

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES  
JULY 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, Committee Member  
Dr. Norbert Kennerknecht, Director of Operations

**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  
Mrs. Mary Passinger, Board Member  
Ms. Ruth Huck, Board Secretary  
Attny. Chris Byham, Solicitor  
Ms. Amy Stewart, Superintendent  
Mr. Gary Weber, Director  
Mr. Jim Grosch, Director  
Mr. Eric Mineweaser, Director

Dr. Patty Hawley, Director  
Ms. Lynn Shultz, Interim Supervisor  
Mr. Rick Gignac, Supervisor  
Ms. Sue Turner, Supervisor  
Mr. Matt Jones, Administrator  
Mr. Mike Kiehl, Administrator  
Mr. Roger Tubbs, Administrator  
Ms. Melissa McLean, Recording Secretary  
Ms. Pam Striker, Teacher  
Mr. Brian Ferry, *Times Observer*  
Approx. 2 Members of the Public

**1. Opening Activities**

**1.1 Call to Order**

The meeting was called to order at 6:35 p.m. by Chairperson Ms. Marcy Morgan.

**1.2 Public Comment**

None.

**2. Old Business**

None

**3. New Business**

**3.1 Eisenhower K-12 Water Treatment System**

Discussion:

Administration recommends a 3 year (36 month lease) for the installation of a water treatment system at the Eisenhower K-12. The system will improve the clarity of the water.

Action:

Forward motion to Special Board Meeting on July 29, 2019.

Motion:

That the Board of School Directors approves a 36 month lease with Culligan Water, 207 Fifth Avenue East, Warren, PA for a green sand filter system installed at Eisenhower K-12 Rt. 957, Russell, PA. Lease cost will be \$934.43 per month per the quote dated July 18, 2019.

#### **4. Informational Items**

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

Discussion:

None.

##### **4.2 District Auction**

Discussion:

A district auction of “unused and unnecessary” textbooks, supplies and equipment was held on July 27, 2019. Final totals will be provided at a future meeting; however the preliminary gross total from the auction is nearly \$22,000.

#### **5. Other**

##### **5.1 Russell School Bell Request**

Discussion:

Linda Farnsworth, on behalf of the Pine Grove Historical Committee, contacted the PP&F Committee members requesting the school bell from Russell Elementary School. The Pine Grove Historical Committee would like to create a permanent spot in Russell to display the bell. The Committee directed Administration to prepare a motion in this effect, and forward to the regularly scheduled August board meeting.

##### **5.2 Allegheny Valley Elementary School Deed Transfer**

Discussion:

Mr. Jeffrey Labesky noted that the deed to the former Allegheny Valley Elementary School was formally transferred in the week prior to the meeting. Mr. Labesky thanked Superintendent Stewart for her diligence in completing the transfer of the property.

##### **5.2 School Board Policy Discussion**

Discussion:

It was motioned by Mr. Arthur Stewart, and approved by the PP&F Committee to utilize the remaining time to discuss district policies on the agenda for the July 29 Special Board Meeting. Discussion was held on proposed Policy 1215 regarding discipline, as well as Policy 1217. Reference Special Board Meeting Minutes of July 29, 2019 for further information and disposition on the policy motions.

#### **6. Closing Activities**

##### **6.1 Next Meeting**

August 26, 2019 following CIT.

##### **6.2 Executive Session**

None.

##### **6.3 Adjournment**

Meeting adjourned at 6:59 p.m.