Buildings and Grounds Committee Agenda Tuesday, August 12, 2014 OHS – Board Room 5:30 p.m.

Present:	Jim Padlo Paul Hessney Colleen Taggerty Kathy Elser	Paul Knieser Frank Steffen, Jr. Dave Fidurko Vicki Zaleski-Irizarry
Guest:	Steve Pancio	

Steve Panio – Boardmanville Park

- Steve presented the committee with a proposal for the District to deed a portion of the remaining BV property to the City of Olean for the development of a neighborhood park and Eagle Crest acquiring the rest of the property on an agreed upon monetary compensation
- Colleen noted that she has met with Jerry Lefeber and discussed the possibility of the development of a park, however, the City has not submitted a proposal to the District
- Colleen further noted that the District would have to go out to bid or auction off District property per recommendation for school attorneys
- The committee recommended that Colleen contact Tom Windus and Jerry Lefeber to schedule a meeting to discuss the park

Steve exited the meeting at 5:45 pm

Memorial Bench

- Colleen noted that friends of Deb Kula would like to purchase a bench through fundraising efforts and have it placed on the lawn of the HS in Deb's memory
- Dave Fidurko will determine the best location for the bench to be placed

2014-2015 Goals

The committee reviewed the following goals and determined immediate, short-term, and long-term facility needs

- Security of Campuses (Immediate)
 - Jim noted that he would like to see security at the cat walk between the middle and high schools
 - Colleen noted that the doors are locked at the end of the school day
- Accessibility Ramp in front of High School (Immediate-Short) (Security and access: Cannot address one without addressing the other – Need for centralized access point. (Front of high school or 4th St.)
 - Colleen passed around the rendering from HUNT
 - Colleen noted that in order to move forward with the project, the City of Olean will need to approve turning 3rd Street into a one-way street and a curb cut for parallel parking on 3rd Street to access the ramp; the City is not in favor of a curb cut on W. Sullivan to create parking in front of the High School
- Boardmanville land- possible sale (Short Long)
 - The committee discussed Steve Pancio's proposal
 - Colleen will meet with Tom Windus and Jerry Lefeber to discuss BV Park
 - District would have to get the land properly surveyed; determine minimum sale price and either go out to bid or auction the land to the highest bidder
 - Proceeds from sale would have to be applied to building debt

- Nabisco possible sale if sold, need for Central Receiving addition on the Complex or another location (Short – Long)
 - Colleen noted that the District would have to determine the minimum sale price and either go out to bid or auction the land to the highest bidder
 - If Nabisco is sold, there will be a need to expand the sports complex for shipping and receiving area
 - Proceeds from sale of building could be used for complex renovations
 - Concession stand and press box utilities would have to be separated from Nabisco building
- Complex locker room upgrades (\$300,000 estimated) (Short Long) (BV, Nab, and Complex all related)
 - Upgrade to include a section for girls/women and a section for boys/men
 - Possible extension for receiving
- HS possible move of 7th grade to the HS, roof, upgrades to 2nd and 3rd floors
 wall and floor tile, upgrade to tile floor in the 91 addition, continue to work with the City of Olean on the ramp and off-street parking. (Short – Immediate)
- EV air conditioning, roof, sidewalks, soccer fields, drainage, and possible curb cuts for parking (Short Long)
- WW roof (Long)
 - Items will be identified in the BCS that will be conducted in the near future
 - Work will begin on the parking lot
- OIMS ? (Short Long)
- St. Joe's Parking possible purchase (S ?)
 - Colleen noted that her contact at St. Joe's was going to get a cost estimate to tear down the school
 - The District will continue with its current lease
 - There may be another party interested in the property

Colleen noted that the Building Condition Survey will be completed in the near future.

Meeting adjourned at 6:27 pm.

Next Meeting Date: September 16, 2014