

Barrington Community Unit School District 220
Facilities Committee Meeting
Tuesday, December 6, 2016 - 4:00 p.m.

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education
Joe Ruffolo, Board of Education

Others Present

Tom Campagna, Dir. of Buildings & Grounds
Brian Harris, Superintendent of Schools
Tim Neubauer, Asst. Supt. for Business Services
Dan Opels, Director of Operations
LeeAnn Taylor, Director of Fiscal Services
Mary Dudek, Asst. Supt. of HR, Staffing, & Eval.
Becky Gill, Asst. Supt. of Elementary & Operations

Meeting was called to order at 4:05 p.m.

Public Comment

The opportunity for an individual to make a public comment was presented.

Patty Cellupica, a Grove parent, addressed the committee regarding her concerns with the the Grove Avenue project.

Leah Collister Lazari, a Dual Language parent, addressed the committee regarding the Grove Avenue project and offered her help as they think through solutions at Grove that may impact the Dual Language Program.

Approval of Facilities Committee Minutes

The Facilities Committee approved the minutes from November 8, 2016.

Capital Project Status Report FY 2016-2017

Punch List issues will be resolved over winter break. The storefront at Hough needs to be addressed. Tom has a meeting on Friday to address. Funds are being held until contractor fixes issues.

Grant funds were received and discussed to offset costs of capital projects. Discussion was held to clarify crediting these grants to the correct fiscal year.

Capital Project Recommendations FY 2017-2018

Tom Campagna presented an updated spreadsheet with projects and costs. Tom shared that projects can be put out to bid, even if the project does not get scheduled. Penny Kazmier asked questions about mobile classrooms and pricing. There was an error on Station's list of needs and the \$15,000 Grease Trap Replacement will be removed. Questions about the signage at Lines, clarifying that these are signs for each room, including braille. The amount on the spreadsheet will ensure the signs are compliant and meet health life safety code.

Sound panels in the Grove multipurpose room were discussed and how they would impact the sound, environment to possibly used the multipurpose room space for other purposes.

Penny Kazmier has asked if they need motorized backboards at the middle schools. Tom Campagna shared the principal has identified this as a need and the convenience of this. Brian Harris added that the backboards must be lowered and raised many times each day.

Penny Kazmier reiterated that the goal for today is to know what we want to put in front of the board. The two projects that were discussed, Grove stairs and Station grease trap will be removed, and reallocate it to district paving or the Grove multipurpose room sounds panels. A memo will be drafted for the board that includes a recommendation to go out to bid for summer projects, not to exceed \$100,000 in engineering and architecture.

Grove Avenue School Needs Assessment and Options

Penny Kazmier and Joe Ruffolo discussed and agreed that a conversation should take place at the Facilities Committee meeting so they can inform the Board and make a recommendation for them to consider.

Joe Ruffolo shared a discussion should take place around temporary fix or permanent fix for Grove School.

Penny Kazmier would suggest doing something transitional until the time of the facility master plan. Penny shared we could dedicate space to 1/2 day kindergarten only, opening up classroom space. It could also be considered to offer only one full day kindergarten program. Becky Gill shared that February 2 is kindergarten round-up, which will give the first look into kindergarten enrollment. Brian Harris shared it may be helpful for board direction on the number of rooms for kindergarten. PE classes do sometimes take place in the multipurpose room. Joe Ruffolo and Penny Kazmier asked for feedback from principal, Katie Matthews.

James Street Condition Assessment and Needs

Penny Kazmier asked for detailed information of James Street needs. A document was shared and will be discussed at the next facilities meeting. Greg Stahler will be invited to this meeting and Brian Harris asked that this item be placed at the top of the agenda for the next facilities meeting.

Illinois Department of Transportation (IDOT) Request for Easement

IDOT has requested to pay the district for \$2,250 for road construction easement rights in front of the ELC. A previous request by IDOT was approved by the Board of Education. That permission has since expired. The committee will send this request to the Board of Education for its review and approval.

Next Meeting

The next meeting Facilities Committee meeting is January 10, 2017 at 4:30 p.m.

Meeting was adjourned at 5:27 p.m.