

**MINUTES OF THE COMMITTEE OF THE WHOLE EDUCATIONAL MEETING
OF RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON APRIL 21, 2022**

The Meeting of the Committee of the Whole Educational Meeting, Ridgewood Community High School District 234, was held at Ridgewood High School, 7500 West Montrose Avenue, Norridge, Illinois on April 21, 2022. President Draniczarek called the meeting to order at 6:02 PM.

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 6:03 PM.

Present: Members Draniczarek, Mike Straughn, Jamie Richardson, Frank DiPiero,
Lisa Malicki (arrived at 6:10 p.m.) and Chris O'Leary.
Absent: Fiona Tanny

Also present was Superintendent Jennifer Kelsall and Assistant Superintendent Tom Parrillo.

II. CONVENED TO EXECUTIVE SESSION

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

Member Straughn moved, seconded by Member O'Leary, Be it resolved the Board of Education of District 234 hereby convenes to the Executive Session at 6:03 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 2
--------------------	---------------	-------------	-----------------	------------------

The President declared the Motion:

Carried X

Defeated

ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION

Member Malicki moved, seconded by Member Straughn, Be it resolved the Board of Education of District 234 hereby adjourns the Executive Session and reconvened to Open Session at 7:29 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
--------------------	---------------	-------------	-----------------	------------------

The President declared the Motion:

Carried X

Defeated

III. APPROVED RECOMMENDATION FOR ISSUANCE OF NOTICE OF REMEDIAL WARNING TO A TENURED TEACHER

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

Member Straughn seconded by Member Malicki to Approve Recommendation for Issuance of Notice of Remedial Warning to a Tenured Teacher.

Approve as presented by Roll Call Vote:

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

IV. SHOWCASED INTERNATIONAL COLLABORATION

There was a presentation of the recent International Collaboration.

V. OTHER MATTERS THAT MAY PROPERLY COME BEFORE THE COMMITTEE

VI AGENDA ITEMS FOR NEXT MEETING

VII. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

VIII. CONVENED TO EXECUTIVE SESSION

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

Member Malicki moved, seconded by Member DiPiero Be it Resolved the Board of Education of District 234 hereby convenes to Executive Session at 8:23 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
-------------	--------	------	----------	-----------

The President declared the Motion:

Carried X

Defeated

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Member Straughn moved, seconded by Member Malicki , Be it resolved the Board of Education of District 234 hereby adjourned the Executive Session and reconvened to Open Session at 9:09 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
--------------------	---------------	-------------	-----------------	------------------

The President declared the Motion:

Carried X

Defeated

IX. ADJOURNED

Member Straughn, Seconded by Member DiPiero, Be It Resolved the Board of Education hereby adjourns at 9:10 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
--------------------	---------------	-------------	-----------------	------------------

The President declared the Motion:

Carried X

Defeated

President Draniczarek declared the motion carried.

Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Jamie Richardson, Secretary