

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
APRIL 29, 2019; FOLLOWING CIT
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

COMMITTEE MEMBERS PRESENT:

Mrs. Marcy Morgan, Committee Chair
Mr. Jeffrey Labesky, Committee Member
Mr. Arthur Stewart (via conference call), Committee Member

COMMITTEE MEMBERS ABSENT:

Dr. Norbert Kennerknecht, Director of Operations

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Mr. Paul Mangione, Board Vice President
Ms. Elizabeth Huffman, Board Member
Ms. Ruth Huck, Board Secretary
Ms. Amy Stewart, Superintendent
Mr. Gary Weber, Director
Mr. Jim Grosch, Director
Mr. Eric Mineweaser, Director
Dr. Patty Hawley, Director
Ms. Lynn Shultz, Acting 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. Louise Tharp, WCEA Representative
Mr. Brian Reynolds, Principal
Ms. Ericka Alm, Principal

Mr. Paul Crider, Asst. Principal
Ms. Marcia Madigan, Principal
Mr. Glenn Smith, Principal
Ms. Jennifer Hobbs, Principal
Mr. Shannon Yeager, Principal
Ms. Shelly Wagener, Asst. Principal
Mr. Jeff Flickner, Principal
Ms. Amy Stimmell, Asst. Principal
Mr. Joshua Vincent, Asst. Principal
Ms. Liz Kent, Principal
Mr. James Case, Asst. Principal
Ms. Amy Beers, Principal
Mr. Evers, Principal
Ms. Misty Weber, Principal
Ms. Melissa Kingen, Regional Manager
Nutrition, Inc.
Mr. Brian Ferry, *Times Observer*
Approx. 0 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 7:26 p.m. by Chairperson Ms. Marcy Morgan.

1.2 Public Comment

None.

2. Old Business

None

3. New Business

3.1 Custodial Bid Supplies

Discussion:

This is an annual bid and purchase for cleaning items and consumables.

Action:

Forward motion to Board Meeting; consent agenda.

Motion:

That the Board of School Directors approves the Custodial Supply Bids in the amount of \$76,977.26 as presented.

3.2 PlanCon F Approval from PDE for Warren County Career Center

Discussion:

None.

Action:

Forward motion to Board Meeting; consent agenda.

Motion:

That the Board of School Directors acknowledges the receipt of the PlanCon Part F approval from the Pennsylvania Department of Education for the Warren County Career Center Additions/Alterations (PDE #3908; WCSD #1801) and enters them into the minutes.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

None.

4.2 Work Order Reports

Discussion:

None.

4.3 Utilities Report

Discussion:

None.

4.4 Eisenhower Flagpole Installation

Discussion:

Plans are being made for the District to install the flagpole.

5. Other

5.1 Honor Flight Event (Friday, May 3, 2019)

Discussion:

Superintendent Stewart invited all Committee and Board members to attend the district's inaugural Honor Flight presentation on Friday, May 3 at Warren Area High School. Honor Flight is a nationwide volunteer organization that takes veterans to Washington, DC to visit the war memorials and other historic monuments.

The inaugural class from Warren County consists of five veterans, and their guardians. All schools in the district have been invited to participate in some fashion. An assembly honoring the veterans will begin at WAHS at approximately 8:45 a.m., after which the veterans will be escorted out of town by a police escort.

Mrs. Stewart invited any Board members to contact Administration if they had any ideas regarding the event. Administration is looking forward to this Honor Flight event, and future Honor Flight events.

6. Closing Activities

6.1 Next Meeting

Tuesday, May 28, following CIT.

6.2 Executive Session

None.

6.3 Adjournment

Meeting adjourned at 7:33 p.m.