

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**
NOVEMBER 17, 2014; 6:00 P.M.
WARREN COUNTY CAREER CENTER, LARGE CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Donna Zariczny, Committee Chair
Mr. Thomas Knapp, Committee Member

Ms. Mary Anne Paris, Committee Member

COMMITTEE MEMBERS ABSENT:

Dr. Norbert Kennerknecht, Director

OTHERS PRESENT:

Mr. Arthur Stewart, Board President
Ms. Marcy Morgan, Board Member
Mr. John Anderson, Board Member
Mr. Paul Mangione, Board Member
Mr. Mike Zamborik, Board Member
Ms. Mary Anne Paris, Board Member
Ms. Ruth Huck, Board Secretary
Dr. Bill Clark, Superintendent
Ms. Ruth Nelson, Interim Director
Mr. Jim Grosch, Director

Mr. Gary Weber, Director
Mr. Roger Tubbs, Administrator
Mr. Mike Kiehl, Administrator
Mr. Rick Gignac, Administrator
Mr. Matt Jones, Administrator
Mr. Jim Evers, Principal
Ms. Sue Turner, Administrator
Ms. Melissa McLean, Recording Secretary
Ms. Kiley Fischer, *Times Observer*
Approx. 6 Members of the Public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 6:00 p.m. by Committee Chairperson Ms. Donna Zariczny.

1.2 Public Comment

None

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion/Updates:

An individual interested in possibly purchasing Allegheny Valley Elementary School has contacted administration. Administration will be touring the facility with them this week.

Several community groups are interested in using the former Sugar Grove Elementary School during the summer. They have been asked to submit building usage request forms.

Action:

None.

Motion:

None.

3. New Business

None

4. Informational Items

4.1 Board Initiatives (Project Reports / Timelines)

4.2 Utilities Reports

4.3 Work Order Reports

5. Other

5.1 Parking Lot Lights at EMHS

Discussion/Updates:

Board member Paul Mangione asked Administration for an update regarding the movement of the parking lot lights at Eisenhower Middle High School. Administration will follow-up.

6. Closing Activities

6.1 Next Meeting

Next Meeting: To be determined.

6.2 Adjournment

Meeting adjourned at 6:09 p.m.