Olean City School District
Buildings and Grounds Committee Meeting
410 West Sullivan Street
Tuesday, June 19, 2012
12:00 p.m.

Present:	Ira Katzenstein	Dan Harris
	Paul Knieser	Jim Padlo – via Phone
	Colleen Taggerty	Kathy Elser
	Dave Fidurko	Vicki Zaleski-Irizarry

Guest: Amy Giachetti

1. Policy on advertising in schools – Colleen updated the committee regarding recommendations from school attorney; she will revise the policies and bring before the committee for review at the July meeting
2. St. Joe's Property – appraisal from DBP; Colleen to contact SED regarding property modification verses parking lot usage; Colleen to contract St. Joe's after SED conversation; acquisition of any type of real estate would require voter approval
3. Sale of Property – discussed options regarding disposal of property; articulate plan/timeline; cost for certified appraisals
4. Capital Project – HS toiletrooms bid was very high; 2.6M$ excess capital project funds creation of priorities (ie, HS auditorium – rigging, lighting; paving/striping parking area behind HS on Reed Street could be done in phases – Colleen to discuss with HUNT; HS toiletrooms, etc.)
5. Basket Ball hoops for East View – the committee is in favor of accepting donated hoops from the PTO; will required BOE acceptance
6. Feasibility Study Recommendations as it pertains to facilities
7. Movement Management – Mark Voorhees will give an update to the BOE
8. Other: (On-Going)
   HS Parking

Meeting adjourned at approximately 1:00 p.m.

Next Meeting Date: the committee recommended having another meeting in two weeks to discuss/review property acquisition/disposal. Recommended date: July 13, 2012

Will meet on July 17, 2012 for regularly scheduled meeting.