



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

March 19, 2019

Members present

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Members absent

Joe Ruffolo (phoned in from 7:52 pm - 8:19 pm)

Location

Barrington High School, 616 West Main Street, Barrington, IL 60010

1. MARCH 19, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order

2. 5:30 p.m. - CLOSED - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

Motion by Penny Kazmier, second Angela Wilcox

Final Resolution: Motion carries

Yea: Sandra Bradford, Brian Battle, Penny Kazmier, Angela Wilcox, Gavin Newman

The Board entered Closed Session at 5:35 pm.

Mike Shackleton joined via phone at 5:36 pm and in person at 5:42.

2.01 Closed Session (Board Only)

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Angela Wilcox, second by Mike Shackleton

Final Resolution: Motion carries

Yea: Sandra Bradford, Brian Battle, Penny Kazmier, Angela Wilcox, Gavin Newman, Mike Shackleton

3. 7:00 p.m. - OPEN SESSION

3.01 Roll Call

Meeting called to order at 7:09 PM

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Delaney Nelson

Delaney Nelson gave an overview of upcoming events: Spring Break, the SAT exam and AP tests. Many of the spring sports have begun. April 8 is College Night and April 13 is Disco Dance Night. Students are using the newly renovated library.

3.04 Report: President, Board of Education - Brian Battle

Brian Battle asked if there are any questions about the Dreamway project. He also asked if there were any comments or questions regarding the audit write up. There were none. Transfer requests from middle school parents were discussed and the thought of only allowing a transfer for students with older siblings at those buildings.

3.05 Public Comment

Bryce Vist, a sophomore at BHS, discussed the switch from laptop to iPads. He said the overall reaction is vague hostility. He states students are worried about the academic rigor, research projects, AP chemistry.

Benjamin Yost, a BHS junior, said he saw the demo that Principal McWilliams gave and worried that the keyboards are too small and he is generally worried about the efficiency of typing.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris presented the National Merit finalists, discussed the Rotary donating \$3,000 to our Stop the Bleed trauma kits and a commitment to pay for trauma kits for every classroom in B220 by 2020.

3.07 Informational Reports - none

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
Policies will wait on anything else until after the new Board is seated. Waiting for food service bids to decide when to have facilities meeting.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

The Consent Agenda included:

4.02 Text Book and Instructional Materials

4.03 2019-20 Illinois High School Association Membership

4.04 Finance

1. Gifts, Grants and Donations
2. Treasurers Report
3. Revenues and Expenditures
4. Exception Bills
5. March 2019 Bill List
6. February 2019 Activity Accounts
7. February 2019 Payroll

4.05 Minutes

Open Session - November 20, 2018 and January 15, 2019

Closed Session - November 20, 2018 and January 15, 2019

4.06 Revised Personnel Report - see attached

5. ACTION ITEMS

5.01 Consideration to Approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Probationary Teachers Required by Illinois School Code and their timing makes

Motion to approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Probationary Teachers.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

5.02 Second Reading and Approval of Board Policies

Motion to approve the following Board policies: First reading of the following Board policies: 4:110 - Transportation;

4:170 - Safety; 5:90 - Abused and Neglected Child Reporting; 5:220 - Substitute Teachers; 5:240 - Suspension; A 2:260 - Uniform Grievance Procedure; B 5:10 - Equal Employment Opportunities and Minority Recruitment; C 5:20 - Workplace Harassment Prohibited; and D 7:20 - Harassment of Students Prohibited, as presented this evening.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

5.03 Consideration to Approve Verizon Contract

Motion to Consideration to Approve Verizon Contract

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Gavin Newman, Michael Shackleton, Angela Wilcox

Nay: Brian Battle, Penny Kazmier

5.04 Consideration to Approve One to World Lease

Board member Joe Ruffolo joined us by phone for this Action Item only.

Delaney spoke about a split group, but people were thinking it was the same iPad as they had in middle school. Steve McWilliams spoke about going into classrooms and students worried they wouldn't be able to download from the app store, but we plan on letting them have full access to the app store. Steve spoke about digital distractions. There is an app that teachers can use to monitor the usage of iPads in the classroom.

Students were concerned about the transition. He told them we hope to transition after final exams. They can use them over the summer to get used to them. The big thing that he heard, especially from upperclassmen was, "why us, why now." There are too many classes with multiple levels of students and we can't have different devices being used in the same class. The demonstration today at BHS was during 3 lunch periods and they had about 20 students come to each. This alone made it feel as though this is not a huge student issue. Steve felt the students fell into: 20% no way no matter what, 60% we understand and we'll make it work and then about 20% were excited about it. One issue in science has been identified. It can be remedied by using bluetooth. We have a quote for \$10,000 to get bluetooth use for this app.

Motion to approve One to World lease

Motion by Penny Kazmier, second by Gavin Newman

Final Resolution: Motion Carries

Yea: Joe Ruffolo (via phone), Brian Battle, Penny Kamier, Gavin Newman, Mike Shackleton

Nay: Sandra Bradford and Angela Wilcox

5.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

6. 8:00 P.M. - PUBLIC HEARING REGARDING THE HONORABLE DISMISSAL OF TEACHERS PURSUANT TO SECTION 24.12 OF THE ILLINOIS SCHOOL CODE

6.01 Notice of Public Hearing Regarding the Honorable Dismissal of Probationary Teachers Pursuant to Section 24.12 of the Illinois School Code

Motion to Open the Public Hearing by Penny Kazmier, second by Sandra Bradford second

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

No public comment

Motion to Close the Public Hearing by Sandra Bradford, second by Angela Wilcox

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

7. DISCUSSION ITEMS

7.01 Referendum Information

The postcard has been going out and should be in mailboxes by the end of the week. We have had many community meetings to get information out to the public. A request was made by a Fox Point residence to change the rendering of the driveway at Lines campus. They were told these drawings are conceptual drawings and that we don't really know where that driveway would be or even if it will be there at all. Penny was concerned if we changed the rendering and then someone went back to the website and it was changed, we might lose credibility. We will do whatever we can to accommodate our neighbors and Sandra stated she will personally take it upon herself to educate the Fox Point Homeowner's Association.

7.02 First Reading of Board Policies

7270 - Dispensing asthma medication and legalized marijuana - our medical staff cannot be required to dispense medical marijuana. We have a standing order for epi pens and asthma inhalers.

7190 - no questions

7100 - no questions

7190 - no comments

7305 - capitalize Student Athlete

7417 - Active shooter drills in the first 90 days; this will be different than what we will do with students. The plans should be brought to the Board.

We need to communicate with our parents so that they can speak with their kids.

7250 -

7825 - Advertising - permanently affixed advertisements must go before the Board; if temporary, there are different things to be done. Some of this will be laid out in administrative procedures.

7.03 Agenda items for April 2, 2019 Board of Education Meeting/Future Agenda Items

The Board discussed agenda items for the April 2, 2019 board meeting.

8. ADJOURN

8.01 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox