

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, OCTOBER 16, 2017**

The Regular 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 Monday, October 16, 2017. President Draniczarek was absent at the start of the meeting. Vice-President Straughn was absent. Secretary Malicki served as President Pro Tempore and called the meeting to order at 7:02 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

President Pro Tempore Malicki declared a quorum of the Board of Education of District 234 was present at 7:03 PM.

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

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Chris Uhle; Mary Bruscato, Recording Secretary; and those on the attached list.

AGENDA REQUESTS

Motion was made by Member McGready and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the October 16, 2017, meeting of the Ridgewood High School District 234 Board of Education as presented.

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

II. USUAL RECURRING AGENDA ITEMS

A. Approved Minutes of:

- (1) Regular Meeting on September 18, 2017 **APPENDIX II-A-1**
- (2) Executive Session on September 18, 2017 **APPENDIX II-A-2**
- (3) Community Relations Subcommittee Meeting on September 25, 2017 **APPENDIX II-A-3**

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of October 16, 2017 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements. **APPENDIX II-B-2**
- (3) Ratified Payrolls of September 15 & 29, 2017 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for November 15 & 30, 2017

President Draniczarek arrived at 7:05 p.m.

III. MATTERS RELATING TO EDUCATIONAL PROGRAMS, INSTRUCTION, STUDENT SERVICES/ACTIVITIES

A. Principal's Report

1. Residency Update

ENCLOSURE III-A-1

B. Approved Out-of-State College Field Trip to Valparaiso, IN during April 2018

The Board approved a college field trip to Valparaiso University in Valparaiso, IN on a Thursday in April 2018, per Appendix III-B.

C. Approved Out-of-State Travel to Milwaukee, WI for Mathlete Competition

The Board approved travel to the Milwaukee School of Engineering by the Mathletes on Monday, November 20, 2017, to participate in the mathematics competition for the Opportunity Conference. Details are provided, per Appendix III-C.

D. Approved Course Recommendations for the 2018-19 School Year

The Board approved the course recommendations for the 2018-19 school year. The recommendations with rationale are provided as Appendix III-D.

E. Approved Request(s) for Outside Fundraising by Students

The Board approved the requests for outside fundraising as presented in Appendix III-E.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following Personnel Report:

Support Staff

Name	Position	Effective	Salary *
Caravia, Michael	Student Monitor Position	10/16/17	\$19.92 per hour
Walker, Amy	Accounts Payable Assistant	10/23/17	\$64,000 prorated to start date

Support Staff – Exempt Position

Name	Position	Salary *
Tan, Jennifer	Data Systems Specialist position is removed from Current Bargaining Agreement and is now exempt status.	Increase in salary to \$75,000 prorated to 7/1/17.

Co-Curricular Staff Appointments

Name	Position	FTE	Salary *
Meyers, Henry	Wrestling Coach, Assistant	.25	Lane 2, Step 1 = \$1,204.43
Reid, Jack	Boys Basketball Coach, Assistant	1	Lane 2, Step 3 = \$5,328.79

Resignation

Name	Position	Effective Date
Spychalski, Judy	Bookkeeper	12/22/17

V. **MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES**

A. **Accepted Analysis of the Financial Condition of the District**

The Board accepted the analysis of the financial condition of the district, per Appendix V-A.

B. **Accepted Monthly Investment Analysis**

The Board accepted the monthly investment analysis of the district, per Appendix V-B.

C. **Approved Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017 and Certificate of Compliance with the Truth in Taxation Law**

The Truth in Taxation Law requires that the Board of Education determine the estimated amounts of taxes necessary to be levied for the year not less than 20 days prior to adopting the levy. The Finance-Audit Subcommittee reviewed the tentative levy for 2017 at its meeting on Thursday, October 12, 2017. The levy will be presented for adoption at the December Board of Education meeting.

The

Board approved the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2017 and the Certificate of Compliance with the Truth in Taxation Law, per Appendix V-C.

D. **Approved Building & Grounds Subcommittee Meeting on November 27, 2017**

The Board approved the agenda and date for a Building & Grounds Subcommittee Meeting on Monday, November 27, 2017, per Appendix V-D.

E. **Authorized Application for School Library Grants Available to Illinois School Districts and Approved Matching District Funds**

The Board authorized the application for the School Library Per Capita Grant Program for the library to receive \$750. The Board approved the annual request to match the fund amount. Details are provided, per Appendix V-E.

F. **Update on Sale of Build America Bonds**

ENCLOSURE V-F

Mr. Parrillo presented an update on the sale of the Build America Bonds. The Board approved the sale at its meeting on September 18, 2017.

VI. **MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION, AND GOVERNANCE OF DISTRICT 234**

A. Received Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings

For your information:

1. Superintendent's Report
 - Update on meeting with superintendents and principals from feeder school districts. Topic for first forum will be Internet Safety.
 - Explanation of new funding formula for schools.
2. Proposed Agenda for November 20, 2017 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved Co-Curricular Subcommittee Meeting on November 8, 2017

The Board approved the agenda and date for a Co-Curricular Subcommittee Meeting on Wednesday, November 8, 2017, per Appendix VI-B.

VII. RECEIVED CALENDAR FOR OCTOBER 17 THROUGH NOVEMBER 20, 2017

Wednesday, October 18	Fall Concert, 7 PM, Old Gym
Thursday, October 19	1 st Quarter Ends
Saturday, October 21	Music Fest, 7 AM – 1 PM, Fieldhouse
Monday, October 23	Committee of the Whole Meeting, 7 PM, Community Room
Thursday, October 26	No school for students; Parent-Teacher Conferences (1:30-4:30 and 5:30-8 PM)
Friday, October 27	Late Start Schedule, 9:25 AM Staff Wellness Day
Saturday, October 28	National ACT Test Day
Wednesday, November 1	Fall Sports Banquet, 6 PM, Cafeteria
Tuesday, November 7	Institute Day; no school for students
Wednesday, November 8	Parents Club Meeting, 6:00 PM, Concession Stand; Co-curricular Subcommittee Meeting, 6:30 PM, Community Room
Thursday, November 9	7 th /8 th Grade Open House, 5:30 PM
Saturday, November 11	Parents' Club Bingo, 6 PM, Old Gym
November 16, 17, 18	Fall Musical, 7 PM, Auditorium
Monday, November 20	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS
CONSENT AGENDA FOR BOARD MEETING OF OCTOBER 16, 2017

Motion by Member O’Leary, second motion by Member Malicki, to approve the Consent Agenda as presented.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
II-A-1	3	Appendix II-A-1	Approved minutes of Regular Board meeting of September 18, 2017;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of September 18, 2017;
II-A-3	3	Appendix II-A-3	Approved minutes of Community Relations Subcommittee Meeting of September 25, 2017;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of October 16, 2017;
II-B-2	3	Appendix II-B-2	Approved Revolving (Imprest) Fund Expenditures and Reimbursements;
II-B-3	3	Appendix II-B-3	Ratified Payrolls of September 15 & 29, 2017;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for November 15 & 30, 2017;
III-B	4	Appendix III-B	Approved out-of-state college field trip to Valparaiso, IN during April 2018;
III-C	4	Appendix III-C	Approved out-of-state trip to Milwaukee, WI for Mathlete Competition on November 20, 2017;
III-D	4	Appendix III-D	Approved course recommendations for the 2018-19 school year;
III-E	4	Appendix III-E	Approved requests for outside fundraisers by students as presented;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
V-A	6	Appendix V-A	Accepted Analysis of the Financial Condition of the District;
V-B	6	Appendix V-B	Accepted Monthly Investment Analysis;
V-C	6	Appendix V-C	Approved the resolution regarding the estimated amounts necessary to be levied for the year 2017 and the Certificate of Compliance with the Truth in Taxation Law;

V-D	6	Appendix V-D	Approved the agenda and date for a Building and Grounds Subcommittee Meeting on November 27, 2017;
V-E	6	Appendix V-E	Authorized the application for school library grants available to Illinois school districts and approve matching funds from the District;
VI-B	7	Appendix VI-B	Approved the agenda and date for a Co-Curricular Subcommittee Meeting on November 8, 2017.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

- Warner DeJulio - Mentoring

X. CONDUCTED BOARD FORUM

- Member DiPiero shared that the mentoring program is beneficial to both students and volunteers. It is a great way to involve the community with the District.
- Member Malicki shared that the girls volleyball team from Union Ridge attended a game here at Ridgewood.
- The Poms team was on NBC News performing for the Cubs rally at Eli’s Cheesecake.
- There is a football game on October 20. If the team wins, they qualify for the playoffs.
- Site visits at RHS have been scheduled for schools interested in competency-based learning.
- The golf outing to support boys baseball was a great event. Thanks to Vince Fanelli who does a great job organizing the event.
- No members will attend the Joint Annual Conference in November.
- All the Board members present will attend the Fall Sports Banquet.

XI. CONVENE TO EXECUTIVE SESSION – IF NEEDED

The Board did not convene to Executive Session.

XII. ADJOURNED

Motion by Member Malicki, second motion by Member McGready, to adjourn the meeting at 8:05 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary