

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

MAY 23, 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. Joseph Colosimo	Mr. Matt Jones
Mr. Jeffery Dougherty	Mr. Mike Kiehl
Mr. Kevin Lindvay	Mr. Brian Ferry, <i>Warren Times Observer</i>
Mr. Paul Mangione	Ms. Leslie Bloomgren
Ms. Mary Passinger	Mr. Brian Reynolds
Ms. Amy Stewart	Ms. Ericka Alm
Mr. Gary Weber	Mr. Glenn Smith
Mr. Jim Grosch	Ms. Susan Nichols
Dr. Patricia Mead	Mr. Joshua Vincent
Ms. Lynn Shultz	Ms. Liz Kent
Ms. Ruth Huck	Ms. Kylie Harris
Mr. Rick Gignac	Ms. Kim Yourchisin
Ms. Jennifer Dilks	
	Mr. Jim Evers

Approximately 3 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:43 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. Declaration of Unnecessary & Unused Property – Sheffield Elementary School

Motion: That the Board of School Directors declares the Sheffield Elementary School to be unnecessary and unused property, authorizes that it be sold pursuant to the sealed bids procedure outlined in Section 707 of the School Code, and authorizes the advertising and posting of handbills required by Section 707. Be it further moved that the Board approves the attached Bid Package, which contains the terms and conditions of the sale and is hereby incorporated by reference as a part of this motion, with the understanding that the successful bid will be presented to the Board for approval at a later date.

Action: This motion will go to Consent Agenda.

Discussion: Ms. Amy Stewart wanted to emphasize that this Sheffield Elementary School is the “old” Sheffield Elementary School that is not in use. There has been interest in an outside entity purchasing the building and this is the first step to begin the bidding process.

4.0 Informational Items

4.1 Open-ended Electrical

Ms. Amy Stewart explained that this is an open-ended electrical agreement that will be going out to bid on June 1st. The Board of School Directors can expect a motion awarding a contractor at the June 13th board meeting.

4.2 Repairing BWMS Chimneys

Mr. Dave Undercoffer explained that there are 8 chimneys on Beaty-Warren Middle School that are leaking and need to be addressed. The project of Masonry Restoration (WCSD#1702) was never followed through with back in 2017. The chimneys do not have a function and are simply decorative to the building. Mr. Undercoffer suggested that removing the chimneys would be quite expensive and may make the building look odd. Ms. Donna Zariczny would be interested in the WCSD hiring an architect or engineer to look at the roof and give a recommendation on how to handle the leaking chimneys.

4.3 WCCC Partial Re-Roof – Bid Opening

Mr. Dave Undercoffer, the districts Operations Manager, explained that the bid opening date for the WCCC Partial Re-Roof has been pushed back to June 8th due to multiple contractors contracting COVID and unable to attend original bid opening date. The Board of School Directors can expect a motion awarding a contractor at the June 13th board meeting.

4.4 Other

There was no other to discuss.

5.0 Other

There was no other to discuss.

6.0 Closing Activities

- 6.1 **Next Meeting Date** – Monday, June 27, 2022, at 6:00 p.m.
- 6.2 **Executive Session** – There was no executive session.
- 6.3 **Adjournment** at 6:53 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee