



Barrington Community Unit School District 220

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

DATE: February 2, 2016

TIME: 5:38 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
Mary Dudek
Matt Fuller
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Jim Aalfs
Alicia Bongiovanni Virgilio
Tom Campagna
Morgan Delach
April Jordan
Dan Opels
LeeAnn Taylor
Joe Robinson
Cheryl Wadsworth

CALL TO ORDER

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

CLOSED SESSION

Penny Kazmier moved and Chris Geier 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, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:39 p.m.

Wendy Farley entered Closed Session at 5:42 p.m.
Angela Wilcox entered Closed Session at 6:05 p.m.

OPEN SESSION

Penny Kazmier 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, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:02 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.

The following people spoke:

Carolina Villalobos, SEIU Local 1 member and BHS custodian, addressed the Board asking that they encourage RJB to provide decent wages and benefits to the Barrington High School custodians.

Ian McKeirman, Hough parent, addressed the Board asking that they do not move the ESC Program from Hough.

Patty Haney, ESC teacher at Hough, addressed the Board asking that they do not move the ESC Program from Hough.

Angela Lebovic, Hough parent, addressed the Board asking that they do not move the ESC Program from Hough.

Patrick Smith, Hough parent, addressed the Board encouraging them to spend the money and renovate Hough Street School.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Congratulations to the BHS Cleat Guard Team from the Business Incubator class who were presented the Barrington Area Chamber of Commerce's Young Entrepreneurs of the Year Award.

- 2015 Barrington High School graduate Romeo Lopez is one of only 55 students internationally to earn a perfect score on the AP Spanish Language and Culture exam given last spring.
- It is with great pride we announce that two Barrington High School seniors have been selected as candidates for the prestigious United States Presidential Scholars Program – Matthew Zhang and Emma Toth.
- Parents are invited to attend a Parent University featuring Dr. Joan Smutny at Barrington High School on Thursday, February 11 at 7:00 p.m.

**APPROVAL OF AMENDED
CONSENT AGENDA**

Penny Kazmier moved and Wendy Farley seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report and by pulling “2016 Summer School Fees” from this evening’s consent agenda for separate consideration.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: December 1, 2015 and December 15, 2015.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: December 1, 2015 and December 15, 2015.

2. Finance

a. Gifts, Grants, and Bequests

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

b. Treasurer’s and Cash & Investments Reports for November and December 2015

The Board approved the November and December 2015 Treasurer’s Report/Investment Report.

c. Recap of Revenues & Expenditures and Variance Reports for November and December 2015

The Board approved the Report of Revenues and Expenditures dated November 30, 2015 and December 31, 2015.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Separation of Certified Employee

The Board approved the separation of the following certified employee: Bernadette Balla.

- b. Retirement of Certified Employees
The Board approved the retirement of the following certified employees: Debbie Young, Dan Young, Alexandra Stevenson, James Hawrysko, Laurie Ihde, and Karen Kraus.
- c. Employment of Classified Employees
The Board approved the employment of the following classified employees: Suzanna Piotrowski, Russ Becker, and Kelly Gruenfeld.
- d. Separation of Classified Employees
The Board approved the separation of the following classified employees: Charles Balfour, Stephanie Quintana, and Kim Andes.
- e. Retirement of Classified Employees
The Board approved the retirement of the following classified employees: Christine Wargo and Jacqueline Bauer.

4. 2016 Summer School Fees
Removed for separate consideration.

5. 2016-2017 Student Fees
The Board approved the 2016-2017 student fees.

6. Appointment of Authorized Agent to IMRF
The Board approved the appointment of Kelly Gruenfeld as District 220's authorized agent to the Illinois Municipal Retirement Fund.

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.

**APPROVAL OF 2016
SUMMER SCHOOL FEES**

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve the 2016 summer school fees, as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – HOUGH STREET RENOVATION SCENARIOS/OPTIONS

The Board and the administration continued reviewing options for the renovation of Hough Street School. After much discussion, the Board was in consensus to eliminate all other options at this time and focus on Options C2, D3, and E2. Architect Greg Stahler will continue refining these options according to the Board's specifications. The Board will vote on these options at their February 16, 2016 Regular Board of Education meeting.

DISCUSSION – ONE-TO-WORLD STATE OF THE PROJECT UPDATE

Matt Fuller, Assistant Superintendent of Technology and Innovation, and Joe Robinson, Director of Instructional Technology, updated the Board on the most current financial projections relative to the One-to-World Program. They also discussed proposals that would continue the program. The device numbers and costs represent the most current information available. Dr. Fuller and Mr. Robinson presented the following three options to continue this program:

- Option A – 1:1 iPads at Grades 3-5 & 2:1 iPads at Grades PK-2 – Grand Total: \$2,616,333
- Option B – 1:1 iPads at Grades 2-5 & 2:1 iPads at Grades PK-1 – Grand Total: \$2,625,611
- Option C – 1:1 iPads at Grades 1-5 & 2:1 iPads at Grades PK-K – Grand Total: \$2,661,787

After some discussion, the consensus of the Board was to go forward with the recommended Option C.

DISCUSSION – AGENDA ITEMS FOR FEBRUARY 16, 2016 REGULAR BOARD OF EDUCATION MEETING

The Board and the administration discussed the items to be placed on the agenda for the February 16, 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

Sandra 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

Wendy Farley moved and Sandra Bradford 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 10:25 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary