

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, FEBRUARY 27, 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, February 27, 2017. President Parent called the meeting to order at 7:01 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 7:02 PM.

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

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 O'Leary, to approve the Consent Agenda and the Regular Agenda for the February 27, 2017, meeting of the Ridgewood High School District 234 Board of Education as amended.

- Appendix II-A-1, Board Minutes were revised.

On voice vote, President Parent declared the motion carried.

II. USUAL RECURRING AGENDA ITEMS

A. Approved Minutes of:

- (1) Regular Meeting on January 23, 2017 as amended **APPENDIX II-A-1**
- (2) Finance-Audit Subcommittee Meeting on February 6, 2017 **APPENDIX II-A-2**
- (3) Education Committee of the Whole Meeting on February 8, 2017
APPENDIX II-A-3
- (4) Community Relations Subcommittee Meeting on February 16, 2017
APPENDIX II-A-4

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of February 27, 2017 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements.
APPENDIX II-B-2
- (3) Ratified Payrolls of January 13 & 31, 2017 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for March 15 & 31, 2017

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

A. Principal's Report

1. Presentation of Students of the Term for 1st & 2nd Quarters of 2016-17
The Board took a break from 7:10 – 7:20 p.m. to visit with the students.
2. R-Gen Presentation
Mr. Draniczarek and Mr. Caringella visited the R-Gen classroom and provided positive feedback about the program.
3. Sports Survey Results **ENCLOSURE III-A-3**
Students from Mr. Kumor's class created the sports surveys and presented the results to the Board of Education.
4. Residency Update **ENCLOSURE III-A-4**
Ms. Castellano presented an update about enrollment and residency checks.
5. Intervention Update **ENCLOSURE III-A-5**
Ms. Castellano presented a report on the implementation of the academic intervention program.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following revised Personnel Report:

Support Staff

| Name | Position | Effective | Salary * |
|----------------|------------------|-----------|------------------|
| Paton, Heather | .8 Teaching Aide | 2/21/17 | \$21.59 per hour |

Certified Staff

| Name | Position | Effective | Salary * |
|----------------|-----------------------|-----------|-----------|
| Paton, Heather | .2 Physical Education | 2/21/17 | \$3394.80 |

Stipend

| Name | Position | Salary * |
|----------------|----------------------|--|
| Calhoun, Brian | Social Worker Intern | \$5000 stipend, 2017-18 school year, 3 days per week |

Resignation

| Name | Position | Effective Date |
|-------------|---|----------------|
| DeRose, Jim | Teaching Aide and Wrestling Coach - Assistant | 2/16/17 |

| | | |
|--------------|---|---------|
| Lima, Jordan | Teaching Aide; Assistant Football Coach; Head Wrestling Coach | 2/24/17 |
|--------------|---|---------|

V. MATTERS RELATING TO BUSINESS, FINANCE, OPERATIONS AND FACILITIES

A. Accepted Analysis of the Financial Condition of the District

The Board received a revised report for December 2016. The Board accepted the current monthly 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 Post Issuance Compliance Report

The Board received the annual Post Issuance Compliance Report of district financial information which is posted with the annual audit on the Municipal Securities Rulemaking Board, per Enclosure V-C.

D. Approved District Depositories

The Board approved the resolution naming the district depositories, per Appendix V-D.

E. Approved Building & Grounds Subcommittee Meeting on Monday, March 13, 2017

The Board approved a Building & Grounds Subcommittee Meeting and agenda for Monday, March 13, 2017, per Appendix V-E.

F. Approved a Resolution to Adopt a Policy and Procedure for Preparing and Updating Disclosures

The Board approved the resolution adopting a disclosure compliance policy for the District, per Appendix V-F.

G. Approved Resolution Authorizing a Supplemental Tax Levy to Pay the Principal of and Interest on Outstanding Limited Bonds of the District

Motion by Member Smith, second motion by Member Straughn, to approve the resolution authorizing a supplemental tax levy to pay the principal of and interest on outstanding limited bonds of the District, per Appendix V-G.

On roll call, the following vote was taken:

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

President Parent declared the motion carried.

H. Received Revised Cook County Debt Disclosure Ordinance

The Board received the debt disclosure ordinance at the Board meeting on January 23, 2017. Revisions were made to the previously reported ordinance which is provided in Enclosure V-H.

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
 - The IASB West Cook Dinner is on Thursday, March 2.
 - The Foundation Beer Tasting Fundraiser is on Friday, March 10.
 - Review of FOIA requests.
 - Update on Architect Fees for Innovation Center.
2. Proposed Agenda for March 20, 2017 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved Board Policy Subcommittee Meeting on Wednesday, March 8, 2017

The Board approved a Board Policy Subcommittee Meeting on Wednesday, March 8, 2017. The agenda will be provided once the updates from PRESS are available.

C. Approved Co-curricular Subcommittee Meeting on Wednesday, March 22, 2017

The Board approved a Co-curricular Subcommittee Meeting and agenda for Wednesday, March 22, 2017, per Appendix VI-C.

VII. RECEIVED CALENDAR FOR FEBRUARY 28 THROUGH MARCH 20, 2017

Thursday, March 2
Monday, March 6

Winter Sports Banquet, 6 PM, Cafeteria
Pulaski Day, No School

| | |
|----------------------------|--|
| Wednesday, March 8 | End of 3rd Quarter; Board Policy Subcommittee Meeting, 5:30 PM, Supt Conference Room; Parents' Club Meeting, 6:00 PM, Concession Stand |
| Friday, March 10 | Foundation Beer Tasting, 6:30 PM |
| Monday, March 13 | Building & Grounds Subcommittee Meeting, 7 PM, Supt Conference Room |
| Wednesday, March 15 | Spring Concert, 7 PM, Auditorium |
| Thursday, March 16 | Group Interpretation, 6:30 PM, Auditorium |
| Saturday, March 18 | Parents' Club Bingo, 6 PM, Old Gym |
| Monday, March 20 | Regular Meeting, 7 PM, Community Room |

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF FEBRUARY 27, 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 January 23, 2017 as amended; |
| II-A-2 | 3 | Appendix II-A-2 | Approved minutes of Finance-Audit Subcommittee Meeting on February 6, 2017; |
| II-A-3 | 3 | Appendix II-A-3 | Approved minutes of Education Committee of the Whole Meeting on February 8, 2017; |
| II-A-4 | 3 | Appendix II-A-4 | Approved minutes of Community Relations Subcommittee Meeting on February 16, 2017; |
| II-B-1 | 3 | Appendix II-B-1 | Approved Accounts Payable of February 27, 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 January 13 & 31, 2017; |

| | | | |
|--------|---|----------------------|---|
| II-B-4 | 3 | Narration for II-B-4 | Authorized signing of Payroll Vouchers for March 15 & 31, 2017; |
| IV-A | 5 | Appendix IV-A | Approved the revised 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 | Enclosure V-C | Received post issuance compliance report; |
| V-D | 6 | Appendix V-D | Approved District depositories as presented; |
| V-E | 6 | Appendix V-E | Approved Building & Grounds Subcommittee Meeting and agenda on Monday, March 13, 2017; |
| V-F | 6 | Appendix V-F | Approved resolution adopting a disclosure compliance policy and procedure for the district; |
| V-H | 7 | Enclosure V-H | Received revised Cook County Debt Disclosure Ordinance; |
| VI-B | 8 | Appendix VI-B | Approved Board Policy Subcommittee Meeting and agenda on Wednesday, March 8, 2017; |
| VI-C | 8 | Appendix VI-C | Approved Co-curricular Subcommittee Meeting and agenda on Wednesday, March 22, 2017. |

On roll call, the following vote was taken:

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

President Parent declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

None

X. CONDUCTED BOARD FORUM

- Mr. O’Leary helped at Parents’ Club Bingo and attended the basketball game between RHS and Elmwood Park.
- Mr. Straughn attended the combined school band concert. It was an excellent program.

- There was a candidate forum recently held at the Sieb Center.
- The teachers were out of district at a school on Zion and at Glenbard South for the Institute Day.
- Mr. Parrillo shared that advertising can be placed on the new soap dispensers.
- Mr. Parent viewed the Variety Show that was streaming live.
- Will there be a Modeling Integration class next school year?

XI. CONVENED TO EXECUTIVE SESSION

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

Motion by Member Straughn, second motion by Member Caringella, to convene to the Executive Session at 9:25 p.m.

On voice vote, President Parent declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member Draniczarek, second motion by Member O'Leary, to adjourn the Executive Session and reconvene to Open Session at 9:36 p.m.

On voice vote, President Parent declared the motion carried.

XII. ADJOURNED

Motion by Member Smith, second motion by Member Draniczarek, to adjourn the meeting at 9:37 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Scott Parent, President

Maria P. Smith, Secretary