

PHYSICAL PLANTS AND FACILITIES COMMITTEE

MINUTES

MARCH 29, 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

Dr. Patricia Hawley

Ms. Elizabeth Huffman

Mr. Eric Mineweaser

Mr. Kevin Lindvay

Ms. Taylor Trislet

Mr. Paul Mangione

Ms. Ruth Huck, *Board Secretary*

Ms. Mary Passinger

Mr. Rick Gignac

Ms. Donna Zariczny

Mr. Matt Jones

Ms. Amy Stewart, *Superintendent*

Mr. Mike Kiehl

Dr. Norbert Kennerknecht

Ms. Louise Tharp

Mr. Gary Weber

Mr. Brian Ferry, *Warren Times Observer*

Mr. Jim Grosch

Approximately 3 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:01 p.m. by chairperson, Ms. Marcy Morgan.

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 2021-2022 Youngsville Elementary School Classroom Lease (2) - IU5 Early Intervention Program

Motion: That the Board of School Directors approves leasing two classrooms at Youngsville Elementary School during the 2021-2022 school year to the Northwest Tri-County Intermediate Unit's Early Intervention Program, as presented.

Action: This motion will go to the Consent Agenda.

Discussion: There was no discussion.

3.2 Raptor Emergency Management Agreement

Motion: That the Board of School Directors approves the subscription agreement for Raptor Emergency Management in the initial amount of \$24,350.00 and an annual renewal fee of \$16,200.00, as presented.

Action: This motion will go to the Consent Agenda.

Discussion: Mr. Brandon Deppen explained that this is a platform that we currently use for visitor management but that we would like to expand it to include emergency management as well. Mrs. Amy Stewart added that we are currently using another platform for emergency management but that we would like to consolidate into one platform.

3.3 Critical Response Group Service Order

Motion: That the Board of School Directors approves a service order from Critical Response Group in the initial amount of \$27,215.85 and the annual renewal fee of \$4,365.00, as presented.

Action: This motion will go to the Consent Agenda.

Discussion: Mrs. Amy Stewart explained that this motion is to allow Critical Response Group to take videos and images of the inside and outside of the District buildings to create maps on grids of the building and the surrounding areas. This will help create a firm foundation for our safety practices.

Mr. Joe Colosimo asked if there are currently enough cameras to capture all areas of our complexes. Mrs. Amy Stewart explained that there will be recommendation coming forward in the very near future to expand our cameras and camera systems.

3.4 Custodial Supplies Bid

Motion: That the Board of School Directors approves the Custodial Supply Bid in the amount of \$66,758.48, as presented.

Action: This motion will go to the Consent Agenda.

Discussion: Dr. Norbert Kenmerknecht explained that this is a bid we do each year to get custodial supplies for the next school year. We seek bids from various vendors with various supplies. Vendors are awarded different items based on the lowest bid received.

3.5. Other

There was no other.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

Discussion:

There was no discussion.

4.2 Utilities Reports

Discussion:

There was no discussion.

4.3. Other

Discussion:

There was no discussion.

5.0 Other

There was no other to discuss.

6.0 Closing Activities

6.1 Next Meeting Date - April 26, 2021 – following CIT

6.2 Executive Session – There was no executive session.

6.3 Adjournment at 7:06 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee