

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
NOVEMBER 21, 2016; 6:00 P.M.
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. Joseph Colosimo, 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. Brian Collopy, Administrator
Mr. Rick Gignac, Administrator
Mr. Matt Jones, Administrator
Mr. Mike Kiehl, Administrator
Ms. Sue Turner, Supervisor
Ms. Jamie Doyle, PFM (via phone)
Ms. Melissa McLean, Recording Secretary
Mr. Brian Ferry, *Times Observer*
Approximately 4 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:05 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

2.1 Other – QZAB Discussion and Review (Presenter: Jamie Doyle, Public Financial Management via phone)

Discussion:

Ms. Doyle reviewed the current status of the bond market, and the options for the WCSD regarding the recently awarded QZAB monies. The District has 2.5 million in awarded QZAB dollars that needs to be settled by the end of 2016. The remaining monies can wait until 2017 when the financial markets stabilize. Committee will suggest to the Board that the District pursues a proposal through BB&T Bank for the 2.5 million dollars.

Action:

Forward motion to Special Board meeting on November 30, 2016.

Motion:

That the Board of School Directors approves the revised QZAB Bond resolution as presented.

3. New Business

3.1 PlanCon K for 2015A Bond Refunding

Discussion:

PlanCon K deals with refunding, refinancing or restructuring a bond used for a reimbursable school construction project. Submittal of PlanCon K requires Board action.

Action:

Forward motion to Board meeting on December 5, 2016.

Motion:

That the Board of School Directors certifies that the attached materials for PlanCon K, and relative to the 2015A bond refunding were approved for submission to the Pennsylvania Department of Education by board action.

3.2 PlanCon J for Eisenhower K-12 Alterations & Additions

Discussion:

PlanCon J is the final accounting for a reimbursable construction project, and is the final accounting. Administration anticipates that the completed PlanCon J for the Eisenhower K-12 Alterations & Additions will be available for the December Board meeting.

Action:

Forward motion to Board meeting on December 5, 2016.

Motion:

That the Board of School Directors certifies that the attached PlanCon J materials are approved for submission to the Pennsylvania Department of Education for the project known as the Eisenhower K-12 Alterations & Additions (WCSD #1002 & WCSD #1203, PDE #3640).

3.2 Facility Rental Rates

Discussion:

The attached are the proposed facility rental rates for 2017. Administration is not recommending a change to the rates at this time.

Action:

Forward motion to Board meeting on December 5, 2016

Motion:

That the Board of School Directors approves the attached facility rental fee schedule for the 2017 calendar year.

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). It is anticipated that students will begin using the new cafeteria on December 1, 2016. The renovated portion of the school will be available for WCSD occupation at the beginning of January 2017.

4.2 Work Order Reports

Discussion:

None.

4.3 Utilities Reports

Discussion:

None.

5. Other

None

6. Closing Activities

6.1 Next Meeting

To be determined at the December 5, 2016 Board of School Directors Organizational Meeting.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:48 p.m.