

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
MAY 22, 2017
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chairperson and 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:

Ms. Donna Zariczny, Board President
Mr. Paul Mangione, Board Member
Mr. Joseph Colosimo, Board Member
Mr. John Werner, Board Member
Ms. Marcy Morgan, Board Member
Ms. Ruth Huck, Board Secretary
Ms. Amy Stewart, Superintendent
Mr. Gary Weber, Director
Ms. Rhonda Decker, Director

Dr. Patty Hawley, Director
Mr. Rick Gignac, Supervisor
Ms. Sue Turner, Supervisor
Mr. Matt Jones, Administrator
Mr. Mike Kiehl, Administrator
Mr. Brian Collopy, Administrator
Ms. Melissa McLean, Recording Secretary
Mr. Brian Ferry, *Times Observer*
Approximately 7 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:01 p.m. by Chairperson Arthur Stewart. Mr. Michael Zamborik filled in for Mr. John Anderson who was absent.

1.2 Public Comment

No public comment.

2. Old Business

None

3. New Business

3.1 Headstart Playground Equipment

Discussion:

Headstart is requesting permission to place a small outdoor playground/structure at Allegheny Valley. The District's solicitor drafted the proposed addendum for Board review.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves the Addendum to the Head Start Lease Agreement for space usage at Allegheny Valley Elementary and Youngsville High

School, as presented.

3.2 EMHS Stage Lighting Purchase

Discussion:

Administration has identified a need to upgrade the stage lighting at the Eisenhower K-12 campus. Discount pricing is available through a CoStars contract.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves \$35,784 for a Co-stars purchase of LED lighting for the Eisenhower Middle/High School stage.

3.3 Procurement of Furniture, Fixtures & Equipment (FF&E) for WAHS Alterations & Additions (WCSD #1301)

Discussion:

Administration has identified the necessary furniture and fixtures for the WAHS Alterations & Additions project, and specifically for the two new LGI rooms. Procurement will be via a CoStars contract.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves the procurement of furniture, fixtures and equipment for the LGI rooms at Warren Area High School per the attached CoStars pricing of \$100,439.35.

3.4 Work Order for Parking Lot Blacktop

Discussion:

Administration is in negotiations with an architectural and engineering firm for design and construction supervision necessary for a parking lot blacktop project.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves a work order to _____ in an amount not to exceed the DGS fee schedule for design and construction supervision for parking lot blacktop in the Warren County School District.

3.5 Discussion: GOB 2017 Bond Resolutions

Discussion:

Ms. Jamie Doyle, of PFM, made a presentation to the Board regarding the necessary steps to secure GOB and QZAB bonds. On May 8, the Board authorized administration to work with counsel & PRM to prepare for the bond sale. Administration anticipates two agenda items for the June Board meeting: a parameters resolution, and a reimbursement resolution.

Action:

Forward necessary motions to Board meeting; place under other on the agenda.

Motion:

None.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

The WAHS Alterations & Additions project is well underway. It is anticipated that the majority of the building will be complete by August 31, 2017, with the exception of the auditorium for which a 1month extension has been granted.

4.2 Work Order Reports

Discussion:

None

4.3 Utilities Reports

Discussion:

None.

5. Other

None.

6. Closing Activities

6.1 Next Meeting

June 26, 2017, following CIT, at Central Office.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:08 p.m.