

PHYSICAL PLANTS AND FACILITIES COMMITTEE

MINUTES

JUNE 29, 2020

6:00 P.M.

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Elizabeth Huffman (served as Chairperson)

Mr. Paul Mangione (filled in for Mr. Jeffrey Labesky)

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

Ms. Marcy Morgan

Mr. Jeffrey Labesky

OTHERS PRESENT:

Mr. Joseph Colosimo

Mr. Rick Gignac

Mr. Kevin Lindvay

Mr. Mike Kiehl

Ms. Mary Passinger

Mr. Jim Hazelett

Ms. Donna Zariczny

Ms. Ruth Huck

Ms. Amy Stewart

Ms. Louise Tharp

Dr. Norbert Kennerknecht

Mr. Brian Ferry, *Warren Times Observer*

Mr. Gary Weber

Dr. Patty Hawley

Mr. Jim Grosch

Mr. Eric Mineweaser

Ms. Lynn Shultz

Approximately 22 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:15 p.m. by Mr. Arthur Stewart. Ms. Elizabeth Huffman served in place of Ms. Marcy Morgan and Mr. Paul Mangione served in place of Mr. Jeffrey Labesky who were both absent.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

There was no new business to discuss.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

YMHS & CO Heat Exchangers Replacement (WCSD #2003)

The replacement of the Heat Exchangers at Youngsville Middle / High School and Central Office are in the signature phase of executing the contract and that work is expected to start next week.

Sheffield K-12 Roof Replacement

This is a remnant from last year's project, EMHS, SAMHS, & YEMS Roof Replacements (WCSD #1901) as the Sheffield roof did not get finished. This project will be starting next week with a completion date of October 30, 2020.

WCCC Renovations (WCSD #1801)

There is still work being done at the Warren County Career Center.

4.2 Work Order Reports

Discussion:

None.

4.3 Utilities Reports

Discussion:

None.

4.4. Other

Discussion:

None.

5.0 Other

None

6.0 Closing Activities

6.1 Next Meeting Date – July 27, 2020 following Curriculum, Instruction, and Technology Committee Meeting.

6.3 Adjournment at 6:20 p.m.

Respectfully Submitted,

Taylor Josephson, Secretary
Physical Plant and Facilities Committee