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**Meeting of the Board of Education
Park Ridge – Niles School District 64**

**Special Board Meeting Agenda
Tuesday, February 4, 2020
Jefferson School - Multipurpose Room
8200 Greendale Avenue
Niles, IL 60714**

On some occasions, the order of business may be adjusted as the meeting progresses to accommodate Board members' schedules, the length of the session, breaks and other needs.

6:00 p.m. Meeting of the Board Convenes

- Roll Call
- Opening Remarks from President of the Board

Pledge of Allegiance

Public Comments

A-1

Approval of ISBE School Maintenance Project Grant

--Chief School Business Official

Action Item 20-02-1

Adjournment

Next Meeting: Tuesday, February 18, 2020

6:00 p.m. - Closed Session

7:00 p.m. - Regular Meeting

Jefferson School - Multipurpose Room

8200 Greendale Avenue

Niles, IL 60714

In accordance with the Americans with Disabilities Act (ADA), the Board of Education of Community Consolidated School District 64 Park Ridge-Niles will provide access to public meetings to persons with disabilities who request special accommodations. Any persons requiring special accommodations should contact the Director of Facility Management at (847) 318-4313 to arrange assistance or obtain information on accessibility. It is recommended that you contact the District, 3 business days prior to a school board meeting, so we can make every effort to accommodate you or provide for any special needs.

To: Board of Education
Dr. Eric Olson, Superintendent
From: Luann Kolstad, Chief School Business Official
Date: February 4, 2020
Re: Approval of ISBE School Maintenance Project Grant

District 64 administration is submitting an application for a state School Maintenance Project Grant (SMPG) in the amount of \$50,000 to help fund the replacement of exterior doors throughout at buildings throughout the district. It is a dollar-for-dollar state matching grant program awarding funds to grantees exclusively for the maintenance or upkeep of buildings or structures for educational purposes.

Administration is requesting the maximum grant amount which would result in \$100,000 total - \$50,000 from the state and \$50,000 from the district. In order to maximize the grant money, the grant application lists all buildings in the district and assumes full replacement of the doors. However, some of the doors may not require complete replacement, which will lower the cost for some buildings, allowing further work and/or replacement to occur on other exterior doors in the district. Grant funds can only be expended for buildings listed on the application.

The grant money is available as part of \$200 million appropriation, of which \$44 million will be made available in the first round of funding during Fiscal Year 2020. At this time, administration is requesting \$50,000 of district funds for this project.

ACTION ITEM 20-02-1

I move that the Board of Education of Community Consolidated School District 64, Park Ridge – Niles, Illinois, approve the ISBE School Maintenance Project Grant application as presented.

The votes were cast as follows:

Moved by _____ Seconded by _____

AYES:

NAYS:

PRESENT:

ABSENT:

SCHOOL MAINTENANCE PROJECT GRANT

FY 20 Application Cycle - Round 1

District Certification

Name : Park Ridge CCSD 64

RCDT #: 05-016-0640-04

TIN #: 366004283

The submissions made to the Illinois State Board of Education by the applicant and the terms and conditions described in the Grant Application Certifications and Assurances and the Program Specific and Financial Assurances of this application shall constitute the grant agreement between the applicant and the Illinois State Board of Education for the use of the funds to complete the projects described in the "Work Item Listing" section of the School Maintenance Project Grant Application. This grant agreement shall be deemed to be entered into when the application has been approved by the Illinois State Board of Education. This grant agreement constitutes the entirety of the agreement between the parties and supersedes any other agreement or communication, whether written or oral, relating to the award of the grant funds. The person submitting this application on behalf of the applicant certifies and assures the Illinois State Board of Education that he or she has been duly authorized to file this application for and on behalf of the applicant, is the authorized representative of the applicant in connection with this grant agreement, and that he or she is authorized to execute these Certifications and Assurances and Standard Terms of the Grant on behalf of the applicant. Further, the person submitting this application on behalf of the applicant certifies under oath that all information in the grant agreement is true and correct to the best of his or her knowledge, information and belief, that grant funds shall be used only for the purposes described in this agreement, and that the award of this grant is conditioned upon this certification.

The authorized representative of the applicant who will affix his or her signature below certifies that he or she has read, understood and will comply with all of the provisions of the following certifications and assurances.

The person approving these Certifications, Assurances and Standard Terms of the Grant hereby certifies and assures the Illinois State Board of Education that the person submitting the final application on behalf of the applicant (and thereby executing the grant agreement with the Illinois State Board of Education) has the necessary legal authority to do so. (v2.23.2017)

The person approving this application certifies (1) to the statements contained in the list of certifications, and (2) that the statements herein are true, complete and accurate to the best of his/her knowledge. He/she also provided the required assurances and agrees to comply with any resulting terms if an award is accepted. He/she is aware that any false, fictitious, or fraudulent statements or claims may subject him/her to criminal, civil or administrative penalties. (U.S. Code, Title 18, Section 1001). The list of certification and assurances is included below.

By submitting this form, I certify to the above and that the local board of education or other school governing authority has authorized the school maintenance project during a duly convened meeting, and has reserved local funds to meet the local match requirement. In addition, the applicant has not obligated funds or begun work on any of the projects listed on this application prior to the submission of this application. By checking the box and signing below certifies that he or she has read, understood and will comply with all of the provisions of the following "Grant Application Certifications and Assurances, and the Program-Specific and Financial Assurances for the School Maintenance Project Grant."

- ✓ Grant Application Certifications and Assurances, and Standard Terms for the School Maintenance Project Grant
- ✓ Program-Specific and Financial Assurances for the School Maintenance Project Grant

Signature of President of Board of Education

Date

Richard Biagi
Name of Board President (type or print)

A copy of this form signed by the President of the Board of Education AND the Taxpayer Identification Number Form MUST be printed, signed and attached as a PDF under the Application Required Attachments before your application can be approved. No application will be processed without these two signed attachments, without the ICQ completed through the grantee portal, and the GATA Risk Assessment completed in IWAS.

(SMPG Dist. Cert. - Rev. 10/18)

Add Item to Schedule

1. COUNTY CODE 016, Cook	2. DISTRICT CODE/NAME 05016064004, Park Ridge CCSD 64	3. APPLICATION YEAR/ROUND 2020, 1
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Item I.D.	Facility Name	Facility Address	Facility Description	Project Description	Priority Code	Category Code	Unit of Measure	Quantity	Est. cost	Est. Start Date	Est. Completion Date
<u>Open</u> 1	LINCOLN MIDDLE SCHOOL	200 S Lincoln Ave, Park Ridge	Lincoln Middle School is approximately 138,000 square feet and was originally built in 1928, additions were made to the building in 1931, 1946 and 1956. Lincoln houses students in 6th, 7th and 8th grade.	Replacement of outside doors; 4 single doors and 2 double doors.	E	WIND	Door Number	6	\$30,000.00	06/01/2020	08/20/2020
<u>Open</u> 2	GEORGE WASHINGTON ELEM SCHOOL	1500 W. Stewart, Park Ridge	George Washington School is approximately 80,000 square feet and was originally built in 1951 additions were made to the building in 1953, 1989 and 1993. Washington houses students in grade K through 5th.	Total or partial replacement of exterior doors.	E	WIND	Number of Doors	9	\$45,000.00	06/01/2020	08/20/2020
<u>Open</u> 3	GEORGE B CARPENTER ELEM SCHOOL	300 N Hamlin Ave, Park Ridge	George B. Carpenter School is approximately 60,000 square feet and was originally built in 1950, additions were made to the building in 1954, 1955 and 1995. Carpenter houses students in K through 5th grade.	Total and/or partial replacement of exterior doors.	E	WIND	Number of Doors	3	\$15,000.00	06/01/2020	08/20/2020
<u>Open</u> 4	THEODORE ROOSEVELT ELEM SCHOOL	1001 S Fairview Ave, Park Ridge	Theodore Roosevelt School is approximately 85,000 square feet and was originally built in 1928, additions were made to the building in 1930, 1946, 1960, 1986 and 1994. Roosevelt houses students in K through 5th grade.	Total and/or partial replacement of exterior doors.	E	WIND	Number of Doors	10	\$50,000.00	06/01/2020	08/20/2020
<u>Open</u> 5	EMERSON MIDDLE SCHOOL	8101N. Cumberland Ave, Niles	Emerson Middle School is approximately 136,000 square feet and was built in 1998, Lincoln houses students in 6th, 7th and 8th grade.	Repairs to existing exterior doors and hardware	E	WIND	Number of Doors	8	\$10,000.00	06/01/2020	08/20/2020
<u>Open</u> 6	EUGENE FIELD ELEM SCHOOL	707 Wisner St, Park Ridge	Eugene Field School is approximately 76,000 square feet and was originally built in 1928, additions were made to the building in 1951, 1963 and 1994 and 2019. Field houses students in K through 5th grade.	Total and/or partial replacement of exterior doors.	E	WIND	Number of Doors	5	\$25,000.00	06/01/2020	08/20/2020
<u>Open</u> 7	FRANKLIN ELEMENTARY SCHOOL	2401 Manor Ln, Park Ridge	Franklin School is approximately 57,000 square feet and was originally built in 1955, additions were made to the building in 1956 and 1990. Franklin houses students in K through 5th grade.	Total and/or partial replacement of exterior doors.	E	WIND	Number of Doors	3	\$15,000.00	06/01/2020	08/20/2020

Total Estimated Project Cost	\$190,000.00
Total Requested Grant	\$50,000.00

School Maintenance Project Grants - Work Items Listing

Amount	
Total Reserved Local Funds	\$140,000.00
test	