

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MARCH 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, March 20, 2017. President Parent called the meeting to order at 7:00 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 7:01 PM.

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

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

AGENDA REQUESTS

Motion was made by Member Draniczarek and seconded by Member Caringella, to approve the Consent Agenda and the Regular Agenda for the March 20, 2017, meeting of the Ridgewood High School District 234 Board of Education as presented.

On voice vote, President Parent declared the motion carried.

Ms. Malicki arrived at 7:03 p.m.

II. USUAL RECURRING AGENDA ITEMS

A. Approved Minutes of:

- (1) Regular Meeting on February 27, 2017 **APPENDIX II-A-1**
(2) Executive Session on February 27, 2017 **APPENDIX II-A-2**
(3) Building & Grounds Subcommittee Meeting on March 13, 2017 **APPENDIX II-A-3**

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 February 15 & 28, 2017 **APPENDIX II-B-3**
(4) Authorized Signing of Payroll Vouchers for April 14 & 28, 2017

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

A. Principal's Report

1. R-Gen Update
2. Achievers Update

B. Approved IHSA Membership for 2017-18 School Year

The Board approved the membership renewal in the Illinois High School Association for the year of July 1, 2017 through June 30, 2018, per Appendix III-B.

C. Approved Out-of-State Travel for FBLA Competition

The Board approved the request for qualifying FBLA students to compete at the national level in Anaheim, CA from June 28 – July 3, 2017, per Appendix III-C.

D. Approved Out-of-State Travel for DECA International Competition

The Board approved a request for qualifying DECA students to participate at the DECA International Career Development Conference in Anaheim, CA from April 26 – 30, 2017, per Appendix III-D.

E. Approved Out-of-State Travel for Boys Soccer Tournament

The Board approved the request for the boys' soccer team to participate in the 2017 Adidas National Soccer Showcase in Strongsville, OH from July 27 – 30, 2017, per Appendix III-E.

F. Approved Student Trip to Italy in Spring 2018

The Board approved the request from Ms. Pignoni-Miller and Ms. Portanova for a group of Italian students to travel on a nine-day educational tour of Italy during spring break in 2018, per Appendix III-F.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the revised Personnel Report as follows:

Support Staff

Name	Position	Effective	Salary *
Campbell, Matthew	Special Ed Aide	4/3/17	Class 3, Step 3 = \$22.54 per hour

Co-Curricular Staff Appointments – 2017-18

Name	Position	Salary *
Hohs, Brad	Boys Football Coach - Assistant	Lane 2, Step 2 = \$5074.59
McCabe, Jared	Head Wrestling Coach	Lane 1, Step 10 = \$8867.49

Resignation

Name	Position	Effective Date
Graham, Kyle	Science Teacher	End of 2016-17 school year
Guzy, Adam	Special Ed Aide	May 25, 2017
Niemiec, Matt	Physical Ed Teacher; Wrestling Coach - Asst	End of 2016-17 school year
Schreiber, Richard	Boys Soccer Coach - Asst	3/15/17

B. Approved Superintendent's Contract

The Board took action on Appendix IV-B following Executive Session.

Motion by Member Draniczarek, second motion by Member O'Leary, to approve the superintendent's contract as presented in Appendix IV-B.

On roll call, the following vote was taken:

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

President Parent declared the motion carried.

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. Building & Grounds Update

Mr. Parrillo provided an update from the Building & Grounds Subcommittee Meeting held on March 13, 2017, per Enclosure V-C.

D. IT Service Update

Mr. Schorsch provided an update on our managed services provider for IT, per Enclosure V-D.

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
 - Volunteer Reception in April
 - Rebel Riser Request from Township
2. Proposed Agenda for the April 24, 2017 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved Code of Conduct Meeting on Wednesday, March 22, 2017

The Board approved a Code of Conduct Meeting on March 22, 2017.

C. Approved Request for Parents' Club Fundraisers for the 2017-18 School Year

The Board approve the request for Parents' Club to host fundraisers during the 2017-18 school year, per Appendix VI-C.

VII. RECEIVED CALENDAR FOR MARCH 21 THROUGH APRIL 24, 2017

Tuesday, March 21	NHS Induction, 7 PM, Auditorium
March 27 – 31	Spring Break
Friday, April 7	Charity Basketball Game, 7 PM, RHS
Wednesday, April 12	Parents Club, 6:00 PM, Concession Stand
Friday, April 14	No School
Monday, April 17	No School
Wednesday, April 19	Coffee House/RidgExpo
Monday, April 24, 2017	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MARCH 20, 2017

Motion by Member Smith, second motion by Member Malicki, 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 February 27, 2017;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of February 27, 2017;

II-A-3	3	Appendix II-A-3	Approved minutes of Building & Grounds Subcommittee Meeting of March 13, 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 February 15 & 28;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for April 14 & 28, 2017;
III-B	4	Appendix III-B	Approved IHSA membership for the 2017-18 school year;
III-C	4	Appendix III-C	Approved the request for qualifying FBLA students to compete at the national level in Anaheim, CA from June 28 – July 3, 2017;
III-D	4	Appendix III-D	Approved the request for qualifying DECA students to participate at the DECA International Career Development Conference in Anaheim, CA from April 26-30, 2017;
III-E	4	Appendix III-E	Approved the request for the boys soccer team to compete in the 2017 Adidas National Soccer Showcase in Strongsville, OH from July 27-30, 2017;
III-F	4	Appendix III-F	Approved the request for Italian students to tour Italy during spring break 2018;
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;
VI-B	7	Narration for Appendix VI-B	Approved a Code of Conduct Meeting on March 22, 2017;
VI-C	7	Appendix VI-C	Approved request for the Parents' Club to hold fundraisers for the 2017-18 school year.

On roll call, the following vote was taken:

AYES: Members Draniczarek, Smith, Caringella, Malicki, O’Leary and
Parent

NAYS: None

ABSENT: Straughn

President Parent declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

Laura McGready – Visiting District 80 with Student Group Leaders to teach financial literacy.

X. CONDUCTED BOARD FORUM

- Fundraiser for Wounded Warriors selling tickets for \$10 for signed Jake Arrieta jersey.
- Should there be security at the monthly Bingo nights?
- Treasurer’s Report from Parents’ Club for the Board to review.
- Members Caringella, Straughn and O’Leary are attending band trip to Disney World.
- Winter concert was great.
- Group Interpretation students did a great job. Competing at next level.
- Dr. Kelsall will attend conference during spring break.

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

Motion by Member Caringella, second motion by Member O’Leary, to convene to the Executive Session at 9:35 p.m.

On voice vote, President Parent declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member Caringella, second motion by Member Malicki, to adjourn the Executive Session and reconvene to Open Session at 10:40 p.m.

On voice vote, President Parent declared the motion carried.

XII. ADJOURNED

Motion by Member Caringella, second motion by Member Malicki, to adjourn the meeting at 10:42 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