



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: October 4, 2016

TIME: 5:32 p.m.

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

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Wendy Farley
Christopher Geier
Angela Wilcox

Board Members Absent

Sandra Bradford, *Secretary*
Joe Ruffolo (Present for Closed
Session only)

Administrators Present

Brian Harris
Mary Dudek
Matt Fuller
Becky Gill
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Morgan Delack
Teresa Reiche
Joe Robinson
LeeAnn Taylor

CALL TO ORDER

President Battle called the meeting to order at 5:32 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, Farley, Geier, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:33 p.m.

Angela Wilcox entered Closed Session at 6:45 p.m.

OPEN SESSION

Chris Geier moved and Wendy Farley 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: Farley, Geier, Wilcox, Kazmier, and Battle.

NAYS: None.

Joe Ruffolo left Closed Session at 5:57 p.m.

President Battle declared the motion carried. The Board moved into Open Session at 7:07 p.m.

ROLL CALL

PRESENT

Farley, Geier, Kazmier, Wilcox, and Battle.

ABSENT

Ruffolo and Bradford.

PLEDGE OF ALLEGIANCE

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

Kara Ingram, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

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.

The following people spoke:

Christina Anderson, District 220 parent, addressed the Board regarding the benefits of changing the start times at Stevenson High School.

Paul Rudnicki, a Countryside parent, addressed the Board expressing his preference for Scenarios B and C with regard to later start times at the schools.

Dr. Nitin Soorya, member of Input 220 Committee, addressed the Board stating that he is impressed with the process they have taken regarding the possible new start times. He also stated that he is concerned with an early start time for the elementary students.

Leah Lazzari, a Barrington High School parent, addressed the Board thanking them for their hard work regarding the new start time scenarios.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Barrington Middle School – Station Campus celebrated their 50th anniversary.
- Congratulations to Countryside and Grove Avenue elementary schools on being awarded as National Blue Ribbon Schools.
- Chamber Legislative breakfast with BACOG and Barrington 220 is October 6, 2016, from 7:00 a.m. to 9:30 a.m. at Makray Golf Club.

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:
August 2, 2016.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees for 2016-2017
School Year

The Board approved the employment of the following certified employees: Ann Pompilio and Prabha Lockwood.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Tiffany LaMantia, Randy Gurnicz, Daniel Jung, Nicole Nehf, Corinne Carlstrom, Stephanie Oehler, and Sara Doherty.

c. Separation of Classified Employee

The Board approved the separation of the following classified employee: Diana Davis.

3. 2017 Summer Trip to Spain

The Board approved the 2017 summer trip to Spain.

4. Winter Break 2017 Marching Band Trip

The Board approved the winter break 2017 marching band trip.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – FIRST
READING OF BOARD
POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 5:150 – Personnel Records, 6:50 – Health and Wellness, and 7:10 – Equal Educational Opportunities. After review and discussion, it was agreed that all of these policies would be put on an upcoming agenda for a second reading and adoption.

DISCUSSION –
ONE-TO-WORLD UPDATE

Dr. Matt Fuller, Assistant Superintendent of Technology and Innovation, updated the Board on the One-to-World Program. He discussed a new professional learning program recently launched for District 220 teachers and explained student survey results regarding technology use in the schools. Dr. Fuller also discussed the recent parent meetings held at each elementary school, which introduced the program and what to expect in the near future.

DISCUSSION – START
TIME DISCUSSION

Morgan Delack, District 220's Director of Communications, summarized the data from the start time survey that was distributed to the community on Tuesday, September 27. Town hall meetings to gather additional public input will take place on October 11 at 11:00 a.m. at Langendorf Park and October 13 at 7:00 p.m. at Barrington High School. If the Board decides to make a change to school start times, the change will go into effect for the 2017-18 school year.

DISCUSSION – AGENDA
ITEMS FOR OCTOBER 18,
2016 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the October 18, 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

Wendy Farley moved and Angela Wilcox 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 9:14 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary