



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: December 20, 2016

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*
Wendy Farley
Joe Ruffolo
Angela Wilcox

Administrators Present

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

Other Administrators

Jennifer Barnabee
Morgan Delack
Katie Matthews
Dan Opels
LeeAnn Taylor

Board Members Absent

Christopher Geier

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: Bradford, Kazmier, Ruffolo, Farley, and Battle.

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 5:38 p.m.

OPEN SESSION

Wendy Farley 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, Kazmier, Ruffolo, Farley, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:08 p.m.

ROLL CALL

PRESENT

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

ABSENT

Geier.

PLEDGE OF ALLEGIANCE

RECOGNITION – BLUE RIBBON CELEBRATIONS

The Board and the administration recognized Countryside and Grove Avenue Elementary Schools for being named 2016 National Blue Ribbon Schools by the U.S. Department of Education.

PRESENTATION – BARRINGTON AREA DEVELOPMENT COUNCIL – PROJECT HORSEPOWER DONATION

Members of the Barrington Area Development Council (BADC) presented the Board with a check for \$20,000 in support of Project Horsepower. This initiative was designed to provide students who qualify for the Federal Free-and-Reduced Program with free wireless internet access at home so they are able to learn beyond the end of the school day.

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:

Courtney Collette, a Grove parent, addressed the Board stating that there is not enough room for the Dual Language Program at Grove.

Rob, a Grove parent, addressed the Board regarding the space issue at Grove.

Bree Heick, a Grove parent, addressed the Board regarding the space issue at Grove.

Nicole Krusinski, a Grove parent, addressed the Board regarding the space issue at Grove. She stated that parents do not want classrooms in the basement.

SUPERINTENDENT'S
REPORT

Dr. Harris reported on the following:

- Tonight's art comes from BHS art students that submitted their pieces to the prestigious Harper College Art Show.
- The Board will seek out community members who would like to participate as a core team member for the Master Facilities Plan.
- Staff is working closely with the Barrington Park District, South Barrington Park District, and other childcare providers to ensure childcare to those families who will need it as a result of the new start times for the 2017-18 school year.
- Staff is working through any adjustments needed to athletics next year due to later end times.

APPROVAL OF AMENDED
CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford 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: October 11, 2016 and October 13, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: October 11, 2016.

2. Finance

a. Gifts, Grants, and Bequests

The Board approved the gifts, grants, and bequests made to the District.

b. Exception Bills

The Board approved the exception bills in the amount of \$4,064,882.26.

c. December 2016 Bill List

The Board approved the December 2016 bill list in the amount of \$2,036,914.22. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of November 30, 2016.

e. November 2016 Payroll

The Board approved the November 2016 payroll in the amount of \$6,915,558.28.

3. Revised Personnel Report

Approval of the following personnel matters:

- a. Retirement of Certified Employees
The Board approved the retirement of the following certified employees: Jill Fearday and Ellen Corcoran.
- b. Separation of Certified Employee
The Board approved the separation of the following certified employee: Gayle Hassan.
- c. Employment of Classified Employee
The Board approved the employment of the following classified employee: Adam Fajnor.
- d. Recall of Classified Employee
The Board approved the recall of the following classified employee: Elba Mitoraj.
- e. Separation of Classified Employees
The Board approved the separation of the following classified employees: Suzanne Deck and Jill Bauer.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF DIGITAL POLICY MANUAL

Sandra Bradford moved and Angela Wilcox seconded a motion to approve converting to the Illinois Association of School Boards' digital Board Policy Manual.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF APPROPRIATING UP TO \$100,000 FOR INITIAL 2017 SUMMER CAPITAL PROJECTS

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve appropriating up to \$100,000 for initial 2017 summer capital project engineering and architectural preparation.

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

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

NAYS: None.

President Battle declared the motion carried.

SECOND READING AND
AND APPROVAL OF
BOARD POLICIES

Angela Wilcox moved and Sandra Bradford seconded a motion to approve the following Board Policies: 2:125 – Board Expenses, 2:125-E1 – Expense Reimbursement, 2:125-E2 – Approval Form, 2:125-E3 – Resolution to Regulate, 5:60 – Personnel Expenses, 5:250 – Leave of Absence, and 7:270 – Administering Medicines, as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
SUPERINTENDENT’S
CONTRACT

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the adoption of a resolution approving a multi-year, performance based contract for the Superintendent of Schools.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – TEACHER
EVALUATION OVERVIEW

Assistant Superintendent for Human Resources Mary Dudek gave the Board an overview of the Performance Evaluation Reform Act (PERA). PERA requires all public schools in Illinois to base evaluation of teacher and principal performance on professional practice and a component of student growth. Teachers are evaluated in four domains: planning and preparation, classroom environment, instruction and professional responsibilities. Each teacher evaluated received a summative rating of excellent, proficient, needs improvement or unsatisfactory.

DISCUSSION –
TRANSPORTATION
BID

The Board and the administration reviewed a draft of a document entitled “Bid for Transportation for Special Education and Regular Education Students”. Minor changes were discussed. The bid will be finalized and released to the public on January 18, 2017. The bid opening will take place on February 21, 2017, at 10:00 a.m.

DISCUSSION – AGENDA
ITEMS FOR JANUARY 10,
2017 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the January 10, 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

Penny Kazmier moved and Sandra Bradford seconded a motion that the minutes of the Closed Session remain confidential.

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

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

NAYS: None.

President Battle declared the motion carried.

ADJOURN

Angela Wilcox moved and Penny Kazmier 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 9:58 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary