

Olean City School District  
Building and Grounds Committee  
410 West Sullivan Street  
Tuesday, January 14, 2020  
4:30 p.m.

Present:	Jim Padlo Mary Hirsch-Schena Rick Moore Daniele Vecchio	Andrew Caya Ira Katzenstein Mark Huselstein Vicki Zaleski-Irizarry
Observers:	Frank Steffen, Jr.	Jenny Bilotta

1. Transportation review – Kathy Elser
  - Mr. Moore noted that Kathy was going to present self-op and shared services with the City of Olean; items will be discussed at the next meeting
  
2. Capital Project Completion – Mark Huselstein
  - Mark Huselstein noted that the project is wrapping up
  - Kinley has been on-site working on punch list items
  - 2 bathroom exhaust fans installed at OHS over the break
  - Working on door locks (new cores)
  - Ira noted that Carl Calarco presented a long list of items that were to be completed over the break – sign off was to occur December 31<sup>st</sup> - what is the status? Mark noted that not all items were completed; the committee recommended that Carl Calarco be given the deadline of February 15<sup>th</sup> for completion of punch list items
  - Mark updated the committee on the leaning pole at EV – it is a Spectrum fiber optic line; the committee asked Mark to reach out to Spectrum to see if the lines could be buried underground
  
3. New Capital Project
  - Mr. Moore noted that he reviewed the project with administrators; several recommendations were made (ie, new scoreboard, new dugouts, turf to the OIMS playground)
  - Working on Capital Project newsletter
  - Public Hearing March 3<sup>rd</sup>
  - Vote March 10<sup>th</sup>
  - Mr. Moore will make arrangements to visit schools to view newly renovated auditoriums; Ira recommended the Smith House in Geneva, NY
  - HS aud renovations include seating, balcony renovations, etc. – need to maintain the historical integrity; Ira recommended built-in video screens; Jim recommended new equipment for TV Studio Club
  - Additional room for music department
  
4. Property Acquisition (Executive Session)
  - Moved by M. Hirsch-Schena, seconded by J. Padlo to go into Executive Session at 5:00 pm to discuss the potential acquisition of real property.
  - Moved by M. Hirsch-Schena, seconded by A. Caya to exit Executive Session and reconvene to the Buildings and Grounds Committee meeting at 5:17 pm

Meeting adjourned at 5:17 pm.

Next Meeting: February 11, 2020