



Barrington Community Unit School District

Minutes of an Open Session Regular Board of Education Meeting

DATE: July 19, 2016

TIME: 5:39 p.m.

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

Board Members Present

Brian Battle, *President*

Penny Kazmier, *Vice President*

Wendy Farley

Angela Wilcox

Board Members Absent

Sandra Bradford, *Secretary*

Christopher Geier

Joe Ruffolo

Administrators Present

Brian Harris

Jeff Arnett

Mary Dudek

Matt Fuller

Linda Klobucher

Tim Neubauer

Connie Simon

Other Administrators

Morgan Delack

LeeAnn Taylor

Teresa Reiche

CALL TO ORDER

President Battle called the meeting to order at 5:39 p.m.

CLOSED SESSION

Angela Wilcox moved and Wendy Farley 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, Wilcox, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:40 p.m.

OPEN SESSION

Angela Wilcox 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, Wilcox, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:05 p.m.

CALL TO ORDER

ROLL CALL

PRESENT Farley, Kazmier, Wilcox, and Battle.

ABSENT Ruffolo, Geier, and Bradford

PLEDGE OF ALLEGIANCE

BOARD PRESIDENT'S REPORT Brian Battle reported on the following:

Lake County Department of Transportation is looking into doing easement work next summer. There is a small parcel of land they want to purchase from District 220. Tim stated that we ran it through our civil engineer and we have been working on proposals.

Brian stated that this was the last Board meeting before Dr. Jeff Arnett leaves the District, and gave Board members a chance to reflect on his 220 service. Angela, Wendy and Penny complimented him on his professionalism, integrity and dedication which was commendable and above reproach. His nine years of service brought us a solid communications plan and excellence to the District.

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:

Edgar Leon, representative from the Cook County Clerk's office, addressed the Board with information on how community members can become election judges.

Naree Paik, member of the PTO President's Council, addressed the Board on behalf of the PTO expressing heartfelt gratitude to Dr. Jeff Arnett for his service to the PTO, parents and students. He will be greatly missed.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- The District will send flyers out to our students for election judge opportunities.
- All summer construction projects are on schedule.

- There is finally a state budget.
- PARCC assessment will no longer be given at the high school level.
- Middle and high school enrollment is where we anticipated. Class sizes at the elementary school are being closely monitored.
- The Board agreed to three additional FTE if needed.

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.

The Amended Consent Agenda included the following:

1. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$8,435,003.79.

b. July 2016 Bill List

The Board approved the July 2016 bill list in the amount of \$2,562,201.81.

c. Activity Accounts

The Board approved the activity accounts as of June 30, 2016.

d. June 2016 Payroll

The Board approved the June 2016 payroll in the amount of \$7,332,863.48.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved employment of the following certified employees: Bethany Ardente, Sonia Cooper, Liang Wang, Taylor Gaul, Sean McGann, Paige Mattson, Anna Kaszuba, Linda Fist, Brandon Stroh, Abigail Hamilton, Sarah Rodriguez, William Rohmer, Iselda Mongeon, and Viviana Reyes. Employment (1 year contract): Lucas Johnson. Re-Employment: Susan Hogan

b. Separation of Certified Employees

The Board approved the separation of the following certified employees: Claire DiBella and Sarah Danilkowicz.

c. Change in Employment for Certified Employees

The Board approved a change in employment for the following certified employees: Jenna Mychko, Kim Andresen, and Linda Grabowski.

- d. Employment of Classified Employees
The Board approved employment of the following classified employees: Kevin Thomas, Miguel Martinez, Dan Mowery, Kristyne Sorensen, Peter Change, Charles Parkinson, Rebecca Brichta, Josh Beatty. Re-employment: Lois Debellis. The following classified employees were recalled: Julie Bishop, Nicolette Troia, Nicole Coppola, Alexis Buchel, Rebecca Scholle and Heley Lumme.
- e. Change in Employment for Classified Employees
The Board approved a change in employment for the following classified employees: Linda Hendrickson and Ann Marie Lock (two positions).
- f. Separation of Classified Employees
The Board approved the separation of the following classified employees: Ellen Day, Jennifer Ocampo, Tracy Miller, and Carolyn Glenn.
- g. Retirement of Classified Employees
The Board approved the retirement of the following classified employees: Karen Eden, Diane Einhorn, and James Workman.

3. Disposal of Surplus Equipment

The Board approved the disposal of surplus equipment.

4. Memorandum of Understanding with the BSEO Categories of Classified Personnel

The Board approved the Memorandum of Understanding with the BSEO.

5. Stratford Shakespeare Festival in Ontario, Canada

The Board approved the overnight field trip to the Stratford Shakespeare Festival in Ontario, Canada.

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

AYES: Farley, Kazmier, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – PRELIMINARY
2016-2017 BUDGET
DISCUSSION

Tim Neubauer and LeeAnn Taylor provided a brief overview of the 2016-2017 budget (still a working document). We are projecting a budget surplus for FY 16 and 17. The changes in state funding are reflected in this budget. A more detailed version of the budget will be reviewed at the next Finance Committee meeting.

DISCUSSION –
TRANSPORTATION
REIMBURSEMENT/
LEVEL OF SERVICE

This agenda item was in response to questions by Board members on how our transportation system works, on reimbursement level (what is the current situation), and level of service. The administration has been working with Barrington Transportation Company on improvements and efficiencies that would be best for our District. The changes will be implemented at the beginning of this school year. The Board directed Dr. Harris and staff to develop the efficiencies plan for rollout in the fall, and to communicate the plan to the community.

START TIMES DISCUSSION

Drs. Jeff Arnett and Linda Klobucher led the start time discussion. Three options were discussed across all grade levels. The proposals include a variance of start and end times, and the choice of a flexible or fixed schedule for Barrington High School students. Discussion will continue through fall before a final decision is made by the start of November 2016.

FIRST READING OF
BOARD POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 4:140 - Waiver of Student Fees, 6:15 - School Accountability, 6:240 - Field Trips, 7:30 - Student Assignment, 4:20 - Fund Balance, and 4:40 - Debt Management. After review and discussion, it was agreed that all of these policies would be put on an upcoming agenda for a second reading and adoption.

DISCUSSION-
AGENDA ITEMS FOR
AUGUST 9, 2016 REGULAR
BOARD MEETING

The Board and the administration discussed the items to be placed on the agenda for the August 9, 2016, regular Board meeting.

SECOND READING AND
APPROVAL OF BOARD
POLICIES

Penny Kazmier moved and Wendy Farley seconded a motion to approve the following Board policies: 5:125 - Electronic Communications/Social Networks, 5:185 - Family Medical Leave, 5:290 – Employment, Termination and Suspensions, and 5:300 - Schedules and Employment Year, as presented this evening.

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

AYES: Kazmier, Wilcox, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF ADJUSTING
SCHOOL BOARD MEETING
SCHEDULE

Angela Wilcox moved and Penny Kazmier seconded a motion to move the August 9, 2016 Board meeting to August 2, 2016. The meeting will be held at the Early Learning Center beginning at 7:00 p.m.

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

AYES: Kazmier, Wilcox, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – AGENDA
ITEMS FOR AUGUST 2,
2016 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the October 4, 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

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

Brian G. Battle, President

Sandra Bradford, Secretary