



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: October 2, 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
Mike Shackleton
Angela Wilcox

Administrators Present

Brian Harris
John Bruesch
Mary Dudek
Matt Fuller
Beth Jones
Tim Neubauer
Craig Winkelman

Other Administrators

Samantha Ptashkin
LeeAnn Taylor

CALL TO ORDER

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

CLOSED SESSION

Penny Kazmier moved and Mike Shackleton 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: Newman, Bradford, Battle, Shackleton, Kazmier, and Ruffolo.

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 5:43 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: Bradford, Newman, Shackleton, Ruffolo, Wilcox, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:06 p.m.

ROLL CALL

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

ABSENT None.

PLEDGE OF ALLEGIANCE

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT Lauren Carder, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

BOARD PRESIDENT'S REPORT President Battle reported that there will be a Special Board meeting on Monday, November 20 at 4:00 p.m., in order for the Board to be trained on the BoardDoc Pro software.

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:

- This year's homecoming theme is "Hawaiian Homecoming: Ride with the Tide!" Homecoming is this coming Saturday, October 7.
- On Wednesday, October 4, the Barrington Area Chamber of Commerce, Barrington Area Council of Governments, and Barrington 220 will be sponsoring a legislative breakfast that will provide first-hand updates on State affairs.

APPROVAL OF AMENDED CONSENT AGENDA Penny Kazmier moved and Angela Wilcox seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: September 5, 2017 Special Board Meeting and September 5, 2017 Regular Board Meeting.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: September 5, 2017 Special Board meeting and September 5, 2017 Regular Board Meeting.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Change of Assignment of Certified Employee

The Board approved the change of assignment of the following certified employee: Lesley Roberts.

b. Retirement of Certified Employee

The Board approved the retirement of the following certified employee: Steve Galovich.

c. Employment of Classified Employees

The Board approved the employment of the following classified employees: Jose Galvan, Ruben Cuellar, Tim Lycos, and Gina Pagano.

d. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employee: David Sunseri.

e. Separation of Classified Employees

The Board approved the separation of the following classified employees: Michelle DePalma and Julia Bishop.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF ADOPTION
OF 2017-18 BOARD
PRIORITIES

Angela Wilcox moved and Mike Shackleton seconded a motion to approve the adoption of the 2017-18 Board of Education Priorities, as discussed this evening.

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

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

NAYS: None

President Battle declared the motion carried.

**DISCUSSION – BLUEPRINT
220 UPDATE**

The Board heard an update on the Blueprint 220 Master Facilities Plan. They will hold a Special Board of Education meeting to discuss the Blueprint 220 initiative. All community members will have a chance to learn more about possible Blueprint 220 concepts and ideas. The Special Meeting will begin at 6:00 p.m. on Wednesday, October 25, at Barrington High School.

**DISCUSSION – ONE TO
WORLD UPDATE**

The Board heard an update on the District's One to World program. The update focused on next steps for the program, based off of results from focus groups and surveys taken by teachers and administrators during the 2016-17 school year.

**DISCUSSION – 5ESSENTIALS
OVERVIEW**

The Board heard a presentation entitled "Understanding the Illinois 5Essentials Survey". The 5Essentials survey, designed by the University of Chicago, focuses on the following five domains: Effective Leadership, Collaborative Teachers, Supportive Environment, Involved Families, and Ambitious Instruction. Each of the five domains is associated with five different performance indicators, from high to low (score ranges).

The results from the 2016-2017 surveys are as follows:

- Effective Leaders is up from Average Implementation to More Implementation
- Collaborative Teachers is up from Average Implementation to More Implementation
- Supportive Environment remained at More Implementation
- Involved Families is up from More Implementation to Most Implementation
- Ambitious Instruction is down from Most Implementation to More Implementation

**DISCUSSION – AGENDA
ITEMS FOR OCTOBER 16,
2017 REGULAR BOARD
MEETING**

The Board and the administration discussed the items to be placed on the agenda for the October 16, 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 Angela Wilcox 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 Mike Shackleton 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 9:02 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary