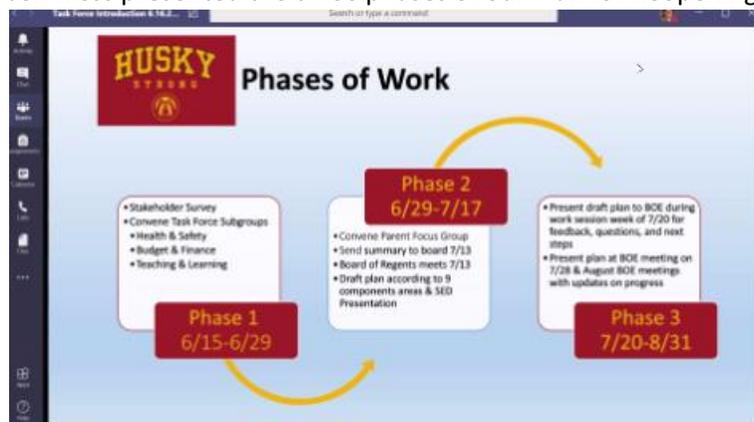


## Buildings/Grounds Minutes

6/16/20 4:30pm

Present: Jim Padlo, Rick Moore, Jenny Bilotta, Frank Steffan Jr., Jen Mahar, Jen Kless, Mark Huselstein, Kelly Keller, Andrew Caya, Ira Katzenstein, Jeff Andreano

1. Capital Project Update: Jenny gave an update on the \$16.5m project final cost reports. Mr. Moore indicated that as for the \$24.8 million project, we approved the Young and Wright Contract and the Campus Construction contract will be on the 6/23 board meeting.
2. Reopening of Schools:
  - a. Mr. Moore indicated that he had a Superintendent's meeting today and they were told there will be guidance coming from the State soon regarding plans to reopen.
  - b. Jen Mahar shared the Task Force areas that we will use to develop a plan for reopening based on recommendations from the State. The three main areas will be: 1. Health & Safety 2. Budget & Fiscal 3. Teaching & Learning.
  - c. Teachers and Administrators will be split into 9 different groups within these 3 main areas.
  - d. Marcie Johnson and Jillian Putnam will be on the State Task Force as liaisons for the District.
  - e. Jen Kless presented the three phases of our Plan for Reopening Development.



- f. Discussed different potential options for both students and staff returning in the fall. Mr. Moore indicated that our survey will be one of many things to consider.
- g. Jim suggested being more open to home schooling options and other educational opportunities.
3. COVID Update/Standard Operating Procedures
  - a. Jenny updated us on the availability of masks, shields, and other PPE that will be available and purchased on various different BOCES bids. Mass orders will be purchased after July 1<sup>st</sup> or as soon as we know the exact need of products.
  - b. Jen Mahar discussed how the school nurse(s) and school physician will be on the Task Force Committee.
4. Boardmanville
  - a. Mr. Moore would like to approach BOCES and ask them to cover the cost of the maintenance at BV \$19,000 - \$20,000.

- b. Jim and Ira suggested that we increase the amount so that we have unanticipated costs covered in the amount we charge to BOCES.
  - c. Mr. Moore will offer BOCES a contract at \$40,000 annually and align it to BOCES' lease agreement.
- 5. Graduation Ceremony Possibilities
  - a. Jeff Andreano updated us on the need for additional technology in the High School if we continue remote learning.
  - b. Jeff applauded the maintenance staff for their work on the graduation plan along with Caya's Canopies. "Stages for the Ages".
  - c. Graduates will be given a parking spot number in the OIMS parking lot at graduation to organize the flow of the graduates and keep the ceremony to an hour.
  - d. All speeches are pre-recorded.
  - e. The "Avenue of Graduates" will take place on Friday, June 19<sup>th</sup> at 7:30pm on North Union Street. The kids will stand under each of their banners for the parade.
- 6. Other Business
  - a. Mr. Padlo suggested we consider Resource Officers if budget cuts are needed.

Meeting adjourned at 5:25pm