

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

NOVEMBER 20, 2023

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

COMMITTEE MEMBERS PRESENT:

Ms. Donna Zariczny- Chairperson
Ms. Marcy Morgan
Mr. Jeffery Dougherty

COMMITTEE MEMBERS ABSENT:

Mr. Arthur Stewart

OTHERS PRESENT:

Mr. Cody Brown	Mr. Jim Grosch	Ms. Jennifer Dilks
Mr. Joseph Colosimo	Ms. Patricia Mead	Mr. Adam VanOrd
Mr. Kevin Lindvay	Ms. Lynn Shultz	Ms. Amy Ransom
Mr. Paul Mangione	Ms. Ruth Huck	Ms. Lisa Franklin
Ms. Mary Passinger	Ms. Taylor Trisket	Mr. Brian Hagberg, <i>Your Daily Local</i>
Ms. Amy Stewart, <i>Superintendent</i>	Mr. Brian Ferry	Mr. Jacob Perryman
Mr. Gary Weber	Mr. Rick Gignac	

Approximately 11 members of the public in attendance.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:32 p.m.

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 Project Updates

Ms. Amy Stewart updated the committee, with a report from Mr. David Undercoffer, on the projects that are currently being worked on throughout the district. Project # 2305 BWMS and Eisenhower Enclosing Classrooms is almost complete. The company is finishing up a few minor punch list items. Project# 2301 Miscellaneous Masonry Repairs at BWMS and the Anderson Building is almost complete. The company is cleaning and sealing the last items. Project #2303 WCCC HVAC units are installed. We are waiting for the electrical and controls to be completed. The shops are currently being heated through the existing floor heat. Project #2307 YES Boiler Upgrade is in it beginning preparatory stages of the project. We are waiting for a delivery date on the new boiler. Project #2302 Miscellaneous Door Replacement is still on going and we are not close to being done yet.

4.2 Utility Reports

The utility reports are there for your information.

4.3 Results from the Auction at Pleasant

The Auction was held on October 11, 2023, in preparation for emptying Pleasant Township Elementary School. The school is in the process of being sold, which will be finalized on November 30, 2023. It was not a large auction. We did not have a lot of large, priced items, but we did bring in \$11,751.50, after Ploss Auction Company's commission. The impact from selling Pleasant Township Elementary School is the large training room, the cafeteria, at Central Office is now filled with paper. The arrangements made for the purchase of paper save the district money. The large training room will no longer be available for use. Any usages that had been previously in the large training room will need to roll over to the gym. That will have implications for using space at Central Office. Central Office is working on a calendar.

Ms. Mary Passinger had a question about how the money was divided.

The Ploss Auction Company's commission was \$1,368.50.

The Warren County School District received \$11,751.50.

4.4 Other

There was no other to discuss.

5.0 Other

5.1 Other

There was no other to discuss.

6.0 Closing Activities

6.1 Next Meeting Date - TBD

6.2 Executive Session - There was no executive session.

6.3 Adjournment at 6:36 p.m.

Respectfully Submitted,

Tracey Josephson, Secretary
Physical Plant and Facilities Committee