



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: November 15, 2016

TIME: 4:50 p.m.

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

Board Members Present

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

Administrators Present

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

Other Administrators

Brad Choate
Morgan Delack
Steve McWilliams
Teresa Reiche
Joe Robinson
LeeAnn Taylor

Board Members Absent

Brian Battle, *President*
(Present via telephone during
Closed Session Only)

CALL TO ORDER

Vice President Kazmier called the meeting to order at 4:50 p.m.

CLOSED SESSION

Wendy Farley moved and Angela Wilcox 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.

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

AYES: Bradford, Kazmier, Ruffolo, Farley, Wilcox, and Battle (via telephone).

NAYS: None.

Vice President Kazmier declared the motion carried. The Board moved into Closed Session at 4:51 p.m.

Chris Geier entered Open Session at 7:47 p.m.

OPEN SESSION

Wendy Farley moved and Angela Wilcox seconded a motion that the Board move into Open Session.

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

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

NAYS: None.

Chris Geier left Closed Session at 6:42 p.m.

Brian Battle left Closed Session at 6:54 p.m.

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

ROLL CALL

PRESENT

Farley, Ruffolo, Kazmier, Wilcox, and Bradford.

ABSENT

Geier and Battle.

Chris Geier entered Open Session at 7:47 p.m.

PLEDGE OF ALLEGIANCE

RECOGNITION – CROSS
COUNTRY STATE CHAMPION

The Board and the administration recognized Prairie Campus student Matthew Hargrave, as the state champion cross country runner.

RECOGNITION – 2017
NATIONAL MERIT
COMMENDED STUDENTS

The Board and the administration recognized the 2017 National Merit commended students.

PUBLIC COMMENT

Vice President Kazmier 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:

Ken Witek, a Countryside parent, addressed the Board with concerns regarding how the new start time initiative will be funded.

Kristina Anderson, a District 220 parent, addressed the Board stating that history says 8:00 a.m. is an appropriate time for elementary students to start school.

Jeff Manz, a District 220 parent, addressed the Board stating that the scenario chosen (Scenario A) for the new start times is the community's least favorite option.

Mike McKee, a Countryside parent, addressed the Board stating that Scenario A is the best option for new start times for the 17-18 school year.

Jenna Marta, a District 220 parent, addressed the Board stating that Scenario A is the best option for new start times for the 17-18 school year.

Melissa Buckley, a District 220 parent, addressed the Board stating that many families are happy with the new start time decision.

Ray Schmitz, a District 220 parent, addressed the Board and thanked them for their hard work on the new start time issue. He stated that there is no one perfect solution to this issue.

Heidi Peppler, a BHS graduate, addressed the Board with concerns regarding half day, morning kindergarten being too short.

Anish Raju, a freshman at BHS, addressed the Board with concerns that after school activities will be pushed back too late once the new start times are implemented.

Dr. Reinhard, a District 220 parent, addressed the Board asking why Scenario A was chosen.

8:00 P.M. - PUBLIC HEARINGS

PUBLIC HEARING ON PROPOSED 2016 PROPERTY TAX LEVY

Vice President Kazmier stated that the next agenda item is a public hearing to receive public comments on the proposed 2016 property tax increase. All persons desiring to be heard will now have an opportunity to present written or oral testimony.

The following person addressed the Board regarding the 2016 Levy:

Maureen Yates, a resident of Barrington 220, addressed the Board asking that the District stop increasing taxes because the elderly can no longer afford their homes.

Wendy Farley moved and Sandra Bradford seconded a motion to close the public hearing on the proposed 2016 property tax levy.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

PUBLIC HEARING ON SCHOOL WAIVERS

Vice President Kazmier stated that the next item is a public hearing to receive public and written comments on the following:

Waiver of School Code – (Section 18-8.05(F)(2)): Currently, for purposes of General State Aid, public school districts can count as days of attendance days when pupils are physically present in school for five hours, 105 ILCS 5/18-8.8.05(F)(1), and days when a pupil is engaged in an online learning program wholly away from school, 105 ILCS 5/1029. Barrington School District 220 would like to renew this previously approved request for a hybrid model in which up to two hours of remote learning, combined with three hours of in-class instruction will satisfy the day of attendance requirement for state aid in grades 6-12.

Modification of Section 18-8.05(F)(2)(i) of the School Code (105 ILCS 5/18-8.05(F)(2)(i)): On April 5, 2017, Barrington 220 will administer the SAT to juniors (grade 11). Additionally, the freshmen and sophomores (grades 9 and 10) will take the PSAT on the same day. Due to testing protocols and the necessity for teachers to serve as proctors, the typical daily schedule is disrupted, making it unproductive for seniors to attend school on April 5, 2017. If seniors were not dismissed, the high school would not have enough teachers to proctor the tests and each senior-only attended classes. This would likely result in two more days of testing, thus disrupting additional instructional days for all students.

As has been done before, Barrington 220 is seeking a modification to the school code to allow the district to dismiss seniors for the full instructional day on April 5 by using banked instructional hours. By April 5, the district will have more than enough instructional hours banked to dismiss seniors and meet the minimum average of five daily instructional hours required for General State Aid (GSA).

Sandra Bradford moved and Penny Kazmier seconded a motion to open the public hearing on the above-stated school waivers.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

No one requested to speak at this time.

Wendy Farley moved and Penny Kazmier seconded a motion to close the public hearing the above-stated school waivers.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Tonight's art show features 3D pieces from Barrington High School sculpture and ceramics classes.
- Barrington 220 was presented with the Apple Distinguished Program Award by Apple representatives.

APPROVAL OF AMENDED CONSENT AGENDA

Sandra Bradford 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. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,960,381.97.

b. November 2016 Bill List

The Board approved the November 2016 bill list in the amount of \$2,395,621.92. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of October 31, 2016.

d. October 2016 Payroll

The Board approved the October 2016 payroll in the amount of \$6,925,650.15.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Retirement of Certified Employee

The Board approved the retirement of the following certified employee: Jennifer Smagacz.

b. Employment of Classified Employees

The Board approved the employment of the following classified employees: Karolyn Pilsbury, David Sunseri, Heather Marshall, Elizabeth Moore, Jill Dani, and Justin Edge.

c. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Walter Vonau.

d. Separation of Classified Employee

The Board approved the separation of the following classified employee: John Mason.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

**DISCUSSION – DEBT SERVICE
EXTENSION BASE (DSEB)
BORROWING**

Tim Neubauer, Assistant Superintendent for Business Services, and a representative from PMA Securities discussed Debt Service Extension Base (DSEB) borrowing. The presentation included an overview of borrowing options, existing debt service and new money scenarios, and the proposed timeline. The Board will hold a Bond Issue Notification Act (BINA) hearing at their meeting on December 6, 2016.

**DISCUSSION – FIRST
READING OF BOARD
POLICIES**

The Policy Committee presented the Board with the following Board Policies: 5:140 – Solicitation by or from Staff, 7:60 – Residence, and 7:100 – Required Health Examinations and Immunizations. 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 – ENROLLMENT/
CLASSROOM NEEDS AT
GROVE AVENUE SCHOOL**

The Board and the administration discussed future facilities needs at Grove Avenue School. With an increase in enrollment and an incoming Spanish Dual Language cohort, there is a need for three additional classrooms at the school. The Board was presented with several options and will continue discussions at the December 6, 2016 Board meeting.

**APPROVAL OF CONTRACT
WITH DLR GROUP**

Sandra Bradford moved and Wendy Farley seconded a motion to approve a contract with DLR Group for facility master planning.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

**APPROVAL OF IASB
RESOLUTIONS**

The Board reviewed the IASB resolutions listed in the 2016 Resolutions Committee Report that will be acted upon at the Annual Meeting of the IASB Delegate Assembly which convenes on Saturday, November 19, 2016.

Sandra Bradford moved and Joe Ruffolo seconded a motion to direct their IASB delegate to vote to adopt the recommendations of the IASB as directed by the Board of Education this evening.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

APPROVAL OF
IASB DELEGATE

Sandra Bradford moved and Joe Ruffolo seconded a motion to appoint Penny Kazmier as District 220's IASB delegate for the IASB 2016 Delegate Assembly Meeting on November 19, 2016.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

DISCUSSION – AGENDA
ITEMS FOR DECEMBER 6,
2016 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the December 6, 2016 Special 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 Sandra Bradford seconded a motion that the minutes of the Closed Session remain confidential.

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

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

NAYS: None.

Vice President Kazmier declared the motion carried.

ADJOURN

Sandra Bradford moved and Angela Wilcox seconded a motion that the meeting be adjourned.

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

The meeting was adjourned at 9:36 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary