Olean City School District Buildings and Grounds Committee Meeting 410 West Sullivan Street Wednesday, October 22, 2014 OHS – Board Room 5:30 p.m.

| Present: | Jim Padlo Dave Fidurko Frank Steffen Paul Hessney | Colleen Taggerty Kathy Elser Paul Knieser Vicki Zaleski-Irizarry |
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| Guest: | Jeff Capitani, Lenny Liguori and Howard Cornwall – Directions for Independent Living | |
| Observer: | Laurie Branch | |

Handicap accessible/safety/security ramp

- City of Olean Common Council Committee Meeting the City is not in favor of turning over the entire 3rd Street subway from Sullivan to Reed Streets – asked the District to provide exact dimensions of subway needed for project
- Representatives from the Directions for Independent Living attended the meeting to participate in discussions regarding the proposed ramp; perception of "Exclusion"
- Colleen noted that a meeting was held with the architect from HUNT and reviewed the possibility of putting in a lift in the to the right of the front entrance stairs (the main office area – the committee toured the front of the building to discuss the area a lift could go in)
- The committee discussed the size of the lift; what is the demand; will SHPO allow such alterations to the building; the mechanical issues of a lift in the event of a crisis; carry chairs; number of at-grade handicap parking spaces; 4th Street access near the business office lack of subway area for handicap parking loss of classrooms ; dual egress for taking handicap students/visitors out of the during a crisis; SHPO issues; contiguous parking (original plan was to have parking in front of High School on Sullivan Street); does the lift meet the needs of the objective?
- Consensus of committee ramp is a better option Colleen and Dave to contact HUNT to review options discussed at meeting to get costs

NYSED/New York Power Authority Solar Project Update

- Colleen and Kathy met with Donald Trumbley to discuss the joint project of the New York Power Authority (NYPA) and New York State Energy Research and Development Authority (NYSERDA), will provide NYS school districts
- Donald will assist the district in filling out the NYSERDA application as well as determine usage
- The district would need approximately 8 acres of land to put ground solar panels on
- This program would be AT NO COST and NO OBLIGATION to the district
- Kathy will invite Donald to attend the next committee meeting to discuss the program in further details

Concession stand near the EV soccer fields

2014-2015 Goals: immediate, short-term, and long-term:

• Security of Campuses (I)

- Accessibility Ramp in front of High School (I-S) (Security and access: Cannot address one without addressing the other – Need for centralized access point. (Front of high school or 4th St.) /Elementary school access.
- Boardmanville land- possible sale (S L)
- Nabisco possible sale if sold, need for Central Receiving addition on the Complex or another location (S – L)
- Complex locker room upgrades (\$300,000 estimated) (S L) (BV, Nab, and Complex all related)
- 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. (S IG)
- EV air conditioning, roof, sidewalks, soccer fields, drainage, and possible curb cuts for parking (S – L)
- WW roof (L)
- OIMS ? (S L)
- St. Joe's Parking possible purchase (S ?)

Other

Potential land donation to the district

Motioned by P. Knieser, seconded by P. Hessney to go into Executive Session to discuss the disposition of real estate at 6:33 p.m. Representatives from Directions for Independent Living and Laurie Branch exited the meeting.

Motioned by F. Steffen, Jr., seconded by P. Knieser to reconvene to the Buildings and Grounds committee meeting at 6:45.

Meeting adjourned at 6:45 p.m.

Next Meeting: November 18, 2014 (BOE Building Tour at OIMS at 6:00 pm – will B&G start at 5:00 p.m.?)