

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

APRIL 25, 2022

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	Ms. Jennifer Dilks
Mr. Joseph Colosimo	Mr. Mike Kiehl
Mr. Jeffery Dougherty	Mr. Brian Ferry, <i>Warren Times Observer</i>
Mr. Kevin Lindvay	Mr. Brian Reynolds
Mr. Paul Mangione	Ms. Ericka Alm
Ms. Mary Passinger	Mr. Glenn Smith
Ms. Amy Stewart	Mr. Joshua Vincent
Mr. Gary Weber	Ms. Kylie Harris
Mr. Jim Grosch	Ms. Amy Beers
Dr. Patricia Mead	Ms. Misty Weber
Mr. Eric Mineweaser	Ms. Heather Stover
Ms. Lynn Shultz	Ms. Leslie Bloomgren
Ms. Ruth Huck	Ms. Lisa Smith
Mr. Rick Gignac	

Approximately 10 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 7:31 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

There was no new business to discuss.

4.0 Informational Items

4.1 Utilities Reports

There was no discussion.

4.2 Other

There was no other to discuss.

5.0 Other

WCCC & BWMS Roofs

Ms. Amy Stewart pointed out that the WCCC roof is still in the process of getting ready to go out to bid but it is not ready yet. She also addressed the brickwork on the BWMS roof and chimneys. The brickwork is intricate and decorative, but it is not functional and currently has some leaks. Dr. Norbert Kennerknecht and Mr. David Undercoffer will be assessing the chimneys and discussing options on how to deal with the chimneys on the West side along the creek.

WAHS Campus Sewer Project

The project is still in progress but is moving quickly.

6.0 Closing Activities

6.1 **Next Meeting Date** – May 23, 2022, following CIT

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

6.3 **Adjournment** at 7:35 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee