



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: March 15, 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
Christopher Geier
Joseph Ruffolo
Angela Wilcox

Administrators Present

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

Other Administrators

Irma Bates
Morgan Delach
Ty Gorman
Cynthia Maxwell
Teresa Reiche

CALL TO ORDER

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

CLOSED SESSION

Wendy Farley 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, Ruffolo, Farley, and Battle.

NAYS: None.

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

Chris Geier entered Closed Session at 5:32 p.m.
Angela Wilcox entered Closed Session at 5:41 p.m.

OPEN SESSION

Wendy Farley moved and Chris Geier 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 7:00 p.m.

ROLL CALL

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

ABSENT None.

PLEDGE OF ALLEGIANCE

RECOGNITION - PRUDENTIAL SPIRIT OF COMMUNITY AWARD The Board and the administration recognized Barrington High School senior, Medha Verma, for winning the bronze distinguished medal winner of the Prudential Spirit of Community Award.

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:

Steve Underwood, BSEO President, addressed the Board asking that they please reconsider the current budget cuts.

Melissa Atteberry, Rose teacher, addressed the Board with concerns about the significant cuts to the Technology Department.

Patrick Smith, Hough Street School parent, addressed the Board stating that all students should begin their school day at 8:30 a.m.

Barb Floyd, teacher and BEA representative at Countryside School, addressed the Board with concerns regarding the recent budget cuts.

Nancy Reed, Special Education teacher at the Barrington Early Learning Center, addressed the Board with concerns regarding the current reduction in force.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- BHS Fine Arts is excited to present the work of our digital and darkroom photography students.
- Eight of District 220's eleven National Merit Semi-finalists are now finalists in the 2016 National Merit Scholarship competition. Congratulations to: Kaitlyn Lee, Brandon Nye,

Ryan Rogers, Nicole Sturgis, Emily Tokarski, Emma Toth, Charles Xiao, and Andy Zhou.

- Congratulations to Katie Matthews, Grove Ave. School's new principal.
- Congratulations to Irma Bates, the District's new Director of Languages and Grants and to Cynthia Armandariz-Maxwell, Sunny Hill's new principal.

APPROVAL OF AMENDED CONSENT AGENDA

Sandra Bradford moved and Angela Wilcox 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: February 2, 2016 and February 16, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: February 2, 2016 and February 16, 2016.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,335,384.21.

b. March 2016 Bill List

The Board approved the March 2016 bill list in the amount of \$2,506,886.89. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of February 29, 2016.

d. February 2016 Payroll

The Board approved the February 2016 payroll in the amount of \$6,841,591.51.

e. February 2016 Amended Treasurer's and Cash & Investments Report

The Board approved the unaudited February 29, 2016 Treasurer's and Cash & Investments Reports.

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

The Board approved year-to-date revenues and expenditures as of February 29, 2016.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employee for the 2015-2016 school year only: Mary Kleiner.

The Board approved the employment of the following certified employee for the 2016-2017 school year: Katie Matthews.

b. Change of Assignment of Certified Employees for the 2016/2017 School Year

The Board approved the change of assignment of the following certified employees for the 2016-2017 school year: Susan Hogan, Irma Bates, Cynthia Armendariz-Maxwell, LeeAnn Taylor, Alan Sanders, and Alicia Virgilio.

c. Separation of Certified Employees

The Board approved the separation of the following certified employees: Rebecca Hahn, Lorraine Schoen, Colleen Newton, Kelli Kottmeyer, Meghan Weck, Brian Denesha, Ryan Iberle, and Cheryl Wadsworth.

d. Retirement of Certified Employees

The Board approved the retirement of the following certified employee: James Hawrysko.

e. Employment of Classified Employees

The Board approved the employment of the following classified employees: Margaret Custic, Kelsey Kazmier, Kurt Dankert, Corah Abbott, Donna Szczesniak, and Lisa Horcher.

f. Separation of Classified Employee

The Board approved the separation of the following classified employee: Mary Kay Hannig.

4. 2016-2017 Illinois High School Association Membership

The Board approved the 2016-2017 Illinois High School Association Membership.

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

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

NAYS: None.

ABSTAIN: Kazmier.

President Battle declared the motion carried.

APPROVAL OF EXTENSION
OF BARRINGTON
TRANSPORTATION
CONTRACT

Angela Wilcox moved and Penny Kazmier seconded a motion to approve the Barrington Transportation Company contract extension for the 2016-2017 fiscal year.

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

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

NAYS: None.

ABSTAIN: Bradford.

President Battle declared the motion carried

DISCUSSION – SCENARIOS
FOR EXERCISING 2007
BONDS CALL OPTION

Tim Neubauer, Assistant Superintendent for Business Services, and Jen Currier from PMA discussed four scenarios for exercising a possible 2007 bonds call option relative to bonds that were issued to fund the alteration and repair of the Barrington High School stadium. The Board was in agreement to go forward with Option 4.

DISCUSSION – INPUT 220/
LATE START
RECOMMENDATIONS

The Board and the administration continued their discussions regarding the Input 220 Advisory Council’s late start recommendations. They discussed transportation options, start and end time scenarios, possible timelines, and the impact on the community. The Board also discussed a possible interim solution for the 2016-17 school year, as well as a timeline for a long-term solution, possibly to be implemented in the 2017-18 school year. The Board stated that any interim solution for the next school year would have to be approved at the April 19, 2016 Board meeting.

8:00 P.M. - PUBLIC HEARING
REGARDING THE HONORABLE
DISMISSAL OF TEACHERS
PURSUANT TO SECTION
24.12 OF THE ILLINOIS
SCHOOL CODE

President Battle stated that the next agenda item is a public hearing to receive public comments regarding the honorable dismissal of teachers pursuant to Section 24.12 of the Illinois School Code. All persons desiring to be heard will have an opportunity to address the Board.

Penny Kazmier moved and Sandra Bradford seconded a motion to open the public hearing on the honorable dismissal of teachers pursuant to Section 24.12 of the Illinois School Code.

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

The following people spoke:

Louise Borchers, library assistant at Rose, addressed the Board expressing concern over the current reduction in force.

Melissa Atteberry, Rose teacher, addressed the Board expressing concern over the current reduction in force.

Vonnie Check, teacher at North Barrington School, addressed the Board expressing concern over the current reduction in force.

Pam Meiser, Rose School library, addressed the Board expressing concern over the current reduction in force.

Debbie Scholl, Hough School library, addressed the Board expressing concern over the current reduction in force.

Wendy Farley moved and Sandra Bradford seconded a motion to close the public hearing regarding the honorable dismissal of teachers pursuant to Section 24.12 of the Illinois School Code.

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

**APPROVAL OF RESOLUTION
AUTHORIZING NOTICE OF
DISMISSAL TO FINAL YEAR
PROBATIONARY TEACHER**

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a Resolution Authorizing Notice of Dismissal of Final Year Probationary Teacher (see Exhibit B).

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 THE
HONORABLE DISMISSAL
DUE TO REDUCTION IN
FORCE OF PROBATIONARY
TEACHERS**

Penny Kazmier moved and Angela Wilcox seconded a motion to approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Probationary Teachers (see Exhibit C).

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 RESOLUTION
AUTHORIZING THE
HONORABLE DISMISSAL DUE
TO REDUCTION IN FORCE OF
TENURED TEACHERS**

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a Resolution Authorizing the Honorable Dismissal due to Reduction in Force of Tenured Teachers (see Exhibit D).

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION
AUTHORIZING THE
HONORABLE DISMISSAL DUE
TO REDUCTION IN FORCE OF
EDUCATIONAL SUPPORT
STAFF

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a Resolution Authorizing the Honorable Dismissal due to Reduction in Force of Educational Support Staff (see Exhibit E).

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.

DISCUSSION – AGENDA
ITEMS FOR APRIL 5,
2016 COMMITTEE OF THE
WHOLE MEETING

The Board and the administration discussed the items to be placed on the agenda for the April 5, 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

Penny Kazmier 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

Joe Ruffolo 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 9:26 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary