

PHYSICAL PLAN AND FACILITIES COMMITTEE

MINUTES

JUNE 24, 2019

6:00 P.M.

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mrs. Marcy Morgan, Committee Chair
Mr. Jeffrey Labesky, Committee Member
Mr. Arthur Stewart, Committee Member
Dr. Norbert Kennerknecht, Director of Operations

OTHERS PRESENT:

Mrs. Donna Zariczny, Board President	Mr. Jim Grosch, Director
Mr. Paul Mangione, Board Vice President	Mr. Eric Mineweaser, Director
Mr. Joseph Colosimo, Board Member	Ms. Lynn Shultz, Interim Administrator
Mrs. Elizabeth Huffman, Board Member	Mr. Rick Gignac, Administrator
Mrs. Mary Passinger, Board Member	Mrs. Sue Turner, Administrative Support
Mrs. Amy Stewart, Superintendent	Mr. Paul Leach, Administrator
Dr. Patricia Hawley, Director	Mrs. Ruth Huck, Board Secretary
Mr. Gary Weber, Director	Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:00 p.m. by Mrs. Marcy Morgan.

1.2 Retiree Recognition

Mrs. Stewart recognized retirees for the 2018-2019 school year and presented them with Certificates of Recognition and a Lifetime ADM Pass. Those present included Julie Anderson, Martha Brackemyre, Rosemary Ditz, Louanne English, Rose Freeborough, and John Fedak.

1.3 Public Comment

There was no public comment.

2.0 Old Business

2.1 Allegheny Valley Elementary School

It was reported the status of the Allegheny Valley Elementary School sale is still in legal channels and rests with the lawyers.

3.0 New Business

3.1 Termination of the IU5/Youngsville High School Lease Agreement

Discussion: No discussion.

Action: The Committee agreed to forward the Termination of the IU5/Youngsville High School Lease Agreement to the June 24, 2019, special meeting.

Motion: That the Board of School Directors terminates the Lease Agreement with IU5 for classrooms at Youngsville High School per the lease agreement.

3.2 IU5 Lease Agreement for Classrooms at Youngsville Elementary School

Discussion: No discussion.

Action: The Committee agreed to forward the IU5 Lease Agreement for Classrooms at Youngsville Elementary School to the June 24, 2019, Board Meeting.

Motion: That the Board of School Directors approves the lease agreement with IU5 for the classrooms at Youngsville elementary School as presented.

3.3 WQLN Translator/Antenna Remount

Discussion: Dr. Kennerknecht reported that due to the construction at WCCC the WQLN Antenna needs to be relocated to Warren Area Elementary Center. It provides the community with Public Radio Broadcasts.

Action: The Committee agreed to forward the WQLN Translator/Antenna Remount to the June 14, 2019, special meeting.

Motion: That the Board of School Directors approves an agreement with WQLN to mount a translator and related equipment at Warren Area Elementary Center for the purpose of continuing to bring Public Radio to the local community.

4.0 Informational Items

4.1 Warren County Career Center Construction Project Update

Discussion: Dr. Kennerknecht reported the Warren County Career Center construction project is on schedule, the premises has been vacated and footers are going in.

6.0 Closing Activities

6.1 Next Meeting Date

Monday, July 29, 2019, following Curriculum, Instruction and Technology Committee.

6.2 Executive Session

None.

6.3 Adjournment at 6:10 p.m.

Respectfully Submitted,
Ruth A. Huck, Board Secretary