

PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JULY 25, 2011
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM

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
Dr. Robert Terrill, Superintendent
Ms. Amanda Hetrick, Director
Ms. Amy Stewart, Director
Mr. Matt Jones, Administrator
Mr. Jim Miller, Administrator
Ms. Marcia Madigan, Principal
Mr. Eric Tichy, *Times Observer*
Melissa McLean, Recording Secretary

Mr. John Grant, Board Member
Dr. Paul Youchisin, Board Member
Mr. Jim Grosch, Director
Mrs. Diane Martin, Director
Mr. Brian Collopy, Administrator
Mr. Mike Kiehl, Administrator
Ms. Sue Turner, Administrator
Ms. Claudia Solinko, WCEA
Mr. Brian Ferry, *Times Observer*
Members of the Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 6:55 p.m. by Chairperson Zariczny.

1.2 Public Comment

None

2. Old Business

None

3. New Business

None

4. Informational Items

4.1 Project Reports / Timelines

- SAMHS is receiving flooring in several areas of the school including the cafeteria and the library.
- WAHS will be receiving new flooring on the second floor of the building which will be preceded by an asbestos abatement (for the flooring).

- BWMS Driveway Project (WCSD Project #1101) is awaiting work on Conewango Ave. (by PennDOT) before the WCSD completes its portion. A diagram of the new traffic flow will be presented at the August PPF Committee meeting.

4.2 Work Order Reports

4.3 Utilities Reports

4.4 Capital Reserve & Capital Project Reports

5. Other

5.1 PlanCon D

Discussion:

Approval for EMHS PlanCon D was recently received from the Pennsylvania Department of Education. As per the instructions that accompanied the approval, the document and the amended materials will be submitted to the August 2011 Board meeting to be entered into Board meeting minutes.

5.2 Building Usage

Discussion:

Administration is working on a revised policy and fee schedule for building usage to be presented at a future meeting.

6. Closing Activities

6.1 Next Meeting

September 26, 2011; following CIT; at the Warren County Career Center.

6.2 Adjournment

Meeting adjourned at 7:01 p.m.