

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JUNE 26, 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
Mr. Thomas Knapp, Board Member
Ms. Ruth Huck, Board Secretary
Mr. Christopher Byham, Solicitor
Ms. Amy Stewart, Superintendent
Ms. Rhonda Decker, Director
Dr. Patty Hawley, Director
Mr. Rick Gignac, Supervisor
Mr. Eric Mineweaser, Supervisor

Ms. Sue Turner, Supervisor
Mr. Matt Jones, Administrator
Mr. Brian Collopy, Administrator
Ms. Melissa McLean, Recording Secretary
Ms. Louise Tharp, WCEA
Mr. Philip Heubach, WCEA
Ms. Ann Ryan, Principal
Ms. Liz Kent, Principal
Mr. Jim Evers, Principal
Mr. Jon Thomas, Thomas & Williamson
Mr. Blake Liebert, Thomas & Williamson
Mr. Brian Ferry, *Times Observer*
Approximately 2 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 8:22 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 WCCC Survey Report – Mr. Jon Thomas & Blake Liebert
(Agenda item presented during PACCA Committee Meeting.)**

Discussion:

Mr. Jon Thomas & Blake Liebert, educational consultants with Thomas & Williamson, presented their report concerning the Warren County Career Center. The report consisted of a survey conducted amongst local business and recent WCCC graduates, in addition to

current statistic and trends in vocational education. Major considerations of the resulting report include: healthcare is a growing field for students and employers; students are interested in further exploring child care, diesel tech. and cosmetology; and local business are interested in the development of the business accounting, food production, healthcare and machine welding programs.

Action:

Forward motion to Special Board Meeting – June 26, 2017.

Motion:

That the Board of School Directors acknowledges receipt of the WCCC Survey Report from Thomas & Williamson Program Management.

3.2 ALICE Master Service Agreement

Discussion:

ALICE is one of the District's safety protocols / programs. A special purchasing offer will allow the District to purchase 2 years of licenses, and receive 1 for free, for a total of 3 years.

Action:

Forward motion to Special Board Meeting – June 26, 2017.

Motion:

That the Board of School Directors approves the Master Service Agreement with the ALICE Training Institute.

3.3 BWMS Masonry Restoration Bid Results

Discussion:

The Beaty-Warren Middle School Masonry project is a companion project to the re-roofing project. Re-bidding the masonry resulted in realized costs savings for the WCSD.

Action:

Forward motion to Special Board Meeting – June 26, 2017.

Motion:

That the Board of School Directors approves a contract to Wilson Restoration in the amount of \$47,234.00 for Alternate Bid #2 for the project known as the Beaty-Warren Middle School Roof Replacement - Masonry Restoration Project (WCSD #1702.7).

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

Work is continuing throughout the District on several projects.

4.2 Work Order Reports

Discussion:

None

4.3 Utilities Reports

Discussion:

None.

5. Other

None.

6. Closing Activities

6.1 Next Meeting

July 31, 2017, following CIT, at Central Office.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 8:27 p.m.