



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: September 15, 2015

TIME: 5:36 p.m.

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

Board Members Present

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

Board Members Absent

Sandra Bradford, *Secretary*

Administrators Present

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

Other Administrators

Morgan Delach
Ty Gorman
Ken Hyllberg
Kelly Key
Heath McFaul
Steve McWilliams
Ninja Nagel
Teresa Reiche
Barb Romano
Cheryl Wadsworth

CALL TO ORDER

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

CLOSED SESSION

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:37 p.m.

Joe Ruffolo entered Closed Session at 5:38 p.m.

Chris Geier entered Closed Session at 5:49 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: Wilcox, Farley, Kazmier, Ruffolo, Geier, and Battle.

NAYS: None.

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

ROLL CALL

PRESENT

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

ABSENT

Bradford.

PLEDGE OF ALLEGIANCE

RECOGNITIONS

Special Olympics Award Winners – The Board and the administration recognized the 2015 Special Olympics Team.

Infinitec Award – The Board and the administration recognized the 2015 Infinitec Award winner, Eli Klinghofer.

PRESENTATION – BARRINGTON HIGH SCHOOL – SCHOOL IMPROVEMENT PLAN

BHS Principal Steve McWilliams and Associate Principals Ty Gorman, Ninja Nagel, and Heath McFaul presented the “School Improvement Plan – Barrington High School” to the Board. Their presentation gave an overview of testing trends, student growth, an analysis of current academic programs and efforts to enhance individual learning.

BARRINGTON HIGH SCHOOL REPRESENTATIVE’S REPORT

Sean Dolan, Barrington High School’s representative to the Board of Education, updated the Board regarding current events at the high school.

8:00 P.M. – PUBLIC HEARING ON 2015-2016 BUDGET

Wendy Farley moved and Penny Kazmier seconded a motion to open the public hearing regarding the proposed 2015-2016 budget.

President Battle submitted the motion to a vote, and it was carried by voice vote.

President Battle stated that at this time the public can address the Board regarding the proposed 2015-2016 budget. He asked if anyone wished to speak. No one requested to speak at this time.

Penny Kazmier moved and Chris Geier seconded a motion to close the public hearing regarding the proposed 2015-2016 budget.

President Battle submitted the motion to a vote, and it was carried by voice vote.

PRESIDENT'S REPORT

President Battle reminded the Board about the October 2, 2015 ED-RED Annual Kickoff Luncheon and the October 6, 2015 Barrington Area Legislative Breakfast. He also stated that the October 6, 2015 Committee of the Whole meeting will begin with Closed Session at 5:30 p.m. followed by Open Session at 6:00 p.m.

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.

No one requested to speak at this time. President Battle declared public comment closed.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- The 2015-2016 teachers receiving tenure following four years of full-time employment, 2015-2016 full-time, non-tenured teachers, and 2015-2016 part-time, non-tenured teachers.
- Sixth Day Enrollment is relatively flat from last year.
- The threat made by a former Barrington High School student was handled by the police and the school is safe.

APPROVAL OF 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.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:
August 11, 2015.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
August 11, 2015.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$2,820,722.69.

b. September 2015 Bill List

The Board approved the September 2015 bill list in the amount of \$2,055,287.03. (See Exhibit A.)

- c. Activity Accounts
The Board approved the activity accounts as of August 31, 2015.
- d. August 2015 Payroll
The Board approved the August 2015 payroll in the amount of \$1,845,122.21.
- e. Treasurer's and Cash & Investments Reports for June and July 2015
The Board approved the June and July 2015 Treasurer's Report/Investment Report.
- f. Recap of Revenues & Expenditures and Variance Reports for June and July 2015
The Board approved the Report of Revenues and Expenditures dated June 30, 2015 and July 31, 2015.

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: Christa Makroonis, Kristen Woszczak, Jenna Mychko, Liz Molloy, Susan Hogan, Jaime Lindsey, Judy Mascolino, and Meghan Lewis.
- b. Recall of Certified Employees
The Board approved the recall of the following certified employees: Erin McHarq and Timothy Schuring.
- c. Change of Assignment of Certified Employees
The Board approved the change of assignment of the following certified employees: Garrett Luczak, Jenna Owens, Matt Mulvaney, Danielle Pavlos, Pam VanLeirsburg, Adriana Wendel, and Jeff Doles.
- d. Retirement of Certified Employee
The Board approved the retirement of the following certified employees: Ruth Rodriguez.
- e. Employment of Classified Employees
The Board approved the employment of the following classified employees: Jennifer Leisten, Lacy Martinez, Erin Donahue, Maria Flores, Jennifer Benson, Rebecca Scholle, Nanette Bryniarski, Jenna Mychko, Susan Hogan, Tori Thompson, Nicolette Troia, Alexis Buchel, Pam Peschke, Jennifer Wood, Lisa Lent, Ryan Trostrud, Mary Hannig, Amber Reich, Maria Cocciemiglio, Devan Redlinger, Heidi Bickham, Andre Hoerauf, Steve Southivongnarath, Nicole Coppola, and Amanda Schneider.

f. Separation of Classified Employees

The Board approved the separation of the following classified employees: Rodolfo Egler, Lynn Dunn, Dawn Sasser, Kelly Fox, Lindsey Contreras, and Ashley Poustka.

g. Retirement of Classified Employees

The Board approved the retirement of the following classified employees: Nalorn Bounchaleunsouk, Valerie Chaviano, and Catherine Guranovich.

h. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employees: Pat Sasso, Christine Matsukis, and Julie Corso.

4. Application for Recognition of Public Schools 2015-2016.

The Board approved the Application for Recognition of Public Schools 2015-2016.

5. Spring Break Drama Club Tour of England and Scotland

The Board approved the spring break Drama Club tour of England and Scotland.

6. 2015-16 Chartwell's Renewal Agreement

The Board approved the 2015-16 Chartwell's Renewal Agreement.

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

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

NAYS: None.

President Battle declared the motion carried.

**APPROVAL OF APPOINTING
PENNY KAZMIER AS
SECRETARY PRO TEM**

Brian Battle moved and Wendy Farley seconded a motion to approve the appointment of Penny Kazmier as Secretary Pro Tem in the absence of Sandra Bradford.

President Battle submitted the motion to a vote, and it was carried by voice vote.

**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: June 18, 2013.

Closed Session Minutes: June 18, 2013.

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

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

NAYS: None.

ABSTAIN: Wilcox.

President Battle declared the motion carried.

**APPROVAL OF THE
2015-2016 BUDGET**

Wendy Farley moved and Chris Geier seconded a motion that the Board approve the adoption of the 2015-2016 budget as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

**APPROVAL OF TEMPORARY
LICENSE TO ENTER UPON
SCHOOL DISTRICT PROPERTY**

Penny Kazmier moved and Angela Wilcox seconded a motion to approve a Temporary License to Enter Upon School District Property for Drainpipe Installation Purposes and Permanent Easement for Future Maintenance between Barrington 220 Community Unit School District, the Lake County Stormwater Management Commission, and the Village of Lake Barrington.

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

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

NAYS: None.

President Battle declared the motion carried.

**APPROVAL OF 2015-2016
COHESIVE PLANNING
DOCUMENT**

Penny Kazmier moved and Wendy Farley seconded a motion to approve the 2015-2015 Cohesive Planning document, as amended this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – AGENDA
ITEMS FOR OCTOBER 6,
2015 COMMITTEE OF THE
WHOLE MEETING

The Board and the administration discussed the items to be placed on the agenda for the October 6, 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

Wendy Farley moved and Penny 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

Chris Geier 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 9:26 p.m.

Brian G. Battle, President

Penny Kazmier, *Secretary Pro Tem*