

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
MAY 29, 2018; FOLLOWING CIT
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Mogan, Committee Chairperson
Mr. Jeffrey Labesky, Committee Member
Mr. Arthur Stewart, Committee Member (via Conference Call)
Ms. Amy Stewart, Superintendent

COMMITTEE MEMBERS ABSENT:

Dr. Norbert Kennerknecht, Director of Buildings and Grounds

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Mr. Paul Mangione, Board Vice President
Ms. Elizabeth Huffman, Board Member
Mr. Joseph Colosimo, Board Member
Mr. Michael Zamborik, Board Member
Ms. Ruth Huck, Board Secretary
Mr. Gary Weber, Director
Mr. Jim Grosch, Director
Ms. Rhonda Decker, Director
Dr. Patty Hawley, Director
Mr. Eric Mineweaser, Supervisor
Ms. Sue Turner, Supervisor
Mr. Matt Jones, Administrator
Mr. Mike Kiehl, Administrator
Mr. Shane Flannery, Administrator
Ms. Melissa McLean, Recording Secretary

Mr. Brian Reynolds, Principal
Ms. Ericka Alm, Principal
Ms. Marcia Madigan, Principal
Ms. Kim Yourchisin, Principal
Ms. Jennifer Hobbs, Principal
Mr. James Case, Principal
Mr. Shannon Yeager, Principal
Ms. Mary Ann Mead, Principal
Mr. Jeff Flickner, Principal
Ms. Amy Stimmell, Principal
Mr. Joshua Vincent, Principal
Ms. Amy Beers, Principal
Mr. Glenn Smith, Principal
Mr. Jim Evers, Principal
Approximately 50 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:03 p.m. by Chairperson Mrs. Marcy Morgan.

1.2 Public Comment

Tom Eaton	Clarendon, PA – Mayor	Mr. Eaton thanked the Committee and Board for continuing to consider giving the former Allegheny Valley Elementary School to the community of Clarendon, and offered to answer any questions that anyone had. Mr. Eaton shared that he had spoken to other organizations interested in the property and felt that the whole
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		community would benefit from acquiring the property.
Kyle Johnson	Clarendon, PA	Mr. Johnson spoke in favor of the community of Clarendon receiving the AVES property. It is his opinion that the Veteran's Club is one of the best organizations in Warren County. As the current manager of the Veteran's Club, he feels that the larger space would allow them to provide more services to the veterans and surrounding communities.
Kevin Custer	Warren, PA – WestPA.net	Mr. Custer is a partner at WestPA.net and indicated that his company would like to continue to provide fiber optic services at AVES. He felt that remaining in the community will allow their company to provide even more services to the community, and will be a great boost.
Mark Morelli	Warren, PA – WAHS Football Coach	Mr. Morelli is the current Head Varsity Football Coach for Warren Area High School. On behalf of his coaching staff, Mr. Morelli urged the Board to exercise caution when moving forward with the proposed athletic co-op agreements. He encouraged the Board to leave the current co-op between WAHS football and YHS football in place. The students have begun to form bonds as a team and it would be a disservice to separate them now.

2. Old Business

2.1 Revised Custodial Bid Supply

Discussion:

The Custodial Bid Supply is presented due to a clerical error which occurred when tabulating the submitted bids. Administration is requesting that the original motion be modified to include an addition \$9,720.00.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves the Custodial Supply Bid in the amount of \$9,720.00 as presented.

2.2 Disposition of Allegheny Valley Elementary School

Discussion:

Committee discussed the possible options available to them regarding the disposition of the Allegheny Valley Elementary School property. The item was temporarily tabled until an executive session could be held with the Solicitor present.

Action:

Table until further in the meeting.

3. New Business

3.1 YEMS Partial Roof Replacement

Discussion:

Project bids are due on June 6, 2018 at which time a public bid opening will be held. Administration will have a recommendation for the June Board meeting. Project is included as part of the 7-year plan, and is bid with several alternates to provide maximum flexibility in the determination of the award.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves a contract to _____ in the amount of \$_____ for the project known as the Youngsville/Elementary Middle School Partial Roof Replacement, WCSD #1802.

3.2 MOU with Rouse for Emergency Shelter

Discussion:

The Rouse has requested a Memorandum of Understanding in the event of an emergency at their facility. The document has been reviewed by the Solicitor.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves the attached Memorandum of Understanding with the Rouse.

3.3 Sugar Grove School Bell

Discussion:

The Sugar Grove Borough, by way of written request, is seeking to have the school bell from the former Sugar Grove Elementary School donated to them. They will remove the bell, and repair any damage caused by the removal.

Action:

Forward motion to Board meeting.

Motion:

That the Board of School Directors approves the donation of the school bell from the former Sugar Grove Elementary School to the Sugar Grove Borough per the attached request.

4. Informational Items

4.1 Auction Results

Discussion:

The recent auction of unused and unnecessary property resulted in \$22,490.89 profit for the District.

4.2 Changes to Chapter 109 – Safe Drinking Water Regulations

Discussion:

Increasing regulations regarding water and sewer systems are becoming cumbersome and difficult. Additionally, the additional regulations are costing more time and money in both maintenance and certifications. Administration is exploring additional avenues with outside agencies and will present the information at a future time.

4.3 Sale of Sheffield Elementary School

Discussion:

The former Sheffield Elementary School is out to bid for sale. Bids will be received on June 5, 2018 and results available for the June Board meeting.

4.4 Board Initiatives / Project Reports

Discussion:

None.

4.5 Work Order Reports

Discussion:

None.

5. Other

None

6. Closing Activities

6.1 Next Meeting

June 25, 2018, following CIT, in the Central Office Board Room.

6.2 Executive Session

The Committee recessed at 6:24 p.m. for an Executive Session to discuss real property matters. Meeting reconvened at 7:35 p.m.

2.2 Disposition of Allegheny Valley Elementary School

Discussion:

Following an Executive Session to discuss real property matters, it was suggested that two motions be made regarding the disposition of the Allegheny Valley Elementary School property. This would allow the Board the flexibility to make a determination at the June meeting.

Action:

Forward motion to Board meeting.

Motion #1:

That the Board of School Directors directs that Allegheny Valley Elementary School be sold pursuant to the sealed bid process, contingent upon the Board's approval of an associated Bid Package at a subsequent public meeting.

Motion #2:

That the Board of School Directors directs that Allegheny Valley Elementary School be conveyed to Clarendon Borough pursuant to 24 P.S. 7-707, contingent upon the Board's approval of an associated Sales Agreement at a subsequent public meeting. As stated, the sales agreement will include generally the following concepts, 1) That it details of maintenance for a public purpose including such as the playground available for the public; 2) That it includes the standard non-competition clause relative to K-12 facilities; 3) There be a certain percentage established for exclusive municipal purposes so as to satisfy the reverter clause; 4) There be conditions that insure proper maintenance and modification; 5) That it permits Head Start to reside there on the same terms as exist now for a limited period of years; 6) that there be discussion of some dollar consideration.

6.3 Adjournment

Meeting adjourned at 7:36 p.m.