



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: June 21, 2011

TIME: 6:00 p.m.

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

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Nicholas Sauer, *Secretary*
Sandra Bradford
Richard Burkhart
Tim Hull
Joe Ruffolo

Administrators Present

Tom Leonard
Gary Frisch
Cindy Jaskowiak
Mike Johann
Louise Robb
Connie Simon

Other Administrators

Jeff Arnett
Tom Beerheide
Tom Campagna
Patricia Haughney
Debbie Villers
Craig Winkelman

CALL TO ORDER

President Battle called the meeting to order at 6:00 p.m.

CLOSED SESSION

Tim Hull moved and Penny Kazmier seconded a motion that the Board move into Closed Session for the purpose of discussing employment matters, performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease, or sale price of real property.

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

AYES: Kazmier, Sauer, Ruffolo, Hull, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 6:01 p.m.

Dick Burkhart entered Closed Session at 6:03 p.m.

OPEN SESSION

Penny Kazmier moved and Sandra Bradford 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: Kazmier, Hull, Bradford, Ruffolo, Burkhart, Sauer, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:49 p.m.

ROLL CALL

PRESENT Sauer, Ruffolo, Hull, Kazmier, Bradford, and Battle.

ABSENT Burkhart.

Richard Burkhart entered Open Session at 7:52 p.m.

PLEDGE OF ALLEGIANCE

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. Leonard reported on the following:

- The Board met with state and federal legislators to discuss District 220's priorities on June 8, 2011.
- Dr. Leonard sent a letter to the Honorable Pamela Althoff regarding IDOT's intent to remove two school speed zone signs near Countryside School. The District is not in favor of removing those signs.
- Congratulations to David Dick on his new position as Dean of Students at Barrington High School, Austin Johnson on his new position as Assistant Principal at Barrington Middle School – Prairie Campus, and Debbie Young on her new position as Assistant Principal at Barrington Middle School – Prairie Campus.
- A warm welcome and congratulations to Ninja Nagel on her new position as District 220's World Language Department Chair.
- The District received no Freedom of Information Act requests since the last Board meeting.

PRESIDENT'S REPORT

President Battle reiterated the Board of Education's list of priorities. The priorities are as follows:

1. Maintain Fiscal Health.
2. Monitor State & Federal Legislation & Funding Changes.
3. Preserve Community Trust.
4. Align Curricula, Interventions and Assessment.
5. Balance Enrollment and Facility Needs.
6. Support Strategic Planning.
7. Promote Social-Emotional Learning.

FACILITIES COMMITTEE REPORT

Penny Kazmier stated that the Facilities Committee met on Friday, June 24. Some of the items discussed were a proposed basketball court at Countryside School, pool rental rates, a summer project update, and the five year plan for building repairs.

FINANCE COMMITTEE REPORT

Sandra Bradford stated that the Finance Committee met on Tuesday, June 14. Some of the items discussed were the Meritorious Budget Award document, the bid for a custodial contract at BHS, painter position, update on property tax receipts and state aid, and the 2011-12 budget calendar.

APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Sandra Bradford 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. Exception Bills

The Board approved the exception bills in the amount of \$4,145,145.70.
 - b. June 2011 Bill List

The Board approved the June 2011 bill list in the amount of \$1,387,679.96. (See Exhibit A.)
 - c. Activity Accounts

The Board approved the activity accounts as of May 31, 2011.
 - d. May 2011 Payroll

The Board approved the May 2011 payroll in the amount of \$6,378,869.73.
 - e. May 2011 Treasurer's Report/Investment Report

The Board approved the May 2011 Treasurer's Report/Investment Report.
 - f. Revenues and Expenditures Report

The Board approved the Report of Revenues and Expenditures dated May 31, 2011.

g. Rental Fees

The Board approved new rental rates with the exception of music tutors and the swimming pool to take effect on July 1, 2011.

h. Custodial Services Bid

The Board approved awarding the custodial services bid to RJB Properties for the 2011-12 school year in the amount of \$622,448.

i. Prevailing Wage Resolution

The Board approved adopting a schedule concerning the District's intention to abide by the State's prevailing wage requirements.

2. Personnel

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employees: Pov Corriveau, Jennifer Hintz, Colleen Holland, Amy Letcher, Ninja Nagel, and Victoria Nudo.

Summer School

Randi Romano.

b. Separation of Certified Employees

The Board approved the separation of the following certified employees: Jennifer Freund and Scott Ziegler.

c. Retirement of Certified Employees

The Board approved the retirement of the following certified employees: Paula Lichenstein and Virgene Retzlaff.

d. Change of Assignment of Certified Employees

The Board approved the change of assignment of the following certified employees: David Dick, Austin Johnson, and Debbie Young.

e. Employment of Classified Employee

The Board approved the employment of the following classified employee: Julie Slaughter.

Classified Summer Employment

Kalvin Argueta, Gregory Gerrard, Ryne McQueen, and Cindy Stirmell.

f. Separation of Classified Employee

The Board approved the separation of the following classified employee: Lynn Lightfoot.

- g. Change of Assignment of Classified Employee
The Board approved the change of assignment of the following classified employee: Mark Dzioba.

3. Resolution to Transfer Funds from the Education Fund to the Debt Service Fund

The Board approved a resolution transferring funds from the Education Fund to the Debt Service Fund of Community Unit School District Number 220, Lake, Cook, Kane and McHenry Counties.

4. District Improvement Plan

The Board approved a District Improvement Plan for the Annual Measurable Achievements Objectives (AMAO) in accordance with the No Child Left Behind Act of 2001 and Title III.

5. Destruction of Verbatim Recordings

The Board approved the destruction of verbatim recordings of the December 15, 2009 closed session.

6. Student Suspensions

The Board approved ratifying the following student suspensions: #8 at North Barrington School and #111 through #124 at Barrington High School.

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

AYES: Sauer, Ruffolo, Hull, Kazmier, Burkhart, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL REGARDING
STUDENT DISCIPLINARY
ISSUE

Richard Burkhart moved and Penny Kazmier seconded a motion to approve the expulsion of Student No. 045745 for the first academic quarter of the 2011-12 school year.

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

AYES: Bradford, Hull, Kazmier, Burkhart, Sauer, and Battle.

NAYS: Ruffolo.

President Battle declared the motion carried.

APPROVAL OF PURCHASE
OF STUDENT INFORMATION
SYSTEM

Penny Kazmier moved and Tim Hull seconded a motion to approve the purchase of student information system Infinite Campus and the proposed implementation schedule.

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

AYES: Hull, Kazmier, Ruffolo, Bradford, and Battle.

NAYS: Burkhart and Sauer.

President Battle declared the motion carried.

SECOND READING AND APPROVAL OF BOARD POLICIES

Nicholas Sauer moved and Tim Hull seconded a motion to approve adopting Board policy 2:250 – Access to District's Public Records, as presented this evening.

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

AYES: Kazmier, Ruffolo, Bradford, Sauer, Hull, and Battle.

NAYS: Burkhart.

President Battle declared the motion carried.

Joe Ruffolo moved and Penny Kazmier seconded a motion to approve adopting Board policy 6:145 – Migrant Students, as presented this evening.

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

AYES: Bradford, Ruffolo, Hull, Kazmier, and Battle.

NAYS: Burkhart and Sauer.

President Battle declared the motion carried.

Penny Kazmier moved and Nicholas Sauer seconded a motion to approve adopting Board policy 6:300 – Graduation Requirements, as presented this evening.

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

AYES: Bradford, Sauer, Hull, Kazmier, Ruffolo, Burkhart, and Battle.

NAYS: None.

President Battle declared the motion carried.

Nicholas Sauer moved and Penny Kazmier seconded a motion to approve adopting Board policy 6:320 – High School Credit for Proficiency, as presented this evening.

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

AYES: Ruffolo, Hull, Kazmier, Burkhart, Sauer, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – BOARD MEMBER CODE OF CONDUCT

After a short discussion, the Board came to a consensus to table this discussion until the July 12, 2011 Board meeting.

DISCUSSION – BOARDDOCS PAPERLESS MEETINGS

The Board discussed whether they would like to go to paperless meetings and only have access to the agendas on BoardDocs. The Board discussed whether going to BoardDocs Pro would make the meetings more efficient and would make them more transparent to the public. After some discussion, it was decided that the administration would schedule a BoardDocs Pro webinar for all Board members so that they could get a better understanding of the system.

DISCUSSION – FUTURE BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas. There was a desire to have a 5-year technology plan on an upcoming agenda. Dr. Leonard stated that the Technology Group will make a presentation to the Board in the fall.

CLOSED SESSION

Nicholas Sauer moved and Joe Ruffolo seconded a motion that the Board move back into Closed Session for the purposes of discussing employment matters, performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease, or sale price of real property.

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

AYES: Hull, Kazmier, Sauer, Bradford, Burkhart, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried.

The Board moved into Closed Session at 9:28 p.m.

OPEN SESSION

Dick Burkhart moved and Tim Hull 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: Burkhart, Hull, Kazmier, Bradford, Ruffolo, Sauer, and Battle.

NAYS: None.

President Battle declared the motion carried.

The Board moved into Open Session at 10:36 p.m.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Dick Burkhart moved and 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

Tim Hull moved and Joe Ruffolo 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 10:37 p.m.

Brian G. Battle, President

Nicholas A. Sauer, Secretary