



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: August 11, 2015

TIME: 5:30 p.m.

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

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley
Christopher Geier
Joe Ruffolo
Angela Wilcox

Administrators Present

Brian Harris
Jeff Arnett
Mary Dudek
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Ken Hyllberg
April Jordan
Laura Pawlak
Teresa Reiche
Barb Romano
Cheryl Wadsworth

CALL TO ORDER

President Battle called the meeting to order at 5:31 p.m.

CLOSED SESSION

Penny Kazmier 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: Bradford, Kazmier, Farley, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

Joe Ruffolo entered Closed Session at 5:33 p.m.

Chris Geier entered Closed Session at 5:47 p.m.

OPEN SESSION

Wendy Farley 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: Ruffolo, Farley, Geier, Wilcox, Bradford, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:06 p.m.

ROLL CALL

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

ABSENT None.

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

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:

Carolina Villalobos, SEIU Local 1 representative, addressed the Board stating that she is representing the RJB janitors that work at Barrington High School and ask for the District's support in getting their hourly wages increased.

Mike Galvan, North Barrington parent, addressed the Board with concerns regarding class sizes at North Barrington School.

Barb Murphy – Barrington 220 resident, addressed the Board asking why class sizes have increased.

Kristen Smeraglio, North Barrington parent, addressed the Board with concerns regarding 4th grade class sizes at North Barrington School.

SUPERINTENDENT'S
REPORT

Dr. Harris reported on the following:

- The District is welcoming over 60 new teachers to the 2015-2016 staff.
- Buildings are in “Back-to-School” mode and teachers will be back at work next week.

FACILITIES COMMITTEE
REPORT

Penny Kazmier asked for the Board’s approval to go forward with getting bids for the demolition of the structures on the Kelsey Road Property. The Board was in agreement to go forward with the bidding process.

APPROVAL OF AMENDED
CONSENT AGENDA

Angela Wilcox 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: June 16, 2015; July 2, 2015; and July 14, 2015.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: June 16, 2015; July 2, 2015; and July 14, 2015.

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 \$3,057,222.33.

c. August 2015 Bill List

The Board approved the August 2015 bill list in the amount of \$1,936,421.50. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of July 31, 2015.

e. July 2015 Payroll

The Board approved the July 2015 payroll in the amount of \$1,958,370.50.

f. Resolution to Change Signers on BMO Harris Bank Account

The Board approved a resolution to change signers on BMO Harris Bank Account.

- g. Contract with Athletico for Two Trainers
The Board approved a contract with ATI Physical Therapy for two full-time trainers for a cost of \$60,000 for the 2015-16 school year, and \$63,000 for the 2016-17 school year.

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: Alyssia Van Duch, Theresa Shore, Andrew Carter, Jenna Matta, Katherine Rogers, Karen Caldwell, Ann Irwin, Ryan Palmer, Karen Higginson, Annie Chang, Michelle Chun, Melissa Whittley, Christle Stezskal, Tessa Rife, Danielle Moss, Marie Juengling, Robert Shellard, and Kristin Dalbec.
- b. Recall of Certified Employees
The Board approved the recall of the following certified employees: Matthew Mulvaney and Dawn Emrath.
- c. Change of Assignment of Certified Employees
The Board approved the change of assignment of the following certified employees: Alexis Mangiardi and Julie Howard.
- d. Separation of Certified Employees
The Board approved the separation of the following certified employees: Kenneth Batko and Stacy Fylstra.
- e. Retirement of Certified Employees
The Board approved the retirement of the following certified employee: Carol Belasco.
- f. Employment of Classified Employees
The Board approved the employment of the following classified employee: John Weger, Lori Horsfall, Jennifer Pagnotta, Cassidy Towne, Peter Prusina, Rick Weger, Rosie Cardenas, and Miryam Molina (two positions).
- g. Recall of Classified Employees
The Board approved the recall of the following classified employees: Diane Carpenter, Barb Spicer, and Julie Corso.
- h. Separation of Classified Employees
The Board approved the separation of the following classified employees: Emilie Kerkman, Roman De La Torre, Russell Becker, Deana Gilbert, Buffy Layton, Courtney VanBuskirk, Carol Schmidt, Rose Guarino, Lizeth Skulborstad, Deirdre McGarry, Mick Viken, Christine Hall, Beth Redpath, and Kelly Kolton.

- i. Retirement of Classified Employees
The Board approved the retirement of the following classified employees: Barbara Miller.
- j. Change of Assignment of Classified Employees
The Board approved the change of assignment of the following classified employees: Jenna Mychko and Lindsey Contreras.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF MINUTES FROM A PREVIOUS BOARD OF EDUCATION

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

Open Session Minutes: October 2, 2012 and November 6, 2012.

Closed Session Minutes: October 2, 2012 and November 6, 2012.

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

AYES: Bradford, Kazmier, Ruffolo, and Battle.

NAYS: None.

ABSTAIN: Geier, Wilcox, and Farley.

President Battle declared the motion carried.

APPROVAL OF FILLING TWO OPEN POSITIONS ON INPUT 220 ADVISORY COUNCIL

Sandra Bradford moved and Joe Ruffolo seconded a motion to approve filling two open positions on the Input 220 Council with the following individuals: Barbara Harris and Gary Schmitz.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF FILLING TWO
OPEN POSITIONS ON INPUT
220 ADVISORY COUNCIL

Sandra Bradford moved and Penny Kazmier seconded a motion to approve an amended Board of Education meeting schedule for September 2015 through April 2017.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION - ENROLLMENT
UPDATE

Linda Klobucher, Assistant Superintendent, updated the Board on the most current enrollment projections for the 2015-16 school year. They discussed the classes that are over guidelines at this point and the possibility of adding sections at those schools. After some discussion, the Board approved an additional 5.0 FTE to be used where necessary so class sizes remain within stated guidelines.

DISCUSSION – 2015-2016
TENTATIVE BUDGET

Tim Neubauer, District 220's Assistant Superintendent for Business Services, presented an overview of the District's finances and the tentative budget for the 2015-2016 school year. A public hearing on the 2015-2016 tentative budget will be held at 8:00 p.m. on Tuesday, September 15, 2015.

DISCUSSION – 2015
SUMMER PROJECTS
RECAP

Tom Campagna, Director of Buildings and Grounds, updated the Board on the progress of the 2015 summer projects.

DISCUSSION – AGENDA
ITEMS FOR SEPTEMBER 1,
2015 COMMITTEE OF THE
WHOLE MEETING

The Board and the administration discussed the items to be placed on the agenda for the September 1, 2015 Committee of the Whole meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

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

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Sandra Bradford moved and Penny Kazmier 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

Sandra Bradford 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 9:30 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary