

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES  
MAY 28, 2019; FOLLOWING CIT  
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

**COMMITTEE MEMBERS PRESENT:**

Mrs. Marcy Morgan, Committee Chair  
Mr. Jeffrey Labesky, Committee Member  
Mrs. Elizabeth Huffman, Committee Member Pro Tem  
Dr. Norbert Kennerknecht, Director of Operations

**COMMITTEE MEMBERS ABSENT:**

Mr. Arthur Stewart, Committee Member

**OTHERS PRESENT:**

Ms. Donna Zariczny, Board President  
Mr. Paul Mangione, Board Vice President  
Mr. Joseph Colosimo, Board Member  
Mrs. Mary Passinger, Board Member  
Mr. Michael Zamborik, Board Member  
Ms. Ruth Huck, Board Secretary  
Ms. Amy Stewart, Superintendent  
Mr. Gary Weber, Director  
Mr. Jim Grosch, Director  
Mr. Eric Mineweaser, Director  
Ms. Lynn Shultz, Acting Supervisor  
Mr. Rick Gignac, Supervisor  
Ms. Sue Turner, Supervisor  
Mr. Roger Tubbs, Administrator  
Ms. Melissa McLean, Recording Secretary  
Mr. Brian Reynolds, Principal  
Ms. Ericka Alm, Principal

Ms. Marcia Madigan, Principal  
Mr. Glenn Smith, Principal  
Ms. Jennifer Hobbs, Principal  
Ms. Shelly Wagener, Asst. Principal  
Mr. Jeff Flickner, Principal  
Ms. Amy Stimmell, Asst. Principal  
Mr. Joshua Vincent, Asst. Principal  
Ms. Kim Yourchisin, Asst. Principal  
Ms. Misty Weber, Principal  
Ms. Lisa Smith, Special Education  
Supervisor  
Ms. Heather Stover, Special Education  
Supervisor  
Ms. Pam Striker, Teacher  
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 6:10 p.m. by Chairperson Ms. Marcy Morgan. Mrs. Elizabeth Huffman served as member pro tem for Mr. Arthur Stewart who was absent.

**1.2 Public Comment**

None.

**2. Old Business**

**None**

### **3. New Business**

#### **3.1 Award of Contracts for Partial Roof Recover of Youngsville Elementary/Middle School, Eisenhower Middle/High School & Sheffield Area Middle/High School (WCSD #1901)**

Discussion:

The contracts were bid in several variations. Administration is recommending the award as presented, which includes approximately a \$5,000 cost savings to the WCSD. It was noted that when the Eisenhower K-12 facility was built/renovated, only those sections of the roofs that were out of warranty were replaced.

Action:

Forward motion to Special Board Meeting on May 28, 2019.

Motion:

That the Board of School Directors award a contract to Alex Roofing, Inc., Erie, PA in the amount of \$921,000.00 for the Base Bid: Youngsville & Sheffield Partial Re-roof; and a contract to Jamestown Roofing, Jamestown, NY in the amount of \$620,400.00 for the Base Bid: Eisenhower Partial Re-roof, for the project known as the Partial Roof Recover of Youngsville Elementary/Middle School, Eisenhower Middle/High School & Sheffield Area Middle/High School (WCSD #1901).

#### **3.2 PDE PlanCon G Approval Warren County Career Center Project #1801**

Discussion:

Approval of PlanCon G has been received from PDE. PDE requires that all approvals are read into the Board minutes.

Action:

Forward motion to Special Board Meeting on May 28, 2019.

Motion:

That the Board of School Directors acknowledges the receipt of PlanCon G approval from the Pennsylvania Department of Education for the project known as the Warren County Career Center Alterations and Additions (WCSD #1801) and enters it into the minutes.

### **4. Informational Items**

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

Discussion:

None.

#### **4.3 Utilities Report**

Discussion:

None.

### **5. Other**

None.

### **6. Closing Activities**

#### **6.1 Next Meeting**

June 24, 2019 at 6:00 p.m.

**6.2 Executive Session**

None.

**6.3 Adjournment**

Meeting adjourned at 6:13 p.m.