

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
OCTOBER 26, 2015; 6:00 p.m.
CENTRAL ADMINISTRATIVE OFFICES, BOARDROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chair
Mr. Thomas Knapp, Committee Member
Pro Tempore

Mr. Mike Zamborik, Committee Member Pro
Tempore
Dr. Norbert Kennerknecht, Director

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

Ms. Mary Anne Paris, Committee Member

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Ms. Marcy Morgan, Board Member
Mr. Paul Mangione, Board Member
Ms. Ruth Huck, Board Secretary
Dr. William Clark, Superintendent
Ms. Amy Stewart, Executive Director
Mr. Gary Weber, Director
Ms. Patricia Hawley, Director
Mr. James Grosch, Director

Ms. Rhonda Decker, Administrator
Mr. Richard Gignac, Administrator
Mr. Brian Collopy, Administrator
Ms. Sue Turner, Administrator
Ms. Louise Tharp, WCEA
Ms. Melissa McLean, Recording Secretary
Mr. Josh Cotton, *Times Observer*
No Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:04 p.m. by Chairperson Mr. Arthur Stewart. Mr. Mike Zamborik filled in for absent member Mr. John Anderson, Mr. Thomas Knapp filled in for absent member Ms. Mary Anne Paris.

1.2 Public Comment

None

2. Old Business

2.1 Discussion/Update: Vacant Facilities

Discussion/Updates:

Administration has no updates at this time.

3. New Business

3.1 Receipt of PlanCon I for EMHS K-12 Renovations and Improvements (WCSD #1002 & #1203)

Discussion:

PlanCon I was recently approved by the Pennsylvania Department of Education. The attached instructions require that the approval be read into the minutes of the next Board meeting.

Action:

Forward motion to November 9, 2015 Board Meeting.

Motion:

That the Board of School Directors acknowledges the receipt of PlanCon I from the Pennsylvania Department of Education for the project known as the Eisenhower Renovations and Addition (K-12) (WCSD #1002 & #1203, PDE #3640) and enters them into the minutes.

3.2 ALICE Certification and Training Update

Discussion:

The previous item approved by the Board on September 14, 2015 covered the Training-of-Trainers agreement. The company providing ALICE has presented a new agreement to the District which would provide both the Training-of-Trainers class, as well as 650 eLearning accounts for the same price as the previously approved item.

Action:

Forward motion to Special Board Meeting on October 26, 2015.

Motion:

That the Board of School Directors rescinds the motion of September 14, 2015 approving the Training-of-Trainers agreement with ALICE at a cost not to exceed \$12,500 plus travel; and approves the two attached agreements for a Training-of-Trainers Contract and an eLearning Contract with ALICE for a total cost not to exceed \$12,500 plus travel.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion/Updates:

The WAHS Renovations Project (WCSD #1301) is out to bid. The pre-bid meeting will be held on November 3, 2015. Jim Decker from the WCCBI will be at the pre-bid meeting to address contractors regarding the Local Business Participation Verification. Contractors do not have to be members of the WCCBI to participate or to bid on the job.

4.2 Work Order Reports

4.3 Utilities Reports

5. Other

None

6. Closing Activities

6.1 Next Meeting

The next meeting will be held on November 16, 2015, at 6:00 p.m., in the Board Room at the Central Administrative Offices.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:12 p.m.