

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

APRIL 26, 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. Lynn Shultz
Mr. Paul Mangione	Ms. Ruth Huck, <i>Board Secretary</i>
Ms. Mary Passinger	Mr. Rick Gignac
Ms. Donna Zariczny	Mr. Matt Jones
Ms. Amy Stewart, <i>Superintendent</i>	Mr. Mike Kiehl
Dr. Norbert Kennerknecht	Mr. Randy Bussell
Mr. Gary Weber	Ms. Whitney Youngren
Mr. Jim Grosch	Mr. Brian Ferry, <i>Warren Times Observer</i>
Mr. Joshua Vincent	

Approximately 4 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:06 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 Agreement - IU5 Early Intervention Program

Motion: That the Board of School Directors approves the lease agreement between the Northwest Tri-County IU5 and the District for two classrooms at Youngsville Elementary School during the 2021-2022 school year for its Early Intervention Program, as presented.

Action: This motion will go to the Consent Agenda

Discussion: Last month, there was a motion to approve the notion of the IU5 utilizing the classrooms at YES. This month, the motion of the lease agreement outlines the details such as price, timeframe, square footage, etc.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

Discussion: Dr. Kennerknecht explained that there are just a few punch list items to finish at the Warren County Career Center and anticipates the total project will be closed out at the end of June.

4.2 Utilities Reports

Discussion:

There was no discussion.

4.3 Other

Discussion:

There was no other to discuss.

5.0 Other

5.1 Tour of Old Sheffield Elementary School

Discussion: Superintendent, Ms. Amy Stewart, shared that there was a tour given of the old Sheffield Elementary School to a potential buyer.

5.2 New Lease for War Memorial

Discussion: The Warren Sports Boosters has reached out to start a new lease with War Memorial Field. The boosters are working on raising the money to support the lease.

5.3 Paving Fifth Avenue

Discussion: Board President, Ms. Donna Zariczny inquired as to whether the District has received any information about repaving Fifth Avenue. This was previously put on hold due to the construction at the WCCC. Mr. Mike Kiehl informed the Board that the City of Warren has contacted him and the paving will take place in June, after the kids are out for summer vacation.

6.0 Closing Activities

- 6.1 **Next Meeting Date** – May 24, 2021 – following CIT
- 6.2 **Executive Session** - There was no executive session.
- 6.3 **Adjournment** at 7:11p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee