

**Board of Education
Worth School District 127**

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

Minutes of the Committee of the Whole Meeting of January 10, 2018

1. CALL TO ORDER

President Drew Sernus called the meeting to order at 6:34 p.m.

2. ROLL CALL

Present: Drew Sernus, Rebecca Roti, Meghan Sisk, Dave Blanks, Michelle Egan, Vince Flores

Absent: Danette Keeler

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

Others Present: Ed Wright, DLA Architects, Ltd., Brenda Miller (Recording Secretary)

3. PLEDGE OF ALLEGIANCE

Drew Sernus led the Pledge of Allegiance.

4. CITIZENS' REMARKS

There were no remarks made.

5. Discussion of Facility Projects for Summer 2018

6. Long Range Planning for Facility Maintenance

7. Discussion of Instructional and Technology Projects for 2018.

The administration and Committee reviewed and discussed the following projects identified by the administration, and the estimated cost for completion of the projects as prepared by DLA Architects.

Worth Junior High School

Cafeteria/Commons Remodeling (including Pit infill 3,900 SF)	\$600,000 - \$800,000
Rooftop Unit	\$140,000 - \$150,000
Mechanical System Replacement and Head End	
Third Floor Unit Replacement and Head End	\$280,000 - \$300,000
Second Floor Unit Replacement	\$230,000 - \$250,000
First Floor Unit Replacement	\$375,000 - \$400,000
First Floor Rooftop Unit Replacement	\$110,000 - \$120,000
Ceiling and Lighting Replacements	
Third Floor Ceiling & Lighting (7,800 SF)	\$115,000 - \$125,000
Second Floor Ceiling and Lighting (7,800 SF)	\$115,000 - \$125,000
First Floor Ceiling and Lighting (17,700 SF)	\$250,000 - \$275,000
Roof Replacement and Maintenance (8,900 SF)	\$190,000 - \$225,000
Subtotal	\$2,405,000 - \$2,770,000

Worthwoods School

Toilet Room Remodeling (4 total 900 SF)	\$300,000 - \$350,000
North Parking Lot Replacement	\$60,000 - \$70,000
Subtotal	\$360,000 - \$420,000

Worth Elementary School

Possible Addition and Remodeling (18,000 SF)	\$4,000,000 - \$5,000,000
Roof Replacement	
1956 Wing Replacement (East Side 19,300 SF)	\$420,000 - \$450,000
1960 Wing Replacement (South Side 16,000 SF)	\$350,000 - \$375,000
Demolition of Existing North Wing (12,500 SF)	\$150,000 - \$200,000
Toilet Room Remodeling (2 total 400 SF)	\$120,000 - \$160,000
Removal of Gym Stage for Additional Storage (600 SF)	\$75,000 - \$100,000
Subtotal	\$5,115,000 - \$6,285,000

Dr. Rosemary Lucas Administrative Center

Toilet Room Remodeling (8 Total 1,350 SF)	\$450,000 - \$475,000
Roof Replacement (RISE Side 13,000 SF)	\$275,000 - \$300,000
Parking Lot Replacements	
East Lot (Includes Concrete Apron and Stoop)	\$160,000 - \$180,000
West Lot	\$70,000 - \$80,000
Mechanical System Replacements	
Mechanical Room/Hallway/Toilet Rooms	\$110,000 - \$120,000
Subtotal	\$1,065,000 - \$1,115,000

Total	\$8,945,000 - \$10,630,000
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After discussion, Dr. Wojtylewski distributed a memo to the Board of Education recommending facility projects for the summer of 2018. The Committee agreed with her recommendations and authorized DLA Architects to prepare bids for the following projects.

Worth Junior High

	<u>Preliminary Budget</u>
Commons Remodeling	\$800,000
Roof Replacement and Maintenance	\$225,000
Mechanical Third Floor Unit Replacement	\$300,000
Third Floor Ceiling and Lighting	\$125,000

Worthridge/Dr. Rosemary Lucas Administrative Center

	<u>Preliminary Budget</u>
East Parking Lot	\$180,000
Mechanical Room/Hallway/Toilet Rooms	\$120,000

Worth Elementary

	<u>Preliminary Budget</u>
Gym Stage Removal	\$100,000
Total:	\$1,850,000

Dr. Wojtylewski suggested and the Committee agreed, that as the bid results become available, the Board will hold special meetings to accept or reject bids to ensure that the projects are able to move forward in a timely fashion.

The Committee discussed a \$150,000 projected balance and the possibility of additional funds and/or less funds being available depending on the bid results. Dr. Wojtylewski noted that additional projects needing attention were projection devices in every classroom; valves at Worth Junior High; below grade leak in 4th grade classroom at Worth Elementary; repair of plumbing in Worth Elementary bathroom to make it operational (boys only); solution for lunch periods at Worth Elementary to ensure 20/10 split between lunch and recess; wall between Technology Class and Media Center at Worth Junior High; district-wide telephone system; and a marquee for the Worthridge/Administrative Center. She requested feedback on additional projects that the Committee would like to move forward with if funds are available. The Committee suggested and discussed the repair of the north parking lot at Worthwoods and wall cracks at the Administrative Center and at the Junior High.

Ed Wright suggested that the Worthwoods parking lot be patched as a short-range solution. There is no immediacy in addressing the leak at Worth Elementary and wall cracks at the Administrative Center and Worth Junior High. These areas are being monitored. He also addressed questions on how the third floor ceiling and lighting project would be addressed if the administration is able to secure grant monies. Grant monies would offset district funds earmarked for the project.

It was the consensus to proceed, based on the availability of funds, with the patching of the Worthwoods parking lot, the purchase of classroom projection devices, and the construction of a wall between the Technology Class and Media Center at the Worth Junior High. The Committee requested information on the purchase of the classroom projection devices, white boards, and costs associated with addressing any electrical needs to support the projectors. Dr. Wojtylewski stated she would attempt to have the information available by the January 17th Board meeting.

Dr. Wojtylewski thanked Ed Wright and members of the administrative team for being in attendance and for their valuable input into discussions. She stated it was not necessary that they stay for the remainder of the meeting.

The Committee took a short recess at 8:00 p.m. and reconvened the meeting at 8:10 p.m.

8. DISCUSSION OF POLICY 2:230 PUBLIC PARTICIPATING AT SCHOOL BOARD MEETINGS AND PETITIONS TO THE BOARD

Dr. Wojtylewski distributed 1) Policy 2:230, Public Participating at School Board Meetings and Petitions to the Board; 2) a recently developed protocol regarding public participation at Board meetings, which has been distributed at meetings; and 3) questions for discussion to assist the Committee in coming to a consensus of how the Board's will respond to public comment(s) during Board and Committee meetings. The Committee also discussed a new Board of Education email address that will be activated in the very near future.

After discussion, it was the consensus of the Committee that the purpose of citizens' comments portion of the meeting is for the public to comment and not to provide an opportunity to engage the Board members in a dialogue. The Superintendent may respond to comments if a simple response is in order. There will be two opportunities for visitors to speak. The first opportunity will be for agenda and non-agenda items. The second opportunity will be for comment on agenda items only. During each segment, individuals will limit their comments to three minutes. The Committee directed Dr. Wojtylewski to prepare a statement for the President to read at each meeting prior to calling for public comment. The statement should reflect that the Board is interested in and welcomes comments; provide information on the manner by which a member of the community can obtain an answer to a question; and assure individuals that any questions raised will be re-directed to the appropriate personnel to be answered within a reasonable and appropriate time. Board members will be notified of responses given. The same procedure will be used for responding to emails to the Board. All emails will be sent to the recording secretary. The recording secretary will be responsible for printing the emails for the Superintendent and all Board members. The Superintendent will direct questions to the appropriate personnel to be answered within a reasonable and appropriate time. Board members will be notified when responses have been given.

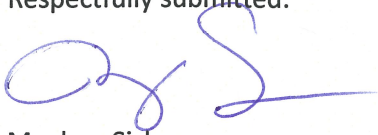
Michelle Egan exited the meeting at 8:50 p.m. during discussion.

9. ADJOURNMENT

Dave Blanks moved to adjourn the meeting 9:22 p.m.
Vince Flores seconded the motion.

Voice Vote: All Aye - Motion Carried

Respectfully submitted:



Meghan Sisk
Secretary, Board of Education



Drew Sernus
President, Board of Education