Buildings and Grounds Committee Agenda
Tuesday, September 17, 2013
OHS – Board Room
12:00 p.m.

Present:	Paul Knieser	Colleen Taggerty
	Dave Fidurko	Kathy Elser
	Ira Katzenstein	Vicki Zaleski-Irizarry

District's needs and use of IJN
What direction does the board want to go?

- Do we go out to rebid?
- Should a letter be sent to potential developers?
- Should the District lease?
- What are future potential uses of the building for the District?
- Should or could the District donate?
- Should the District prepare an RFP?

Colleen and Kathy to explore/research what other districts have done

Boardmanville Lease(s)

- Purchasers are no longer interested in leasing of parking
- District will put up fence to separate the parcels
- JV soccer will be played at EV
- District to explore uses for remaining acreage or sell
- Colleen and Kathy to explore RFP for committee review

High School Parking

- Colleen spoke to Fr. Salim – he is still waiting for a decision from St. Joe's council
- The committee discussed purchasing, leasing, usage (parking lot), etc.

Arion Energy Solar Project

- Colleen noted that Arion would like to move forward with the project
- Architects are not sure if the school roofs can handle the solar panels and need to do a structural analysis which would cost money (would Arion be willing to pay for the analysis?)
- Agreement was sent to District attorney for review – Kathy to follow up on status

High School Auditorium Project

- There is no asbestos that needs to be abated
- Work will begin at Christmas break and be done by the end of January
- There will be no use of the auditorium during that time

Other:

- Next capital project ($8 to $10 million – remaining BCS items)
- Creation of 5-year renovation/improvement plan

Meeting adjourned at approximately 1:00 p.m.

Next Meeting Date: October 15, 2013