

PHYSICAL PLANT AND FACILITIES COMMITTEE

AUGUST 26, 2019

FOLLOWING THE CURRICULUM, INSTRUCTION AND TECHNOLOGY COMMITTEE

WARREN COUNTY SCHOOL DISTRICT CENTRAL OFFICE

COMMITTEE MEMBERS PRESENT:

Mrs. Marcy Morgan
Mr. Jeffrey Labesky
Mrs. Elizabeth Huffman (filled in for Mr. Stewart)

COMMITTEE MEMBERS ABSENT:

Mr. Arthur Stewart

OTHERS PRESENT:

Ms. Donna Zariczny	Ms. Mary Passinger
Mr. Joseph Colosimo	Mr. Paul Mangione
Ms. Amy Stewart	Dr. Patricia Hawley
Mr. Gary Weber	Dr. Nobert Kennerknecht
Eric Mineweaser	Ms. Ruth Huck
Mr. Jim Grosch	Mr. Rick Gignac
Ms. Sue Turner	Mr. Michael Kiehl
Ms. Lynn Shultz	Mr. Matt Jones
Mr. Roger Tubbs	Mr. Brian Ferry (WTO)

1.0 Opening Activities

1.1 Call to Order – at 6:34 p.m. by Chairperson Marcy Morgan.

Mrs. Morgan requested that someone join the committee in Mr. Stewart's absence.
Mrs. Huffman volunteered.

1.2 Public Comment – There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

3.1 Culligan Agreement for Eisenhower K12 Water Treatment System

Discussion: No discussion.

Action: Forward to the special meeting

Motion: That the Board of School Directors approves the Lease Agreement with Kinzua Water Treatment, Inc., d/b/a Culligan for the Eisenhower K-12 Water Treatment System as presented.

4.0 Informational Items

4.1 – Ploss Auction – Consignor Settlement

Discussion: There was no discussion.

Action: No action. Informational only.

Attachments: Ploss Auction Settlement Sheet

4.2 Other

Dr. Kennerknecht reported there was a project in every building this summer. Most projects are completed or will be finished prior to the start of school.

The Warren County Career Center is moving along as planned; the partitions are built and the two remaining shops at the WCCC will be ready for students. The Technology center will also house students. There is separation from the contractors for the safety of the students.

5.0 Other

5.1 Other

6.0 Closing Activities

6.1 Next Meeting Date – Monday September 23, 2019, following the Curriculum, Instruction and technology Committee Meeting at the Central Office.

6.2 Executive Session

There was no executive session

6.3 Adjournment at 6:38 p.m.

Respectfully Submitted,

Ruth A. Huck
Board Secretary