



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: January 12, 2016

TIME: 5:30 p.m.

PLACE: Barrington Early Learning Center, 40 E. Dundee, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley
Christopher Geier
Joseph Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Jeff Arnett
Mary Dudek
Matt Fuller
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Jim Aalfs
Tom Campagna
Morgan Delach
April Jordan
Teresa Reiche
Barb Romano
Greg Stahler
Cheryl Wadsworth

CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

CLOSED SESSION

Penny Kazmier moved and Wendy Farley seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Ruffolo, Bradford, Kazmier, Farley, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

Angela Wilcox entered Closed Session at 5:37 p.m.

OPEN SESSION

Penny Kazmier moved and Joe Ruffolo seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Wilcox, Bradford, Kazmier, Farley, Ruffolo, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

ROLL CALL

PRESENT Farley, Ruffolo, Geier, Kazmier, Wilcox, Bradford, and Battle.

ABSENT None.

PLEDGE OF ALLEGIANCE

RECOGNITION - NATIONAL BOARD CERTIFICATION The Board and the administration recognized Nicholas Yeager who recently earned his National Board Certification and John Roncone who recently renewed his certification.

PUBLIC COMMENT President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes. He further explained that if additional time were needed to allow everyone an opportunity to speak, they would be allowed to do so at the end of the meeting.

The following people spoke:

Kelly Schaunberg, a Hough Street School parent, addressed the Board thanking them for the countless hours they have spent working on Hough renovations. She also encouraged them to keep the Extended Program at Hough Street School.

Peter Chmiel, sophomore at BHS, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

Annamarie Dymon, Hough Street School parent, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

Matt Gray, Hough Street School parent, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

Ron Hinkle, resident of District 220, addressed the Board encouraging them to seek a solution to help bring custodial wages up where they should be.

Erica Ward, Hough Street School parent, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

Kelly Trapp, Hough Street School parent, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

David Holterman, Hough Street School parent alumni, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

Jim Mayer, Hough Street School parent, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

Abigail Bergan, former Hough Street School student, addressed the Board encouraging them to keep the Extended Program at Hough Street School.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- “Animalia” is the title of this evening’s art show, which features works from each of Barrington 220’s elementary schools.
- In District 220’s first year of the Harper Promise Scholarship Program, there were 419 out of 727 freshman students signed up for the opportunity to earn the tuition waiver if they attend Harper College.
- Congratulations to Millen Srivastava and Chris Nevarez who have been selected to be part of the 2015-16 Northwest Suburban Daily Herald Leadership Team. Barrington High School was the only school to have both nominees chosen for the team.

INPUT 220 COMMITTEE REPORT

Penny Kazmier stated that four members of the Input 220 Advisory Council have recently resigned from the committee. After some discussion, the Board decided not to fill the four positions at this time.

8:00 P.M. - PUBLIC HEARING ON WAIVER OF MODIFICATION OF SECTION 18-8.05(f)(2)(i) OF THE SCHOOL SCHOOL CODE (105 ILCS 5/18-8.05(F)(2)(i))

President Battle stated that the next agenda item is a public hearing to receive public comments on a proposed application and plan seeking an April 19, 2016 testing date and seniors non-attendance. All persons desiring to be heard will have an opportunity to present written or oral testimony.

Sandra Bradford moved and Wendy Farley seconded a motion to open the public hearing on the proposed waiver.

President Battle submitted the motion to a vote, and it was carried by voice vote.

No one requested to speak at this time.

Sandra Bradford moved and Angela Wilcox seconded a motion to close the public hearing on the proposed waiver.

President Battle submitted the motion to a vote, and it was carried by voice vote.

APPROVAL OF AMENDED CONSENT AGENDA

Joe Ruffolo moved and Wendy Farley seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

1. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,172,450.68.

b. January 2016 Bill List

The Board approved the January 2016 bill list in the amount of \$1,618,671.43. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of December 31, 2015.

d. December 2015 Payroll

The Board approved the December 2015 payroll in the amount of \$6,909,623.42.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employees for the 2015-2016 school year only: Elizabeth Galin, Denise Finch, and Jessica Lambert.

b. Separation of Certified Employees

The Board approved the separation of the following certified employees: Rey DeLaTorre and Sherri Dressler.

c. Leave of Absence of Certified Employees

The Board approved the leave of absence of the following certified employees: Kimberly Kane and Kathy Moran.

d. Retirement of Certified Employees

The Board approved the retirement of the following certified employees: Barbara Romano, Karen Castelli, Dodd Mohr, and Amy Runyon.

3. Leave of Absence Agreement

The Board approved a Non-Precedent Setting Agreement between

the Board of Education and the Barrington School Employee Association (BSEO) regarding Employee #10674.

4. Budget Preparation

The Board approved a resolution designating Tim Neubauer, Assistant Superintendent for Business Services, and Cheryl Wadsworth, Director of Fiscal Services, to begin the 2016-2017 budget development process.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Kazmier, Wilcox, Farley, Ruffolo, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF MANDATE
WAIVER - MODIFICATION
OF SECTION 18.8.05(F)(2)(i)

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve a mandate waiver – modification of Section 18.8.05(F)(2)(i) of the School Code seeking an April 19, 2016 testing date and seniors non-attendance.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Ruffolo, Bradford, Wilcox, Farley, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF A REVISED
BOARD MEETING SCHEDULE
FOR JANUARY AND
FEBRUARY 2016.

Angela Wilcox moved and Wendy Farley seconded a motion to approve a revised Board of Education meeting schedule for January and February 2016.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Wilcox, Bradford, Ruffolo, Geier, Kazmier, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – HOUGH STREET
RENOVATION
SCENARIOS/OPTIONS

Greg Staher, the District's architect, and the administration presented several options for renovating Hough Street School. The plans included reconfiguring the main office, expanding the nurse's office, and repurposing classroom space. The safety and security of the front entrance was also discussed. The Board will continue this discussion at their next Committee of the Whole meeting on Tuesday, January 26, 2016.

DISCUSSION – AGENDA
ITEMS FOR FEBRUARY 2,
2016 REGULAR BOARD OF
EDUCATION MEETING

The Board and the administration discussed the items to be placed on the agenda for the February 2, 2016 Regular Board of Education meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Angela Wilcox moved and Penny Kazmier seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Angela Wilcox moved and Wendy Farley seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 10:33 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary