# MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234 COOK COUNTY, ILLINOIS, HELD ON NOVEMBER 17, 2022

The Special Meeting Board of the Education, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 W. Montrose Avenue, Norridge, Illinois on Wednesday, November 17, 2022. President Draniczarek called the meeting to order at 7:45 a.m.

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 7:45 a.m.

Present: Paul Draniczarek, Jamie Richardson, Frank DiPiero, Lisa Malicki, Chris O'Leary

Absent: Mike Straughn and Fiona Tanny

Also present was Superintendent Jennifer Kelsall.

## II. APPROVE RECOMMENDATION FOR ISSUANCE OF NOTICE OF REMEDIAL WARNING TO A **TENURED TEACHER**

The Board approved the Recommendation for Issuance of Remedial Warning to a Tenured Teacher.

Motion by Member O'Leary, seconded by Member DiPiero to approve the Recommendation for Issurance of Remedial Warning to a Tenured Teacher.

#### Approved as presented by Roll Call Vote:

| Name                                     | Aye | Nay | Present | Absent   |
|------------------------------------------|-----|-----|---------|----------|
| Draniczarek                              | х   |     |         |          |
| Straughn                                 |     |     |         | х        |
| Richardson                               | х   |     |         |          |
| DiPiero                                  | х   |     |         |          |
| Malicki                                  | x   |     |         |          |
| O'Leary                                  | х   |     |         |          |
| Tanny                                    |     |     |         | х        |
| Board President Draniczarek declared the |     |     | rried x | Defeated |
| Motion:                                  |     |     |         |          |

### III. RECOGNIZE VISITORS AND INVITE COMMENTS FROM THE PUBLIC

There were no visitors.

#### IV. ADJOURNED

Motion by member DiPiero, second motion by member Richardson to adjourn the meeting at 7:46 a.m.

On voice vote, President Draniczarek declared the motion carried.

Respectfully submitted,

Cindi Stazzone, Recording Secretary

APPROVED:

Paul Draniczarek, President

Jamie Richardson, Secretary