

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

DECEMBER 20, 2021

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

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan
Mr. Arthur Stewart
Ms. Donna Zariczny

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Cody Brown	Mr. Jim Grosch
Mr. Joseph Colosimo	Dr. Patricia Mead
Mr. Kevin Lindvay	Mr. Eric Mineweaser
Mr. Paul Mangione	Ms. Lynn Shultz
Ms. Mary Passinger	Ms. Ruth Huck
Appointee	Mr. Rick Gignac
Ms. Amy Stewart	Mr. Mike Kiehl

Approximately 18 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:55 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. Purchase of a 2022 Skid Steerer with Angle Broom Attachment

Motion: That the Board of School Directors approves the purchase of a 2022 skid steerer from Bobcat of Erie with an angle broom attachment in the amount of \$47,771.40 with the trade in of a 1985 Bobcat skid steerer, as presented.

Action: This motion will go to Consent Agenda.

Discussion: This is to replace the current skid steerer for the grounds department from the 1980s.

4.0 Informational Items

4.1 Board Initiatives / Projects Reports

There were no board initiatives / project reports to discuss.

4.2 Other

There was no other to discuss.

5.0 Other

There was no other.

6.0 Closing Activities

6.1 **Next Meeting Date** – January 24, 2022, following CIT

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

6.3 **Adjournment** at 6:57 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee