Buildings and Grounds Committee Agenda  
Tuesday, September 17, 2013  
OHS – Board Room  
12:00 p.m.

Present:  Paul Knieser   Colleen Taggerty  
Dave Fidurko   Kathy Elser  
Ira Katzenstein  Vicki Zaleski-Irizarry

District’s needs and use of IJN  
What direction does the board want to go?  
  - Do we go out to rebid?  
  - Should a letter be sent to potential developers?  
  - Should the District lease?  
  - What are future potential uses of the building for the District?  
  - Should or could the District donate?  
  - Should the District prepare an RFP?  

Colleen and Kathy to explore/research what other districts have done

Boardmanville Lease(s)  
  - Purchasers are no longer interested in leasing of parking  
  - District will put up fence to separate the parcels  
  - JV soccer will be played at EV  
  - District to explore uses for remaining acreage or sell  
  - Colleen and Kathy to explore RFP for committee review

High School Parking  
  - Colleen spoke to Fr. Salim – he is still waiting for a decision from St. Joe’s council  
  - The committee discussed purchasing, leasing, usage (parking lot), etc.

Arion Energy Solar Project  
  - Colleen noted that Arion would like to move forward with the project  
  - Architects are not sure if the school roofs can handle the solar panels and need to do a structural analysis which would cost money (would Arion be willing to pay for the analysis?)  
  - Agreement was sent to District attorney for review – Kathy to follow up on status

High School Auditorium Project  
  - There is no asbestos that needs to be abated  
  - Work will begin at Christmas break and be done by the end of January  
  - There will be no use of the auditorium during that time

Other:  
  - Next capital project ($8 to $10 million – remaining BCS items)  
  - Creation of 5-year renovation/improvement plan

Meeting adjourned at approximately 1:00 p.m.

Next Meeting Date: October 15, 2013