



## *Barrington Community Unit School District 220*

---

### *Minutes of an Open Session Regular Board of Education Meeting*

DATE: October 16, 2017

TIME: 5:30 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

#### Board Members Present

Brian Battle, *President*

Penny Kazmier, *Vice President*

Sandra Bradford, *Secretary*

Gavin Newman

Joe Ruffolo

Michael Shackleton

#### Administrators Present

Brian Harris

John Bruesch

Mary Dudek

Matt Fuller

Tim Neubauer

Craig Winkelman

#### Other Administrators

Ben Ditekowsky

Samantha Ptashkin

#### Board Members Absent

Angela Wilcox (Present for Closed Session Only)

#### CALL TO ORDER

President Battle called the meeting to order at 5:31 p.m.

#### CLOSED SESSION

Penny Kazmier moved and Joe Ruffolo 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, Newman, Bradford, Kazmier, Battle, and Wilcox.

NAYS: None.

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

Mike Shackleton entered Closed Session at 5:36 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: Shackleton, Bradford, Kazmier, Ruffolo, Battle, Newman, and Wilcox.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:11 p.m.

## ROLL CALL

PRESENT Battle, Bradford, Kazmier, Newman, Ruffolo, and Shackleton.

ABSENT Wilcox.

## PLEDGE OF ALLEGIANCE

RECOGNITION - NATIONAL MERIT SEMI-FINALISTS The Board and the administration recognized the following 2018 National Merit Semi-Finalists: Peter Chmiel, Ryan Cremer, Dillon Davey, Kaylin Hu, Hari Ramakrishnan, Grace Robbins, Wilder Seitz, Alexander Zhang, and Peyton Zona.

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.

No one requested to speak at this time. President Battle declared public comment closed.

## SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- There is no school on October 19 and 20 due to parent/teacher conferences.
- Congratulations to the following nine Barrington 220 schools who were recipients of an Attendance Week Award: Early Learning Center, Arnett C. Lines, Rose, Grove, Hough, North Barrington, Roslyn, Prairie, and Barrington High School.

## APPROVAL OF CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve the Consent Agenda.

The Consent Agenda included the following:

### 1. Finance

#### a. Gifts, Grants, and Bequests

The Board approved the gifts, grants, and bequests made to the District.

b. Exception Bills

The Board approved the exception bills in the amount of \$4,454,199.04.

c. October 2017 Bill List

The Board approved the October 2017 bill list in the amount of \$2,268,957.16. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of September 30, 2017.

e. September 2017 Payroll

The Board approved the September 2017 payroll in the amount of \$7,013,549.89.

2. Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employees: Paige Green and Sharon Jacobellis.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Leigh Ann Canavan, Erin Jones, and Chuck Keeler.

c. Separation of Classified Employees

The Board approved the separation of the following classified employees: Ruben Cuellar and Jaime McLellan.

3. Disposal of Surplus Property

Approval of the disposal of surplus property.

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

AYES: Battle Bradford, Kazmier, Newman, Ruffolo, and Shackleton.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
ARCHITECTURAL AND  
ENGINEERING EXPENSES

Penny Kazmier moved and Mike Shackleton seconded a motion to approve architectural and engineering expenses relative to a Certified Nursing Assistance Program lab.

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

AYES: Shackleton, Battle, Bradford, Kazmier, Newman, and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION  
TRANSFERRING MONIES

Mike Shackleton moved and Joe Ruffolo seconded a motion to approve a resolution transferring monies from the Education Fund to the Operations and Maintenance Fund, then from the Operations and Maintenance Fund to the Capital Projects Fund, as presented in Option 2 this evening.

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

AYES: Ruffolo, Shackleton, Battle, Bradford, Kazmier, and Newman.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF A MOTION  
TO INTERVENE IN LAWSUIT

Joe Ruffolo moved and Penny Kazmier seconded a motion to approve a resolution Authorizing Intervention in *Coy v. Golden Goose Enterprises* in the Circuit Court of Cook County, Illinois, as presented to the Board this evening.

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

AYES: Newman, Ruffolo, Shackleton, Battle, Bradford, and Kazmier.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
RESCHEDULING  
NOVEMBER 21, 2017  
BOARD OF EDUCATION  
MEETING

Mike Shackleton moved and Sandra Bradford seconded a motion to approve rescheduling the November 21, 2017 Board of Education meeting to November 20, 2017.

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

AYES: Kazmier, Newman, Ruffolo, Shackleton, Battle, and Bradford.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF SPECIAL  
BOARD OF EDUCATION  
MEETING ON NOEMBER 20,  
2017

Sandra Bradford moved and Gavin Newman seconded a motion to add a Special Board of Education meeting on November 20, 2017 (to begin at 4:00 p.m. for BoardDocs Pro Training).

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

AYES: Bradford, Kazmier, Newman, Ruffolo, Shackleton, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION –  
BLUPRINT 220 UPDATE

The Board heard an update regarding the master facilities plan. There will be a special meeting on Wednesday, October 25, where the community will have a chance to learn about possible Blueprint 220 concepts and ideas. The meeting will begin at Barrington High School at 6:00 p.m.

DISCUSSION – ENROLLMENT  
STATUS – 30 DAY

Ben Ditkowsky, Director of Data and Program Evaluation, Teaching & Learning, updated the Board on enrollment in Barrington 220. Thirty days into the school year, the District had approximately 8,700 students. Enrollment is down at every grade level, except pre-k. However, the data does show that overall enrollment has remained relatively stable throughout the past few years.

DISCUSSION – STATE  
ASSESSMENT DATA

Dr. Ditkowsky then updated the Board on Barrington 220 assessment data. The report highlighted the college readiness of the District's students. More than 80% of Barrington students go to college. The report reviewed the results of state testing, which aims to predict college and career readiness. The data shows District 220 students continue to out-perform the state, as they are 1.5 to two times more likely to meet expectations on PARCC testing.

DISCUSSION – FIRST  
READING OF BOARD  
POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 7:275 – Order to Forgo Life-Sustaining Treatment; 2:90 – Board Self-Evaluation (retire); 2:120 – Board Member Development; 4:62 – State Payment Offset – Local Debt Recovery (retire), 4:45 – Insufficient Fund Checks and Debt Recovery; 5:132 – Public Parent Complaints (retire); 8:110 – Public Comment; 5:160 – Release of Credit Information (retire); 5:150 – Personnel Records; 6:90 – Kindergarten (retire); and 6:30 – Organization of Instruction. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

DISCUSSION – AGENDA  
ITEMS FOR NOVEMBER 7,  
2017 REGULAR BOARD  
MEETING

The Board and the administration discussed the items to be placed on the agenda for the November 7, 2017 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

Sandra Bradford 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

Penny Kazmier moved and Sandra Bradford 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 9:57 p.m.

---

Brian G. Battle, President

---

Sandra Bradford, Secretary