



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Regular Board of Education Meeting*

DATE: May 16, 2017

TIME: 5:40 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*  
Joe Ruffolo  
Michael Shackleton  
Angela Wilcox

#### Administrators Present

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

#### Other Administrators

Morgan Delack  
Ben Ditekowsky  
Tim Haupt  
Cynthia Armendariz-Maxwell  
Teresa Reiche

#### Board Members Absent

Gavin Newman

#### CALL TO ORDER

Vice President Kazmier called the meeting to order at 5:40 p.m.

#### CLOSED SESSION

Mike Shackleton moved and Joe Ruffolo 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.

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

AYES: Shackleton, Bradford, Kazmier, Ruffolo, and Battle (via phone).

NAYS: None.

Vice President Kazmier declared the motion carried. The Board moved into Closed Session at 5:41 p.m.

Angela Wilcox entered Closed Session at 5:42 p.m.

Brian Battle entered Closed Session in person at 5:50 p.m.

OPEN SESSION

Penny Kazmier moved and Joe Ruffolo 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: Shackleton, Bradford, Kazmier, Ruffolo, and Battle.

NAYS: None.

Angela Wilcox was not present for vote.

President Battle declared the motion carried. The Board moved into Open Session at 7:08 p.m.

ROLL CALL

PRESENT

Shackleton, Ruffolo, Kazmier, Bradford, and Battle.

Angela Wilcox entered Open Session at 7:27 p.m.

ABSENT

Newman.

PLEDGE OF ALLEGIANCE

RECOGNITIONS

The Board and the administration recognized the Special Olympics Basketball State Champs and the Barrington Middle School – Station Campus Scholastic Bowl State Champs.

PRESIDENT'S REPORT

President Battle reported on the following:

- The Board's Facilities Committee members will continue to be Penny Kazmier and Joe Ruffolo, the Policy Committee members will continue to be Sandra Bradford and Angela Wilcox, and the Board's new Finance Committee members will be Gavin Newman and Mike Shackleton.
- The Board's annual retreat will take place at 1:00 p.m. on Tuesday, September 5. Location is yet to be determined.
- Barrington High School graduation will take place the evening of June 2, 2017.

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.

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

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- National Teacher Appreciation Week was last week, May 8-12. Please take the opportunity to recognize and thank our teachers for the wonderful work they do to impact our students.
- Congratulations to Michelle Acosta, the District's new Assistant Principal at Sunny Hill Elementary School.
- Congratulations to Beth Jones, the District's new Assistant Superintendent for Special Services and Support.

APPROVAL OF AMENDED  
CONSENT AGENDA

Penny Kazmier moved and Angela Wilcox seconded a motion that the Board approve the amended Consent Agenda, including the revised personnel report.

The amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:  
April 11, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:  
April 11, 2017.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of  
\$4,531,205.13.

b. May 2017 Bill List

The Board approved the May 2017 bill list in the amount of  
\$2,812,329.89. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of April 30,  
2017.

d. April 2017 Payroll

The Board approved the April 2017 payroll in the amount of  
\$6,783,513.86.

e. Treasurer's and Cash & Investments Reports

The Board approved the unaudited June, July, August,  
September, October, November, and December 2016  
Treasurer's and Cash & Investments Reports.

f. Recap of Revenues & Expenditures and Variance Reports

The Board approved year-to-date revenues and expenditures  
for June, July, August, September, October, November, and  
December 2016.

g. Appointment of Treasurer

The Board approved the appointment of Timothy Neubauer as Treasurer beginning July 1, 2017 through June 30, 2018.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employee

The Board approved the employment of the following certified employee: Michelle Acosta, Beth Jones, and Sierra Belton.

b. Re-Employment of Certified Employee

The Board approved the re-employment of the following certified employee: Dana Parenti.

c. Separation of Certified Employees

The Board approved the separation of the following certified employees: Ashley Lenz and Morgan Delack.

d. Separation of Classified Employees

The Board approved the separation of the following classified employees: Emma Woods, Norma Sanchez, Rebecca Scholle, and Victoria Kroening.

e. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Roxane Hankforth.

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

AYES: Ruffolo, Shackleton, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF ADDITIONAL  
SUMMER PROJECTS

Penny Kazmier moved and Angela Wilcox seconded a motion to approve the additional summer projects, as presented this evening.

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

AYES: Bradford, Kazmier, Wilcox, Ruffolo, Shackleton, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – BLUEPRINT  
220 UPDATE

Jason Lembke from DLR Group updated the Board regarding the future-ready facilities plan. The plan is now in the Global Perspectives

phase of the process. The focus is now on what the facilities could be like in the future in order to complement innovative teaching and learning styles.

#### APPROVAL OF COPIER BID

Joe Ruffolo moved and Angela Wilcox seconded a motion to approve awarding the copier and printer fleet management bid to Proven IT, as presented this evening.

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

AYES: Kazmier, Wilcox, Shackleton, Ruffolo, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

#### DISCUSSION – START TIME UPDATE – SUCCESS METRICS FOR LATE START

The Board was updated on a success metrics being analyzed regarding the upcoming school start time changes. Data is being collected before the end of this school year and will be collected next school year once the start time change has taken place. The two sets of data will then be compared to analyze the success of the start time change.

#### DISCUSSION – 2018-19 ACADEMIC SCHOOL YEAR CALENDAR

The Board reviewed a draft of the 2018-19 school year calendar. After a brief review, the administration was instructed to put this calendar on an upcoming agenda for approval by the Board.

#### DISCUSSION – FIRST READING OF BOARD POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 2:120 – Board Member Development, 2:220 – School Board Meeting Procedure, 4:15 – Identity Protection, 5:260 – Student Teachers, 5:330 – Sick Days, Vacation, Holidays and Leaves, and 7:100 – Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

#### DISCUSSION – AGENDA ITEMS FOR JUNE 6, 2017 REGULAR BOARD MEETING

The Board and the administration discussed the items to be placed on the agenda for the June 6, 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

Sandra Bradford 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

Penny Kazmier moved and Sandra Bradford 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 9:51 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary