

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
FEBRUARY 23, 2015, FOLLOWING FINANCE
CENTRAL ADMINISTRATIVE OFFICE, BOARDROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chair
Mr. Michael Zamborik, Committee Member
Pro Tem

Ms. Mary Anne Paris, Committee Member
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Mr. Paul Mangione, Board Member
Ms. Marcy Morgan, Board Member
Mr. Jack Werner, Board Member
Mr. Tom Knapp, Board Member
Ms. Ruth Huck, Board Secretary
Dr. Bill Clark, Superintendent
Ms. Amy Stewart, Director
Mr. Jim Grosch, Director
Mr. Gary Weber, Director
Mr. Richard Gignac, Administrator

Mr. Mike Kiehl, Administrator
Mr. Brian Collopy, Administrator
Ms. Melissa McLean, Recording Secretary
Mr. Budd Mracna, Architect, Buchart Horn
Mr. Dan Glotz, Warren County Planning &
Zoning
Mr. Aaron Kalkbrenner, Warren County
Planning & Zoning
Mr. Josh Cotton, *Times Observer* Rep.
Approx. 13 members of the public

1. Opening Activities

1.1 Call to Order

Meeting called to order at 8:29 p.m. by Committee Chairperson Mr. Arthur Stewart. Mr. Michael Zamborik is serving as Committee Member Pro Tem for Mr. John Anderson who is absent.

1.2 Public Comment

No public comment.

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion/Updates:

No changes in facilities or status at this time.

3. New Business

3.1 Zoning Presentation/Discussion

Dan Glotz and Aaron Kalkbrenner, Warren County Planning & Zoning

Discussion/Updates:

Dan Glotz and Aaron Kalkbrenner from the Warren County Planning & Zoning Office presented to the Committee regarding zoning and how it relates to the WCSD's buildings that are vacated.

Action:

Administration will continue to investigate.

Motion:

None.

3.2 Warren Area High School Presentation (WCSD #1301),

Mr. Budd Mracna, Architect, Buchart Horn

Presentation was held prior to the start of the PPF Committee meeting at 6:09 p.m.

Discussion/Updates:

Mr. Budd Mracna, architect for the Warren Area High School Renovations project, presented an updated proposed floor plan to the committee for the project. Mr. Mracna has been meeting with several stakeholders, including teachers and staff at WAHS, regarding the proposed floor plans, and some of the suggested changes have arisen out of those meetings.

There will be a public information hearing regarding the WAHS Renovations project on March 2, 2015 at 6:00 p.m. during the Special Board meeting.

Action:

None.

Motion:

None.

3.3 PlanCon A and B Approvals from PDE for WAHS Renovations (WCSD #1301)

Discussion/Updates:

No discussion.

Action:

Forward motion to March 9, 2014 Board meeting.

Motion:

That the Board of School Directors acknowledges the receipt of the PlanCon A and PlanCon B approvals from the Pennsylvania Department of Education for the Warren Area High School Renovations (WCSD #1301, PDE #3811) and enters them into the minutes.

4. Informational Items

4.1 Board Initiatives (Project Reports / Timelines)

4.2 Work Order Reports

5. Other

None

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on March 30, 2015; following CIT; in the Boardroom at the Central Administrative Offices.

6.2 Adjournment

Meeting adjourned at 8:51 p.m.