

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES**  
SEPTEMBER 24, 2018; 6:00 P.M.  
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

**COMMITTEE MEMBERS PRESENT:**

Ms. Marcy Mogan, Committee Chairperson  
Mr. Jeffrey Labesky, Committee Member  
Mr. Arthur Stewart, Committee Member  
Dr. Norbert Kennerknecht, Director of Buildings and Grounds

**COMMITTEE MEMBERS ABSENT:**

None

**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  
Mrs. Mary Passinger, Board Member  
Ms. Amy Stewart, Superintendent  
Mr. Gary Weber, Director  
Mr. Jim Grosch, Director  
Ms. Rhonda Decker, Director  
Dr. Patty Hawley, Director  
Mr. Eric Mineweaser, Supervisor  
Mr. Rick Gignac, Supervisor  
Ms. Sue Turner, Supervisor  
Mr. Matt Jones, Administrator  
Mr. Mike Kiehl, Administrator  
Mr. Shane Flannery, Administrator

Ms. Melissa McLean, Recording Secretary  
Ms. Ericka Alm, Principal  
Mr. Paul Crider, Asst. Principal  
Ms. Marcia Madigan, Principal  
Mr. Glenn Smith, Principal  
Ms. Jennifer Hobbs, Principal  
Ms. Lynn Shultz, Asst. Principal  
Ms. Shelly Wagner, Asst. Principal  
Ms. Liz Kent, Principal  
Mr. James Case, Asst. Principal  
Ms. Misty Weber, Principal  
Ms. Louise Tharp, WCEA Representative  
Mr. Brian Ferry, *Times Observer*  
Mr. Rich Hatfield, Bradford District Ranger  
Ms. Andrea Hillie, ANF Silviculturist  
Approximately 20 Members of the Public

**1. Opening Activities**

**1.1 Call to Order**

The meeting was called to order at 7:27 p.m. by Chairperson Mrs. Marcy Morgan.

**1.2 Public Comment**

Ms. Andrea Hillie, ANF Silviculturist, and Mr. Rich Hatfield, Bradford District Ranger, gave a presentation to the Committee regarding timbering in the Allegheny National Forest, specifically regarding the harvesting of the ash trees.

Ms. Hillie addressed the Bradford Ash Remediation project which was initiated in 2015 and approved in 2017. As a result of the project, nearly 4 million board feet of ash was offered for sale during the fiscal year of 2018. Not all of the ash sold by the ANF on the market has been cut yet.

Mr. Hatfield presented the Committee with information regarding the total amount of timber offered for sale on the ANF. According to the information provided, there has been an increase in both timber sales and timber cuts since 2009; however, the value of timber has decreased on the market, thereby affecting the profit realized.

Mr. Labesky questioned Ms. Hillie and Mr. Hatfield regarding the amount of ash being cut. Ms. Hillie shared that there are a number of factors affecting the total harvest possibility including: environmental limitations, economy of scale, accessibility and location (s) of trees.

Mr. Stewart offered to take the Forest Rangers through the ANF and share with them areas where there is ash readily available and easily accessible.

Mr. Hatfield closed the presentation by offering to look again and see if there are areas with high concentrations of ash which can be harvested.

## **2. Old Business**

### **3.1 Flagpole Discussion**

#### Discussion:

Ms. Morgan shared with the Committee that she had received a request from the Eisenhower Elementary School to have a flagpole placed in front of the school. There is interest from the staff in having the students raise and lower the flag.

Ms. Morgan and Mr. Labesky both belong to civic organizations which they feel willing be willing to pay for the flagpole and its installation. They will have the organizations contact Dr. Kennerknecht.

#### Action:

None.

#### Motion:

None.

## **3. New Business**

### **3.1 Thyssenkrupp Elevator Co. Contract Termination**

#### Discussion:

Administration recommends termination of the contract with Thyssenkrupp Elevator Co. for elevator services.

#### Action:

Forward motion to Board meeting on October 8, 2018.

#### Motion:

That the Board of School Directors directs the administration to issue a 30-day notice of contract termination to Thyssenkrupp Elevator Co.

## **4. Informational Items**

### **4.1 Board Initiatives / Project Reports**

Discussion:

The Warren Area High School project is in the final closeout stage. Administration is optimistic that the final items will be complete by November.

**5. Other**

None

**6. Closing Activities**

**6.1 Next Meeting**

October 22, 2018, following CIT, in the Central Office Board Room.

**6.2 Executive Session**

None.

**6.3 Adjournment**

Meeting adjourned at 8:24 p.m.