

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, NOVEMBER 20, 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, November 20, 2017. President Draniczarek called the meeting to order at 7:01 PM.

Those present recited the Pledge of Allegiance to the Flag.

**QUORUM DECLARED PRESENT**

Board Secretary Pro Tempore DiPiero declared a quorum of the Board of Education of District 234 was present at 7:02 PM.

Present: Members Paul Draniczarek, Tony Caringella, Frank DiPiero, and Chris O'Leary

Absent: Mike Straughn, Lisa Malicki, and Laura McGready

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

**AGENDA REQUESTS**

Motion was made by Member Caringella and seconded by Member O'Leary, to approve the Consent Agenda and the Regular Agenda for the November 20, 2017, meeting of the Ridgewood High School District 234 Board of Education as amended.

- Appendix IV-A was revised.

On voice vote, President Draniczarek declared the motion carried.

Mr. Straughn and Ms. Malicki arrived at 7:04 PM.

**II. USUAL RECURRING AGENDA ITEMS**

**A. Approved Minutes of:**

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|--|-------------------------------|
| (1) Finance-Audit Subcommittee Meeting on October 12, 2017       | <b><u>APPENDIX II-A-1</u></b> |
| (2) Regular Meeting on October 16, 2017                          | <b><u>APPENDIX II-A-2</u></b> |
| (3) Education Committee of the Whole Meeting on October 23, 2017 | <b><u>APPENDIX II-A-3</u></b> |
| (4) Co-curricular Subcommittee Meeting on November 8, 2017       | <b><u>APPENDIX II-A-4</u></b> |
| (5) Board Policy Subcommittee Meeting on November 9, 2017        | <b><u>APPENDIX II-A-5</u></b> |

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

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|--|-------------------------------|
| (1) Approved Accounts Payable of November 20, 2017 | <b><u>APPENDIX II-B-1</u></b> |
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(2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements.

**APPENDIX II-B-2**

(3) Ratified Payrolls of October 13 & 31, 2017

**APPENDIX II-B-3**

(4) Authorized Signing of Payroll Vouchers for December 15 & 29, 2017

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

**A. Principal's Report**

1. Co-curricular Update

- The Board discussed the continued interest for a boys' volleyball team. Mr. Parrillo provided cost estimates to offer the sport. Many factors will be taken into consideration for final approval to move forward.

2. Accepted Presentation of the School Report Card **ENCLOSURE III-A-2**

**B. Approved Request(s) for Outside Fundraisers by Students**

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

**C. Approved Out-of-State Travel to Florida for Boys Baseball Team Tournament**

The Board approved the request for the boys baseball team to participate in the 2018 IMG Academy National Classic in Bradenton, FL from April 2 – 7, 2018. Details are provided in Appendix III-C.

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

**A. Approved Personnel Report**

The Board approved the following amended Personnel Report:

**Reclassification for Support Staff Position**

Name	Position	Effective	Salary *
Young, Deontay	Security Monitor	8/18/17	Reclassify from Class 1 to Class 2

**Support Staff**

Name	Position	Effective	Salary *
Arrington, Essie	Teacher's Aide – LIFE Program	11/20/17	Class 3, Step 6 = \$24.45 per hour

**Co-Curricular Staff Appointments**

Name	Position	Salary *
DiCristofano, Anthony	Track & Field Assistant Coach	Lane 4, Step 1 = \$4,005.62

**Resignation**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Grendzinski, Heather	Teacher's Aide	10-27-17
Lasky, Eric	Head Golf Coach	10-31-17

**B. Approved Reclassification of Security Monitor**

Following protocol, the Joint Reclassification Committee reviewed the job description for the security monitor position and submitted a recommendation for the reclassification of the position from Classification 1 to Classification 2. The Board approved the request, per Appendix IV-B.

**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 Annual List of Vendors**

The auditors annually require that the Board of Education review the list of approved vendors to be utilized by the District. The Board was provided an inaccurate list for approval at the Board of Education meeting on June 19, 2017. The corrected list is now provided, per Appendix V-C. The Board approved the revised list as presented.

**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
  - School Board Members' Day
  - RHS Foundation Wine Tasting Event
  - LASEC Update
2. Proposed Agenda for December 11, 2017 Board of Education Meeting

**ENCLOSURE VI-A-2**

**B. Approved the First Reading of the 2018-19 School Calendar**

The Board approved the first reading of the 2018-19 school calendar, per Appendix VI-B.

**C. Retroactively Approved a Board Policy Subcommittee Meeting on November 9, 2017**

The Board retroactively approved the date and agenda for a Board Policy Subcommittee Meeting held on November 9, 2017, per Appendix VI-C.

**D. Approved the First Reading of Revisions to Board Policies: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305 and 7:340**

The Board approved the first reading of the recommended revisions to the following Board policies, per Appendix VI-D.

1. Board Policy Section 2:260, Uniform Grievance Procedure.
2. Board Policy Section 4:10, Fiscal and Business Management.
3. Board Policy Section 4:15, Identity Protection.
4. Board Policy Section 4:80, Accounting and Audits.
5. Board Policy Section 4:110, Transportation.
6. Board Policy Section 4:150, Facility Management and Building Programs.
7. Board Policy 4:170, Safety.
8. Board Policy 5:10, Equal Employment Opportunity and Minority Recruitment.
9. Board Policy 5:20, Workplace Harassment Prohibited.
10. Board Policy 5:90, Abused and Neglected Child Reporting.
11. Board Policy 5:100, Staff Development Program.
12. Board Policy 5:200, Terms and conditions of Employment and Dismissal.
13. Board Policy 5:220, Substitute Teachers.
14. Board Policy 5:240, Suspension.
15. Board Policy 5:250, Leaves of Absence.
16. Board Policy 5:290, Employment, Termination and Suspensions.
17. Board Policy 5:330, Sick Days, Vacation, Holiday, and Leaves.
18. Board Policy 6:20, School Year Calendar.
19. Board Policy 6:50, School Wellness.
20. Board Policy 6:60, Curriculum Content.
21. Board Policy 6:140, Education of Homeless Children.
22. Board Policy 6:150, Home and Hospital Instruction.
23. Board Policy 6:280, Grading and Promotion.
24. Board Policy 6:300, Graduation Requirements.
25. Board Policy 6:310, High School Credit for Non-District Experiences; Course Substitutions: Re-Entering Students.
26. Board Policy 6:340, Student Testing and Assessment Program.
27. Board Policy 7:10, Equal Educational Opportunities.
28. Board Policy 7:15, Students and Family Privacy Rights.
29. Board Policy 7:20, Harassment of Students Prohibited.
30. Board Policy 7:70, Attendance and Truancy.

31. Board Policy 7:150, Agency and Police Interviews.
32. Board Policy 7:180, Prevention of and Response to Bullying, Intimidation, and Harassment.
33. Board Policy 7:190, Student Behavior.
34. Board Policy 7:250, Student Support Services.
35. Board Policy 7:260, Exemption from Physical Education.
36. Board Policy 7:270, Administering Medicines to Students.
37. Board Policy 7:275, Orders to Forgo Life Sustaining Treatment.
38. Board Policy 7:305, Student Athlete Concussions and Head Injuries.
39. Board Policy 7:340, Student Records.

**VII. RECEIVED CALENDAR FOR NOVEMBER 21 THROUGH DECEMBER 11, 2017**

<b>November 22, 23, 24</b>	<b>No School</b>
<b>Monday, November 27</b>	<b>Building &amp; Grounds Subcommittee Meeting, 7 PM, Superintendent's Conference Room</b>
<b>Wednesday, December 6</b>	<b>Festa Italiana, 6:30 PM</b>
<b>Thursday, December 7</b>	<b>RHS Foundation Wine Tasting at Cucina Biagio, 6:00 PM</b>
<b>Saturday, December 9</b>	<b>Parents Club Bingo, 6:00 PM, Old Gym</b>
<b>Monday, December 11</b>	<b>Regular Meeting, 7 PM, Community Room</b>

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

**CONSENT AGENDA FOR BOARD MEETING OF NOVEMBER 20, 2017**

Motion by Member O'Leary, second motion by Member Caringella, to approve the Consent Agenda as amended.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
II-A-1	3	Appendix II-A-1	Approved minutes of Finance-Audit Subcommittee meeting of October 12, 2017;
II-A-2	3	Appendix II-A-2	Approved minutes of Regular Board Meeting of October 16, 2017;
II-A-3	3	Appendix II-A-#	Approved minutes of Education Committee of the Whole of October 23, 2017;
II-A-4	3	Appendix II-A-4	Approved minutes of Co-curricular Subcommittee Meeting of November 8, 2017;

II-A-5	3	Appendix II-A-5	Approved minutes of Board Policy Subcommittee Meeting of November 9, 2017;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of November 20, 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 October 13 & 31, 2017;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for December 15 & 29, 2017;
III-B	4	Appendix III-B	Approved request(s) for outside fundraisers by students as presented;
III-C	4	Appendix III-C	Approved out-of-state travel to Bradenton, FL, for the boys baseball team to participate in IMG Academy National Classic from April 2 – 7, 2018;
IV-A	5	Appendix IV-A	Approved the Personnel Report as amended;
IV-B	5	Appendix IV-B	Approved reclassification for security monitor position from Classification 1 to Classification 2;
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 corrected Annual List of Vendors;
VI-B	7	Appendix VI-B	Approved the first reading of the 2018-19 school calendar;
VI-C	7	Appendix VI-C	Retroactively approved the date and agenda for the Board Policy Subcommittee Meeting held on November 9, 2017;

VI-D	8	Appendix VI-D	Approved first reading of revisions to Board Policies: 2:260, 4:10, 4:15, 4:80, 4:110, 4:150, 4:170, 5:10, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:250, 5:290, 5:330, 6:20, 6:50, 6:60, 6:140, 6:150, 6:280, 6:300, 6:310, 6:340, 7:10, 7:15, 7:20, 7:70, 7:150, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305, and 7:340.
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On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

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

None

**X. CONDUCTED BOARD FORUM**

- The Board was impressed by the attendance for the play. More involvement could be due to social media.
- Should there be reciprocal attendance between athletics and band events?
- Union Ridge staff attended the Institute Day on November 7. Great to see what is happening at RHS.
- R-Gen students are making a video to share their experience in the program.
- Mr. Uhle and Mr. Parrillo thanked the Board for their service and all they contribute to Ridgewood.
- Mr. Parrillo reviewed the impact of the proposed property tax freeze on the District’s finances.
- There will be a joint presentation on cyberbullying and internet safety on November 29 at Ridgewood. Thanks to the township for paying for the presentation.
- There will be a site visit from LeRoy CUSD on Monday, November 27.

**XI. CONVENE TO EXECUTIVE SESSION – IF NEEDED**

The Board did not convene to Executive Session.

**XII. ADJOURNED**

Motion by Member Straughn, second motion by Member Malicki, to adjourn the meeting at 8:06 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

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Paul Draniczarek, President

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Lisa Malicki, Secretary