



Barrington Community Unit School District

Minutes of an Open Session Special Board of Education Meeting

DATE: August 1, 2017

TIME: 5:32 p.m.

PLACE: Barrington High School, 616 W. Main St., Barrington, Illinois 60010

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Michael Shackleton
Joseph Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Mary Dudek
Matt Fuller
John Bruesch
Beth Jones
Tim Neubauer

Other Administrators

Samantha Ptashkin
LeeAnn Taylor

Board Members Absent

Gavin Newman (Present for Closed Session Only)

CALL TO ORDER

President Battle called the meeting to order at 5:32 p.m.

CLOSED SESSION

Gavin Newman moved and Mike Shackleton 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: Shackleton, Newman, Bradford, Battle, and Ruffolo.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:33 p.m.

Penny Kazmier entered Closed Session at 5:34 p.m.
Angela Wilcox entered Closed Session at 5:40 p.m.

OPEN SESSION

Angela Wilcox moved and Mike Shackleton seconded a motion to suspend Closed Session and move into Open Session.

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

AYES: Shackleton, Bradford, Kazmier, Battle, Newman, Wilcox and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

The Board moved into Open Session at 7:00 p.m.

ROLL CALL

PRESENT

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

ABSENT

Newman.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Dan Locallo, retired Cook County Circuit Court judge, addressed the Board regarding the situation involving the young women from Barrington High School who had posted a provocative photograph on social media.

Ken Witek, Countryside parent, addressed the Board thanking them for listening to the community's concerns regarding class size.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

Enrollment Update: We continue to monitor and update the enrollment chart accordingly by watching areas of concern and adding sections and aide support where needed.

Back to School: Dr. Harris stated that our elementary, middle and high schools will be ready to start on August 21. Kindergarten and the ELC students will start on August 23. We have approximately 40 new teachers joining us.

Start Time Concerns: We are anxious to see how the traffic patterns will flow in town, and what adjustments will need to be made. It will take at least a week to 10 days before we settle into all of the routes.

APPROVAL OF THE AMENDED CONSENT AGENDA

Penny Kazmier moved and Angela Wilcox seconded a motion that the Board approve the amended Consent Agenda, including the revised personnel report and by removing the "Destruction of Closed Session Recordings" for separate consideration this evening.

The Amended Consent Agenda included the following:

1. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$3,945,181.54.

b. August 2017 Bill List

The Board approved the August 2017 bill list in the amount of \$362,819.41. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of July 31, 2017.

d. July 2017 Payroll

The Board approved the July 2017 payroll in the amount of \$6,163,662.28.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved employment of the following certified employees: Christina Moreth, Laura Boskelly, Laurie Kiesewetter, Callie Arosen, Ashley Koeller, Jessica Rostek, Kristyn Hanna.

b. Certified Changes in Assignments

The Board approved the following change in assignments for the following certified employees: Alan Burton, Jeanne Peterson, Diane Zellmer, Jennifer Williams, Natalie Pollack, and Annie Chang.

c. Employment of Classified Employees

The Board approved employment of the following classified employees: Yazmin Aceves, Jamison McClellan.

d. Classified Changes in Assignments

The Board approved the following change in assignments for the following classified employees: Rebecca Sweemer, Jill Dani, and Tammy Edwards

e. Separation of Classified Employees

The Board approved the separation of the following classified employees: Glenna Waxler, Grace Lee, Stafani Stone, and Kelli Kermath.

3. Stratford Shakespeare Festival in Ontario, Canada

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

4. Destruction of Closed Session Recordings

Removed for separate consideration.

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

AYES: Wilcox, Battle, Bradford, Kazmier, Ruffolo, and Shackleton.

NAYS: None

President Battle declared the motion carried.

APPROVAL OF
DESTRUCTION OF CLOSED
SESSION RECORDINGS

Angela Wilcox moved and Joe Ruffolo seconded a motion to approve the destruction of Closed Session recordings.

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

AYES: Wilcox, Kazmier, Ruffolo, and Shackleton.

NAYS: Battle and Bradford.

President Battle declared the motion carried.

2017-2018
TENTATIVE BUDGET

Tim Neubauer and LeeAnn Taylor presented the 2017-18 tentative budget for review and discussion. The tentative budget will be displayed for 30 days for community review (i.e., posted at the public library and at the schools) and approved in September. A budget hearing will be held at the Board meeting on September 5th. On September 19th, the budget will be on the agenda for approval.

AGENDA ITEMS FOR
SEPTEMBER 5, 2017
REGULAR
BOARD MEETING

The Board and the administration discussed the items to be placed on the agenda for the September 5, 2017 Regular Board meeting.

FUTURE BOARD
AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

CLOSED SESSION

Sandra Bradford moved and Joe Ruffolo seconded a motion that the Board move back into Closed Session.

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

AYES: Wilcox, Bradford, Battle, Shackleton, Kazmier, and Ruffolo.

NAYS: None.

President Battle declared the motion carried.

The Board moved into back into Closed Session at 8:17 p.m.

OPEN SESSION

Angela Wilcox moved and Penny Kazmier 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, Battle, Kazmier, Ruffolo, Shackleton, and Bradford.

NAYS: None.

Gavin Newman was not present for vote.

President Battle declared the motion carried.

The Board moved into Open Session at 9:25 p.m.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Penny Kazmier moved and Mike Shackleton 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

Penny Kazmier moved and Mike Shackleton 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 9:26 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary