

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

SEPTEMBER 26, 2016; FOLLOWING SPECIAL BOARD MEETING
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chairperson, Board Vice-President
Mr. John Anderson, Committee Member
Ms. Marcy Morgan, Committee Member
Dr. Norbert Kennerknecht, Director of Buildings and Grounds

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mrs. Donna Zariczny, Board President
Mr. Joseph Colosimo, Board Member
Mr. Paul Mangione, Board Member
Mr. John Werner, Board Member
Ms. Ruth Huck, Board Secretary
Mrs. Amy Stewart, Superintendent
Ms. Rhonda Decker, Director
Mr. Jim Grosch, Director
Dr. Patty Hawley, Director
Mr. Gary Weber, Director

Mr. Eric Mineweaser, Administrator
Mr. Brian Collopy, Administrator
Mr. Rick Gignac, Administrator
Mr. Matt Jones, Administrator
Mr. Glenn Smith, Principal
Ms. Ann Ryan, Principal
Melissa McLean, Recording Secretary
Mr. Brian Ferry, *Times Observer*
No Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 8:17 p.m. by Chairperson Mr. Arthur Stewart.

1.2 Public Comment

No public comment.

2. Old Business

None

3. New Business

3.1 Subdivision and Conveyance of Sugar Grove Elementary School Property

Discussion:

The WCSD and the Borough of Sugar Grove have reached an agreement regarding the conveyance and division of the Sugar Grove Elementary School property. Property will be divided into two parcels, with the playground and ball fields being conveyed to the Borough of Sugar Grove.

Action:

Forward motion to Board Meeting on September 10, 2016 – Consent Agenda.

Motion:

That the Board of School Directors approves the Resolution, and associated Exhibits, with respect to the subdivision of the Sugar Grove Elementary School property and conveyance of Parcel 2 to Sugar Grove Borough, as presented.

3.2 Pleasant Township EDU Reduction

Discussion:

Administration provided a letter to the Committee from Pleasant Township regarding the EDU reduction at Pleasant Township Elementary School. The Committee thanked Attorney Byham for his work on getting the reduction approved.

Action:

None.

Motion:

None.

3.3 Qualified Zone Academy Bond (QZAB) Program - Warren Area High School

Discussion:

Item discussed at September 26, 2016 Special Board meeting.

Action:

Item voted on at September 26, 2016 Special Board meeting.

Motion:

That the Board of School Directors approves the Resolution indicating the intent to accept the Qualified Zone Academy Bond Funds for the Warren Area High School Renovations Project, as presented.

3.4 Qualified Zone Academy Bond (QZAB) Program - Warren County Career Center

Discussion:

Item discussed at September 26, 2016 Special Board meeting.

Action:

Item voted on at September 26, 2016 Special Board meeting.

Motion:

That the Board of School Directors approves the Resolution indicating the intent to accept the Qualified Zone Academy Bond Funds for the Warren County Career Center Renovations Project, as presented.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

Administration provided an update and photographic slideshow of the WAHS Alterations & Additions project (WCSD #1301).

4.2 Work Order Reports

Discussion:

None.

4.3 Utilities Reports

Discussion:

None.

5. Other

5.1 Eisenhower Sewer Treatment Plant Update

Discussion:

Administration is working to develop plans and specifications for necessary revisions to the Eisenhower Sewer Treatment Plant. The revisions will assist the plant in operating more effectively and efficiently.

6. Closing Activities

6.1 Next Meeting

October 24, 2016, following CIT, in the Board Room at the Central Administration Offices.

6.2 Adjournment

Meeting adjourned at 8:41 p.m.