

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

JANUARY 25, 2021

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson
Mr. Jeffrey Labesky
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo	Mr. Eric Mineweaser
Ms. Elizabeth Huffman	Ms. Lynn Shutlz
Mr. Kevin Lindvay	Ms. Ruth Huck, <i>Board Secretary</i>
Mr. Paul Mangione	Mr. Chris Byham
Ms. Mary Passinger	Mr. Rick Gignac
Ms. Donna Zariczny	Mr. Matt Jones
Ms. Amy Stewart, <i>Superintendent</i>	Mr. Mike Kiehl
Dr. Norbert Kennerknecht	Ms. Louise Tharp
Mr. Gary Weber	Mr. Brian Ferry, <i>Warren Times Observer</i>
Mr. Jim Grosch	Ms. Ericka Alm
Dr. Patricia Hawley	

Approximately 28 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:27 p.m.

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 Change Order to Blackhawk Neff for Security Fencing at WCCC

Motion: That the Board of School Directors approves a change order to Blackhawk Neff in the amount of \$67,173 for security fencing at the Warren County Career Center, as presented.

Action: This motion will go to Consent Agenda.

Discussion: Dr. Kennerknecht explained that with some of the programs at the Warren County Career Center needing to have the garage doors open, the need for extra security for students is recommended. The fencing will not interfere with the storage used outside for the programs.

3.2 Kitchen Equipment

Motion: That the Board of School Directors approves replacement kitchen equipment from Douglas Equipment at a price of \$36,286.98, as presented.

Action: This motion will go to Consent Agenda.

Discussion: The replacement kitchen equipment is for the steamers at Eisenhower K-12 campus and Warren Area Elementary Center. There is also a chiller that needs replaced at Warren Area Elementary Center. These replacements are due to the age of the equipment and need immediate replacement.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

Discussion: Dr. Kennerknecht stated that the WCCC project is still set for the completion date of February 15, 2021. Ms. Stewart also added that all programs are in the WCCC and all the kids are on campus.

4.2 Work Order Reports

There was no discussion.

4.3 Utilities Reports

There was no discussion.

4.4 Other

There was no discussion.

5.0 Other

5.1 Sheffield Sports Complex

Discussion: Mr. Labesky explained that individuals from the Sheffield community reached out to him about naming the Sheffield Sports complex after Mr. Dunn, a former math teacher and coach, who recently passed away. The District's solicitor has noted that there is a policy in place that prohibits naming a facility after an individual until the deceased date is at least three years

(Policy 6510 Naming Facilities) unless waived by the Board of School Directors. The Board of School Directors has agreed to waive the policy and allow the request. Ms. Stewart will work with the District's solicitor to update the policy and present to the Board of School Directors for approval.

5.2. Other

There was no discussion.

6.0 Closing Activities

- 6.1 Next Meeting Date - February 22, 2021 at 6:00 p.m.
- 6.2 Executive Session – There was no executive session.
- 6.3 Adjournment at 7:45 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee