1. The meeting began by addressing the concerns over the parking problem at Washington West and its negative impact on local residents, specifically Mrs. Marcia Wallen. After some lengthy discussion it was agreed that the Superintendent would continue to look for feedback from the city, encourage the police to enforce parking and property violations on 17th Street, have the Washington West Principal notify the school parents of the problem, look into the possibility of having traffic directed one way, and possibly installing a chain barrier to limit street access from the parking lot. Last, the committee heard the proposal of acquiring additional property to enlarge the school parking lot. The committee will monitor the potential solutions to see if the situation improves.

2. The Superintendent brought the committee up to date on Mr. Patrone's efforts to have the stage rigging safety inspection completed and continuing to gather cost estimates for the curtain replacement. The committee will look forward to a follow up at a later meeting.

3. The Business Clerk informed the committee of the potential costs, $160,000, for re-surfacing the track. The committee anticipates that this information will also be shared with the Finance Committee and become part of their future budget planning.

4. The committee was informed of Cafeteria heating unit problems at Washington West. It was also reported that the situation is being analyzed for correction through the district's current project of prioritizing future district undertakings. In connection with this it was suggested by the Superintendent that the Board of Education should take some official action to indicate that the District is no longer looking to close additional schools or to move to a one campus situation, as suggested by this committee last month.

5. The Superintendent informed the committee that inventory recording was in the final stages and that there was no date set yet for a school garage sale. Mr. Padlo suggested working with the city so it might coordinate with the city's sale and using city facilities for possible storage. Mr. Committee chair is also exploring additional possible methods for inventory disposal by working with school and community organizations and will report back on any progress.

6. There is nothing new to report on the Boardmanville sale but that the closing process is on-going.

7. It was recognized that January 3, 2013, is the date for opening the bids for IJN.

8. It was reported that there has been no follow up yet from Arion Energy on their proposed Solar Energy Project for the district. The Business Office is staying on top of other possible opportunities in the future through the NYS Power Authority and the State Ed Department.

9. It was reported to the committee that there was a Fire Safety Code Enforcement Violation at East View concerning having too much student paper projects on the walls. The issue has already been addressed by the city and Mr. White and is being remedied.

The meeting adjourned at 1PM.

Submitted by Paul Knieser

Next Meeting: Tuesday, December 18, 2012