

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES  
OCTOBER 23, 2017 FOLLOWING CIT  
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

**COMMITTEE MEMBERS PRESENT:**

Mr. Paul Mangione, Committee Chairperson and Member Pro Tempore  
Ms. Marcy Morgan, Committee Member (via Conference Call)  
Mr. Michael Zamborik, Committee Member Pro Tempore

**COMMITTEE MEMBERS ABSENT:**

Mr. Arthur Stewart, Committee Chairperson and Board Vice-president  
Mr. John Anderson, Committee Member  
Dr. Norbert Kennerknecht, Director of Buildings and Grounds

**OTHERS PRESENT:**

Mr. Joseph Colosimo, Board Member (via Conference Call)  
Mr. John Werner, Board Member  
Ms. Ruth Huck, Board Secretary  
Ms. Amy Stewart, Superintendent  
Mr. Jim Grosch, Director  
Dr. Patty Hawley, Director  
Mr. Eric Mineweaser, Supervisor  
Mr. Rick Gignac, Supervisor  
Ms. Sue Turner, Supervisor  
Mr. Mike Kiehl, Administrator  
Mr. Brian Collopy, Administrator  
Ms. Melissa McLean, Recording Secretary  
Ms. Lousie Tharp, WCEA Representative  
Mr. Brian Reynolds, Principal

Mr. Kelly Martin, Principal  
Ms. Ericka Alm, Asst. Principal  
Ms. Marcia Madigan, Principal  
Ms. Kim Yourchisin, Principal  
Ms. Jennifer Hobbs, Principal  
Mr. James Cases, Asst. Principal  
Mr. Shannon Yeager, Principal  
Ms. Mary Ann Mead, Asst. Principal  
Ms. Amy Stimmell, Asst. Principal  
Ms. Shelly Wagner, Asst. Principal  
Mr. Glenn Smith, Asst. Principal  
Mr. Jim Evers, Principal  
Mr. Brian Ferry, *Times Observer*  
Approximately 11 Members of the Public

**1. Opening Activities**

**1.1 Call to Order**

The meeting was called to order at 6:43 p.m. by Acting Chairperson Mr. Paul Mangione, filling in for Mr. 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**

None

**4. Informational Items**

**4.1 Board Initiatives / Project Reports**

Discussion:

The installation of the new gymnasium floor at Warren Area High School is underway and almost complete. Ms. Stimmell, Asst. Principal, noted that the gym looks very nice and everyone at WAHS is excited to begin using it.

Work is progressing on the Auditorium and additional spaces at WAHS.

**4.2 Work Order Reports**

Discussion:

None

**5. Other**

**5.1 Cafeteria at Sheffield K-12**

Discussion:

Ms. Stewart, informed the Committee that Administration is aware that the cafeteria at Sheffield Area Elementary & Middle/High School (K-12) is due for an update and possible reconfiguration. Administration is exploring possible options.

**6. Closing Activities**

**6.1 Next Meeting**

November 20, 2017, 6:00 p.m., at Central Office.

**6.2 Executive Session**

None

**6.3 Adjournment**

Meeting adjourned at 6:47 p.m.