

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON THURSDAY, JANUARY 11, 2018**

The Special Meeting of the Board of Education, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 West Montrose Avenue, Norridge, Illinois on Thursday, January 11, 2018. President Pro Tempore Malicki called the meeting to order at 6:03 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

Board Secretary Pro Tempore McGready declared a quorum of the Board of Education of District 234 was present at 6:04 PM.

Present: Members Lisa Malicki, Tony Caringella, Laura McGready and Chris O'Leary
Absent: Paul Draniczarek, Frank DiPiero and Mike Straughn

Also present was Superintendent Jennifer Kelsall and Assistant Superintendent Tom Parrillo.

II. COMMENTS FROM THE PUBLIC

None

III. EXECUTIVE SESSION

Purpose: Consider a matter related to an individual student.

Member O'Leary moved, seconded by Member Malicki, Be it resolved the Board of Education of District 234 hereby convened to the Executive Session at 6:04 p.m.

On voice vote, President Pro Tempore Malicki declared the motion carried.

President Draniczarek and Vice-President Straughn arrived at 6:10 p.m.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Member McGready moved, seconded by Member O'Leary, Be it resolved the Board of Education of District 234 hereby adjourned the Executive Session and reconvened to Open Session at 6:15 p.m.

On voice vote, President Draniczarek declared the motion carried.

IV. TAKE ACTION ON RESIDENCY HEARING DECISION

After review of the hearing officer's report and opinion and parents' objection to same, the Board of Education has determined that Student Aleksandra Ramotowska is not a resident of the District entitled to attend Ridgewood High School on a tuition free basis.

Motion by Member Caringella, second motion by Member Malicki, to approve determination as stated and read into the record.

On roll call, the following vote was taken:

AYES: Members Draniczarek, Straughn, Malicki, Caringella, McGready, and
O'Leary
NAYS: None
ABSENT: DiPiero

President Draniczarek declared the motion carried.

V. RECONVENED TO EXECUTIVE SESSION

Purpose: Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Member McGready moved, seconded by Member Malicki, Be it resolved the Board of Education of District 234 hereby reconvened to the Executive Session at 6:21 p.m.

On voice vote, President Draniczarek declared the motion carried.

Members Malicki, McGready and O'Leary left the meeting and did not attend the reconvening of the Executive Session.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Member Caringella moved, seconded by Member Straughn, Be it resolved the Board of Education of District 234 hereby adjourned the Executive Session and reconvened to Open Session at 9:50 p.m.

On voice vote, President Draniczarek declared the motion carried.

VI. ADJOURNED

Member Caringella moved, seconded by Member Straughn, Be It Resolved the Board of Education hereby adjourned at 9:51 p.m.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary