Olean City School District
Building and Grounds Committee Meeting
Tuesday, September 17, 2019
410 West Sullivan Street
4:30 p.m.

Present: Rick Moore Andrew Caya

Kathy Elser Mary Hirsch-Schena Daniele Vecchio Mark Huselstein

Vicki Zaleski-Irizarry Ira Katzenstein – via phone

Guest: Carl Calarco

Observer: Frank Steffen, Jr.

Update: Current Building Project Carl Calarco reported the following:

- Down to punch list items which he expects to be completed within 3-4 weeks
- Grinding HS basement floor; when finished, will move up to the 3<sup>rd</sup> floor
- Painting 3<sup>rd</sup> floor locker bays
- EV site work is being finalized
- Hope to close project out in November
- Rick noted there will be a plaque ribbon cutting ceremony

Mary questioned the status of the exterior of the EV addition; noted that she does not want to lose sight of this; Mr. Moore recommended board members make an appointment with Brian to take a tour, talk to staff about this issue

Review: Plans for Upcoming Project Rick Moore reported the following:

- Young & Wright Architects working on concept drawings as well as cost (maximize state aid);
   approximate cost will be \$16,000,000 to \$22,000,000 (use reserves for local share)
- Original plan called for December vote, however, due to SEQRA, public hearing, and other issues, the vote will be held at a later date
- WW renovations, flooring, tile, lighting, and secured entrance; Ira asked the playground would be updated?
- OIMS turf field for softball and baseball; would also allow for football practice; Mr. Moore
  would like to see the turf installed up to the playground/pool area to accommodate an out-door
  recess during the school day; also exploring alternative space for recess during the cold winter
  months
- HS Rick met with the music teachers; they presented a long list of ideas (renovating the current music rooms; taking over central office area, etc.)
- Auditorium includes seating, flooring, painting, balcony area (safety railing)
- Jim recommended an addition to the sports complete/storage area (Kathy noted that it would not be aidable)
- Young & Wright will present to the B&G Committee as well as the board

Overall District Facility and Grounds Review

Mark reported the following:

- Has been a very busy summer due Summer STAR Program, Summer School, HS renovations
- Building new offices at the PLC
- Had to prepare the athletic fields for Fall sports
- Doors at WW
- OIMS parking lot renovation positive feedback

## Carl exited the meeting

## Water fountains

- Mark noted fountains at the HS have been installed except for the "special" fountains for the gym
- OIMS 4 being installed (there are no fountains in the gym)
- EV all fountains have been installed
- WW the porcelain fountains have not been changed

Ira noted that he is not in favor of water fountains in the gym; a fountain water leak could damage the gym floors

## Safety

Jim Padlo requested that the committee go into executive session

Motion by A. Caya, seconded by M. Hirsch-Schena to go into Executive Session at 5:16 pm to discuss the following: a matters which will imperil the public safety if disclosed. All attendees invited to attend.

Motion by J. Padlo, seconded by M. Hirsch-Schena to exit Executive Session at 5:30 pm.

Discussions regarding office renovations at the PLC, storage area and Central Receiving were held. The committee will hold a meeting at that location once the renovations are finalized.

Meeting adjourned at 5:40 pm.

Next Meeting: October 8, 2019