



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: February 16, 2016

TIME: 5:38 p.m.

PLACE: Barrington High School, 616 W. Main St., 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

Jim Aalfs
Tom Campagna
Morgan Delack
April Jordan
Heath McFaul
Teresa Reiche
Greg Stahler

CALL TO ORDER

President Battle called the meeting to order at 5:38 p.m.

CLOSED SESSION

Angela Wilcox moved and Penny Kazmier 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, Geier, Ruffolo, Farley, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:42 p.m.

OPEN SESSION

Penny Kazmier moved and Angela Wilcox 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, Bradford, Kazmier, Ruffolo, Farley, Wilcox, and Battle.

NAYS: None.

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

CALL TO ORDER

ROLL CALL

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

ABSENT None.

PLEDGE OF ALLEGIANCE

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT Per the request of Board President, Brian Battle, Sean Dolan, Barrington High School's representative to the Board of Education, agreed to defer his report until the next Board meeting scheduled for February 23, 2016, due to the amount of time required for Public Comment and agenda topics.

PUBLIC COMMENT-PART I (NON-INPUT 220 ISSUES) 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, Hough parent, addressed the Board expressing appreciation for their consideration and support concerning the Hough renovations.

Patrick Smith, Hough parent, addressed the Board urging them to continue seeking a solution to the safety and security issues at Hough school.

Daniel Goitein, addressed the Board expressing appreciation for their consideration and support concerning the Hough renovations.

Ron Hinkle, resident of District 220, addressed the Board encouraging them to seek a solution to help bring custodial wages up to an appropriate level.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

Celebrated this evening's art display featuring both 2D and 3D pieces from middle school students enrolled in our Extended Art Program. The works were also part of a larger show at Barrington High School's Clair E. Smith Art Gallery during the month of January. A special thanks to

extended art teachers Paul Corriveau, Sarah Ogan, and Dawn Walter for working with and inspiring these talented young artists.

POLICY COMMITTEE REPORT

Sandra Ficke-Bradford stated that the Policy Committee will meet in the morning following this Board meeting and will continue discussion on policies. She also announced that our Board policies will be available online at the beginning of next school year and will be fully searchable on our website.

FINANCE COMMITTEE

Wendy Farley stated that the Finance Committee met the morning of February 3, 2016, and discussed the custodial issue and additional items.

APPROVAL OF CONSENT AGENDA

Sandra Ficke-Bradford moved and Wendy Farley seconded a motion that the Board approve the Consent Agenda, including a revised personnel report.

The Consent Agenda included the following:

1. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,636,384.52

b. February 2016 Bill List

The Board approved the February 2016 bill list in the amount of \$2,488,700.21. (See Exhibit A.)

c. Activity Accounts

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

d. January 2016 Payroll

The Board approved the January 2016 payroll in the amount of \$6,792,443.37.

e. January 2016 Treasurer's and Cash & Investments Report

The Board approved the unaudited January 30, 2016 Treasurer's and Cash & Investments Reports.

f. January 2016 Recap of Revenues & Expenditures and Variance Report

The Board approved year-to-date revenues and expenditures as of January 30, 2016.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Separation of Certified Employees

The Board approved the separation of the following certified employees: Theresa Kocerka and Chuck Byte.

b. Employment of Classified Employees

The Board approved employment of the following classified employees: Victoria Sostarich, Grace Frantz and Tamara Edwards.

c. Separation of Classified Employees

The Board approved the separation of the following classified employees: Gordon Kappe, Amber Reich, Rachna LaLa and Patrick Muhr.

3. Memorandum of Understanding with the BEA

The Board approved the Memorandum of Understanding with the BEA.

4. Natural Gas Contract – Parameters Resolution

The Board approved the Natural Gas Contract – Parameters Resolution.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVE MINUTES FROM
A PREVIOUS BOARD OF
EDUCATION (2013-2015)

Joe Ruffolo moved and Penny Kazmier seconded a motion to approve Closed Session minutes from a previous Board of Education as follows: July 24, 2013; September 3, 2013; September 17, 2013; October 1, 2013; December 2, 2013; December 17, 2013; January 14, 2014; February 4, 2014; February 18, 2014; March 10, 2014; and March 18, 2014.

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

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

ABSTAINS: Geier and Wilcox.

NAYS: None.

President Battle declared the motion carried.

APPROVE HOUGH STREET
SCHOOL RENOVATION
PROJECT

Prior to discussion, President Battle asked for a vote to approve expenses for the Hough Street renovation project architectural rendering fees to support bidding for the concept and layout. Penny Kazmier moved and Chris Geier seconded the motion.

Greg Stahler, the District's architect, then provided an update on cost estimates for each of the building layout options.

Building Concept D3 was approved and will move forward to bid.

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.

DISCUSSION- INPUT 220 REPORT

Prior to the Input 220 report, President Battle provided a background on the purpose and charge for the Input 220 committee, including their proposals to address the goals.

Input 220 Co-Chair Paul Sheedy, and committee members Kristina Anderson, and Dr. June Lee, presented the final recommendations to the Board (including a video) which included three scenarios (D, E & H) and annual costs associated with a later start. The intent of the committee will be to publish an FAQ document in the near future.

PUBLIC COMMENT-PART II (INPUT 220 ISSUES)

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:

David Holtermann, BMS/BHS parent, and representative of the Barrington United for Education group, addressed the Board stating concerns regarding the Input 220 late start implementation and impact on instructional time.

Patrick Smith, Hough parent, addressed the Board regarding his concerns on how the late start will impact elementary school students.

Cathy Lehmann, BMS/BHS parent, addressed the Board concerning the late start impact on AP classes.

Carrie Stegvik, BHS parent, addressed the Board to consider Option I in the list of Input 220 scenarios.

Christine Baustert, BHS parent, addressed the Board regarding her concerns for the high school starting late and negative impact on instructional time.

Jeff Baustert, BHS parent, addressed the Board encouraging them to also consider Option I and expressed concern over the loss of instructional time.

Melissa Buckley, BHS parent and Input 220 committee member (Benchmark School Districts), addressed several comments that had been raised during Public Comment (e.g., elementary school start times,

committee options which were considered and retired, and next steps of the committee and the Board of Education).

Erica Shein, Input 220 committee member (Transportation & Traffic Studies), addressed the issues raised during Public Comment concerning bus transportation relative to the start time for elementary schools and logistical issues that had already been considered as part of the committee's decision-making process.

Christine Bedard, BHS parent, addressed the Board with questions she had concerning the survey; the research showing negative impact of early start times on elementary students; and high school students, particularly juniors, navigating the demands and requirements for college prep.

Tom Quig, BHS Sophomore, addressed the Board with his concerns on the negative academic impact of shorter periods on high school students, particularly juniors, as they navigate the demands and requirements for college prep.

Lisa (?), addressed the Board with concerns regarding how a later start will impact her family and the community.

220 Parent (unknown), addressed the Board with concerns on how the late start shifts costs to the parents, and implored the Board to send out another survey.

220 Parent (unknown), addressed the Board on her concerns how sleep deprivation negatively impacts students.

DISCUSSION-
AGENDA ITEMS FOR
FEBRUARY 23, 2016
COMMITTEE OF THE
WHOLE MEETING

The Board and the administration discussed the items to be placed on the agenda for the February 23, 2016 Committee of the Whole meeting.

DISCUSSION-
FUTURE BOARD
AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Sandra Ficke-Bradford 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

Sandra Ficke-Bradford 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 10:11 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary