



Barrington Community Unit School District 220

Minutes of an Open Session Special Board of Education Meeting

DATE: June 7, 2016

TIME: 5:30 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*
Christopher Geier
Joe Ruffolo
Angela Wilcox

Administrators Present

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

Other Administrators

Brad Choate
Tim Haupt
Steve McWilliams
Dan Opels
Teresa Reiche
LeeAnn Taylor

Board Members Absent

Wendy Farley

CALL TO ORDER

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

CLOSED SESSION

Penny Kazmier 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.

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

AYES: Ruffolo, Geier, Kazmier, 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 5:35 p.m.
Sandra Bradford entered Closed Session at 5:43 p.m.

OPEN SESSION

Chris Geier 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, Bradford, Wilcox, Geier, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:04 p.m.

ROLL CALL

PRESENT

Ruffolo, Geier, Kazmier, Wilcox, Bradford, and Battle.

ABSENT

Farley.

PLEDGE OF ALLEGIANCE

RECOGNITION – STUDENTS

The Board and the administration recognized the following students:

- Molly Fitzpatrick – IESA State Track Champion – 800 Meter
- Ryan Smith – IESA State Track Champion – 400 Meter

RECOGNITION – 220 EDUCATION FOUNDATION UPDATE

The Barrington 220 Educational Foundation addressed the Board to report on the many ways they support student and community learning opportunities. The Board expressed its appreciation for their hard work and dedication.

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:

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

Carolina Villalobos, SEIU Local 1 member, addressed the Board asking that they please reward the hardworking custodians by treating them with respect.

Lisa Lewis, a Roslyn Road parent, addressed the Board with concerns regarding the 5th grade class size.

CONSIDERATION TO APPROVE CUSTODIAL CONTRACT FOR BARRINGTON HIGH SCHOOL - TABLED

After some discussion, the Board decided to table this item until the June 21, 2016 Board of Education meeting. The Board directed the administration to send GCA Services Group a Letter of Intent.

DISCUSSION - KINDERGARTEN AND ELEMENTARY ENROLLMENT UPDATE Assistant Superintendents Mary Dudek and Linda Klobucher updated the Board on elementary enrollment projections. There is a slight increase in enrollment in the elementary grades, particularly at the kindergarten level. Most elementary classrooms remain within the Board-approved class size guidelines. The Board and the administration will continue to monitor enrollment daily.

DISCUSSION – FIRST READING OF BOARD POLICIES Sandra Bradford and Angela Wilcox presented the Board with copies of the following Board Policies: 7:150 – Agency and Police Interviews; 7:190 – Student Behavior; 7:200 – Suspension Procedures; 7:210 – Expulsion Procedures; 7:220 – Bus Conduct; 4:170 – Safety; and 4:175 – Convicted Child Sex Offender. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

DISCUSSION – START TIME Assistant Superintendent Jeff Arnett and Barrington High School Principal Steve McWilliams introduced three potential options for new start and end times at all District schools. The Board will continue to discuss possibilities. If approved, new start times will go into effect for the 2017-18 school year.

DISCUSSION – AGENDA ITEMS FOR JUNE 21, 2016 REGULAR BOARD MEETING The Board and the administration discussed the items to be placed on the agenda for the June 21, 2016 Regular Board of Education meeting.

DISCUSSION – FUTURE BOARD AGENDA ITEMS The Board and the administration discussed possible items for upcoming agendas.

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 10:08 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary