

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee of the Whole Meeting Minutes
Tuesday, March 5, 2019
1:00 P.M.

The meeting was called to order at 1:20 p.m.

Present at the meeting were: Board Members: Mr. Tyrone Rogers

Administration: Mr. John Thomas, Dr. Matt Wilkinson, Mr. Charles Givens, Mr. Seneca Woodson, Ms. Carmen Armstrong, Dr. Quintella Bounds Ms. Nicole Wright and Ms. Jamie Watson

Bryant Elementary School 2019 Security Funding Proposal

Mr. Seneca G. Woodson, District Security Supervisor, presented the Bryant Elementary School 2019 Security Funding Proposal. Mr. Woodson estimated the annual total cost of this operation to \$66, 900. He stated the total annual cost will include a list of the following:

1. Salaries	Estimated \$\$
a. 1 School Resource Officers – SRO (TBH)	\$28,000.00
b. Special Events Reserved, i.e. Sporting Events/Holiday Dances	\$ 5,000.00
2. Insurance	
a. Errors & Omissions	\$ 1,000.00
3. Vendor Cost	
a. SMG One-Time Fee (Mass Notification System)	\$ 7,100.00
b. SMG Monthly Support/ Monitoring (Annual Cost)	\$ 3,300.00
4. Other Expenses	
a. Uniforms	\$10,000.00
b. Reserves	\$10,000.00
c. Motorola Radios	<u>\$ 2,500.00</u>
5. Total Annual Cost	\$66, 900.00

Mr. Woodson stated in a letter addressed to the Finance Committee that the funds will be utilized for staffing, massed notifications, communications and other miscellaneous expenditures. Mr. Woodson is currently in the process of completing the security assessments on the remaining schools in the district and will present their financial needs as well. In conclusion, the project will be reviewed and brought back to the Finance Committee at a later date.

Facility Options

Dr. Wilkinson re-presented to the Finance Committee Meeting the four (4) different Facility Options. The recommendation remains as OPTION I.

➤ OPTION I SUMMARY

- Demolish or Sell existing Sandburg Building in 2020
- Sell existing Fields Building
- At Riley Pre-School Building: Close Pre-K; relocate students (9) classrooms to Whittier School. Admin to remain
- Renovate all District schools to Life Safety code

➤ OPTION II SUMMARY

- Demolish or Sell existing Sandburg Building in 2020
- Sell existing Fields Building
- At Riley Pre-school Building: Close Pre-K; relocate student to home schools – Bryant, Angelou, Holmes and Whittier. Admin to remain
- Renovate all District schools to Life Safety code

➤ OPTION III SUMMARY

- Demolish or Sell existing Sandburg Building in 2020
- Demolish or Sell existing Angelou Building
- Demolish or Sell existing Holmes Building
- Sell existing Fields Building
- At Riley Pre-School Building; Close Pre-K. Admin to remain
- Consolidate to 3 grade centers: Whittier: Pre-K, Bryant: Grades 3-5, Brooks; Grades 6-8
- Renovate all District schools to Life Safety code

➤ OPTION IV SUMMARY

- Demolish or Sell existing Sandburg Building in 2020
- Demolish or Sell existing Angelou Building
- Sell existing Fields Building
- At Riley Pre-school Building: Close Pre-K; relocate student to home schools. Admin to remain. Boundaries to be determined
- Renovate all District schools to Life Safety code

Dr. Wilkinson stated that there will be a special Board Meeting on Thursday, March 7, 2019 to present the facility options recommendation once again.

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee of the Whole Meeting Minutes
Tuesday, March 5, 2019
1:00 P.M.

2019 Health Life Safety Renovations / Pre-Bid Meeting

Dr. Wilkinson presented to the Finance Committee 2019 Health Life Safety Renovations Pre- Bid Meeting was held on February 20, 2019. Five (5) contractors attended. The project will be occurring at (4) schools; Brooks Middle School, Bryant Elementary School, Holmes Elementary School, and Whittier Elementary School. The project consists of electrical and architectural work. Bids due date is Monday, March 11, 2019 @ 11:00a.m.

A Recommendation will be brought to the Board once all data is collected.

Student Transportation Pre-Bid Meeting

Student Transportation Pre-Bid Meeting was held on Tuesday, March 5, 2019, @ 10:00 a.m. Four (4) companies were in attendance. AllTown Bus Co. is currently the Districts transportation provider. Bids are due Tuesday, March 26, 2019 @ 10:00a.m.

A Recommendation will be brought to the Board once all data is collected.

Illinois Property Tax Appeal Board / Tax Objections

Dr. Wilkinson presented to the committee Ill Property Tax Appeal Board / Tax Objections. Both appeals relate to properties within the City of Markham's Dixie Highway TIF. And in each case, 86.1% of the taxes went to the TIF, so 86.1% of the refunds would come out of the TIF fund and only 13.9% of the refunds would come out of the taxing bodies. In the case of the Vitran Illinois appeal, that means that only \$3,098 in tax revenues are at risk for SD 152. Since that level of risk does not warrant the cost of fully intervening, I = John M. Izzo, Attorney, am recommending that we not intervene in the Vitran Illinois case.

But in the case of the City of Markham appeal, the amount of revenue at risk for the District is so large, even when discounted to 13.9%, at \$25,383, I=John Izzo, Attorney, am recommending intervention. The attorney states that this case is highly unusual, however, because the City of Markham, which has the bulk of the tax revenues at risk, is also the appellant. I=John Izzo, Attorney, suspect that the intervention will not involve hiring a valuation expert or a contested evidentiary hearing, but maybe some sort of discussion or even negotiation with the City over the future development of this property.

Confirmed to move forward with Attorney John Izzo's recommendations.

Federal Child Nutrition Programs – Cash Disbursements Plan Due to Potential Federal Shutdown

Dr. Wilkinson presented to the committee and stated that there may be some delays on receiving reimbursement due to the government shutdown. Mr. Rogers suggests that he keeps the committee abreast on this situation.

Illinois Bobcats Harvey Facility Usage Request

Illinois Bobcats requested to utilize Angelou Elementary School as an option of facility usage since Brooks Middle School was not available. Nicole Wright spoke with Ms. Brown, Building Administrator, she stated that she is ok with the dates and the times they are requesting.

- Recommendation for Board Approval.

Tour Dolton SD #148 / Seconds Matter Safety Solutions

A tour was conducted on Tuesday, March 5, 2019, at SD #148 relative to the Seconds Matter Safety Solutions.

Building and Grounds Update

Sonitrol – Installation of Commercial Security Systems for Brooks Middle School garage. Installation began on February 5, 2019. System will include:

- 1 – Indoor Control Panel
- 1 – Touchpad
- 1 – Outdoor Siren Strobe
- 1 – Battery Power Supply
- 4 – Outdoor Motion Viewer

Sentry Safety Solutions - Change Order for the additional request made by the District to have 4 additional cameras added to the second floor of Mya Angelou School. The request was also made to move the original homerun from the first-floor main office to the second floor MDF room, changing the original scope of work quoted by Sentry. This work has already been completed per the request of District officials. Cost for additional labor and material \$11,600.00.

Custodial Recognition – Cintas 6th Annual Custodian of the Year Contest. The contest is exclusive to K-12 school districts and higher education institutions. The contest is nationwide and awards one national winner. The winning custodian receives a \$5,000 cash prize and the institution receives a \$5,000 school makeover with Rubbermaid products. In addition to the national winner 10 finalist are named. Each finalist receives a \$500.00 cash prize.

This is an excellent opportunity to recognize an important contributor on our team. In addition, our school district will receive national recognition. In previous years' new coverage has been picked up by networks like CNN and shows like Good Morning America.

Register at: www.cintas.com/BestCustodian

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee of the Whole Meeting Minutes
Tuesday, March 5, 2019
1:00 P.M.

Invoices Over \$10,000.00

- **CPI – NCI 2-3 Day Onsite Certification and Recertification:** January 14 – 17, 2019 Invoice # CUS0175667
- **Commission for the Study of Demographics – One (1) Day Conference,** Holiday Inn & Tinley Park Convention Center, Friday, March 22, 2019.

Action Items for Recommendation:

- Illinois Bobcats Facility Usage Request
- Approval