

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
OCTOBER 22, 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

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. Arthur Stewart, Board Member
Mr. Joseph Colosimo, Board Member
Mr. Jeffrey Labesky, Board Member
Mrs. Mary Passinger, Board Member
Ms. Marcy Morgan, Board Member
Mr. Michael Zamborik, Board Member
Ms. Ruth Huck, Board Secretary
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
Mr. Brian Reynolds, Principal
Mr. Paul Crider, Asst. Principal
Ms. Marcia Madigan, Principal
Ms. Jennifer Hobbs, Principal
Ms. Lynn Shultz, Asst. Principal
Mr. Shannon Yeager, Principal
Mr. Jeff Flickner, Principal
Ms. Amy Stimmell, Asst. Principal
Mr. Joshua Vincent, Asst. Principal
Mr. James Case, Asst. Principal
Ms. Amy Beers, Principal
Ms. Kim Yourchisin, Principal
Mr. Brian Ferry, *Times Observer*
Ms. Jamie Doyle, Managing Director PFM
(via conference call)
Approximately 8 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:55 p.m. by Chairperson Mrs. Marcy Morgan.

1.2 Public Comment

Mr. Tom Eaton, Mayor of Clarendon Borough, addressed the committee regarding the disposition of the former Allegheny Valley Elementary School. Mr. Eaton cited a letter that the Borough had received from the WCSD's attorneys and inquired about some of the terms therein.

2. Old Business

3.1 Allegheny National Forest Letter to Senators/Representatives

Discussion:

Mr. Arthur Stewart drafted a letter for legislators and forestry officials regarding the timbering, specifically ash trees, in the National Forest. Mr. Jeffrey Labesky thanked Mr. Stewart for drafting the letter.

It was recommended by the committee that the letter be amended to include general information regarding the district's inability to tax the sizeable federal lands in Warren County.

Action:

None.

Motion:

None.

3. New Business

None

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

Discussion:

Ms. Morgan stated that Eisenhower Middle/High School would like to put a gazebo in the courtyard by the Library, and would like administration to look into it.

6. Closing Activities

6.1 Next Meeting

November 19, 2018, 6:00 p.m., in the Central Office Board Room.

6.2 Executive Session

None.

6.3 Adjournment

Meeting adjourned at 7:12 p.m.