Buildings & Grounds Sub Committee Meeting
Tuesday, March 4, 2025
Olean High School BOE Conference Room 410 W. Sullivan Street
Olean, NY 14760

Generated by Jackie Reed on Wednesday, March 5, 2025

1. CALL TO ORDER
The meeting was called to order at 4:40 PM

2. ROLL CALL

A. Present: Ricky Bee, Jenny Bilotta, Dr. Michael Irizarry, Mary Hirsch-Schena, Mark Huselstein, Jackie Reed
Absent (Excused): Dr. Genelle Morris, Julio Fuentes
Absent (Unexcused): Dan Farnham

3. AGENDA ITEMS

A. Bench for Don Scholla - Johnny Dwaileebe was scheduled to present, but unable to attend, so Jackie Reed shared the following information on his behalf:

- A group of parents and community members would like to place a bench in front of the school in memory of Don Scholla
- The design was shared with the committee
- It will be delivered to the dock for Olean Maintenance to install
- The group would pay for a cement pad to line it along the sidewalk
- The group is also offering to raise additional funds for another cement pad to move Marie Rakus's bench in order for them to be lined symmetrically along the sidewalk

The Buildings & Grounds Committee, with Maintenance's approval, were in agreement that they would place it along the sidewalk and move Marie's bench to be placed symmetrically

B. Capital Project Draft Resolution
Jenny Bilotta shared the Capital Project Resolution Draft
At the March 18th BOE meeting, six (6) members of the BOE need to be present and vote in support of the project in order for these resolutions to pass

<u>Proposition #1 - 2025 Capital Project - $24,235,000</u>

- $1,000,000 will be used from the capital Reserve Fund to eliminate any increase to the tax levy
- The seeker Resolution, which verifies that these projects will not cause any harm to the environment
- Vote on the Resolution of Necessity for Prop #1
- Vote on Bond Resolution to fund the project for Prop #1
- The majority (51%) of voters need to approve

<u>Proposition 2 - HVAC and AC Project $24,160,000 (Primarily OIMS, but some areas of OHS)</u>

- Contingent on the passing of Proposition 1
- No Capital reserves will be used for this proposition
- Resolution of Necessity for Prop #2
- Super majority (61%) needed to pass this because it exceeds our debt limit
- Bonding Resolution that allows us to put it to the voters and to fund the project

On the ballot, the 2025-26 budget will be Proposition #1; 2025 Capital Project will be Proposition #2; and the HVAC and AC Project will be Proposition #3

Marketing has begun and continues with a video being created to share with the public

Postcards will be sent to voters inviting them to three public hearings, although only one is required
capitalproject@oleanschools.org is the email that has been established for voters to email questions regarding the vote

C. Policy Review - Updates
3271 and 3282 (3280) Use of School Materials and Equipment
3281 Use of School Facilities by the Boy Scouts of America and Patriotic Youth Groups
5630 Facilities: Inspection, Operation, and Maintenance
5631 Hazardous Materials and Toxic Substances
The Buildings & Grounds Committee reviewed these policies and approved to move forward to the BOE for approval

5685 (5682) Cardiac Automated External Defibrillators (AESs) in Public School Facilities (this will also need to be shared with the Health & Safety Committee
A brief discussion of AED requirements and presence in the District was held
If an AED is used Southern Tier Health Care needs to be notified
District AEDs are inspected by the nurses monthly
There are 21 AEDs placed throughout the District and 24 individuals within the district that are trained to use AED's
This policy will go forward to Health & Safety to review before presenting to the Board for adoption

4. ADJOURNMENT
Adjournment at 5:45 PM

5. NEXT MEETING
The next meeting will be held on April 1, 2025, in the BOE Conference room at 4:30 pm