

Olean City School District
Building and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, March 17, 2015
5:30 P.M.

| | | |
|----------|-----------------------|------------------------|
| Present: | Jim Padlo – via phone | Dave Fidurko |
| | Frank Steffen, Jr. | Colleen Taggerty |
| | Paul Knieser | Paul Hessney |
| | Kathy Elser | Vicki Zaleski-Irizarry |

Moved by F. Steffen, Jr., seconded by P. Knieser, to go into Executive Session at 5:30 p.m. to discuss the potential sale of real property (Boardmanville and Nabisco). Attendees of the meeting invited to attend.

Moved by P. Knieser, seconded by F. Steffen, Jr. to reconvene to the Buildings and Grounds meeting at 6:15 pm.

Cost update of ramp if available/Update on last phase

- Colleen noted that bid awards for Phase 5 of the Capital Project, which includes the ramp, is on the March 17th BOE agenda for approval; work will begin in Spring/Summer and will be completed by September; approximate cost of ramp is \$150,000.00

Young and Wright facility plan

- Colleen noted a meeting is scheduled for Friday, March 20th; Dave Fidurko and Shawn Wright will conduct a walk-thru of District facilities; Young and Wright will provide costs to the District based on the walk-thru

Policy change/update for dedications/timeline/trees/benches/other

- There is no policy regarding dedications, donations of trees, benches, etc.
- Jim Padlo would like to see a process/criteria developed

Other

Next Meeting: April 21, 2015

Meeting adjourned at 6:25 p.m.