



## *Barrington Community Unit School District 220*

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

DATE: December 15, 2015

TIME: 5:30 p.m.

PLACE: Barrington Early Learning Center, 40 E. Dundee, Barrington, Illinois

#### Board Members Present

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

#### Administrators Present

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

#### Other Administrators

Morgan Delach  
Ken Hyllberg  
April Jordan  
Heath McFaul  
Dan Opels  
Barb Romano  
Cheryl Wadsworth

#### CALL TO ORDER

President Battle called the meeting to order at 5:30 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: Kazmier, Farley, Geier, Bradford, and Battle.

NAYS: None.

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

Joe Ruffolo entered Closed Session at 5:39 p.m.  
Angela Wilcox entered Closed Session at 5:50 p.m.

#### OPEN SESSION

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

## ROLL CALL

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

ABSENT None.

## PLEDGE OF ALLEGIANCE

RECOGNITION - STATE SWIMMING CHAMPION The Board and the administration recognized Kirsten Jacobsen, three time state swimming champion in the 200 yard freestyle. Kirsten has been named IHSA Senior Swimmer of the Year.

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

PRESIDENT'S REPORT President Battle stated that the Board is adding an additional Committee of the Whole meeting on January 26, 2016, to discuss the budget.

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.

The following people spoke:

Betsy Wintringer, a Hough Street School parent, addressed the Board thanking them for their participation in the Hough forum and stating that the Hough parents are very concerned for the safety of their children.

Ron Metcalf, BEA President, addressed the Board reminding them of their commitment to fix the staff restroom situation at Hough Street School.

SUPERINTENDENT'S REPORT Dr. Harris reported on the following:

- Tonight's student artwork is from the Harper College Art Show. Several Barrington High School classes participated in the show.

- Dr. Harris presented the Board members with a book commemorating Barrington's sesquicentennial celebration.

8:00 P.M. - PUBLIC HEARING  
ON PROPOSED DRIVER'S  
EDUCATION WAIVER

President Battle stated that the next agenda item is a public hearing to receive public comments on a proposed application and plan seeking a proposed driver's education waiver. All persons desiring to be heard will have an opportunity to present written or oral testimony.

Penny Kazmier moved and Sandra Bradford seconded a motion to open the public hearing on the proposed driver's education waiver.

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

No one requested to speak at this time.

Wendy Farley moved and Angela Wilcox seconded a motion to close the public hearing on the proposed driver's education waiver.

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

APPROVAL OF AMENDED  
CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve the Amended Consent Agenda, including removing "BHS Copy Center Proposal" under the "Finance" section for separate consideration this evening.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: October 20, 2015; November 3, 2015; and November 17, 2015.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: October 20, 2015; November 3, 2015; and November 17, 2015.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,671,199.17.

b. December 2015 Bill List

The Board approved the December 2015 bill list in the amount of \$1,670,134.86. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of November 30, 2015.

- d. November 2015 Payroll  
The Board approved the November 2015 payroll in the amount of \$6,962,869.33.
- e. Treasurer's and Cash & Investments Reports for October 2015  
The Board approved the October 2015 Treasurer's Report/Investment Report.
- f. Recap of Revenues & Expenditures and Variance Reports for October 2015  
The Board approved the Report of Revenues and Expenditures dated October 2015.
- g. BHS Copy Center Proposal  
Removed for separate consideration.

3. Personnel Report

Approval of the following personnel matters:

- a. Employment of Certified Employees  
The Board approved the employment of the following certified employees for the 2015-2016 school year only: Casey Neu and Sarah Goitein.
- b. Separation of Certified Employee  
The Board approved the separation of the following certified employee: Amber Bostock.
- c. Retirement of Certified Employee  
The Board approved the retirement of the following certified employee: Evelyn Check.
- d. Employment of Classified Employees  
The Board approved the employment of the following classified employees: Chris Glatt and Elaina Samargis.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF BHS COPY  
CENTER PROPOSAL

Wendy Farley moved and Sandra Bradford seconded a motion to approve Canon Solutions America proposed copy center upgrade lease at a monthly cost of \$11,157.

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

AYES: Ruffolo, Wilcox, Farley, and Geier.

NAYS: Kazmier, Bradford, and Battle.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION  
AUTHORIZING TRANSFER OF  
STUDENT 043076

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a Resolution of the Board of Education Authorizing Administrative Transfer of Student No. 043076.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION  
AUTHORIZING A NOTICE TO  
REMEDY EMPLOYEE 8852

Angela Wilcox moved and Sandra Bradford seconded a motion to approve a Resolution of the Board of Education of Barrington Community Unit School District 220 regarding Employee No. 8852 Authorizing 2<sup>nd</sup> Notice to Remedy.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF EXTENSION  
OF FINAL YEAR OF 2013-2016  
BSEO COLLECTIVE  
BARGAINING AGREEMENT

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the extension of the final year of the 2013-2016 BSEO Collective Bargaining Agreement for a one-year period ending 2016-2017.

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

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

NAYS: Geier and Battle.

President Battle declared the motion carried.

APPROVAL OF 2015 LEVY

Chris Geier moved and Sandra Bradford seconded a motion to approve the adoption of the 2015 Levy which represents a 2.89 percent

increase over the previous year's actual extension.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF DRIVER'S  
EDUCATION WAIVER –  
SCHOOL CODE 5/27-24.2

Sandra Bradford moved and Penny Kazmier seconded a motion to approve a Driver's Education Waiver – School Code 5/27-24.2. The District proposes to continue to charge a reasonable fee, not to exceed \$350, to students who participate in the Driver's Education course, unless a student is unable to pay for such a course, in which event the fee for such a student shall be waived.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
APPROPRIATING  
\$100,000 FOR 2016  
SUMMER PROJECTS

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve appropriating up to \$100,000 for initial 2016 summer capital project engineering and architectural preparation.

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

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

NAYS: Farley.

President Battle declared the motion carried.

APPROVAL OF APPLICATION  
FOR QUALIFIED SCHOOL  
CONSTRUCTION BONDS

Chris Geier moved and Sandra Bradford seconded a motion to approve an Application for Qualified School Construction Bonds be submitted to the Illinois State Board of Education on behalf of Barrington Community Unit School District 220.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – DISTRICT  
IMPROVEMENT PLAN/  
INPUT 220 START TIME  
UPDATE

Assistant Superintendents Jeff Arnett, Tim Neubauer, Mary Dudek, Matt Fuller, Connie Simon, and Linda Klobucher made a presentation to the Board entitled “District Improvement Plan 2015-16 – Barrington 220”. The presentation updated the Board on the District’s business services, human resources, staffing and evaluation, blended learning, social emotional learning, and digital age instruction.

Input 220 Advisory Council Co-chairs Jennifer Smith and Paul Sheedy presented preliminary findings from a community survey given in November regarding the idea of changing school start times in Barrington 220. The group will continue to meet in January and February to finalize a short list of possible start-time scenarios before presenting final proposals to the Board of Education at its February 16 meeting.

DISCUSSION – AGENDA  
ITEMS FOR JANUARY 12,  
2016 REGULAR BOARD OF  
EDUCATION MEETING

The Board and the administration discussed the items to be placed on the agenda for the January 12, 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

Wendy Farley 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

Angela Wilcox moved and Wendy Farley 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 9:59 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary