



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: February 7, 2017

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*
Christopher Geier
Wendy Farley
Joe Ruffolo

Administrators Present

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

Other Administrators

Morgan Delack
Heath McFaul
June Nilles
Laura Pawlak
Lesley Roberts
Joe Robinson
Leticia Valadez

Board Members Absent

Angela Wilcox
(Present for Closed Session only)

CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

CLOSED SESSION

Penny Kazmier moved and Angela Wilcox 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: Ruffolo, Bradford, Wilcox, Kazmier, 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 5:41 p.m.
Chris Geier entered Closed Session at 5:44 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, Farley, Wilcox, Geier, Ruffolo, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:10 p.m.

ROLL CALL

PRESENT

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

ABSENT

Wilcox.

Angela Wilcox was not present for Open Session.

PLEDGE OF ALLEGIANCE

RECOGNITION: STUDENT PERFORMANCE

The Barrington High School Chamber Orchestra performed for the Board of Education prior to the start of the meeting. The Chamber Orchestra is the capstone of the District's Orchestra Program, which serves over 700 students, grades 4 through 12.

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

Kara Ingram, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

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.

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

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Linda Klobucher updated the Board on the status of the implementation of the new school start times for the 2017-18 school year. She stated that she has had discussions with the Barrington Park District and Champions regarding before school care at the middle school level.
- The Champions Agreement will be discussed in greater detail at the February 21 Board meeting, and should go to the Board for approval on March 7.

APPROVAL OF AMENDED
CONSENT AGENDA

Penny Kazmier moved and Joe Ruffolo seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report and by removing “2017-18 Student 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:
November 8 and 15, 2016.
 - b. Closed Session Minutes

The Board approved the following Closed Session minutes:
November 8 and 15, 2016.
2. 2017-18 Student Fees

Removed for separate consideration.
3. Energy Curtailment Program

Approval of agreement with cPower for Energy Curtailment Program.
4. BEA Memo of Understanding/School Year Calendar

Approval of BEA Memorandum of Understanding with regards to the school year calendar.
5. Revised Personnel Report

Approval of the following personnel matters:

 - a. Employment of Certified Employee

The Board approved the employment of the following certified employee: Allyson Bremer.
 - b. Retirement of Certified Employees

The Board approved the retirement of the following certified employees: Martha Womack, Chris Stec, Mary Stec, Eva Detloff, and Nancy Creswell.
 - c. Separation of Certified Employees

The Board approved the separation of the following certified employees: Luz Munoz-Garcia, Jennifer Barnabee, Kim Kane, and Sonia Cooper.
 - d. Leave of Absence Requests of Certified Employees

The Board approved the leave of absence requests of the following certified employees: Amy Lovi and Jennifer Schaap.

e. Employment of Classified Employees

The Board approved the employment of the following classified employees: Lisa Horcher, Matthew Marshall, Meghan O'Halloran, and Josh Fiorito.

f. Separation of Classified Employees

The Board approved the separation of the following classified employees: Maria de la Luz Bieneman, Jennifer Leisten, and Adriana Granados.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF 2017-18
STUDENT FEES

Penny Kazmier moved and Sandra Bradford seconded a motion to approve student fees for the 2017-18 school year.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION
PROVIDING FOR THE ISSUE
OF APPROXIMATELY
\$2,072,000 IN BONDS

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a resolution providing for the issue of approximately \$2,072,000 Taxable General Obligation Limited Tax School Bonds, Series 2017, and approximately \$2,103,000 Taxable General Obligation Bonds, Series 2018, for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the Educational Fund of the District.

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

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

NAYS: Geier.

President Battle declared the motion carried.

APPROVAL OF CLOSED
SESSION FOR CONTRACT
NEGOTIATIONS

Penny Kazmier moved and Sandra Bradford seconded a motion to approve Closed Session for the purpose of contract negotiations on February 8, 15 and 28, 2017.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF IDOT
TEMPORARY CONSTRUCTION
EASEMENT

Sandra Bradford moved and Penny Kazmier seconded a motion to approve a resolution approving an Illinois Department of Transportation temporary construction easement.

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

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

NAYS: None.

President Battle declared the motion carried.

SECOND READING AND
AND APPROVAL OF
BOARD POLICIES

Penny Kazmier moved and Wendy Farley seconded a motion to approve the following Board Policies: 2:200 – Types of Board of Education Meetings, 4:110 – Transportation, 5:125 – Personal Technology and Social Media, 6:140 – Education of Homeless Children, 6:145 – Migrant Students, and 7:50 – School Admissions and Student Transfers To and From Non-District Schools, as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION –
BLUEPRINT 220

A representative from DLR Group updated the Board on the Blueprint 220 master facilities plan. DLR is conducting an analysis of each building. Findings from each building will be presented during community conversations beginning later this month. DLR will also gather feedback from the community at these meetings. Suggested facility improvements will be presented to the Board in December.

DISCUSSION –
ONE-TO-WORLD
PROJECT UPDATE

Matt Fuller, Assistant Superintendent for Technology & Innovation, and Joe Robinson, Instructional Technology Coordinator, updated the Board on the One-to-World Program. This year the One-to-World initiative

was successfully implemented at the elementary level. The department also piloted blended learning at the high school level, and is studying ways of expanding it in the future.

**DISCUSSION – SEL/BEHAVIOR
TASK FORCE UPDATE**

The Social Emotional Learning Committee updated the Board on their initiatives district-wide. They reported on the introduction of Text-a-Tip at the secondary level and refined disciplinary methods have all been introduced this school year.

**2017-18 BUDGET
PROJECTIONS**

Tim Neubauer, Assistant Superintendent for Business Services, updated the Board on the 2017-18 budget projections. He discussed updated assumptions and projected year-end balances. Mr. Neubauer stated that the District is waiting for numbers from the state and numbers as a result of our transportation bid. He will keep the Board and administration advised of all developments.

**DISCUSSION – 2017-18
SCHOOL YEAR CALENDAR**

The Board reviewed the proposed 2017-18 calendar, and recommends that it be approved at the next Board meeting, as presented this evening. The Board suggested that the administration should explore the possibility of approving more than one school year calendar at a time in the future.

**DISCUSSION – FIRST
READING OF BOARD
POLICIES**

Members of the Policy Committee presented the Board with copies of the following Board Policies: 4:60 – Purchases and Contracts, 5:30 – Hiring Process and Criteria, 5:190 – Teacher Qualifications, 6:15 – Accountability, 6:60 – Curriculum Content, 6:160 – English Learners, and 6:170 – Title 1 Programs. After review and discussion, it was agreed that all of these policies would be put on an upcoming agenda for a second reading and adoption.

**DISCUSSION – AGENDA
ITEMS FOR FEBRUARY 21,
2017 REGULAR BOARD
MEETING**

The Board and the administration discussed the items to be placed on the agenda for the February 21, 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**

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 9:59 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary