

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, OCTOBER 17, 2016**

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 17, 2016. President Parent called the meeting to order at 7:04 PM.

Those present recited the Pledge of Allegiance to the Flag.

**QUORUM DECLARED PRESENT**

Board Secretary Smith declared a quorum of the Board of Education of District 234 was present at 7:05 PM.

Present: Members Scott Parent, Paul Draniczarek, Maria P. Smith, Lisa Malicki, and Chris O'Leary  
Absent: Tony Caringella and Mike Straughn

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 Draniczarek and seconded by Member Malicki, to approve the Consent Agenda and the Regular Agenda for the October 17, 2016, meeting of the Ridgewood High School District 234 Board of Education as presented.

On voice vote, President Parent declared the motion carried.

**II. USUAL RECURRING AGENDA ITEMS**

**A. Approved Minutes of:**

- (1) Regular Meeting on September 19, 2016 **APPENDIX II-A-1**
- (2) Community Relations Subcommittee Meeting on September 26, 2016 **APPENDIX II-A-2**
- (3) Building & Grounds Subcommittee Meeting on October 3, 2016 **APPENDIX II-A-3**

**B. Approved Current Bills, Payrolls & Financial Documents**

- (1) Approved Accounts Payable of October 17, 2016 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements. **APPENDIX II-B-2**
- (3) Ratified Payrolls of September 15 & 30, 2016 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for November 15 & 30, 2016

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

**A. Principal's Report**

1. R-Gen Update
2. Achievers Update
3. Post-Secondary Advisory Update

**ENCLOSURE III-A-2**

**ENCLOSURE III-A-3**

**B. Approved Travel for Boys' Baseball Team for Tournament in Arizona in 2017**

The Board approved a request from Mr. Fanelli for the boys' baseball team to participate in the 2017 Coach Bob National Invitational Tournament in Glendale and Anthem, AZ from March 26-31, 2017. Details were included in Appendix III-B.

**C. Approved Travel for Mathletes Competition in Milwaukee, WI**

The Board approved the request for Mathletes to compete in the annual math competition at the Milwaukee School of Engineering on Monday, November 21, 2016. Details were provided in Appendix III-C.

**D. Approved Course Recommendation for 2017-18 School Year**

The Board approved a course recommendation for the 2017-18 school year as presented in Appendix III-D.

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

**A. Approved Personnel Report**

The Board approved the following Personnel Report:

**Support Staff**

<b>Name</b>	<b>Position</b>	<b>Effective</b>	<b>Salary *</b>
Barragan, Sofia	Part Time Day Custodian 15-25 hours per week	10/3/16	\$16.01 per hour for first 90 days; \$18.53 per hour after 90 days

**B. Approved Action Authorizing Termination of Full Time Educational Support Personnel**

Motion by Member Smith, second motion by Member Malicki, to approve action authorizing the termination of employment for Pamela Laino effective October 17, 2016. Details are provided, per Appendix IV-B.

On roll call, the following vote was taken:

AYES: Members Parent, Draniczarek, Smith, Malicki, and O'Leary  
NAYS: None  
ABSENT: Caringella and Straughn

President Parent declared the motion carried.

**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 2016 and Certificate of Compliance with the Truth in Taxation Law**

The Truth in Taxation Law requires that Boards 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 levy will be presented for adoption at the December Board of Education meeting. The Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2016 was provided as Appendix V-C.

**D. Approved Bid for Roof Replacement**

The Board approved the lowest and most responsible bid from DCG Roofing Solutions, Inc. in the amount of \$69,995 for the replacement of the garage roof, per Appendix V-D.

**E. Retroactively Approved Building & Grounds Subcommittee Meeting on October 3, 2016**

The Board retroactively approved a Building & Grounds Subcommittee Meeting on October 3, 2016, per the agenda provided as Appendix V-E.

**F. Approved Building & Grounds Subcommittee Meeting on November 28, 2016**

The Board approved a Building & Grounds Subcommittee Meeting on November 28, 2016, per the agenda provided as Appendix V-F.

**G. Approved Outdoor Efficiency Lighting Project**

The Board approved the replacement and upgrading of outdoor lighting once final cost estimates have been received by the district. Details were provided in Appendix V-G.

**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
  - Joint Annual Conference
2. Proposed Agenda for November 21, 2016 Board of Education Meeting

**ENCLOSURE VI-A-2**

**B. Approved Education Committee of the Whole Meeting on October 24, 2016**

The Board approved a meeting for the Education Committee of the Whole, per the agenda provided as Appendix VI-B.

**C. Approved Co-curricular Subcommittee Meeting on November 9, 2016**

The Board approved a Co-curricular Subcommittee Meeting on November 9, 2016, per the agenda provided as Appendix VI-C.

**VII. RECEIVED CALENDAR FOR OCTOBER 18 THROUGH NOVEMBER 21, 2016**

Monday, October 24	Education Committee of the Whole Meeting, 7 PM, Community Room
Thursday, October 27	Parent Conferences – No School
Monday, November 2	Fall Sports Banquet, 6 PM, Student Cafeteria
Thursday, November 3	IASB Fall Dinner Meeting, EPHS 5 PM Briefing for Candidates 5:30-6 School Tour 5:45 Registration 6:15 Dinner and Business Meeting
Tuesday, November 8	Institute Day – No School
Wednesday, November 9	Co-curricular Subcommittee Meeting, 6:30 PM, Community Room Parents Club, 6:30 PM, Concession Stand
Thursday, November 10	7 <sup>th</sup> -8 <sup>th</sup> Grade Open House, 7 PM, Auditorium
Saturday, November 12	Parents' Club Bingo, 6 PM, Old Gym
November 17,18,19	Fall Musical, <i>Grease</i> , 7 PM, Auditorium
November 18,19,20	Joint Annual Conference
Monday, November 21	Regular Meeting, 7 PM, Community Room

**VIII. TAKE FORMAL ACTION ON AGENDA ITEMS**

**CONSENT AGENDA FOR BOARD MEETING OF OCTOBER 17, 2016**

Motion by Member Draniczarek, second motion by Member O’Leary, 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 19, 2016;
II-A-2	3	Appendix II-A-2	Approved minutes of Community Relations Subcommittee Meeting on September 26, 2016;
II-A-3	3	Appendix II-A-3	Approved minutes of Building & Grounds Subcommittee Meeting of October 3, 2016;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of October 17, 2016;
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 & 30, 2016;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for November 15 & 30, 2016;
III-B	4	Appendix III-B	Approved travel for boys’ baseball team to participate in the 2017 Coach Bob Invitational Tournament in Glendale and Anthem, AZ from March 26-31, 2017;
III-C	4	Appendix III-C	Approved travel for Mathletes to compete at Milwaukee School of Engineering on November 21, 2016;
III-D	4	Appendix III-D	Approved new course proposal for 2017-18 school year;
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 a resolution regarding estimated amounts necessary to be levied for the year 2016 and Certificate of Compliance with the Truth in Taxation Law;
V-D	6	Appendix V-D	Approved bid from DCG Roofing Solutions, Inc. in the amount of \$69,995 to replace the garage roof;
V-E	6	Appendix V-E	Retroactively approved a Building & Grounds Subcommittee Meeting on October 3, 2016;
V-F	6	Appendix V-F	Approved a Building & Grounds Subcommittee Meeting on November 28, 2016;
V-G	6	Appendix V-G	Approved the replacement and upgrading of outdoor lighting;
VI-B	7	Appendix VI-B	Approved a meeting of the Education Committee of the Whole on October 24, 2016;
VI-C	7	Appendix VI-C	Approved a Co-curricular Subcommittee Meeting on November 9, 2016.

On roll call, the following vote was taken:

AYES: Members Draniczarek, Smith, Malicki, O’Leary and Parent  
NAYS: None  
ABSENT: Caringella and Straughn

President Parent declared the motion carried.

**IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC**

None

**X. CONDUCT BOARD FORUM**

- The Alumni Hall of Fame Brunch was a great event. There was positive feedback about RHS after the tours with alumni.
- The Board was invited to attend the “Seating” party for the football team.
- Students from Union Ridge enjoyed their visit with the PE Department at RHS. They also attended the volleyball game with seating behind the players.
- The band concert was really good.
- Coach Mroz is doing a good job with the Junior Rebels basketball camp.

- The Student Recognition Breakfast had about 100 attendees. Thanks to Liz Perez.

XI. **CONVENE TO EXECUTIVE SESSION**

The Board did not convene to Executive Session.

XII. **ADJOURN**

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 9:15 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

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Scott Parent, President

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Maria P. Smith, Secretary