



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: September 20, 2016

TIME: 5:37 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

Board Members Present

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

Administrators Present

Brian Harris
Mary Dudek
Matt Fuller
Becky Gill
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Morgan Delack
Ken Hyllberg
Kelly Key
Steve McWilliams
Teresa Reiche
LeeAnn Taylor

Board Members Absent

Christopher Geier

CALL TO ORDER

President Battle called the meeting to order at 5:37 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, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:38 p.m.

Angela Wilcox entered Closed Session at 5:39 p.m.
Joe Ruffolo entered Closed Session at 5:43 p.m.

OPEN SESSION

Angela Wilcox moved and Penny Kazmier seconded a motion that the Board suspend Closed Session and move into Open Session.

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:04 p.m.

ROLL CALL

PRESENT

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

ABSENT

Geier.

PLEDGE OF ALLEGIANCE

RECOGNITION – INFINITEC AWARD

The Board and the administration congratulated Quetzaly Paredes for winning Infinitec's 2016 Outstanding Student Technology Award.

RECOGNITION – SPECIAL OLYMPICS AWARD WINNERS

The Board and the administration congratulated the 2016-2017 Barrington Broncos Special Olympics Team.

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:

- The 220 Foundation will host their next event on Thursday, September 29th at Barrington High School: Alumni Legends celebrates a decade of BHS-TV "Beyond the Studio".
- Barrington 220 teachers volunteered to travel to the Dominican Republic with Ingage Unlimited this summer to provide professional development workshops for teachers working in areas facing extreme poverty.

APPROVAL OF AMENDED CONSENT AGENDA

Sandra Bradford moved and Penny Kazmier 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. 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 \$4,480,566.46.

c. September 2016 Bill List

The Board approved the September 2016 bill list in the amount of \$2,406,176.86. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of August 31, 2016.

e. August 2016 Payroll

The Board approved the August 2016 payroll in the amount of \$6,296,912.50.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employee

The Board approved the employment of the following certified employee: Rachna LaLa.

b. Retirement of Certified Employee

The Board approved the retirement of the following certified employee: Joan Bell.

c. Employment of Classified Employees

The Board approved the employment of the following classified employees: Nicole Busse-Shevchenko, Jaylin Castillo (two positions), Patricia Swanson, and Mary Picatagi.

d. Change for Classified Employee

The Board approved a change for the following classified employee: Sharon Meyer.

e. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Rafael Zamora.

f. Separation of Classified Employee

The Board approved the separation of the following classified employee: Russell Becker.

3. Application for Recognition of Public Schools 2016-2017
The Board approved the Application for Recognition of Public Schools 2016-2017.
4. Northwest Educational Council for Student Success (NECSS) Intergovernmental Agreement
The Board approved the Northwest Educational Council for Student Success (NECSS) Intergovernmental Agreement.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF THE 2016-2017 BUDGET

Penny Kazmier moved and Wendy Farley seconded a motion that the Board approve the adoption of the 2016-2017 budget as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

SECOND READING AND AND APPROVAL OF BOARD POLICIES

Angela Wilcox moved and Penny Kazmier seconded a motion to approve the following Board Policies: 5:285 – Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers, 6:80 – Teaching About Controversial Issues, 6:300 – Graduation Requirements, 7:290 – Suicide and Depression Awareness and Prevention, and 7:305 – Student Athlete Concussions and Head Injuries, as presented this evening.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – START TIME DISCUSSION

The Board continued discussing the possibility of changing school start times throughout the District. They heard a detailed presentation on start time scenarios and cost estimates that have been revised by the administration over the last several weeks. After some discussion, the

following was decided:

1. The Board will seek community input on the three scenarios being considered through a survey and town hall meetings.
2. Middle school boundary changes will not be considered at this time.
3. Flex Path scheduling will not be considered at this time.

DISCUSSION – FACILITY MASTER PLAN PROPOSAL

It was decided to table this item and place it on an agenda for discussion at an upcoming Board meeting.

DISCUSSION – FIRST READING OF BOARD POLICIES

It was decided to table this item and place it on an agenda for discussion at an upcoming Board meeting.

DISCUSSION – AGENDA ITEMS FOR OCTOBER 4, 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.

CLOSED SESSION

Penny Kazmier moved and Angela Wilcox seconded a motion that the Board move back 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: Kazmier, Wilcox, Ruffolo, Bradford, and Battle.

NAYS: None.

Wendy Farley was not present for vote.

President Battle declared the motion carried. The Board moved into Closed Session at 9:50 p.m.

Wendy Farley entered Closed Session at 9:51 p.m.

OPEN SESSION

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 10:24 p.m.

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

Joe Ruffolo moved and Wendy Farley 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 10:25 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary