

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**
OCTOBER 24, 2016; FOLLOWING SPECIAL BOARD MEETING
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chairperson, Board Vice-President
Ms. Marcy Morgan, Committee Member
Mr. Michael Zamborik, Committee Member Pro Tempore
Dr. Norbert Kennerknecht, Director of Buildings and Grounds

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

OTHERS PRESENT:

Mrs. Donna Zariczny, Board President
Mr. Paul Mangione, Board Member
Mr. John Werner, Board Member
Mr. Thomas Knapp, Board Member
Mr. Michael Zamborik, 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
Ms. Sue Turner, Supervisor
Ms. Ann Ryan, Principal
Ms. Amy Stimell, Principal
Ms. Melissa McLean, Recording Secretary
Mr. Josh Cotton, *Times Observer*
Approximately 11 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 7:43 p.m. by Chairperson Arthur Stewart. Michael Zamborik filled in for John Anderson who was absent.

1.2 Public Comment

No public comment.

2. Old Business

None

3. New Business

3.1 QZAB Parameters Resolution (WAHS)

Discussion:

Approving the QZAB Parameters Resolutions for WAHS & WCCC is the next step in accepting the QZAB monies that were awarded to the District in the latest round of funding. The District's financial advisors are working with the appropriate person to have these documents ready for the November 7, 2016 Board meeting.

Action:

Forward motion to Board Meeting on November 7, 2016 – Other.

Motion:

That the Board of School Directors approves the attached Parameters Resolution relative to the QZAB project for Warren Area High School (WCSD #1401).

3.2 QZAB Parameters Resolution (WCCC)

Discussion:

See Item 3.1.

Action:

Forward motion to Board Meeting on November 7, 2016 – Other.

Motion:

That the Board of School Directors approves the attached Parameters Resolution relative to the QZAB project for the Warren County Career Center (WCSD #1403).

Meeting recessed at 7:49 p.m.

Meeting reconvened at 8:39 p.m.

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). October 31, 2016 is the scheduled date for the administration to occupy their new areas in the building.

4.2 Work Order Reports

Discussion:

None.

4.3 Utilities Reports

Discussion:

None.

5. Other

None

6. Closing Activities

6.1 Next Meeting

November 21, 2016, 6:00 p.m., in the Board Room at the Central Administration Offices.

6.2 Adjournment

Meeting adjourned at 8:49 p.m.