

Olean City School District
Building and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, April 16, 2013
12:00 p.m.

Present:	Paul Knieser	Jim Padlo
	Colleen Taggerty	Kathy Elser
	Vicki Zaleski-Irizarry	Dave Fidurko

The meeting began at 12:00, noon, without a committee majority present.

1. There was a brief report from the Olean Business Administrator, Kathy Elser, informing the Committee of the success of the District's donation of surplus items to local Not-For-Profit groups. She informed the committee that many items had been taken by area groups. It literally amounted to many, pickup truck loads of items.

2. It was reported that a Repair Reserve Fund was being established by the Finance Committee to handle necessary repairs that were not previously budgeted for.

3. It was reported that the eBay project with the Business Department classes was moving forward but was still encountering delays due to getting the necessary accounts operating with eBay, Inkfrog, and PayPal. It was hoped that auctions would be up and running soon. It was also mentioned that storage of surplus goods would be a problem unless addressed soon. The Business teacher and Mr. Knieser would follow up on this matter with the Superintendent.

4. On the issue of Security Cameras, all updates were proceeding smoothly and on schedule.

5. It was reported by the Superintendent and Business Administrator that the Washington West roof project was proceeding on schedule with bids due on April 30.

6. The topic of Reviewing the Facility Use Procedure/Policy of the District was brought up and the Committee agreed to continue with the current policies unchanged.

The meeting adjourned at 12:45.

Next meeting: May 21, 2013

Respectfully submitted by Paul Knieser, Committee Chair