

Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, June 18, 2013
12:00 p.m.

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

Guest: Joe Magliocca and Eric Stdner – HUNT

Observer: Ira Katzenstein

The meeting began at noon in the Board of Education room at Olean High School.

Two representatives from HUNT gave in depth reports on the next capital project goals and costs. This led to lengthy and detailed discussions of the specific proposals. Essentially HUNT was looking for approval for a couple of ideas so that they could move forward.

The discussions started with the possibility of adding a handicap ramp to the front of the school building, and concluded with a detailed, line by line, approval and/or tabling of specific tasks. In the end HUNT was authorized to continue with their submission of the ramp details to the state for approval of the basic plans, and approval of specific line item projects, many with a strong emphasis on security projects. A number of projects were tabled for discussion at next month's committee meeting. This included parking lot proposals.

With HUNT's input, other topics were discussed:

- 1) the East View soccer field development project was approved for further project advancement. This would allow for a future sale of the Boardmanville field property.
- 2) the project proposed by Arion, the Solar Power Company, was discussed with HUNT indicating that their recommendation, which was reported to Arion, that Arion's proposal for the future use of roof space was overly optimistic. Also, questions about Arion's maintenance liability was discussed, and the Superintendent was authorized to proceed with investigating and analyzing their current proposal for continued joint development. She will report back to the committee before any further contracts with Arion are agreed to by the district.
- 3) the standing of the IJN Elementary School building was discussed with the committee agreeing that it would follow up on requests by individuals and groups from the community who are interested in leasing rooms in the building. The Superintendent was authorized to proceed to move forward with lease proposals being made to the district. She will report back on the progress of the lease agreements.

The meeting adjourned at 2:45 PM. Next Meeting Date: July ??, 2013

Respectfully submitted by Paul Knieser.