

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JUNE 27, 2011
WARREN AREA HIGH SCHOOL, AUDITORIUM**

COMMITTEE MEMBERS PRESENT:

Mrs. Donna Zariczny, Committee Chairperson
Ms. Mary Anne Paris, Committee Member

Mr. Tom Knapp, Committee Member
Dr. Norbert Kennerknecht, Director of
Buildings and Grounds Services

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Arthur Stewart, Board President
Mr. Jack Werner, Board Member
Mr. Jeff Lockett, Board Member
Ms. Amanda Hetrick, Director
Mr. Jim Grosch, Director
Mr. Mike Kiehl, Administrator
Mr. Matt Jones, Administrator
Mr. Paul Gianini, Administrator
Mr. Brian Ferry, *Times Observer*
Members of the Public

Dr. Paul Youchisin, Board Member
Mr. John Grant, Board Member
Dr. Robert Terrill, Superintendent
Ms. Rosemarie Green, Director
Mrs. Diane Martin, Director
Mr. Brian Collopy, Administrator
Ms. Cindy Nyquist, Administrator
Mr. Eric Tichy, *Times Observer*
Melissa McLean, Recording Secretary

1. Opening Activities

1.1 Call to Order

Meeting called to order at 10:12 p.m. by Chairperson Zariczny.

1.2 Public Comment

Ann Ferrell – Thinks that the St. Bonaventure program (where students can take college classes) is very beneficial and should continue to be funded.

2. Old Business

None

3. New Business

None

4. Informational Items

4.1 Utilities Reports

4.2 Project Reports / Timelines

4.3 Work Order Reports

4.4 Capital Reserve & Capital Project Reports

5. Other

5.1 Paper Supplies Bid

Discussion:

The paper supplies bid was recently opened and the results of the bid are still being evaluated. Administration will have results at a future Board of Directors meeting.

6. Closing Activities

6.1 Next Meeting

July 25, 2011; following CIT; at the Warren County Career Center.

6.2 Adjournment

Meeting adjourned at 10:16 p.m.