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

Boardmanville
• Motion by P. Knieser, seconded by P. Hessney, to go into Executive Session at 5:30 to discuss real property. Attendees invited to attend  
• Motion by P. Knieser, seconded by P. Hessney, to reconvene to the Buildings and Grounds meeting at 5:40

Facilities Improvement/Maintenance Plan for $200,000 per 2015-16 budget
• Jim Padlo asked what the $200,000 would be used for; Colleen noted that in past years the budget has been $60,000, however, additional monies is necessary for a number of items identified when the Building Conditions survey was completed  
• The committee discussed the renovation of the sports complex which are not aidable

Status of sale of items housed at Nabisco
• June 13th – 1 day sale – 8 am to 1 pm  
• Surplus vehicles – declare surplus on May 5th BOE agenda; advertise bid  
• The committee also discussed the needed building repairs – roof and masonry repairs

East View - parent drop off and pick up loop
• Extend parking lot off Spring Street; create a loop for drop off and pick up  
• Design, secure quotes; complete during the summer

Facilities Planning Proposal
• Colleen noted the Finance Committee reviewed the proposal  
• Proposal will be placed on the May BOE agenda; if approved by the BOE, work would be conducted during the summer

Other(s)

Meeting adjourned at 6:15 p.m.

Next Meeting: May 19, 2015