Olean City School District Building and Grounds Committee Meeting Tuesday, January 15, 2019 410 West Sullivan Street 4:30 p.m.

Present: Rick Moore Kathy Elser

Mark Huselstein Andrew Caya Mary Hirsch-Schena Ira Katzenstein Vicki Zaleski-Irizarry Paul Hessney

Guest: Brian Crawford Carl Calarco - Campus

Capital Project Update

Carl noted the following:

- EV new addition is not 100% complete; main office was moved into the new office area; waiting for electronic door latches for the two new entry doors to be delivered on 1/23; window is missing for the mailroom; temporary window installed; will install the new storefront to replace existing set of double doors over the February break; new classroom doors were installed; heating grates installed as well as classroom cubbies; February break install floor tile and new all feature; April break perform asbestos abatement; summer HVAC work; remaining classrooms; roofing work when weather breaks
- OIMS parking lot redesign; fencing around island; lower the curbs; new pavement; new sidewalks
- OHS tile installation is 95% complete; clouds in basement have been installed; misc. painting in basement needs to be completed; looking at installing terrazzo flooring in basement; Feb/Apr break – install pre-cast perrazzo stairs, stair landings in stairwells, install new doors; June – asbestos abatement, terrazzo flooring installation on 2nd floor, renovate the six bathrooms
- WW new electrical service switched over during holiday break; roofing work when weather breaks; all remaining work will be completed over the summer
- PLC still waiting for the new windows hoping to install in February
- Other Mr. Moore questioned whether or not the hallway near the cafeteria and the public restrooms can be redone Carl noted these items were not included in the building project, need to determine the cost, is there money available?

Future Capital Project

Rick and Kathy noted the following:

- Conversations have been occurring with the district's financial advisors from Bernie Donegan's office as well as with the Audit/Finance committee regarding a future project
- Mr. Moore distributed a breakdown of potential items to be included
- Kathy noted the district could go out with a \$28,000,000 project but would not be able to go out again until 2031; looking at approximately a \$16,000,000
- Mr. Moore presented a rending of a possible artificial turf field (baseball/softball area) at OIMS
- Other: geothermal (also look into solar), lighting at EV and HS, etc.
- Planning for a December 2019 vote

Safety - ongoing

Kathy noted that Utica Insurance in conjunction with the NYS Police will conduct a threat assessment Paul noted that the governor noted there will be safety grants available for school districts Paul asked about security at public events (basketball games, football games, musicals, concerts)

Smoke Free Zone

Reality Check can provide free Smoke Free Zone

Kathy will reach out to Reality Check staff that occupies an office at the high school

Other

Mary discussed "See Your Strength" - positive messages; decals to put on walls, etc.

Meeting adjourned at 5:45 pm; next meeting February 12th