



## *Barrington Community Unit School District 220*

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

DATE: July 14, 2015

TIME: 5:34 p.m.

PLACE: Barrington Early Learning Center, 40 E. Dundee, Barrington, Illinois

Board Members Present

Brian Battle, *President*

Penny Kazmier, *Vice President*

Wendy Farley

Joe Ruffolo

Angela Wilcox

Administrators Present

Brian Harris

Jeff Arnett

Mary Dudek

Linda Klobucher

Tim Neubauer

Connie Simon

Other Administrators

Teresa Reiche

Cheryl Wadsworth

Board Members Absent

Sandra Bradford, *Secretary*

Christopher Geier

CALL TO ORDER

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

CLOSED SESSION

Wendy Farley moved and Penny Kazmier 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: Farley, Kazmier, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:35 p.m.

Angela Wilcox entered Closed Session at 5:40 p.m.

OPEN SESSION

Penny Kazmier moved and Wendy Farley 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: Farley, Kazmier, Ruffolo, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

## ROLL CALL

### PRESENT

Ruffolo, Farley, Kazmier, Wilcox, and Battle.

### ABSENT

Geier and Bradford.

## PLEDGE OF ALLEGIANCE

## PRESIDENT'S REPORT

The Board of Education's list of priorities is as follows:

1. Maintain Fiscal Health.
2. Continue Building Community Trust.
3. Inspire a Global Education
4. Preserve Healthy & Environmentally Sustainable Schools
5. Apply Individualized Learning
6. Promote Social-Emotional Learning
7. Implement Innovative Technology
8. Create Optimal Time for Learning

President Battle reported the following:

1. It has been decided that from now on Barrington High School's graduation will always be the Friday after Memorial Day.
2. A parent moving into the District has asked that the residency fees be waived. The Board stated that they would follow the policy as always and they would not waive any fees.
3. RJB Properties' union rep contacted the Board asking for help because RJB janitors' hourly rate has been cut. President Battle stated that the District is not a part of that contract.

## 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 spoke:

Lonnell Stafford, SEIU Director, addressed the Board stating that he is representing the RJB janitors that work at Barrington High School and ask for the District's support in getting their hourly wages increased.

Gerry Messler, from SEIU 1, addressed the Board asking if the District could help in any way to get RJB to increase the janitors' hourly wages.

Nora Samano – RJB janitor, addressed the Board asking if the District could help in any way to get RJB to increase the janitors' hourly wages.

Tom Walsh, Uniserve Director for the Illinois Education Association, addressed the Board stating the RJB contract contains wage cuts and asking that the District encourage RJB to do the right thing.

## SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- The District is exploring possibilities for the Hart Road property.
- Every Child Achieves Act is a new bill that will replace No Child Left Behind.

## APPROVAL OF AMENDED CONSENT AGENDA

Joe Ruffolo moved and Wendy Farley 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: May 19, 2015 and June 2, 2015.

#### b. Closed Session Minutes

The Board approved the following Closed Session minutes: May 19, 2015 and June 2, 2015.

### 2. Finance

#### a. Exception Bills

The Board approved the exception bills in the amount of \$10,174,326.76.

#### b. July 2015 Bill List

The Board approved the July 2015 bill list in the amount of \$2,266,785.73. (See Exhibit A.)

#### c. Activity Accounts

The Board approved the activity accounts as of June 30, 2015.

#### d. June 2015 Payroll

The Board approved the June 2015 payroll in the amount of \$16,301,445.92.

- e. Treasurer's and Cash & Investments Reports as of May 31, 2015  
The Board approved the May 31, 2015 Treasurer's Report/Investment Report.
- f. Recap of Revenues & Expenditures and Variance Reports as of May 31, 2015  
The Board approved the Report of Revenues and Expenditures dated May 31, 2015.
- g. 2015-16 Duplicating Paper Bid  
The Board approved awarding the 2015-2016 duplicating paper bid to Murnane Paper in the amount of \$98,889.30.

3. Revised Personnel Report

Approval of the following personnel matters:

- a. Employment of Certified Employees  
The Board approved the employment of the following certified employees: Melanie Silvestri, Mary Goetz, Gayle Hassan, Jose Santamaria, Amy Pellettieri, Kelly Freund, Mary Mathison, Stacy Wexler, Laura Schneider, Callen Migacz, Mary Urban, Lisa Pride, Meghan Weck, Danielle Greenberg, Erika Hernandez, Erika Inka, Jennifer Pagnotta, Jenna Waughtal, and temporary one year contracts to William Glees and Megan Bartlett.
- b. Recall of Certified Employees  
The Board approved the recall of the following certified employees: Caity Kania, Meghan Boekholder, Joycelynn Haqq, Amy Lechowicz, Kathryn Luckman, Amy Novick, Garret Luczak, and Jenna Owens.
- c. Change of Assignment of Certified Employees  
The Board approved the change of assignment of the following certified employees: Melanie Stumpf, Chris Conrad, Ernest Lane, and Pov Carriveau.
- d. Revised Salary of Certified Employee  
The Board approved the revised salary of the following certified employee: Kelli Kottmeyer.
- e. Separation of Certified Employees  
The Board approved the separation of the following certified employees: Karen Clarke, Mary Beth DeMore, Stephanie Giacchetti, and Lindsay Anastacio.
- f. Leave of Absence of Certified Employees  
The Board approved the leave of absence of the following certified employee: Theresa Kocerka.

g. Employment of Classified Employees

The Board approved the employment of the following classified employee: Alice Hanusin, Crystal Quintana, Eden Becker Mosoff, Debra Owen, and Melissa Martin.

h. Separation of Classified Employees

The Board approved the separation of the following classified employees: Sual Wences, Julie Hoffman, Bradley Owens, and Bonnie Olsen.

i. Retirement of Classified Employees

The Board approved the retirement of the following classified employees: Robert Lange and Sawath Khammisy.

j. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employees: Flo Crosoli, Marijana Jensen (two positions), Taun Brewer, Richard Korytko, Mark Dzioba, Brenda Homola, and Erica Duffy.

4. Destruction of Closed Session Recordings

The Board approved the destruction of the following closed session verbatim recordings:

August 9, 2011; September 6, 2011; September 20, 2011; October 4, 2011; November 1, 2011; November 15, 2011; December 6, 2011; December 13, 2011; January 10, 2012; January 17, 2012; February 7, 2012; February 21, 2012; March 6, 2012; March 20, 2012; April 3, 2012; May 1, 2012; May 15, 2012; May 29, 2012; June 5, 2012; and June 19, 2012.

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 MINUTES  
FROM A PREVIOUS BOARD  
OF EDUCATION

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve the following minutes from a previous Board of Education:

Open Session Minutes: September 4, 2012 and September 18, 2012

Closed Session Minutes: September 4, 2012; September 18, 2012; July 24, 2013; and September 3, 2013.

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

AYES: Kazmier, Ruffolo, and Battle.

NAYS: None.

ABSTAIN: Wilcox and Farley.

President Battle declared the motion carried.

APPROVAL OF AGREEMENT  
AMONG BARRINGTON CUSD  
220 AND INCUBATOREDU

Angela Wilcox moved and Joe Ruffolo seconded a motion to approve an Agreement Among Barrington Community Unit School District 220, the Barrington 220 Educational Foundation INCubatoredu@EF, LLC and INCubatoredu, NFP.

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 BID FOR  
BARRINGTON HIGH SCHOOL  
BRIDGE

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve awarding the bid for the Barrington High School bridge to Copenhaver Construction Company in the amount of \$281,000.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF FILLING TWO  
OPEN POSITIONS ON INPUT  
220 ADVISORY COUNCIL

Wendy Farley moved and Joe Ruffolo seconded a motion to fill two open positions on the Input 220 Advisory Council with the following two individuals: Rosemary Berquist and Dana Wells.

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

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

NAYS: None.

President Battle declared the motion carried.

SECOND READING AND  
AND APPROVAL OF  
BOARD POLICIES

Wendy Farley moved and Joe Ruffolo seconded a motion to approve the following Board Policies: 2:140 – Communications To and From the Board, 4:120 – Food Services, 6:65 – Student Social and Emotional Development, 6:235 – Access to Electronic Networks,

and 7:100 – Health, Eye and Dental Examinations, Immunizations, and Exclusion of Students, as presented this evening.

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.

#### DISCUSSION – ENROLLMENT UPDATE

Assistant Superintendent Linda Klobucher updated the Board on elementary enrollment and space as of the end of June. She stated that as of June 30, kindergarten enrollment has increased by 26 students over last year. She then discussed the elementary enrollment chart. Lines second grade continues to be over guidelines, but two students have moved, so each section is only one student over guidelines. Sections are slightly over guidelines at Countryside. All other sections are within guidelines or below. Dr. Klobucher also stated that each elementary building has enough classroom space to meet the needs of this year's projected enrollment. The administration will update the Board on enrollment again at the August 11, 2015 Board of Education meeting.

#### DISCUSSION – BOARD RETREAT AND FOLLOW-UP

President Battle reported that the Board of Education held its annual retreat/self-evaluation with a member of the Illinois Association of School Boards on July 2. One of the items discussed was holding one Committee of the Whole meeting and one Regular meeting a month instead of having two Regular business meetings each month. The recommendation is the first Tuesday of the month the Board will hold a Committee of the Whole meeting beginning at 5:30 p.m. The third Tuesday of the month will be the Regular business meeting which will begin at 7:00 p.m. Approval of this change in the Board's schedule will be brought to their next meeting for approval.

#### DISCUSSION – AGENDA ITEMS FOR AUGUST 11, 2015 REGULAR BOARD OF EDUCATION MEETING

The Board and the administration discussed the items to be placed on the agenda for the August 11, 2015 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 Joe Ruffolo 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

Wendy Farley moved and Joe Ruffolo 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 8:37 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary