
- Based on the discussions Proposition #1 would be \$12,150,000, Proposition #2 would be \$4,000,000
- Chuck Bastian discussed aid ceiling, capital interest and DASNY
- The capital project would require a super majority vote
- Capital Project Public Hearing will be held on January 6, 2016, at 6:30 at the Olean Intermediate Middle School LGI Room

Guests and observers exited the meeting at 1:15.

Motion by Michiko McElfresh, seconded by Paul Hessney to go into Executive Session at 1:15 pm to discuss contractual issue. Vicki Zaleski-Irizarry invited to attend.

Motion by Michiko McElfresh, seconded by Paul Hessney to reconvene to the Buildings and Grounds meeting at 1:35 pm.

Meeting ended at 1:35 pm

