

PHYSICAL PLANTS AND FACILITIES COMMITTEE

MINUTES

JUNE 28, 2021

6:00 P.M.

CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Jeffrey Labesky, filled in as Chair

Mr. Arthur Stewart

Mr. Kevin Lindvay – filled in

COMMITTEE MEMBERS ABSENT:

Ms. Marcy Morgan

OTHERS PRESENT:

Ms. Elizabeth Huffman

Mr. Jim Grosch

Mr. Joseph Colosimo

Ms. Lynn Shultz

Mr. Paul Mangione

Dr. Patricia Hawley

Ms. Mary Passinger

Mr. Rick Gignac

Ms. Ruth Huck, *Board Secretary*

Mr. Matt Jones

Ms. Amy Stewart, *Superintendent*

Mr. Brian Ferry, *Warren Times Observer*

Mr. Gary Weber

Approximately 2 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:07 p.m. by Mr. Jeffrey Labesky, who filled in as chairperson.

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

Discussion:

There was no discussion.

4.2. Other

Discussion:

There was no other to discuss.

5.0 Other

There was no other to discuss.

6.0 Closing Activities

6.1 **Next Meeting Date** – July 26, 2021 at 6:00 p.m. following CIT

6.2 **Executive Session** - There was no executive session.

6.3 **Adjournment** at 6:08 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee