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.

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 1st 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 19th 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