

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
DECEMBER 17, 2018; FOLLOWING FINANCE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

COMMITTEE MEMBERS PRESENT:

Mrs. Marcy Morgan, Committee Chair
Mr. Paul Mangione, Committee Member Pro Tem
Mr. Joseph Colosimo, Committee Member Pro Tem
Mr. Gary Weber, Director & Committee Member Pro Tem

COMMITTEE MEMBERS ABSENT:

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

OTHERS PRESENT:

Ms. Elizabeth Huffman, Board Member	Mr. Rick Gignac, Supervisor
Mr. Michael Zamborik, Board Member	Mr. Matt Jones, Administrator
Ms. Ruth Huck, Board Secretary	Mr. Mike Kiehl, Administrator
Mr. Gary Weber, Director	Mr. Shane Flannery, Administrator
Ms. Rhonda Decker, Director	Ms. Melissa McLean, Recording Secretary
Dr. Patty Hawley, Director	Mr. Brian Ferry, <i>Times Observer</i>
Mr. Eric Mineweaser, Supervisor	1 Member of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:34 p.m. by Chairperson Mrs. Marcy Morgan. Mr. Paul Mangione, Mr. Joseph Colosimo, and Mr. Gary Weber served as members Pro Tem.

1.2 Public Comment

None.

2. Old Business

None

3. New Business

3.1 Facility Rental Fees 2019

Discussion:

Administration is not recommending any changes to the rates at this time.

Action:

Forward motion to Board Meeting on January 7, 2018; consent agenda.

Motion:

That the Board of School Directors approves the attached facility rental fee schedule for the 2019 calendar year.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

None.

4.2 Utilities Report

Discussion:

None.

5. Other

None

6. Closing Activities

6.1 Next Meeting

January 28, 2019, following CIT.

6.2 Executive Session

None.

6.3 Adjournment

Meeting adjourned at 6:36 p.m.