

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

JANUARY 24, 2022

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

COMMITTEE MEMBERS PRESENT: Marcy Morgan, Chairperson

Arthur Stewart

Donna Zariczny

COMMITTEE MEMBERS ABSENT:

OTHERS PRESENT:

Cody Brown

Joseph Colosimo

Jeffery Dougherty

Kevin Lindvay

Paul Mangione

Mary Passinger

Amy Stewart

Gary Weber

Jim Grosch

Patricia Hawley

Eric Mineweaser

Ruth Huck

Rick Gignac

Jennifer Dilks

Matt Jones

Mike Kiehl

Anthony Brown

Erica Alm

Susan Nichols

Glenn Smith

Shelly Wagner

Kylie Harris

Amy Beers

Kim Yourchisin

Jim Evers

Misty Weber

Brian Ferry

Approximately _3___ members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:35 p.m. by Marcy Morgan, Chairperson Marcy Morgan asked Donna Zariczny to Chair the meeting because her internet was slow. Mrs. Zariczny consented to chair the meeting.

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 Warren Area High School Sewer Project

Motion: That the Board of School Directors approves a contract to Konzel Construction Company, Inc. for the amount of \$306,000.00 for the project known as WAHS Sewer Replacement (WCSD#2102), as presented. _Warren Are High School HS Sewer Project # 2102

This motion will go to Consent Agenda

Discussion: Superintendent, Amy Stewart discussed that the once the company's bid is approved by the board, the company is ready to begin the project.

4.0 Informational Items

4.1 Board Initiatives/Project Reports

There was no discussion

4.2 Work Order Reports

There was no discussion

4.3 Utilities Reports

There was no discussion

4.4 Other

Superintendent, Amy Stewart, discussed that the Warren Sports Boosters will be submitting a copy of the lease to the board once they receive it from their lawyer.

5.0 Other

There was no other for discussion

6.0 Closing Activities

6.1 Next Meeting Date - February 28, 2022 @ 6:00 p.m.

6.3 Adjournment at _7.38_ p.m.

Respectfully Submitted,

Tracey Josephson, Secretary
Physical Plant and Facilities Committee