



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: June 21, 2016

TIME: 4:05 p.m.

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

Board Members Present

Brian Battle, *President*

Penny Kazmier, *Vice President*

Wendy Farley

Joseph Ruffolo

Angela Wilcox

Board Members Absent

Sandra Bradford, *Secretary*

Administrators Present

Brian Harris

Jeff Arnett

Mary Dudek

Matt Fuller

Linda Klobucher

Tim Neubauer

Connie Simon

Other Administrators

Morgan Delack

Becky Gill

Steve McWilliams

Dan Opels

Teresa Reiche

LeeAnn Taylor

CALL TO ORDER

President Battle called the meeting to order at 4:05 p.m.

CLOSED SESSION

Wendy Farley 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, Ruffolo, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 4:06 p.m.

Angela Wilcox entered Closed Session at 4:53 p.m.

Penny Kazmier entered Closed Session via phone at 5:00 p.m. and in person at 5:16 p.m.

Sandra Bradford left Closed Session at 5:40 p.m.

OPEN SESSION

Angela Wilcox 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: Wilcox, Farley, Ruffolo, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:13 p.m.

ROLL CALL

PRESENT

Farley, Ruffolo, Kazmier, Wilcox, and Battle.

ABSENT

Bradford and Geier.

PLEDGE OF ALLEGIANCE

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:

Jill Pinto, Roslyn Road parent, addressed the Board with concerns regarding the 5th grade class size at Roslyn.

Tim Carter, Barrington 220 parent, addressed the Board asking that they have a broader view and more options regarding “start time” possibilities.

David Holterman, Barrington 220 parent, addressed the Board with concerns regarding “flexpath” relative to “start time” options.

SUPERINTENDENT’S REPORT

Dr. Harris reported on the following:

- Rededication at Hough Street School after renovations are complete will be on August 31, 2016 from 3:10 p.m. to 3:40 p.m. – save the date.
- New administrative assignments:
 - Mitchell Beck is Barrington High School’s new English Department Chair.
 - Dr. Becky Gill has been named Assistant Superintendent of Elementary and Operations beginning July 1, 2016.

APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Wendy Farley seconded a motion that the Board approve the Amended Consent Agenda, including a revised

personnel report and removing “Resolution Regarding Administrative Contracts and Compensation” and “Band Uniform Bid” from Consent Agenda for separation consideration.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: May 3, 2016 and May 17, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: May 3, 2016 and May 17, 2016.

2. Finance

a. Gifts, Grants, and Bequests

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

b. Exception Bills

The Board approved the exception bills in the amount of \$4,198,310.18.

c. June 2016 Bill List

The Board approved the June 2016 bill list in the amount of \$3,920,950.98. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of May 31, 2016.

e. May 2016 Payroll

The Board approved the May 2016 payroll in the amount of \$6,938,523.77.

f. April and May 2016 Treasurer’s and Cash & Investments Reports

The Board approved the unaudited April 30 and May 31, 2016 Treasurer’s and Cash & Investments Reports.

g. April and May 2016 Recap of Revenues & Expenditures and Variance Reports

The Board approved year-to-date revenues and expenditures as of April 30 and May 31, 2016.

h. Prevailing Wage Resolution

The Board approved adopting a schedule concerning the District’s intention to abide by the State’s prevailing wage requirements.

i. Band Uniform Bid
The Board removed this item for separate consideration.

j. Duplicating Paper Bid
The Board approved awarding the duplicating paper bid to Murnane Paper in the amount of \$71,005.20 for a total of 2,798 cases of white/color paper.

k. Chartwells 2016-2017 Renewal
The Board approved Chartwells 2016-2017 renewal at an increase of 2.6% over last year.

3. Revised Personnel Report and Resolution

Approval of the following personnel matters:

a. Employment of Certified Employees
The Board approved the employment of the following certified employees: Ashley Sword, Christopher Ytzen, Holly Anetsberger, Mary Scotillo, Nicole Petrovskis, Lauren Wolf, Amanda O'Rourke, and Amanda Domeracki for the 2016-2017 school year. Dana Parenti for the 2016-2017 school year – one year contract.

b. Re-Employment of Certified Employees
The Board approved the re-employment of the following certified employees: Julie Koob, Kelly Bayman, Sarah Goitein, Jenna Matta, Jennifer Pagnotta, Elizabeth Molloy, Matt Mulvaney, Jenna Mychko, and Jenna Owens.

c. Recall of Certified Employees
The Board approved the recall of the following certified employee: Garrett Luczak.

d. Separation of Certified Employee
The Board approved the separation of the following certified employees: Katie Martin, Michelle Chun, William Glee, Kaele Way, Kimberly Kuhlman, Rachel Sepe, Sara English, Meghan Duran, Brandi Gorman, Colleen McWalter, Nancy Vonau, and Dr. Jeffrey Arnett.

e. Retirement of Certified Employee
The Board approved the retirement of the following certified employee: Marita Moll.

f. Change of Assignment of Certified Employees for the 2016-2017 School Year
The Board approved the change of assignment for the following certified employees: Angela DeMay, Keri Personette, Karuna Parmar, Amy Lovi, and Joyce Haqq.

- g. Leave of Absence of Certified Employees
The Board approved the leave of absence requests for the following certified employees: Amy Lovi and Kim Kane.
- h. Employment of Classified Employee
The Board approved the employment of the following classified employee: Emily Sricharmorn.
- j. Recall of Classified Employees
The Board approved the recall of the following classified employees: Denise Hoffeller, Christina Davis, Tori Thompson, Devan Redlinger, Amanda Schneider, Lisa Lent, Pam Peschke, Linda Hendrickson, and Maria Cocciemiglio.
- k. Change of Assignment of Classified Employees
The Board approved the change of assignment for the following classified employees: Aaron Perez, Susan Kiss, Rita Miller, Grace Lee, and Julie Tilman.
- l. Separation of Classified Employees
The Board approved the separation of the following classified employees: Shirly Soto, Amy Wilkin, and Lois DeBellis.
- m. Retirement of Classified Employees
The Board approved the retirement of the following classified employees: Marilyn Beaulieu, Denise Landolfi, and Ruth Jarrard.

4. Disposal of Surplus Equipment

The Board approved the disposal of surplus equipment.

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

AYES: Ruffolo, Farley, Kazmier, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF BAND
UNIFORM BID

Wendy Farley moved and Joe Ruffolo seconded a motion to approve awarding the band uniform bid to DeMoulin at a cost of \$85,850.50.

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

AYES: Kazmier, Wilcox, Ruffolo, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried

APPROVAL OF NON-BSEO
CLASSIFIED STAFF
COMPENSATION AND
BENEFITS

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve the non-BSEO classified staff compensation and benefits for the 2016-2017 school year.

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

AYES: Kazmier, Wilcox, Farley, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
ADMINISTRATIVE
COMPENSATION AND
BENEFITS

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve the administrative compensation and benefits for the 2016-2017 school year.

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

AYES: Kazmier, Ruffolo, Farley, and Battle.

NAYS: Wilcox.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION
REGARDING ADMINISTRA-
TIVE CONTRACTS AND
COMPENSATION

Angela Wilcox moved and Penny Kazmier seconded a motion to approve a resolution regarding administrative contracts and compensation for Dr. Jeffrey Arnett and Dr. Becky Gill. (See Exhibit B.)

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

AYES: Kazmier, Wilcox, Farley, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF CUSTODIAL
CONTRACT FOR BARRINGTON
HIGH SCHOOL

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve a custodial contract for Barrington High School with GCA Education Services.

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

AYES: Farley, Kazmier, Ruffolo, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried

SECOND READING AND
AND APPROVAL OF
BOARD POLICIES

Penny Kazmier moved and Angela Wilcox seconded a motion to approve the following Board Policies: 4:170 – Safety, 4:175 – Convicted Child Sex Offender, 7:150 – Agency and Police Interviews, 7:190 – Student Behavior, 7:200 – Suspension Procedures, 7:210 – Expulsion Procedures, and 7:220 – Bus Conduct, as presented this evening.

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

AYES: Ruffolo, Kazmier, Wilcox, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – START
TIME DISCUSSION

The Board discussed three proposed changes to school start times. The proposals include changing start and end times throughout all grade levels and a flexible scheduling option for Barrington High School. The options include implementation of bus efficiencies and redrawing the boundaries of both middle schools. The Board will continue to discuss school start time options at upcoming meetings.

DISCUSSION – AGENDA
ITEMS FOR JULY 19,
2016 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the July 19, 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

Wendy Farley 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

Angela Wilcox moved and Penny Kazmier 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 9:44 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary