



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: May 3, 2016

TIME: 5:34 p.m.

PLACE: Barrington Early Learning Center, 40 East Dundee, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley
Christopher Geier
Joseph Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Jeff Arnett
Mary Dudek
Matt Fuller
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Heath McFaul
Teresa Reiche
LeeAnn Taylor

CALL TO ORDER

President Battle called the meeting to order at 5:34 p.m.

CLOSED SESSION

Penny Kazmier moved and Sandra Bradford 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.

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

AYES: Bradford, Kazmier, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:36 p.m.

Angela Wilcox entered Closed Session at 5:39 p.m.

Wendy Farley entered Closed Session at 5:44 p.m.

Chris Geier entered Closed Session at 6:12 p.m.

OPEN SESSION

Wendy Farley moved and Angela Wilcox 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: Ruffolo, Farley, Wilcox, Geier, Kazmier, and Battle.

NAYS: None.

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

Sandra Bradford was not present for vote.

ROLL CALL

PRESENT Farley, Ruffolo, Geier, Kazmier, Wilcox, and Battle.

ABSENT None.

Sandra Bradford entered Open Session at 7:45 p.m.

PLEDGE OF ALLEGIANCE

PRESENTATION – PTO UPDATE Melissa Buckley, Chairperson of the PTO Presidents’ Council, addressed the Board highlighting all that the PTO does for District 220 schools.

PRESIDENT’S REPORT President Battle asked the Board if/when they would be interested in having another enrollment study done for the District. The Board was in consensus to wait until a Master Plan Architect is chosen. This topic will be discussed again in the fall.

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.

The following people spoke:

Hector Aguila, BHS custodian, addressed the Board asking that the District treat the custodians with dignity and pay them a decent wage.

SUPERINTENDENT’S REPORT Dr. Harris reported on the following:

- Dr. Harris introduced Alicia Virgilio, Director of Summer School. Mrs. Virgilio presented the 2015 Summer School Annual Report, and reported on what is anticipated for 2016 summer school.
- There will be an enrollment update at the June 7 Committee of the Whole meeting.
- 220 Educational Foundation 12th Annual Golf Outing is Thursday, June 23, 2016.

APPROVAL OF AMENDED
CONSENT AGENDA

Penny Kazmier moved and Joe Ruffolo seconded a motion that the Board approve the Amended Consent Agenda, including a 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 5, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
April 5, 2016.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Re-Employment of Certified Employees

The Board approved the re-employment of the following certified employees: Annie Chang and Nicole Conway.

b. Separation of Certified Employee

The Board approved the separation of the following certified employees: Lauren Wilhelms and Paul Zurek.

c. Change of Assignment for 2016/2017 School Year of Certified Employees

The Board approved the change of assignment of the following certified employees: Nickki Trudeau (Decrease FTE from 1.0 to .5), Bryn Watson (Increase FTE from .8 to .9), and Janet Bergerud (Decrease FTE from 1.0 to .9).

d. Separation of Classified Employee

The Board approved the separation of the following classified employee: Katherine Kagan.

e. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Carrie Zandi.

3. 2016-17 Curriculum Adoption

The Board approved the adoption of curriculum for the 2016-17 school year.

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.

**DISCUSSION - BLENDED
LEARNING UPDATE**

Matt Fuller, Assistant Superintendent for Technology and Innovation, LeeAnn Taylor, Director of Media Services, and Joe Robinson, Director of Instructional Technology, updated the Board on the District's blended learning initiative and plans for implementation at Barrington High School next year. The blended learning program will be closely evaluated before determining next steps and possible expansion.

**BARRINGTON HIGH SCHOOL
REPRESENTATIVE'S REPORT**

Sean Dolan, Barrington High School's representative to the Board of Education, updated the Board for the last time regarding current events at the high school. He then introduced next year's Barrington High School representative to the Board, Kara Ingram.

**DISCUSSION – FIRST
READING OF BOARD
POLICIES**

Sandra Bradford and Angela Wilcox presented the Board with copies of the following Board Policies: 5:135 – Electronic Communications – Social Networks, 5:185 – Family and Medical Leave, 5:290 – Employment Termination and Suspensions, and 5:300 – Schedules and Employment Year. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

**DISCUSSION – SCHOOL
START TIME DISCUSSION**

The Board continued discussing the possibilities for changing school start times. They have explored several options to allow for later start times at the middle and high school levels. A public input session will be held during the May 17 Board meeting. The community is invited to bring ideas and questions on this issue to the Board at that time.

**DISCUSSION – AGENDA
ITEMS FOR MAY 17,
2016 REGULAR BOARD
MEETING**

The Board and the administration discussed the items to be placed on the agenda for the May 17, 2016 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**

Penny Kazmier moved and Sandra Bradford 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

Angela Wilcox moved and Wendy Farley 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 10:02 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary