Olean City School District Building and Grounds Committee Agenda Tuesday, February 24, 2015 Olean High School 5:30 P.M.

Present: Jim Padlo (via phone) Paul Knieser Colleen Taggerty Kathy Elser Paul Hessney Frank Steffen, Jr. Dave Fidurko Vicki Zaleski-Irizarry

- 1. St. Joe's property
 - a. Colleen noted that St. Joe's and the District's attorneys have been in contact with each other
- 2. Discussion on donated land
 - a. A resident is interested in donating a strip of 12"x120" property located near Washington West Elementary School property
 - b. The BOE would have to accept the donation; would not require voter approval

Moved by P. Knieser, seconded by F. Steffen, Jr., upon the recommendation of Colleen Taggerty, Superintendent of Schools, to adjourn from the Buildings and Grounds Meeting and go in to Executive Session at 5:55 p.m. for the purpose of discussing: disposal of real property. All attendees invited to attend.

Moved by P. Knieser, seconded by M. Martello, to adjourn from Executive Session and reconvene to the Regular Meeting at 7:46 p.m.

Moved by L. Branch, seconded by F. Steffen, Jr., to adjourn from Executive Session and reconvene to the Buildings and Grounds Committee Meeting at 6:00 p.m.

- 3. Memorial Tree at OHS
 - a. The Class of 1974 is interested in planting a tree in memory of Dan Shemeda on HS property; details on type of tree and location to be planted will be determined
- 4. Bench donation for OHS
 - a. The Class of 2015 would like to donate a bench
 - b. The committee recommended the bench match what is currently placed in the plaza or to match the ramp railings design
- 5. Other

Meeting ended at 6:10 p.m.

Next Meeting: March 17, 2015