



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: March 21, 2017

TIME: 5:42 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
Joe Ruffolo
Angela Wilcox

Administrators Present

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

Other Administrators

Morgan Delack
June Nilles
LeeAnn Taylor

CALL TO ORDER

President Battle called the meeting to order at 5:42 p.m.

CLOSED SESSION

Joe Ruffolo 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, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:43 p.m.

Angela Wilcox entered Closed Session at 5:44 p.m.

OPEN SESSION

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:04 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.

The following person addressed the Board:

Sydney Bakal, a Barrington High School student, addressed the Board in support of the Gender Sexuality Alliance and making sure transgender students feel comfortable and respected at school.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Dr. Harris updated the Board and the audience on the current outbreak of the mumps in District 220. At this point, there are ten reported cases.
- Congratulations to 16 Barrington High School students who have earned the prestigious recognition of being named National Merit Finalists.
- Dr. Harris ended his report by wishing everyone a wonderful Spring Break.

APPROVAL OF CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford seconded a motion that the Board approve the Consent Agenda.

The Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: February 7, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: February 7, 2017.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,155,513.96.

b. March 2017 Bill List

The Board approved the March 2017 bill list in the amount of \$3,602,265.16. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of February 28, 2017.

d. February 2017 Payroll

The Board approved the February 2017 payroll in the amount of \$6,911,255.02.

3. Personnel Report

Approval of the following personnel matters:

a. Retirement of Certified Employee

The Board approved the retirement of the following certified employee: Debra Shanfield.

b. Separation of Certified Employees

The Board approved the separation of the following certified employees: Nicole Petrovskis, Erika Hernandez, and Shannon Petry.

c. Change of Assignment of Certified Employee

The Board approved the change of assignment of the following certified employee: Brad Choate.

d. Employment of Classified Employees

The Board approved the employment of the following classified employees: Vianney Banuelos, Anna Bartels, Robert Jensen, and Elizabeth Moore.

e. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Elizabeth Zielinski.

4. Extension to Agreement with ECRA Group, Inc.

Approval of extension to Agreement with ECRA Group, Inc.

5. Disposal of Surplus Equipment

Approval of the disposal of surplus equipment.

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.

SECOND READING AND AND APPROVAL OF BOARD POLICIES

Angela Wilcox moved and Penny Kazmier seconded a motion to approve the following Board Policies: 6:310 – High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students and 6:340 – Student Testing and Assessment Program, 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.

APPROVAL OF COMPUTER LEASES

Chris Geier moved and Wendy Farley seconded a motion to approve computer leases for 550 iPad devices for grades PK-5, 720 MacBook Air 11-inch laptops for Grade 9 students, and 914 staff MacBook Air replacements.

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.

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.

Sandra Bradford moved and Penny Kazmier 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.

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

Sandra Bradford moved and Wendy Farley 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.

CONSIDERATION TO
APPROVE TRANSPORTATION
CONTRACT – NO ACTION
TAKEN

The Board and the administration discussed the recent bid received by the Barrington Transportation Company (BTC). BTC was the only bid received on February 21, when the transportation bid was opened. It was reported that the net costs for transportation after state reimbursement for FY16 were \$4,377,573. It is projected that costs for transportation for FY18 will be approximately \$6,800,760, after state reimbursement. The administration explained that the increases are due to the new start times and BTC's new rates. After a detailed discussion, it was decided that certain members of the Board of Education would meet with members of the administration and representatives of BTC to go over the bid in order to better understand the costs. No action was taken. This action item will appear again on the April 11 Regular Board meeting agenda.

APPROVAL OF RESOLUTION
AUTHORIZING THE
HONORABLE DISMISSAL
DUE TO REDUCTION IN
FORCE OF PROBATIONARY
TEACHERS

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Probationary Teachers (See Exhibit B).

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

Sandra Bradford moved and Angela Wilcox seconded a motion to approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Educational Support Staff (See Exhibit C).

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 – HOFFMAN
ESTATES DEVELOPMENT
UPDATE

The Board and the administration updated the community on the proposed Plum Farms Development in Hoffman Estates. The Village of Hoffman Estates has proposed a tax increment Financing (TIF) district including a large residential area at the Northwest corner of Routes 59 and 72. A large portion of this development will fall within Barrington 220's boundaries, with serious concerns regarding the financial impact on District 220. The average

annual impact of about \$4-5 million will need to be addressed by an increase of property taxes or reduction in student services. Members of the joint review board for the proposed TIF voted 7-1 against approving eligibility for the TIF. The Village of Hoffman Estates will hold a public hearing on the annexation of the land on April 3. The consensus of the Board was for the District to continue their opposition to this proposed development. Updates will be posted on the District's website.

DISCUSSION – AGENDA
ITEMS FOR APRIL 11,
2017 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the April 11, 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

Angela Wilcox 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

Angela Wilcox 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 10:04 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary