

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

JULY 25, 2022

6:00 P.M. FOLLOWING CURRICULUM, 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. Matt Jones
Mr. Jeffery Dougherty	Mr. Mike Kiehl
Mr. Kevin Lindvay	Ms. Taylor Trisket
Mr. Paul Mangione	Mr. Brian Ferry, <i>Warren Times Observer</i>
Ms. Mary Passinger	Ms. Susan Nichols
Ms. Amy Stewart	Mr. Joshua Vincent
Mr. Gary Weber	Ms. Liz Kent
Mr. Jim Grosch	Ms. Kim Yourchisin
Dr. Patricia Mead	Ms. Lisa Smith
Mr. Eric Mineweaser	Ms. Betsy Sobkowski
Ms. Ruth Huck	Ms. Leslie Bloomgren
Mr. Rick Gignac	Ms. Heather Stover

Approximately 10 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:20 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. Online Safety Data Sheet (SDS) Management 3 - Year Agreement

Motion: That the Board of School Directors approves a 3-year agreement with Velocity EHS for online Safety Data Sheet (SDS) management, as presented.

Action: This motion will go to Special Board Agenda.

Discussion: Ms. Amy Stewart communicated with the Board that this is a routine agreement that is done to track Safety Data Sheets. They can either be tracked on paper or online and Mr. David Undercoffer has been working on the system to keep SDS online.

3.2. Siemens 3 Year Proposal

Motion: That the Board of School Directors approves a 3-year agreement with Siemens, as presented.

Action: This motion will go to Special Board Agenda.

Discussion: Ms. Stewart stated that Mr. Undercoffer has been working with Siemens on streamlining the controls throughout the district. The controls are what keeps a room temperature regulated and helps prevent having to do time consuming troubleshooting every morning.

4.0 Informational Items

4.1 Utility Reports

There was no discussion.

4.2 Other

There was no other to discuss.

5.0 Other

New District Webpage

Mr. Gary Weber addressed the Board to announce that the district is in the process of launching a new school district website that will be available on August 1st. The website will also have a downloadable app that will go along with it. The goal is to help with the communication between the district and the parents.

6.0 Closing Activities

6.1 Next Meeting Date – Monday, August 29, 2022, at 6:00 p.m.

6.2 Executive Session – There was no executive session.

6.3 **Adjournment** at 6:23 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee