

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MARCH 20, 2023**

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, 2023. President Pro Tempore Straughn called the meeting to order at 7:00 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

Board Secretary Nealon declared a quorum of the Board of Education of District 234 was present at 7:01 PM.

Present: Members, Mike Straughn, Jamie Nealon, Frank DiPiero, Lisa Malicki
Absent: Paul Draniczarek, Chris O'Leary and and Fiona Tanny

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

AGENDA REQUESTS

Motion was made by Member Nealon and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the March 20, 2023, meeting of the Ridgewood High School District 234 Board of Education as amended.

On voice vote, President Pro Tempore Straughn declared the motion carried.

II. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

- (1) Regular Board of Education Meeting of February 27, 2023 per Appendix II-A-1
- (2) Executive Session of Regular Board of Education Meeting of February 27, 2023 per Appendix II-A-2.
- (3) Community Relations Subcommittee Meeting of February 23, 2023 per Appendix II-A-3.

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

- (1) Approved Accounts Payable of March 20, 2023 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of February 15 & 28, 2023 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for April 14 & 28, 2023

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

- A. Principal's Report**
1. Post Secondary Information Presentation given by Jim Gyori, Tasha Young and Maria Jellissen.
- * **B. Approved IHSA Membership for the 2023-24 School Year**
The Board approved the membership renewal in the Illinois High School Association for the 2023-24 School Year per Appendix III-B.
- * **C. Approved Request for Outside Fundraising**
The Board approved the request for Outside Fundraising per Appendix III-C.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

- * **A. Approved Personnel Report**
The Board approved the Personnel Report as amended, per Appendix IV-A.
- o **B. Approve Resolution Authorizing Non-Re-Employment of Leave of Absence, Full-Time, First Year Non-Tenured Teacher**
Member _____ moved, seconded by Member _____
_____, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approves the Resolution Authorizing the Non-Re-Employment of Tasha Young presented in Appendix IV-B.
THIS ITEM WAS REMOVED FROM THE CONSENT AGENDA

Approved as presented by Roll Call Vote:

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

Board President declared the Motion:

Carried

Defeated

***C. Approved Re-Employment of Non-Tenured Certified Personnel for the 2023-24 School Year**

The Non-Tenured Certified Personnel currently employed by District 234 were recommended and accepted for re-employment for the 2023-24 School year listed below.

Name	Year	Name	Year
Moore, Bernard	3	Leick, Jack	1
Yeates, Samuel	3	Maione, Gina	1
Cholewa, Gina	2	Patino, Karen	1
Falcone, Katie	2	Reyes, Patricia	1
Jellissen, Maria	2	Wala, Gabriella	1
Morelli, Haley	2	Young, Tasha	1
Morse, Jennifer	2		

***D. Approved Re-Employment of Educational Support Personnel for the 2023-24 School Year**

The Board Approved the Roster of Educational Support Personnel for the 2023-24 School Year per Appendix IV-D.

***E. Approved Re-Employment of Certified Personnel for the 2023-24 School Year**

The Board Approved the Roster of Certified Personnel for the 2023-24 School Year per Appendix IV-E.

***F. Approved 2023-24 Contract Stipend for Librarian**

The Board Approved Contract Stipend for Librarian for the 2023-24 School Year per Appendix IV-F.

***G. Approved 2023-24 Contract Stipends for Division Heads**

The Board Approved Contract Stipends for Division Heads for the 2023-24 School Year per Appendix IV-G.

***H. Approved Extra Per Diem Assignments for Professional Personnel for the 2023-24 School Year**

The Board Approved the Extra Per Diem Assignments for Professional Personnel for the 2023-24 School Year per Appendix IV-H.

o I. Approved Resolution Eliminating the Position of Instructional Technology Specialist

Member Nealon moved, seconded by Member Malicki, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the Resolution Eliminating the Position of Instructional Technology Specialist presented in Appendix IV-I.

Approved as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek				X
Straughn	X			
Nealon	X			
DiPiero	X			
Malicki	X			
O'Leary				X
Tanny				X
Board President Pro Tempore declared the Motion:			Carried X	Defeated

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

***A. Accepted Analysis of the Financial Condition of the District**

The Board Accepted the monthly report on the financial condition of the District, per Appendix V-A.

***B. Accepted Monthly Investment Analysis**

The Board Accepted the monthly investment analysis, per Appendix V-B.

o C. Approved Resolution to Abate Increase in Real Estate Tax Levy for 2022

The Board Approved Resolution to Abate Increase in Real Estate Tax Levy for 2022 per Appendix V-C.

Motion by Member Malicki, second motion by Member DiPiero to approve Resolution to Abate Increase in Real Estate Tax Levy for 2022.

Approved as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek				X
Straughn	X			
Nealon	X			
DiPiero	X			
Malicki	X			
O'Leary				X
Tanny				X
Board President Pro Tempore declared the Motion:			Carried X	Defeated

- *D. Approved E2 Management Service Provider Agreement**
The Board Approved E2 Management Service Provider Agreement per Appendix V-D.
- *E. Approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program**
The Board Approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program per Appendix V-E.

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**

 - 1. Superintendent's Report
 - a. Staffing 23-24
 - b. End of Year Update
 - c. Survey Questions
 - 2. Proposed Agenda for the April 17, 2023 Board of Education Meeting per Enclosure VI-A-2.
- *B. Approved Request for Parent's Club Fundraisers for the 2023-24 School Year**
The Board Approved the annual Request from the Parent's Club for fundraising at football games and monthly Bingo nights for 2023-24 School Year per Appendix VI-B.
- *C. Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 20, 2023**
The Board of Education Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 20, 2023 per Appendix VI-C.
- *D. Approved Memo of Understanding for Support Staff Serving as Substitute Teachers**
The Board Approved the Memo of Understanding for Support Staff Service as Substitute Teachers per Appendix VI-D.
- E. Reviewed Current FOIA Requests**
The Board reviewed the current FOIA requests per Enclosure VI-E.

VII. RECEIVED CALENDAR FOR MARCH 20 THROUGH APRIL 17, 2023

March 27 through March 31	Spring Break
Monday, April 3	Classes Resume
Tuesday, April 4	National Honor Society Induction
Friday, April 7	No School
Saturday, April 8	Parents Club Bingo 6 PM Fieldhouse
Monday, April 10	No School
Wednesday, April 12	SAT Testing
Friday, April 14	Institute Day – No School
Monday April 17	Regular Board of Education Meeting, 7 PM, Community Room

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MARCH 20, 2023

Motion by Member Nealon, second motion by Member DiPiero, 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 for Regular Board of Education meeting held on February 27, 2023;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of the Regular Board of Education meeting held on February 27, 2023;
II-A-3	3	Appendix II-A-3	Approved minutes for Community Relations Subcommittee Meeting held on February 23, 2023;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of March 20, 2023;
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 and 28, 2023;

II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for April 14 & 28, 2023;
III-B	4	Appendix III-B	Approved IHSA Membership for the 2023-24 School Year;
III-C	4	Appendix III-C	Approved Request for Outside Fundraising;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Appendix IV-B was removed;
IV-C	5	Appendix IV-C	Approved Re-Employment of Non-Tenured, Certified Personnel for the 2023-24 School Year;
IV-D	5	Appendix IV-D	Approved Re-Employment of Educational Support Personnel for the 2023-24 School Year;
IV-E	5	Appendix IV-E	Approved Re-Employment of Certified Personnel for the 2023-24 School Year;
IV-F	5	Appendix IV-F	Approved 2023-24 Contract Stipend for Librarian;
IV-G	5	Appendix IV-G	Approved 2023-24 Contract Stipends for Division Heads;
IV-H	5	Appendix IV-H	Approved Extra Per Diem Assignments for Professional Personnel for the 2023-24 School Year;
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	6	Appendix V-D	Approved E2 Management Service Provider Agreement;
V-E	6	Appendix V-E	Approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program;
VI-B	8	Appendix VI-B	Approved Request for Parent's Club Fundraisers for the 2023-24 School Year;
VI-C	8	Appendix VI-C	Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 20, 2023.

VI-D

8

Appendix VI-D

Approved Memo of Understanding for
Support Staff Serving as Substitute Teachers.

Approved as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek				X
Straughn	X			
Nealon	X			
DiPiero	X			
Malicki	X			
O'Leary				X
Tally				X
Board President Pro Tempore declared the Motion:			Carried X	Defeated

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM

The Building & Grounds Committee recently toured the theatre program. They were impressed with the fact that the students were learning lighting.

There was some discussion regarding the Achievers Program.

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 Malicki, second motion by Member Nealon, to convene to Executive Session at 8:29 p.m.

Voice Vote:	Aye: X	Nay:	Present: 4	Absent: 3
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The President Pro Tempore declared the Motion:

Carried X	Defeated

XII. ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Motion by Member Malicki, second motion by Member Nealon, to adjourn the Executive Session and reconvene to Open Session at 9:02 p.m.

Voice Vote:	Aye: X	Nay:	Present: 4	Absent: 3
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The President Pro Tempore declared the Motion:

Carried X	Defeated
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XIII. ADJOURN

Motion by Member Malicki, second motion by Member Nealon, to adjourn the meeting at 9:02 p.m.

Voice Vote:	Aye: X	Nay:	Present: 4	Absent: 3
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The President Pro Tempore declared the Motion:

Carried X	Defeated
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Respectfully submitted,


Cindi Stazzone, Recording Secretary

APPROVED:


Paul Draniczarek, President


Jamie Nealon, Secretary