

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, NOVEMBER 14, 2022**

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 14, 2022. 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 Richardson declared a quorum of the Board of Education of District 234 was present at 7:02 PM.

Present: Members Paul Draniczarek, Jamie Richardson, Frank DiPiero, Lisa Malicki,
Chris O'Leary and Fiona Tanny.

Absent: Mike Straughn

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano and Recording Secretary Cindi Stazzone and the persons on the attached list.

AGENDA REQUESTS

Motion by Member Richardson second by Member O'Leary to approve the Consent Agenda and the Regular Agenda for the November 14, 2022, meeting of the Ridgewood High School District 234 Board of Education as presented.

The President declared the motion duly carried on this 14th day of November, 2022.

II. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

(1) Regular Board of Education Meeting of October 17, 2022 per Appendix II-A-1

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

(1) Approved Accounts Payable of November 14, 2022 per Appendix II-B-1

(2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2

(3) Ratified Payrolls of October 14 & 31, 2022 per Appendix II-B-3

(4) Authorized Signing of Payroll Vouchers for December 15 & 30, 2022

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

A. Principal's Report

1. Accepted Presentation of School Report Card

- B. Approved Request for Out of State Travel for Boys and Girls Track and Field**
The Board approved the requests for Out of State Travel for Boys and Girls Track and Field per Appendix III-B.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- *A. Approved Personnel Report**
The Board approved the Personnel Report as presented, per Appendix IV-A.

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. Received Annual Statement of Affairs**
The Board received the Annual Statement of Affairs, per Appendix V-C.
- *D. Accepted School Maintenance Grant**
The Board accepted the School Maintenance Grant, per Appendix V-D.
- *E. Accepted Date and Agenda for Building & Grounds Subcommittee Meeting of November 22, 2022**
The Board accepted the date and agenda for Building & Grounds Subcommittee Meeting of November 22, 2022, per Appendix V-E.
- *F. Approved ESSERIII Funding Plan**
The Board approved the ESSREIII Funding Plan, per Appendix V-F.

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
 - Board Member Appreciation
 - Survey Discussion
 2. Proposed Agenda for December 12, 2022 Board of Education Meeting

3. **Approved the First Reading of the Proposed 2023-24 School Calendar**
The Board approved the First Reading of the Proposed 2023-24 School Calendar per Appendix VI-3.
4. **Approve Memo of Understanding for Overload Pay**
The Board approved the Memo of Understanding for Overload Pay per Appendix VI-4.

VII. RECEIVED CALENDAR FOR NOVEMBER 15 THROUGH DECEMBER 12, 2022

Tuesday, November 15	Co-Curricular Subcommittee Meeting
Tuesday, November 22	Building & Grounds Subcommittee Meeting
Wednesday through Friday, November 23, 24 and 25	No School – Thanksgiving Holiday
Tuesday, November 29	Policy Subcommittee Meeting
Saturday, December 10	Parent’s Club Bingo OLD GYM 6 PM
Monday, December 12	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF NOVEMBER 14, 2022

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

Approved as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn				X
Richardson	X			
DiPiero	X			
Malicki	X			
Tanny	X			

Board President Draniczarek declared the Motion:	Carried X	Defeated
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<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 of Education Meeting of October 17, 2022;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of November 14, 2022;
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 15 & 31, 2022;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for December 15 & 30, 2022;
III-B	4	Appendix III-B	Approved Requests Out of State Travel for Boys and Girls Track and Field Team;
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 Statement of Affairs;
V-D	6	Appendix V-D	Approved School Maintenance Grant;
V-E	6	Appendix V-E	Approve Date and Agenda for Building & Grounds Subcommittee Meeting of November 22, 2022;
V-F	6	Appendix V-F	Approved ESSERIII Funding Plan;
VI-A-3	7	Appendix VI-A-3	Approved the First Reading of the Proposed 2023-24 School Calendar;
VI-A-4	7	Appendix VI-A-4	Approved Memo of Understanding for Overload Pay;

Approve as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn				X
Richardson	X			
DiPiero	X			
Malicki	X			
O’Leary	X			
Tanny	X			

Board President Draniczarek declared the Motion:	Carried X	Defeated
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IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM

There will be a Levy Hearing in December. We will be publishing in the newspaper. A board member commented that the landscaping looks excellent. The Bingo Day this month was very well attended – over 240 people attended. A few board members attended the recent play and thought it was great. The recent EL Welcome meeting was very well attended. There were 42 attendees.

XI. CONVENE TO EXECUTIVE SESSION

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body of legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Member Malicki moved, seconded by Member DiPiero, Be it resolved the Board of Education of District 234 hereby convenes to the Executive Session at 8:23 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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XII. ADJOURN EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Member DiPiero moved, seconded by Member Malicki, Be it resolved the Board of Education of District 234 hereby adjourns the Executive Session and reconvenes to Open Session at 8:35 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

Carried X	Defeated
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I. ADJOURN

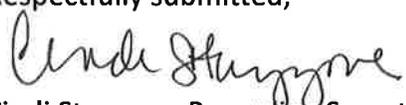
Motion by Member DiPiero, second motion by Member Tanny, to adjourn the meeting at 8:35 p.m.

Approve as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn				X
Richardson	X			
DiPiero	X			
Malicki	X			
O'Leary	X			
Tanny	X			

Board President Draniczarek declared the Motion:

Carried X	Defeated
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Respectfully submitted,

 Cindi Stazzone, Recording Secretary

APPROVED:



 Paul Draniczarek, President



 Jamie Richardson, Secretary