

**MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON TUESDAY, JULY 26, 2016**

The Special 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 Tuesday, July 26, 2016. President Parent called the meeting to order at 6:03 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 6:04 PM.

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

Also present was Superintendent Jennifer Kelsall.

**II. COMMENTS FROM THE PUBLIC**

None

**III. APPROVED PERSONNEL REPORT**

Member Draniczarek moved, seconded by Member Malicki, Be it resolved the Board of Education of District 234 hereby approved the Personnel Report as follows.

**Support Staff**

Name	Position	Effective	Salary *
Reid, Jack	Special Education Aide Multi-Needs	8/12/16	Class 3, Step 1 = \$21.59/hour
Townley, John	Special Education Aide	8/12/16	Class 3, Step 3 - \$22.54/hour

**Certified Staff**

Name	Position	Effective	Salary *
Gelsomino, Don	Science Teacher	8/8/16	Masters, Step 6 = \$64,653

**New Hires for Co-Curricular Staff Appointments**

Name	Position	Salary *
DeVries, Heather	Graduation/Awards Coordinator	Stipend = \$1431.54
Konsler, Kevin	Interact Club Advisor From .5 to 1.0	Lane 5, Step 6 = \$3945.44
Laubenstein, Jill	Transfer from Scholastic Bowl Assistant Advisor to Scholastic Bowl Advisor	Lane 4, Step 1 = \$3927.08

Lima, Jordan	Wrestling – Head Coach	Lane 1, Step 1 = \$6117.54
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**Resignation**

<b>Name</b>	<b>Position</b>	<b>Effective Date</b>
Balata, Lisa	Interact Club Advisor	7/19/16
Eppley, Brian	Science Teacher & Scholastic Bowl Advisor	6/15/16
Fanelli, Vince	Baseball Coach – Assistant	7/12/16
Lima, Jordan	Wrestling Coach – Assistant	7/12/16
Mixon, Brandon	Division Head for Special Ed	7/20/16
Todaro, Andy	Special Education Teacher & Graduation Coordinator	6/30/16
Weeks, Forrest	Part Time Custodian	7/11/16
Wieczorek, Jan	Boys Soccer Coach – Assistant	7/12/16

On roll call, the following vote was taken:

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

President Parent declared the motion carried.

**IV. EXECUTIVE SESSION**

Purpose: Self Evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Member Draniczarek moved, seconded by Member O’Leary, Be it resolved the Board of Education of District 234 hereby convened to the Executive Session at 6:12p.m.

On voice vote, President Parent declared the motion carried.

Mr. Caringella arrived at 6:31 p.m.

**ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION**

Member Malicki moved, seconded by Member Straughn, Be it resolved the Board of Education of District 234 hereby adjourned the Executive Session and reconvened to Open Session at 9:37 p.m.

On voice vote, President Parent declared the motion carried.

**V. ADJOURNED**

Member Straughn moved, Seconded by Member O’Leary, Be It Resolved the Board of Education hereby adjourned at 9:44 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

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Scott Parent, President

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Maria P. Smith, Secretary