

PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES

NOVEMBER 18, 2019

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Jeffrey Labesky, Committee Member
Mrs. Donna Zariczny (sat in for Marcy Morgan)
Mr. Joseph Colosimo (sat in for Arthur Stewart)
Dr. Norbert Kennerknecht, Director of Operations

COMMITTEE MEMBERS ABSENT:

Mrs. Marcy Morgan, Chairperson
Mr. Arthur Stewart, Committee Member

OTHERS PRESENT:

Mr. Paul Mangione	Mr. Jim Grosch
Mrs. Elizabeth Huffman	Dr. Patty Hawley
Mr. Gary Weber	Mr. Jim Evers
Mrs. Ruth Huck	Mr. Rick Gignac
Mrs. Lynn Shultz	Mr. Matt Jones
Mrs. Sue Turner	Mr. Jim Hazelett
Mr. Mike Kiehl	Mr. Glenn Smith
Mr. Brian Reynolds	Mr. Shannon Yeager
Mr. Marcia Madigan	Mr. Jeff Flickner
Ms. Jennifer Hobbs	Mr. James Case
Mrs. Shelly Wagner	Mrs. Misty Weber
Mrs. Liz Kent	Mr. Brian Ferry (Times Observer)
Ms. Kim Yourchisin	Approximately 3 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:15 p.m. by Mr. Labesky.

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 Procurement of a New Truck from State Bid List

Motion: That the Board of School Directors approves the purchase of a 2019 F150 4x4 Truck from _____ at a cost not to exceed \$27,993.76.

This motion will go to the agenda under other.

3.2 Motorcycle Safety Training Request

The solicitor is reviewing the documents from a company that provides motorcycle safety training for PennDOT. They have requested to use a District parking lot. It has been done at Eisenhower in the past and Dr. Kennerknecht would recommend the same location for this request. The state provides indemnity to any entity providing a venue for the classes. This will move to the December board meeting.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

Dr. Kennerknecht reported there will be a move over the Christmas break. The BCO classroom will move from the existing classroom to the new BCO building. The auto mechanics program will move into the existing BCO shop. He is anticipating no problems with the move.

4.2 Work Order Reports

There are no work order reports.

4.3 Utilities Reports

5.0 Other

6.0 Closing Activities

6.1 Next Meeting Date - TBA

6.3 Adjournment

The meeting adjourned at 7:20 p.m.

Respectfully Submitted,

Ruth Huck, Board Secretary
Physical Plant and Facilities Committee