

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****April 17, 2018****Members Present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Members Absent

Angela Wilcox

Location

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

Meeting called to order at 5:30 PM**1. APRIL 17, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

2. 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.

Action: 2.01 Closed Session (Board Only)

Motion to go into closed session 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 Gavin Newman, second by Joe Ruffolo.

Final Resolution: Motion carries

Yea: Brian Battle, Gavin Newman, Joe Ruffolo, Penny Kazmier, Sandra Bradford (via phone)

The Board entered Closed Session at 5:31 p.m.

Mike Shackleton entered Closed Session at 5:38 p.m.

Sandra Bradford entered Closed Session at 6:15 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Sandra Bradford, second by Mike Shackleton.

Final Resolution: Motion carries.

Yea: Brian Battle, Gavin Newman, Joe Ruffolo, Penny Kazmier, Sandra Bradford, Mike Shackleton.

The Board entered Open Session at 7:10 p.m.

3. OPEN SESSION

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Recognition: Katie Matthews for Induction as a Marguerite F. Key Fellow - Northern Illinois University

Information: 3.04 Report: President, Board of Education - Brian Battle

President Battle stated that the Board needs to schedule the annual Board retreat. The Board members will check their calendars for available dates.

Information: 3.05 Public Comment

Deanne Stern, Barrington 220 parent, addressed the Board stating that she attended the orchesis concert and the sound system was not good. She encouraged the Board to keep working on the Blueprint 220 plan and gets things fixed in the District.

Information: 3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to District 220 and the District 220 community.

Information: 3.07 Informational Reports

Information: 3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Amended Consent Agenda

Resolution: Motion to approve Amended Consent Agenda.

Motion to approve amended Consent Agenda.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

The Amended Consent Agenda included the following:

Minutes

The Board approved the following minutes:

Open Session: February 20 and March 6, 2018

Closed Session: February 20, and March 6, 2018

Finance

a. Exception Bills: The Board approved the exception bills in the amount of \$4,294,667.23.

b. April 2018 Bill List: The Board approved the April 2018 bill list in the amount of \$2,060,460.92.

c. Activity Accounts: The Board approved the activity accounts for the month of March 2018.

d. March 2018 Payroll: The Board approved the March 2018 payroll in the amount of \$7,189,069.13

Revised Personnel Report

Approval of the following revised personnel matters:

a. Employment of Certified Employee - The Board approved the employment of the following certified employees:

Bethany Ardenite, Callie Arosen, Annie Chang, Linda Fist, Lori Ford, Jennifer Glibkowski, Linda Grabowski, Karen Higginson, Caity Kania, Laurie Kiesewetter, Amy Lechowicz, Erin MacHarg, Barbara Mack, Natalie Pollack, Mary Rosen, Brittni Tengier, Mary Urban.

b. Parental Leave of Certified Employee - The Board approved the parental leave of the following certified employee: Rob Ridenour.

c. Separation of Certified Employees - The Board approved the separation of the following certified employees: Angela DeMay and Lesley Roberts.

d. Separation of Classified Employees - The Board approved the separation of the following classified employees: Stacie Kendzior and Nick Schneigert.

Setting Final 2017-18 School Calendar

The Board approved the final 2017-2018 school calendar. The last day of school is May 30, 2018.

K-12 Textbook and Instructional Resource Adoption

The Board approved the K-12 textbook and instructional resource adoption.

Discipline Policy Review Committee Recommendations

The Board approved the Discipline Policy Review Committee recommendations.

5. DISCUSSION ITEMS

5.01 Blueprint 220 Initiative

The Board scheduled three meetings in May to seek community feedback about the Blueprint 220 initiative. The Board will share their ideas with the community and get their feedback. The meetings will take place on Saturday, May 12 at 9:00 a.m. at Barrington High School; Monday, May 14, 2018 at 7:00 p.m. at Grove Avenue School; and Thursday, May 17, 2018 at 9:30 a.m. at Barrington Middle School - Station Campus.

5.02 Middle School Attendance Boundaries

The Board reviewed several options developed by the administration to deal with middle school boundary discrepancies at Barbara Rose Elementary School. The Board also discussed a three-year approval process for families petitioning to transfer to a middle school outside of their attendance area. The Policy Committee will review the policy that discusses the transfer process and amend accordingly.

Information: 5.03 Administrative Office Relocation

The Board and the administration discussed the condition of the building that was purchased to become the District's new Administrative Center at 515 W. Main Street in Barrington. They discussed the things that needed to be fixed and possible renovation. They also debated whether this work would be completed over one summer or the next two. The Board will discuss these items again in more detail on May 1, 2018.

5.04 First Reading of Board Policies

This item was tabled and will be discussed at the next meeting.

5.05 Agenda items for May 1, 2018 Board of Education Meeting/Future Agenda Items
The Board reviewed agenda items for the May 1, 2018 Board of Education meeting.

6. ACTION ITEMS

Action: 6.01 Consideration to Approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Part Time or Full Time Educational Support Staff

Motion to approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Part Time or Full Time Educational Support Staff.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

6.02 Consideration to Approve Bus Equipment/GPS and Tyler Drive

Motion to approve bus equipment/GPS and Tyler Drive.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

6.03 Consideration to Approve 2018 Summer Projects

Motion to approve 2018 summer projects, as presented this evening on 2018 capital project list (items shaded in salmon color only) for a total of \$1,820,592.

Motion by Penny Kazmier, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

6.04 Second Reading and Approval of Board Policies

Motion to approve the following Board policies: 7:15 - Student and Family Policy Rights; 7:70 - Attendance and Truancy; 7:250 - Student Support Services; 7:270 - Administering Medicines to Students; and 7:275 - Orders to Forgo Life-Sustaining Treatment, as presented this evening.

Motion by Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

6.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

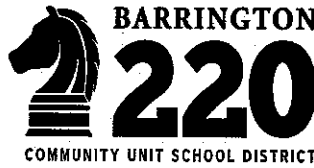
The meeting was adjourned at 10:37 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

BARRINGTON, ILLINOIS



SCHOOL DISTRICT PAYMENT ORDER

This order authorizes the Treasurer to pay all of the bills listed in the April 17, 2018 Board of Education agenda before the minutes from this meeting are officially approved.

The Treasurer, Timothy Neubauer, of Barrington Community Unit School District 220 in Cook, Kane, Lake, and McHenry counties, shall pay the amount of \$6,355,128.15 in order to satisfy payment of the bills for the months of March and April 2018.



School Board President

4-17-18
Date



School Board Secretary

April 17, 2018
Date

Exhibit A

**RESOLUTION AUTHORIZING THE HONORABLE DISMISSAL DUE
TO REDUCTION IN FORCE
OF PART-TIME OR FULL-TIME EDUCATIONAL SUPPORT STAFF**

BE IT RESOLVED by the Board of Education of Barrington Community Unit School District 220, Cook, Lake, McHenry and Kane Counties, Illinois, as follows:

1. The Board hereby determines that the number and particular types of Educational Support Personnel should be reduced for the next school term and hereby honorably dismisses the Educational Support Personnel set forth on the attached Exhibit 1 from the category of position shown opposite their names effective at the close of the present school term. The President and Secretary are hereby authorized and directed to give the persons listed on the attached Exhibit 1, by regular mail and by personal delivery with receipt, a written notice of this Board's decision to dismiss them, which notice shall be substantially in the form set forth on the attached Exhibit 2.

2. This resolution shall be in full force and effect upon its adoption.

ADOPTED this 17th day of April, 2018, by a roll call vote as follows:

YES: Battle, Bradford, Kazmier, Newman, Ruffolo, Shackleton.

NO: None.

ABSENT: wilcox.



President, Board of Education

Attest:

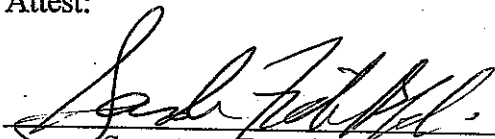

Secretary, Board of Education

EXHIBIT 1

EDUCATIONAL SUPPORT STAFF HONORABLY DISMISSED DUE TO REDUCTION IN FORCE

Employee	Position	School	FTE	Date of Hire
Gina Pagano	Testing Center Supervisor	BHS	1	10/2/2017
Timothy Lycos	Behavior Intervention Specialist	BHS	1	10/2/2017
David Sunseri	In School Student Support	BHS	1	11/8/2016
Samantha Saldana	Bilingual Assistant	BHS	0.65	1/16/2018
Sarah Westman	Special Services Assistant	BHS	1	9/5/2017
Kari Minasola	Special Services Assistant	Barbara Rose	1	9/5/2017
Christine Flannery	Special Services Assistant	Sunny Hill	1	9/19/2017
Angela Nollett	Special Services Assistant	BHS	1	9/19/2017
Caroline Talashek	Special Services Assistant	Lines	1	9/19/2017
Charles Keeler	Special Services Assistant	BHS	1	10/16/2017
Kerry Brown	Special Services Assistant	Station Middle School	1	11/17/2017
Joseph Peschke	Special Services Assistant	BHS	1	1/9/2018
Nina Angiulo	Special Services Assistant	ELC	0.5	1/16/2018
Allen Ostrowski	Special Services Assistant	Prairie Middle School	1	2/5/2018
Marva George	Special Services Assistant	Roslyn Road	1	3/20/2018
Elizabeth Schenck	Classroom Assistant	Hough	1	9/5/2017
Erin Jones	Classroom Assistant	Sunny Hill	0.5	10/16/2017
Matthew Spalding	Classroom Assistant	Barbara Rose	1	12/5/2017
Sandra Den Ouden	Classroom Assistant	Barbara Rose	1	1/16/2018
Amanda Rosenzweig	Classroom Assistant	Roslyn Road	0.5	2/20/2018



EXHIBIT 2

April 17, 2018

«First_Name» «Last_Name»

«Position»

«School»

Dear «First_Name»,

You are hereby notified that the Board of Education of Community Unit School District 220 has taken action on your honorable dismissal from your position of employment effective at the close of the 2017-2018 school term as a result of the Board's action to decrease the total number of Educational Support staff in the District. As difficult as these decisions are for everyone, and particularly for the individuals impacted by these decisions, reductions in staffing are required to ensure that the District does not employ more staff than may be necessary for the following year.

It is with sincere regret that we inform you that the Board of Education recently took action on the honorable dismissal of your employment as an Educational Support staff member in the District, effective at the end of the 2017-2018 school year. This letter confirms your notification of this action. We want to take this opportunity to thank you for your support and service to the Barrington Community School District during your time with the District and your time remaining throughout this school year.

Your dismissal is an honorable dismissal, and therefore if a vacancy arises next school term or within one calendar year from the beginning of next school term within your category of position and for which you are qualified, you will be offered that position consistent with Section 10-23.5 of the School Code.

Sincerely,

Board of Education

Barrington Community Unit School District 220

Counties of Cook, Lake, Kane, McHenry

State of Illinois

BY:

Brian Battle
President, Board of Education

ATTEST:

Sandra Ficke-Bradford
Secretary, Board of Education

cc: Personnel file