



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: June 7, 2011

TIME: 6:02 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*

Richard Burkhart

Tim Hull

Joe Ruffolo

Administrators Present

Tom Leonard

Gary Frisch

Cindy Jaskowiak

Mike Johann

Louise Robb

Connie Simon

Other Administrators

Jeff Arnett

Thomas Beerheide

Patricia Haughney

Board Members Absent

Sandra Bradford

CALL TO ORDER

President Battle called the meeting to order at 6:02 p.m.

CLOSED SESSION

Joe Ruffolo 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, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 6:03 p.m.

Richard Burkhart entered Closed Session at 6:05 p.m.

OPEN SESSION

Tim Hull 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: Kazmier, Sauer, Ruffolo, Burkhart, Hull, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:29 p.m.

ROLL CALL

PRESENT

Sauer, Ruffolo, Hull, Kazmier, Burkhart, and Battle.

ABSENT

Bradford.

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.

BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

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

SUPERINTENDENT'S REPORT

Dr. Leonard reported on the following:

- Barrington High School is once again among the elite 2011 ranking of America's top 2,000 high schools according to *The Washington Post* and *Newsweek Magazine*.
- Barrington High School earned a 2010 Silver Award from *U.S. News and World Report*, which recognized only 37 of 782 high schools in Illinois as among the best in the nation.
- Congratulations to all those retiring this year.
- Welcome to Mary Dudek, the District's new Assistant Superintendent of Human Resources.
- The District received two 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.

President Battle stated that the annual School Board retreat/self-evaluation took place on Friday, June 3 at 7:30 a.m. with John Cassel of the Illinois Association of School Boards. Some of the items discussed were:

- Board Member Code of Conduct.
- Priorities for 2011-12 school year.
- Ending Board meetings by 10:00 p.m.
- Discussing upcoming agenda items at end of each meeting.
- New Board committees.
- College Board's Education Delegation to China.

APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Nicholas Sauer seconded a motion that the Board approve the amended Consent Agenda by including a revised personnel report.

The amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes: April 19, 2011; May 3, 2011 Regular Meeting; and May 3, 2011 Organizational Meeting.

2. Finance

a. May 2011 Wire Transfers

The Board approved the May 2011 wire transfers in the amount of \$627.07.

b. Appointment of Treasurer

The Board approved the appointment of Thomas Beerheide, the Director of Fiscal Services, as Barrington Community Unit School District 220's treasurer for the 2011-2012 school year.

c. Duplicating Paper Bid

The Board approved awarding the duplicating paper bid to Murname Paper at a total cost to the District of \$127,138.10.

3. Personnel

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employees: Kevin Bauer, Kristin DiGilio, Kimberly Fermoyle, Kimberly Kane, Kevin Kaplan, Lauren Kenny, Jennifer Mesko, Adam Musolf, and Deborah Scanlan.

Summer School

Alison Fuller, Margaret Miskovetz, and Cecilia Villegas.

b. Separation of Certified Employees

The Board approved the separation of the following certified employees: Christopher Bronke, Brittany Debrauwere, Julie Konetzki, Xochitl Ortix, Tahnee Panayi, and Nicole Weldzius.

c. Retirement of Certified Employees

The Board approved the retirement of the following certified employees: Elizabeth Morizzo and Margaret Oberg.

d. Leave of Absence Request of Certified Employee

The Board approved the leave of absence request of the following certified employee: Eun Choi.

e. Employment of Classified Employees

The Board approved the employment of the following classified employees: Henry Cornillie, Deena Davis, David DiFrancesca, Paige Dunseith, Gregory Gerrard, Joseph Grosspietsch, Lauren Lang, Jocelyn Linares, Kurt Stanke, Kyle Stanke, Adam Szmurlo, and Jessica Vargo.

f. Separation of Classified Employees

The Board approved the separations of the following classified employees: Deana Marrinson, Roderick Simmons, and Barbara Wallner.

g. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Virginia Breecher.

h. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employees: Roberto Gallegos, Doris Knapik, Sharon Meyer, and Julie Sulak.

4. Destruction of Verbatim Recordings

The Board approved the destruction of the verbatim recordings of the December 1, 2009 Closed Session meeting.

5. Student Suspensions

The Board approved ratifying the following student suspensions: #20 through #23 at Barrington Middle School – Prairie Campus and #88 through #110 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, and Battle.

NAYS: None.

President Battle declared the motion carried.

CONSIDERATION TO APPROVE THE PURCHASE OF STUDENT INFORMATION SYSTEM The Board came to a consensus to table this motion at this time.

APPROVAL OF RESOLUTION AUTHORIZING A MASTER LEASE AGREEMENT Penny Kazmier moved Tim Hull seconded a motion to approve a Resolution Authorizing a Master Lease Agreement with American Capital Financial Services, Inc., and for Schedule B Ref. No. 2011126140 for Staff and Student Computers.

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

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

NAYS: Burkhart.

President Battle declared the motion carried.

SECOND READING AND APPROVAL OF BOARD POLICIES Joe Ruffolo moved and Penny Kazmier seconded a motion to approve adopting the following Board policies: 4:140 – Waiver of Student Fees; 5:35 – Compliance With the Fair Labor Standards Act (FLSA); 6:30 – Organization of Instruction; 6:65 – Student Social and Emotional Development; 6:100 – Using Animals in the Educational Program; 6:140 – Education of Homeless Children; 6:150 – Home and Hospital Instruction; 6:290 – Homework; and 6:340 – Student Testing and Assessment Program.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – LEGISLATIVE PRIORITIES The Board and the administration discussed the 2011 Legislative Luncheon that was scheduled for the following day, June 8, 2011 at 11:00 a.m. The Board reviewed their legislative priorities and the agenda items to be discussed during the legislative meeting.

DISCUSSION – RENTAL FEES FOR BUILDING USAGE Gary Frisch, Chief Financial Officer, stated that he will be asking the Board to approve new rental fees for building usage (excluding the swimming pool and music practice room) at the June 21, 2011 Board meeting. He stated that the rates were raised in the hopes of generating approximately \$50,000 in additional revenue during the next school year.

DISCUSSION – FIRST
READING OF BOARD
POLICIES

Tim Hull presented the Board with copies of the following Board Policies: 2:250 – Access to District's Public Records; 6:145 – Migrant Students; 6:210 – Instructional Materials; 6:300 – Graduation Requirements; and 6:320 High School Credit for Proficiency. After review and discussion, it was agreed that all of these policies, except for 6:210 – Instructional Materials, would be put on an upcoming agenda for a second reading and adoption. Policy 6:210 will be brought back to the Policy Committee for further review.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Tim Hull moved and Nicholas Sauer 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

Nicholas Sauer moved and Tim Hull 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 10:08 p.m.

Brian G. Battle, President

Nicholas A. Sauer, Secretary