

Olean City School District  
Building and Grounds Committee Meeting  
410 West Sullivan Street  
Tuesday, October 16, 2012  
12:00 p.m.

Present:        Paul Knieser                                Colleen Taggerty  
                  Dan Harris                                Jim Padlo (via phone)  
                  Kathy Elser                                 Dave Fidurko  
                  Vicki Zaleski-irizarry

Guest:           Don Scholla                                Joe Maglioca-HUNT  
                     Mark Voorhees-Campus

Observer:        Ira Katzenstein

1. The meeting began with Mr. Scholla seeking some input and guidance concerning the cost projects for the fundraising for new athletic field developments. The final consensus from board members, administration, and architectural and construction managers in attendance, it was that the fund raising volunteers should plan on an additional 20% of their total goal for various expenses, and, that a plan should be develop and submitted to SED so that as funds become available a plan will be approved and ready for action.
2. The cost for auditorium lighting and curtains was discussed with final figures and recommendations put on hold since there was an evaluation that was to occur later today that would be a factor in determining exactly what improvements are necessary and their cost.
3. It was decided that the district would hold a one day yard sale to dispose of surplus items from the district, including items from Boardmanville and IJN elementary buildings. The superintendent and other administration staff were to check on the inventory later today and would report back to the committee what date might be set for the sale.
4. Moving toward the completion of the sale of the Boardmanville building waits for developments to be report from the attorney, yet to be named, of the Pancio purchasers.
5. Concerning the status of the IJN building and taking into account a renewed interest by potential buyers, it was agreed by the committee to recommend to the full board that the building be put up for bidding again, at the same reserve amount.
6. There was a detailed presentation dealing with the Capital Project cost breakdown over the next 14 years for proposed consolidation plans. The end result was that the committee agreed to propose to the full board that the District keep WW and EV schools open for the foreseeable future since it appears that there would be no significant cost savings if they were closed. Actually, it appears that there would be a significant increase in cost for the district to move to a single campus concept due to the amount that NYS would reimburse the district.
7. Last, it was reported to the committee that 2 of the 3 boilers at OIMS are not functioning. Due to this emergency situation, the committee agreed to authorize the superintendent, on the advice of legal counsel, to proceed without delay to take whatever steps are necessary to repair or replace the problem boilers.

The meeting adjourned at 1:20 p.m.

Submitted by Paul Knieser

Next Meeting: Tuesday, November 20, 2012