

PHYSICAL PLANT & FACILITIES COMMITTEE
DECEMBER 18, 2017
FOLLOWING CIT COMMITTEE
WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mrs. Marcy Morgan, Chairperson
Mr. Arthur Stewart
Mr. Jeffrey Labesky

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Mrs. Elizabeth Huffman	Ms. Amy Stewart
Mr. Joseph Colosimo	Mr. Paul Mangione
Ms. Donna Zariczny	Ms. Mary Passinger
Dr. Patricia Hawley	Mr. Jim Grosch
Mr. Michael Zamborik	Mr. Gary Weber
Mr. Christopher Byham	Mr. Eric Mineweaser
Ms. Ruth Huck	Mr. Paul Leach
Ms. Sue Turner	Mr. Rick Gignac
Ms. Elizabeth Kent	Mr. Brian Reynolds
Ms. Heather Bunk	Ms. Shelly Wagner
Mr. Glenn Smith	Mr. Shannon Yeager
Ms. Erika Alm	Mr. Jim Evers
Ms. Marcia Madigan	Ms. Kim Yourchisin
Ms. Amy Stimmell	Ms. Amy Beers
Mr. Jeff Flickner	Ms. Misty Weber
Ms. Louise Tharp	Mr. Brian Ferry (WTO)

1.0 Opening Activities

- 1.1 Call to Order – at 8:01 p.m. by Chairperson Marcy Morgan.
- 1.2 Public Comment
There was no public comment.

2.0 Old Business

There was no old business to be discussed.

3.0 New Business

There was no new business to be discussed.

4.0 Informational Items

4.1 Facilities Planning – Enrollment Projections

Discussion: The superintendent showed the projected and actual enrollment figures for 2016. It is the first step to moving forward with a new master facilities plan. Mrs. Stewart asked if the Board wanted options for bringing in a consultant to study future enrollment in order to start the process for a new Master Facilities.

The committee asked Mrs. Stewart to move forward to find a consultant to do this study.

4.2 District Property

Discussion: Mrs. Stewart has had conversations with people and groups interested in the facilities at Sugar Grove and Allegheny Valley. She asked the Board to consider if it wants to sell the properties, and if it wants to use the bidding process, private sale, auction etc. There is a cost to going out to bid with advertising. Norbert can get items and appraisals ready for each of the properties if that is the Board's desire. Mrs. Stewart will send out a letter prepared by Chris Byham with the information on the different options for disposing of property. Mr. Stewart stated that a right to refuse all bids should be included in any bidding documents. An appraisal is not required. Norbert has information on the values. There are four buildings available. The committee members gave the go ahead to begin the process of gathering information for the Board to decide if it would like to proceed with the bidding process to dispose of District properties.

4.3 Board Initiatives/Project Reports

4.4 Other

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday, January 29, 2018, following CIT Committee Meeting.

6.2 Executive Session

6.3 Adjournment at 8:18 p.m.

Respectfully Submitted,

Ruth A. Huck, Board Secretary
Personnel/Athletics and Co-Curricular Activities Committee