

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, DECEMBER 11, 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, December 11, 2017. President Draniczarek called the meeting to order at 7:02 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

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

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

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

AGENDA REQUESTS

Motion was made by Member McGready and seconded by Member Caringella, to approve the Consent Agenda and the Regular Agenda for the December 11, 2017, meeting of the Ridgewood High School District 234 Board of Education as amended.

- Appendix V-G was removed.

On voice vote, President Draniczarek declared the motion carried.

II. USUAL RECURRING AGENDA ITEMS

A. Approved Minutes of:

- (1) Regular Meeting on November 20, 2017 **APPENDIX II-A-1**
- (2) Building and Grounds Subcommittee Meeting on November 27, 2017 **APPENDIX II-A-2**

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of December 11, 2017 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements. **APPENDIX II-B-2**
- (3) Ratified Payrolls of November 15 & 30, 2017 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for January 12 & 31, 2018

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

A. Principal's Report

1. Academic Intervention Update
2. PDC Update

ENCLOSURE III-A-1
ENCLOSURE III-A-2

Mr. Straughn arrived at 7:14 PM.

B. Approved Course and Registration Guide for the 2018-19 School Year

The Board approved the Course and Registration Guide for the 2018-19 school year, per Appendix III-B.

C. Approved 2018 Summer School Program Proposal

The Board approved the proposed Summer School Program for 2018, per Appendix III-C.

D. Approved Requests for Early Graduation

The Board approved the requests for early graduation from Annarissa Martinez and Kristijan Raicevic.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following Personnel Report:

Reclassification for Support Staff Position

Name	Position	Effective	Salary *
Young, Deontay	Security Monitor	8/18/17	Reclassify from Class 1 to Class 3

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Colapietro, Daniele	Assistant Girls Soccer Coach	Lane 3, Step 4 = \$4,892.64

B. Approved Educational Support Staff Seniority List

Article 11.3 of the Educational Support Staff contract states that the Board shall prepare, maintain and post the seniority list of full-time bargaining employees prior to January 15th of each school year. The Superintendent shall post a tentative listing by classification, per Appendix IV-B.

C. Approved Reclassification of Security Monitor

The Board approved the reclassification of the security monitor position from Classification 1 to Classification 3, per Appendix IV-C.

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 Adoption of Tax Levy for 2017 Collectable in 2018

The Illinois Truth in Taxation Law requires the school district levy be adopted at the first regularly scheduled meeting in December. The proposed levy was presented to the Board as a tentative levy in October. Upon approval, the required documents will be filed with the County by the last Tuesday in December.

Motion by Member Straughn, second by Member Caringella, to adopt the tax levy for 2017, per Appendix V-C. Approved as presented on a roll call vote.

Mr. Draniczarek	<u> X </u> Aye	<u> </u> Nay
Mr. Straughn	<u> X </u> Aye	<u> </u> Nay
Mr. Caringella	<u> X </u> Aye	<u> </u> Nay
Mr. DiPiero	<u> X </u> Aye	<u> </u> Nay
Ms. McGready	<u> X </u> Aye	<u> </u> Nay
Mr. O'Leary	<u> X </u> Aye	<u> </u> Nay

The President declared the motion duly carried on this 11TH day of December, 2017.

1. Approved Resolution to Levy Certain Special Taxes

Motion by Member O'Leary, second by Member McGready, to adopt the resolution to levy certain special taxes, per Appendix V-C-1. Approved as presented on a roll call vote.

Mr. Straughn	<u> X </u> Aye	<u> </u> Nay
Mr. Caringella	<u> X </u> Aye	<u> </u> Nay
Mr. DiPiero	<u> X </u> Aye	<u> </u> Nay
Ms. McGready	<u> X </u> Aye	<u> </u> Nay
Mr. O'Leary	<u> X </u> Aye	<u> </u> Nay
Mr. Draniczarek	<u> X </u> Aye	<u> </u> Nay

The President declared the motion duly carried on this 11TH day of December, 2017.

2. Approved Resolution to Certify and File the Tax Levy

Motion by Member Caringella, second by Member DiPiero, to adopt the resolution to certify and file the tax levy, per Appendix V-C-2. Approved as presented on a roll call vote.

Mr. Caringella	<u> X </u> Aye	<u> </u> Nay
Mr. DiPiero	<u> X </u> Aye	<u> </u> Nay
Ms. McGready	<u> X </u> Aye	<u> </u> Nay
Mr. O'Leary	<u> X </u> Aye	<u> </u> Nay
Mr. Draniczarek	<u> X </u> Aye	<u> </u> Nay
Mr. Straughn	<u> X </u> Aye	<u> </u> Nay

The President declared the motion duly carried on this 11TH day of December, 2017.

3. Certification by Secretary

The Board Secretary certified that the foregoing resolutions are correct and complete as adopted by the Board of Education. The certification is provided in Appendix V-C-3.

4. Cook County Truth in Taxation Law Certificate of Compliance

The certificate is provided in Appendix V-C-4.

5. Certificate of Compliance with Truth in Taxation Law

The Truth in Taxation Certificate is provided in Appendix V-C-5.

D. Approved Resolution to Authorize Preparation of 2018-19 Budget and the Proposed Budget Calendar

The Board approved the resolution appointing the Assistant Superintendent for Business and Operations/Treasurer to prepare the 2018-19 budget for Ridgewood High School according to the budget calendar, per Appendix V-D.

E. Approved Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection

The Board approved the resolution to authorize the publication of legal notice of the budget hearing and availability of the tentative budget for public inspection to be published in the local paper in compliance with state law, per Appendix V-E.

F. Approved Student and Building Fees for 2018-19

The Board approved the student and building fees for the 2018-19 school year, per Appendix V-F.

G. Approve Request to Utilize TCPN as a Purchasing Agent

This item was removed from the agenda.

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 visit with Chicago Tribune reporter in regards to competency based learning.
 - Project Lead the Way Grant in the amount of \$45,000 has been received. Recognized Mr. Lasky and Mr. Cappaert for their efforts.

2. Proposed Agenda for January 22, 2018 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved the Second Reading and Adoption of the 2018-19 School Calendar

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

C. Approved the Second Reading and Adoption of 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 approve the second reading and adoption of the following Board policies, per Appendix VI-C.

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.

D. Approved Publication of Board Meeting Dates for 2018

The Board approved the Board meeting dates for 2018 as presented, per Appendix VI-D.

E. Approved Resolution for Norridge School District 80 to Withdraw from the Articles of Joint Agreement of the Leyden Area Special Education Cooperative

Motion by Member DiPiero, second motion by Member O'Leary, to approve the resolution for Norridge School District 80 to withdraw from the Leyden Area Special Education Cooperative, per Appendix VI-C.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

VII. RECEIVED CALENDAR FOR DECEMBER 12, 2017 THROUGH JANUARY 22, 2018

Wednesday, December 13	Parents Club, 6 PM, Concession Stand
	Winter Concert, 7PM, Auditorium
December 20, 21, 22	Final Exams
December 25 – January 5	Winter Break
Monday, January 8	Teacher Work Day – No Classes
Wednesday, January 10	Parents Club, 6 PM, Concession Stand
Saturday, January 13	Bingo, 6 PM, Old Gym
Monday, January 15	MLK Day, No Classes
Monday, January 22	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF DECEMBER 11, 2017

Motion by Member Caringella, second motion by Member O’Leary, 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 Regular Board meeting of November 20, 2017;
II-A-2	3	Appendix II-A-2	Approved minutes of Building and Grounds Subcommittee Meeting of November 27, 2017;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of December 11, 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 November 15 & 30, 2017;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for January 12 & 31, 2018;
III-B	4	Appendix III-B	Approved the Course and Registration Guide for the 2018-19 School Year;
III-C	4	Appendix III-C	Approved 2018 Summer School Program proposal;

III-D	4	Narrative for III-D	Approved requests for early graduation from Annarissa Martinez and Kristijan Raicevic;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Approved the Educational Support Staff Seniority List;
IV-C	5	Appendix IV-C	Approved reclassification for security monitor position from Classification 1 to Classification 3;
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-D	7	Appendix V-D	Approved resolution to authorize preparation of the 2018-19 budget and the proposed budget calendar;
V-E	7	Appendix V-E	Approved resolution authorizing the publication of legal notice for budget hearing and availability of budget for public inspection;
V-F	8	Appendix V-F	Approved student and building fees for the 2018-19 school year;
V-G	8	Appendix V-G	Removed;
VI-B	9	Appendix VI-B	Approved the second reading and adoption of the 2018-19 school calendar;
VI-C	9	Appendix VI-C	Approved second reading and adoption of 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.
VI-D	10	Appendix VI-D	Approved publication of Board meeting dates for 2018.

On roll call, the following vote was taken:

AYES: Members DiPiero, McGready, O’Leary, Draniczarek, Straughn and Caringella

NAYS: None
ABSENT: Malicki

President Draniczarek declared the motion carried.

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

None

X. CONDUCT BOARD FORUM

- Festa Italiana had great attendance and a unique award presentation.
- The Foundation Wine Tasting was a great event.
- Mr. Parrillo provided an update on the renovations for the Innovation Center and engineering for the courtyard and also met with officials from Harwood Heights Norridge and Cook County for a possible suitable CDC center in case of an outbreak.

XI. CONVENED TO EXECUTIVE SESSION

Purpose: Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and Consider a matter related to an individual student.

Motion by Member Straughn, second motion by Member Caringella, to convene to the Executive Session at 8:10 p.m.

On voice vote, President Draniczarek declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member Straughn, second motion by Member O'Leary, to adjourn the Executive Session and reconvene to Open Session at 8:48 p.m.

On voice vote, President Draniczarek declared the motion carried.

XII. TAKE ACTION ON RESIDENCY HEARING DECISION

After review of the hearing officer's report and opinion and parents' objection to same, the Board of Education has determined that Student Alexander Schein is not a resident of the District entitled to attend Ridgewood High School on a tuition free basis.

Motion by Member Caringella, second motion by Member Straughn, to approve determination as stated and read into the record.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

XIII. TAKE ACTION ON TUITION DETERMINATION FOR NON-RESIDENT STUDENT

Upon review, the Board of Education has determined that the per diem tuition due for Student Alexander Schein's attendance is \$135.76 and that \$10,453.52 is due for the student's attendance at Ridgewood High School during the 2017/2018 school year through December 11, 2017.

Motion by Member Straughn, second motion by Member Caringella, to approve determination as stated and read into the record.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

XIV. ADJOURNED

Motion by Member Straughn, second motion by Member McGready, to adjourn the meeting at 8:51 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Laura McGready, Secretary Pro Tempore