Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, July 17, 2012
12:00 p.m.

Present:	Paul Knieser	Dan Harris
	Jim Padlo	Colleen Taggerty
	Dave Fidurko	Vicki Zaleski-Irizarry

Observer: Amy Giachetti

St. Joe's Property Update – Colleen is waiting to hear back from Fr. Anthony regarding date and time for a meeting

Building Appraisals Update – the appraiser was scheduled for July 18th, however, called to reschedule to July 23rd

Sale of Property Update – Outline of Options; Steps to Take Per Option; Timeline – Kathy's update per the July 3rd meeting

The committee discussed sale of property versus leasing of property

Roofing Projects – Dave Fidurko noted the projects are going well and should be finished at the end of the week

Capital Project – New Phase – Priority List/Cost(s) – to be updated and reviewed at the August meeting

Other:

- Dust Collecting System Replacement - (the current system burned out) - HUNT proposal
- Traffic Study – update will be done based on input given by Board members
- Joint meeting between Buildings and Grounds and Operations Committee – discussion of moving toward single campus/moving grade 7th to HS
- August 7th BOE resolutions

Meeting adjourned at 12:35 p.m.

Next Meeting Date: August 21, 2012