

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Thursday, December 5, 2013
12:00 P.M.

The meeting was called to order at 12:17 p.m.

Present at the meeting were: Board Members: Tyrone Rogers

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams, Mrs. Miller, Mr. Lewis

CPI Training

The Administration is interested in providing the paraprofessionals hands-on training to safely respond to students with anxious, hostile and violent behaviors. The “train the trainer” model will cost an estimated \$11,000. Dr. Jones will select four employees to be professionally trained by the company and those four employees will train the District staff.

Intervention Program

The committee reviewed a proposal to provide reading intervention to students in kindergarten through 2nd grade. The total cost of the program is \$130,500 and will be paid for using Title I funds.

RFQ for Architectural Services

Scheduled site visits were postponed and will be re-scheduled for a future date (December 18 at 5:15 p.m.).

Action Items for Recommendation:

1. Approve the CPI Training using District funds for an amount not to exceed \$11,000.
2. Approve Intervention program using Title 1 funds in the amount of \$130,500.

Next Finance Committee Meeting is January 10, 2014 at 2:00 p.m. The meeting adjourned at 12:27 P.M.