

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Regular Board of Education Meeting****May 15, 2018****Members Present**

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

**Members Absent**

Gavin Newman

Joe Ruffolo

**Location**

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

**Meeting called to order at 5:30 PM****1. MAY 15, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Information: 1.01 Call to Order

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 Mike Shackleton, second by Sandra Bradford.

Final Resolution: Motoin carries.

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

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

Angela Wilcox entered Closed Session at 5:34 p.m.

Action: 2.02 Adjourn Closed Session

Motion to suspend Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion carries.

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

The Board entered Open Session at 7:00 p.m.

**3. OPEN SESSION**

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Recognitions: Infinitec and Academic Awards

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

Information: 3.05 Public Comment

Members of BEST 220 (Barrington Education Successful Teamwork) - introduced themselves to the Board. BEST 220 is an advisory board made up of parents of children with varying abilities in Barrington School District 220. Their goal is to support families by working closely with District 220 educators and administrators. Through collaboration, we want to ensure that our thoughts, perspectives, and ideas are valued.

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 Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion carries.

Yes: Angela Wilcox, Brian Battle, Sandra Bradford, Penny Kazmier, Michael Shackleton

The Amended Consent Agenda included the following:

##### Gifts, Grants & Donations

The Board approved the gifts, grants, and bequests made to the District.

##### Finance

a. Exception Bills: The Board approved the exception bills in the amount of \$4,472,737.84.

b. May 2018 Bill List: The Board approved the May 2018 bill list in the amount of \$2,291,916.45.

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

d. April 2018 Payroll: The Board approved the April 2018 payroll in the amount of \$7,104,721.26.

##### Revised Personnel Report

Approval of the following revised personnel matters:

a. Employment of Certified Employees - The Board approved the employment of the following certified employees: Katherine McKeown, Erica Byers, Alyssa Zschack, Jessica Hudson, Yang Yang, and Michelle Hamlin.

b. Re-employment for the 2018/2019 Schol Year of Certified Employees - The Board approved the re-employment of the following certified employees: Natalie Clark, Amy Novick, Peter Panagakis, Cara Knutson, Matt Mulvaney, Brittany Pfeiffer, Sarah Rodriguez, and Moira Quealy.

c. Leave of Absence of Certified Employee - The Board approved the leave of absence of the following certified employee: Mary Goetz.

d. Separation of Certified Employees - The Board approved the separation of the following certified employees: Alan Burton and Jinlan Lu.

e. Employment of Classified Employee - The Board approved the employment of the following classified employee: Jeanine Stark

f. Separation of Classified Employees - The Board approved the separation of the following classified employees: Juan Garcia, Silvia Garcia, and Adam Fajnor.

g. Retirement of Classified Employee - The Board approved the retirement of the following classified employee: Kim Martinez.

#### 5. DISCUSSION ITEMS

##### Information: 5.01 Blueprint 220 Initiative

On May 17 the Board will host the last of three meetings this month to seek community feedback on the Blueprint 220 master facilities initiative. It was reported that the meetings have been well attended. The goal of each meeting is to get community feedback on the plan, which the Board has been working on over the past few months. Once the Board gathers community feedback, it will finalize the plan, then vote to approve the long term master facilities plan. If the plan is approved, the Board would then move forward with funding decisions, which will ultimately be up to the community through referendum.

##### Information: 5.02 First Reading of Board Policies

Members of the Policy Committee presented the Board with drafts of the following Board Policies: 6:60 - Curriculum Content, 6:310 - High School Credit for Non-District Experience, 7:260 - Exemption from Physical Education, 7:305 - Student Athlete Concussions and Head Injuries, 6:150 - Home and Hospital Instruction, 6:50 - School Wellness, 6:330 - Awards and Scholarships, 7:30 - Student Assignment, 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment, and 7:190 - Student Behavior. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

##### Information: 5.03 Agenda items for June 5, 2018 Board of Education Meeting/Future Agenda Items

The Board reviewed agenda items for the June 5, 2018 Regular Board meeting.

#### 6. ACTION ITEMS

Action: 6.01 Consideration of Action on Resolution Regarding the Suspension and Dismissal of Tenured Teacher

Motion to adopt a resolution regarding the suspension and dismissal of tenured teacher Matt Mizanin.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

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

**Action: 6.02 Consideration to Approve Purchase of School Bus Cameras**

Motion to approve the purchase of school bus cameras on all district vehicles used to transport students.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

**Action: 6.03 Consideration to Approve Resolution Abating the Working Cash Fund**

Motion to approve a resolution abating the working cash fund of Barrington Community Unit School District 220.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

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

**Action: 6.04 Consideration to Approve Project Lead the Way Computer Lease**

Motion to approve Project Lead the Way computer lease.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

**Action: 6.05 Consideration to Approve BSEO Staff Computer Lease**

Motion to approve BSEO staff computer lease.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

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

**Action: 6.06 Second Reading and Approval of Board Policies**

Motion to approve the following Board policies: 5:290 - Employment Termination and Suspension, 6:315 - High School Credit for Students in Grades 7 and 8, A. 5:100 - Staff Development Program, B. 6:300 - Graduation Requirements, C. 6:340 - Student Testing and Assessment Program, D. 7:10 - Equal Educational Opportunities, E. 4:150 - Facilities Management and Building Programs, E. 8:62 - Naming of Existing Facilities, F. 5:200 - Terms and Conditions of Employment and Dismissal, and F. 5:262 - Private Tutoring in District Facilities, as presented this evening.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

**Action: 6.07 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 Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion carries.

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

The Board entered Closed Session at 8:45 p.m.

**Action: 6.08 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session.

Motion by Mike Shackleton, second by Penny Kazmier.

Final Resolution: Motion carries.

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

The Board entered Open Session at 10:45 p.m.

**Action: 6.09 Consideration to Approve Confidentiality of Closed Session Minutes**

Motion to approve confidentiality of Closed Session minutes.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion carries.

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

**7. ADJOURN****Action: 7.01 Adjourn Meeting**

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:46 p.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford, Secretary