



## ***Barrington Community Unit School District***

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

DATE: September 19, 2017

TIME: 5:03 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*  
Gavin Newman  
Michael Shackleton  
Joseph Ruffolo  
Angela Wilcox

#### Administrators Present

Brian Harris  
John Bruesch  
Mary Dudek  
Matt Fuller  
Tim Neubauer  
Craig Winkelman

#### Other Administrators

Samantha Ptashkin  
LeeAnn Taylor

#### CALL TO ORDER

President Battle called the meeting to order at 5:03 p.m.

#### CLOSED SESSION

Penny Kazmier 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: Newman, Bradford, Battle, Shackleton, and Kazmier.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:04 p.m.

Joe Ruffolo entered Closed Session at 5:34 p.m.  
Angela Wilcox entered Closed Session at 5:40 p.m.

#### OPEN SESSION

Mike Shackleton moved and Penny Kazmier seconded a motion to move into Open Session.

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

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

NAYS: None.

President Battle declared the motion carried.

The Board moved into Open Session at 7:15 p.m.

## ROLL CALL

### PRESENT

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

### ABSENT

None.

## PLEDGE OF ALLEGIANCE

### RECOGNITION – SPECIAL OLYMPICS AWARD WINNERS

The Board and the administration recognized the 2017-2018 Special Olympics team.

### RECOGNITION – INFINITEC AWARD

The Board and the administration recognized Nathan Gillespie as the 2017 Outstanding Student Technology Award Winner.

## 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.

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

## SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- On Thursday, October 5, the Barrington 220 Educational Foundation Alumni Legends will present “Standing Ovation” celebrating five BHS Performing Arts high school graduates who have excelled in the field of performing arts as professional musicians, educators, actors, producers, and dancers including Broadway, theater, and television.
- Barrington 220 was featured in the IASB Journal Magazine’s article on Sleep Science/Optimal Time for Learning.
- Congratulations to BMS – Station Campus Principal, Kristen Paul, on the arrival of her baby boy last week.

## APPROVAL OF THE AMENDED CONSENT AGENDA

Penny Kazmier moved and Mike Shackleton 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 1, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:  
August 1, 2017.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of  
\$3,688,095.53.

b. September 2017 Bill List

The Board approved the September 2017 bill list in the amount  
of \$2,986,813.50. (See Exhibit A.)

c. Activity Accounts

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

d. August 2017 Payroll

The Board approved the August 2017 payroll in the amount of  
\$6,309,051.72.

e. Treasurer's and Cash & Investments Reports

The Board approved the unaudited June and July 2017  
Treasurer's and Cash & Investments Reports.

f. Recap of Revenues & Expenditures and Variance Reports

The Board approved year-to-date revenues and expenditures  
for June and July 2017.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved employment of the following certified  
employees: Natalie Clark (1-year contract).

b. Certified Changes in Assignments

The Board approved change in assignments for the following  
certified employees: Nicole Nehf, Shannon Feineis, Matt  
Gelon, Ari Kolitsas, Dawn Ermath, Jay Rosenberg, Sarah  
Rodriguez, Brittany Pfeiffer, Cara Knutson, and Garrett  
Luczak.

c. Separation of Certified Employees

The Board approved separation of the following certified employees: Valerie Baartz and Prabha Lockwood.

d. Employment of Classified Employees

The Board approved employment of the following classified employees: Angela Nollett, Melissa Siemion, Caroline Talashek, Christine Flannery, and Donna Soens.

e. Separation of Classified Employees

The Board approved the separation of the following classified employees: Rick Weger, Robert Prehn, and Natalie Clark.

4. Placement of Teachers on Tenure and Continuing Employment of Full-Time and Part-Time Teachers

The Board approved placement of teachers on tenure and continuing employment of full-time and part-time teachers.

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

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

NAYS: None

President Battle declared the motion carried.

APPROVAL OF 2017-2018  
BIDGET

Penny Kazmier moved and Joe Ruffolo seconded a motion to approve the 2017-2018 budget.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
RESCHEDULING  
OCTOBER 3 AND 17, 2017  
BOARD MEETINGS

Penny Kazmier moved and Sandra Bradford seconded a motion to reschedule the October 3 and 17, 2017 Regular Board meetings to October 2 and 16, 2017.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF SCHEDULING  
SPECIAL BOARD OF  
EDUCATION MEETING

Penny Kazmier moved and Angela Wilcox seconded a motion to approve scheduling a Special Board meeting on Wednesday, October 25, 2017, at 6:00 p.m.

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

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

NAYS: None.

President Battle declared the motion carried.

SECOND READINGS AND  
APPROVAL OF BOARD  
POLICIES

Sandra Bradford moved and Angela Wilcox seconded a motion to approve the following Board Policies: 2:210 – Organizational Board of Education Meeting, 2:260 – Uniform Grievance Procedure, 3:70 – Succession of Authority, 3:70 AP – Administrative Procedure – Succession Plan, 4:70 – Resource Conservation, 5:210 – Resignations, 6:180 – Extended Instructional Programs, 7:80 – Release Time for Religious Instruction Observance, and 8:70 – Accommodating Individuals with Disabilities, as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – 2017-2018  
BOARD OF EDUCATION  
GOALS

The Board discussed the 2017-2018 priorities that were identified at their September 5 retreat. Official approval and adoption of these priorities will take place at the next Board of Education meeting.

AGENDA ITEMS FOR  
OCTOBER 2, 2017 REGULAR  
BOARD MEETING

The Board and the administration discussed the items to be placed on the agenda for the October 2, 2017 Regular Board meeting.

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 Angela Wilcox 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 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 8:53 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary