

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
SEPTEMBER 25, 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:

Mr. Paul Mangione, Board Member	Mr. Shannon Yeager, Principal
Mr. Joseph Colosimo, Board Member	Mr. Kelly Martin, Principal
Mr. John Werner, Board Member	Ms. Marcia Madigan, Principal
Ms. Marcy Morgan, Board Member	Ms. Kim Yourchisin, Principal
Mr. Thomas Knapp, Board Member	Ms. Jennifer Hobbs, Principal
Ms. Amy Stewart, Superintendent	Mr. James Case, Asst. Principal
Mr. Gary Weber, Director	Ms. Mary Ann Mead, Asst. Principal
Mr. Jim Grosch, Director	Mr. Jeff Flickner, Principal
Ms. Rhonda Decker, Director	Ms. Amy Stimmell, Asst. Principal
Dr. Patty Hawley, Director	Mr. Brian Reynolds, Asst. Principal
Mr. Eric Mineweaser, Supervisor	Ms. Liz Kent, Principal
Mr. Rick Gignac, Supervisor	Ms. Shelly Wagner, Asst. Principal
Ms. Sue Turner, Supervisor	Ms. Amy Beers, Principal
Mr. Matt Jones, Administrator	Mr. Glenn Smith, Asst. Principal
Mr. Mike Kiehl, Administrator	Mr. Jim Evers, Principal
Mr. Brian Collopy, Administrator	Ms. Misty Weber, Principal
Ms. Melissa McLean, Recording Secretary	Mr. Brian Ferry, <i>Times Observer</i>
Ms. Lousie Tharp, WCEA Representative	Approximately 5 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 7:24 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 Head Start Lease Agreement (AVES & YHS)

Discussion:

Atty. Byham has reviewed the proposed agreement for three Head Start classrooms in the WCSD.

Action:

Forward motion to Board Meeting.

Motion:

That the Board of School Directors approves the Head Start Lease Agreement for space usage at Allegheny Valley Elementary and Youngsville High School as presented and with a retroactive effective date of September 1, 2017.

3.2 Snow Plowing Bid Results

Discussion:

The recommended contractor is the same contractor that was utilized for the last snow season. Price increased at one site slightly.

Action:

Forward motion to Board Meeting.

Motion:

That the Board of School Directors approves awarding the 2017-19 Snow Plowing, Snow Removal and Anti-Skid contract to Jack Black Excavating per the attached bid tabulation.

3.3 Elevator Inspection/Maintenance Contract

Discussion:

The District is required by law to have all elevators and lifts inspected and maintained. Administration has received proposals and would like to evaluate with Solicitor prior to making a recommendation.

Action:

Forward motion to Board Meeting after Administration and Solicitor review.

Motion:

That the Board of School Directors, pending Solicitor's approval, approves an agreement with _____ in the amount of _____ for services related to the inspection, maintenance and repair of district elevator equipment and wheelchair lifts.

3.4 Receipt of PlanCon H Revisions From PDE

Discussion:

None.

Action:

Forward motion to Board Meeting.

Motion:

That the Board of School Directors accepts the attached revisions to PlanCon H for PDE Project #3811, and enters them into the minutes.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

The installation of the new gymnasium floor at Warren Area High School is underway.

4.2 Work Order Reports

Discussion:

None

5. Other

5.1 Playground Equipment

Discussion:

A parent expressed concern during the Special Board meeting that two of their children were hurt on playground equipment. At the PP&F Committee's request, Administration will follow-up with inspecting the necessary equipment.

6. Closing Activities

6.1 Next Meeting

October 23, 2017, following CIT, at Central Office.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 7:28 p.m.