

**Board of Education
Worth School District 127**

Dr. Rosemary Lucas Administrative Center, Conference Room
11218 South Ridgeland Avenue, Worth, IL 60482

Minutes of the Finance Committee Meeting of December 1, 2016

1. CALL TO ORDER

Chairman Drew Sernus called the meeting to order at 6:30 p.m.

2. ROLL CALL

Present: Drew Sernus, Dave Blanks, Vince Flores

Administrators: Dr. Rita Wojtylewski, Cindy Dykas, Scott Tamkus, Tim Hathhorn, Linda Esposito, Joe Zampillo, Maureen Eichstaedt, Sinéad Chambers

Others Present: Michelle Egan, Brenda Miller (Recording Secretary)

3. PLEDGE OF ALLEGIANCE

Chairman Sernus led the Pledge of Allegiance.

4. CITIZENS' REMARKS

There were no remarks made.

5. PROJECT PLANNING PROCESS

Dr. Wojtylewski outlined the project planning process as analyzing data and identifying facility needs. Facility needs are also based on past, present, and future enrollment figures. She distributed a copy of a memo sent to the Board on September 8, 2010 listing enrollment figures from 2005 thru 2010. In 2010 the student population was 1,034. Today the student population is 1,171. The school administrators and special education director shared the challenges in providing space and desks for the general education population as well as the special education, EL, bilingual, and Title I programs. The administration and Committee discussed decisions this Board and future Boards will face if the enrollment continues to grow.

6. REPORT OF FACILITY NEEDS

Dr. Wojtylewski distributed a list of identified facility needs, as well as floor plan drawings of all four buildings with the areas for discussion color coded.

	<u>Worth Junior High School</u>
1.	Unit ventilators (classrooms 206, 208, 214)
2.	Unit ventilators (overall)
3.	Air handler above main office
4.	Building automation system
5.	Carpeting (Media Center/Main Office)
6.	Bathroom Partitions (2 nd floor)
7.	Gym Lighting
8.	Grounds (long jump pit)
9.	Exterior Doors
10.	Bleachers
11.	Wall dividing Media Center and Technology Classroom
12.	Security Cameras

	<u>Worth Elementary School</u>
1.	Overall Building Usage Plan
2.	Lunchroom Floor (moisture)
3.	Lunchroom Ceiling (crumbling and poor lighting)
4.	Music Room (window coverings)
5.	Roof (main corridor may need pitch correction)
6.	North Building (masonry moisture w/calcification; potential reasons; bad flashing, bad downspouts, roof)
7.	Exterior Lighting
8.	Grounds
9.	Security Cameras
10.	Exit Signage
11.	North Building (carpeting)
12.	Stage Curtains (gym)

	<u>Worthwoods School</u>
1.	Media Center (carpeting)
2.	Media Center (electrical)
3.	Exterior Doors
4.	Security Lighting
5.	Parking Lot (North Lot)
6.	Security Gate for Parking Lot
7.	Playground demo
	<u>District Overall</u>
1.	Phone System
2.	Truck with plow
3.	Marquee
4.	Furniture for classrooms
5.	General Maintenance Technician
6.	General Landscaping

	<u>Worthridge School</u>
1.	Roof (needs better pitch to drains)
2.	Walkway between main building and RISE (leaking at west end)
3.	Bathrooms
4.	Partitions in bathrooms (RISE)
5.	Exterior Doors
6.	Parking Lots
7.	Ceiling tile replacement
8.	Playground for Pre-K

7. DISCUSSION OF FACILITY NEEDS

The administration and Committee engaged in discussions of each of the items listed, with the administration providing supportive information and photographs.

Dr. Wojtylewski stated the next step is for the administration to examine fund balances and prioritize the work based on need. She recommended that the Finance Committee meet in January.

8. ARCHITECT SERVICES

Dr. Wojtylewski addressed comments and questions on sending out a request for qualifications for architect services. The timing is appropriated based on the need to have an architect of record decision prior to the start of future major projects. It was the consensus of the Committee to add discussion of architect services to the December Board agenda.

9. METROPOLITAN WATER RECLAMATION DISTRICT PROPOSAL

Dr. Wojtylewski stated that Mr. Haynes contacted her regarding the status of the Board's decision on the proposal. A Committee member stated that in his opinion the second drawings presented at the Board meeting showed a slight directional change in the underground sewer lines toward Southwest Highway. It was the consensus of the Committee that Dr. Wojtylewski request that Mr. Haynes attend the December Board meeting.

ADJOURNMENT

Dave Blanks moved to adjourn the meeting at 8:41 p.m.

Drew Sernus seconded the motion.

Voice Vote: All Aye – Motion Carried

Respectfully submitted,



Drew Sernus
Chairperson