



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: May 2, 2017

TIME: 5:30 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
Teresa Reiche
Becky Wiegel

CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

CLOSED SESSION

Sandra Bradford moved and Penny Kazmier seconded a motion that the Board move 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.

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

AYES: Farley, Geier, Bradford, Kazmier, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

Angela Wilcox entered Closed Session at 5:32 p.m.

OPEN SESSION

Wendy Farley moved and Chris Geier 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, Ruffolo, Farley, Wilcox, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:10 p.m.

ROLL CALL

PRESENT Farley, Ruffolo, Geier, Kazmier, Burkhart, Bradford, and Battle.

ABSENT None.

PLEDGE OF ALLEGIANCE

PRESENTATION – PTO UPDATE Melissa Buckley, Chairperson of PTO President’s Council, updated the Board on their work throughout the District. The Board and the administration thanked the PTO for their hard work and dedication.

BARRINGTON HIGH SCHOOL REPRESENTATIVE’S REPORT Kara Ingram, Barrington High School’s representative to the Board of Education, updated the Board regarding current events at the high school. Kara thanked the Board for their support and introduced next year’s BHS representative to the Board of Education, Lauren Carder.

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. He further explained that if additional time were needed to allow everyone an opportunity to speak, they would be allowed to do so at the end of the meeting.

The following people addressed the Board:

Ale Costa and Patti Cellupica, Dual Language parents, addressed the Board commending the District’s Dual Language programs and encouraging more communication between the parents and the administration.

SUPERINTENDENT’S REPORT

Dr. Harris reported on the following:

- The Barrington High School Fine Arts Department partnered with the Ice House Mall and the Barrington Chamber of Commerce for the “Art Exhibition and Retrospective”. A sampling of the items displayed are here this evening for you to view.
- Roslyn Road student, Max Lewis, while hospitalized, has been able to participate with his classmates in learning and lunch through Google Hangouts.

- The Barrington Junior Women's Club awarded Barrington's 16th Character Counts award to the District's Assistant Superintendent for Special Services, Connie Simon.
- Congratulations to Joel Gallegos, the District's new Coordinator of Operations, Custodial and Grounds.
- Congratulations to Becky Wiegel, for being named the District's new Director of Language Programs and Grants.

APPROVAL OF AMENDED
CONSENT AGENDA

Wendy Farley moved and Chris Geier seconded a motion that the Board approve the amended Consent Agenda by including the revised personnel report on this evening's consent agenda.

The amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:
March 21, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
March 21, 2017.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employees: Ben Sorce and Joel Gallegos.

b. Change in Assignment of Certified Employee

The Board approved the change in assignment of the following certified employee: Becky Wiegel.

c. Separation of Certified Employees

The Board approved the separation of the following certified employees: Christina Munoz Vieyra and Michelle Fitzgerald.

d. Separation of Classified Employee

The Board approved the separation of the following classified employees: Christopher Wittlieb and Tiffany LaMantia.

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.

APPROVAL OF 2017
SUMMER PROJECTS

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve the 2017 summer projects, 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.

DISCUSSION – HOFFMAN
ESTATES DEVELOPMENT
UPDATE

The Village of Hoffman Estates has unanimously approved the zoning and annexation of the Plum Farms property located at Routes 59 and 72. The plans now include the construction of a school site. The District will continue to be involved with the development of this property.

REFLECTIONS OF RETIRING
BOARD MEMBERS

Wendy Farley and Chris Geier reflected on their four years as Board members and thanked the Board and administration for their hard work and support.

APPROVAL OF CANVASSING
COMPLETED BY LAKE
COUNTY

Chris Geier moved and Wendy Farley seconded a motion that the Board approve the canvassing completed by Lake County as a result of the April 4, 2017 election. A copy of Lake County's Abstract of Votes is attached as Exhibit A, and made a part of these minutes.

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.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Penny Kazmier moved and Chris Geier 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 SINE DIE

Chris Geier moved and Wendy Farley seconded a motion that the meeting be adjourned sine die.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned sine die at 8:15 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary