



Barrington Community Unit School District 220

Minutes of an Open Session Committee of the Whole Board of Education Meeting

DATE: November 3, 2015

TIME: 5:33 p.m.

PLACE: Barrington Early Learning Center, 40 East Dundee, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley (via telephone)
Christopher Geier
Joe Ruffolo
Angela Wilcox

Administrators Present

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

Other Administrators

Cynthia Armandarez-Maxwell
Alicia Bongiovanni-Virgilio
Tom Campagna
Eva Detloff
Morgan Delack
Ken Hyllberg
Becky Gill
Kelly Hansen
April Jordan
Travis Lobbins
Laura Pawlak
Lesley Roberts
Brian Turcotte
Cheryl Wadsworth
Debbie Young

CALL TO ORDER

President Battle called the meeting to order at 5:33 p.m.

CLOSED SESSION

Angela Wilcox moved and Penny Kazmier seconded a motion that the Board move into Closed Session for the purposes of discussing employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, Board self-evaluation, and the purchase, lease, or sale price of real property.

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 6:48 p.m.

Christopher Geier entered Closed Session at 5:47 p.m.

OPEN SESSION

Angela Wilcox moved and Chris Geier seconded a motion that the Board suspend Closed Session and move into Open Session.

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

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

NAYS: None.

President Battle declared the motion carried.

The Board moved into Open Session at 6:48 p.m.

ROLL CALL

PRESENT

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

ABSENT

None.

PLEDGE OF ALLEGIANCE

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.

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

DISCUSSION – SEL/BEHAVIOR TASKFORCE UPDATE

Connie Simon, Assistant Superintendent for Student Services, Laura Pawlak, Director of Special Education, Alicia Bongiovanni-Virgilio, Secondary RtI and Summer School Programs, Brian Turcotte, Social Worker, Eva Detloff, Nurses' Supervisor, Kimberly Foster-Thomas, Elementary RtI Facilitator, and Debbie Young, Assistant Principal, made a presentation to the Board entitled "Social Emotional Learning". The presentation included a historical view of SEL, the mission statement, current practice at all levels, and the work in progress.

DISCUSSION – CURRICULUM ADOPTION PROGRAM UPDATE ON LANGUAGES & EXTENDED PROGRAM

Linda Klobucher, Assistant Superintendent for Teaching and Learning, Becky Gill-Schultz, Director of Elementary Education, Teaching & Learning, Kelly Hansen, Director of Secondary Education, April Jordan, Director of Extended Programs and Staff Development, and Ben Ditkowsky, Director of Data and Program Evaluation, Teaching & Learning, made a presentation to the Board entitled "Barrington 220,

Curriculum, Instruction, and Assessment”. The presentation discussed the K-5 language programs, 6-12 language enhancement, extended services, mathematics, social global studies, science, innovative play, reimagining senior year and curriculum/program opportunities that are currently being explored for the future.

OTHER/COMMITTEE STRUCTURE

President Battle asked the Board if they agreed that he should become a member of all Board of Education committees. A committee of the Board of Education must have two members present to go forward with a meeting. Right now, each committee consists of two Board members. President Battle would be the third member. All Board members were in favor of making this change in the committee structure.

CLOSED SESSION

Sandra Bradford moved and Penny Kazmier seconded a motion that the Board move into Closed Session for the purpose of discussing employment matters, performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease, or sale price of real property.

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

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

NAYS: Geier and Bradford.

President Battle declared the motion carried. The Board moved into Closed Session at 8:54 p.m.

OPEN SESSION

Angela Wilcox moved and Chris Geier 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: Geier, Kazmier, Farley, Bradford, Ruffolo, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 9:11 p.m.

ADJOURN

Angela Wilcox moved and Joe Ruffolo 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 9:12 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary