

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, SEPTEMBER 21, 2020**

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, September 21, 2020. President Draniczarek called the meeting to order at 7:00 PM.

Those present recited the Pledge of Allegiance to the Flag.

QUORUM DECLARED PRESENT

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

Present: Paul Draniczarek, Mike Straughn, Lisa Malicki, Frank DiPiero, Chris O'Leary and Jamie Richardson
Absent: Tony Caringella

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano; Recording Secretary Cindi Stazzone

AGENDA REQUESTS

Motion was made by Member DiPiero and seconded by Member O'Leary, to approve the Consent Agenda and the Regular Agenda for the September 21, 2020, meeting of the Ridgewood High School District 234 Board of Education as presented.

On voice vote, President Draniczarek declared the motion carried.

II. USUAL RECURRING AGENDA ITEMS

A. Approved Minutes of:

***A. Approved Minutes of:**

1. Regular Board of Education Meeting of August 17, 2020 per Appendix II-A-1
2. Executive Session of Regular Meeting of August 17, 2020 per Appendix II-A-2
3. Budget Hearing Adoption Meeting of August 17, 2020 per Appendix II-A-3
4. Executive Session of Special Meeting of June 15, 2020 per Appendix II-A-4
5. Special Board of Education Meeting of June 25, 2020 per Appendix II-A-5
6. Executive Session of Special Meeting of June 25, 2020 per Appendix II-A-6
7. Special Board of Education Meeting of June 29, 2020 per Appendix II-A-7
8. Special Board of Education Meeting of July 29, 2020 per Appendix II-A-8
9. Executive Session of Special Meeting of July 29, 2020 per Appendix II-A-9
10. Special Board of Education Meeting of August 5, 2020 per Appendix II-A-10
11. Executive Session of Special Meeting of August 5, 2020 per Appendix II-A-11
12. Finance-Audit Subcommittee Meeting of August 12, 2020 per Appendix II-A-12

13. Building and Grounds Subcommittee Meeting of September 3, 2020 per Appendix II-A-13
14. Education Committee of the Whole Subcommittee Meeting of September 10, 2020 per Appendix II-A-14

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of September 21, 2020 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix per Appendix II-B-2
- (3) Ratified Payrolls of August 14 & 31, 2020 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for October 15 & 30, 2020

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

A. Principal's Report

1. Residency Update ENCLOSURE III-A-1
2. Profile Incoming Freshmen ENCLOSURE III-A-2
3. Update on Homecoming Activities
4. Achievers Update ENCLOSURE III-A-4

B. Accepted Annual Band Booster Update

The Board accepted the Annual Band Booster Update per Appendix III-B

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

***A. Approved Personnel Report**

The Board approved the Personnel Report as presented, per Appendix IV-A

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Bogdal, Amanda	Competitive Dance/Poms Assistant Coach	Lane 6, Step 1 \$2,613.80
Kumor, Tristan	Assistant DECA Advisor	Lane 7, Step 5 \$3,022.69
Kumor, Tristan	Future Educators of American Advisor	Lane 9, Step 5 \$2,115.47
Nishibayashi, Chad	Assistant Football Coach	Lane 2, Step 1 \$5,112.60
Ringelstein, Beth	Class of 2024 Advisor	Class 8, Step 1 \$1,827.25
Rossi, Pat	Assistant Volunteer Football Coach	N/A
Yeates, Sam	FBLA Advisor	Lane 2, Step 1 \$5112.60

Resignation

Name	Position	Effective Date
Konsler, Kevin	Assistant Baseball Coach	08/17/20
Macaione, Patrick	Assistant Baseball Coach	09/17/20
Maione, Gina	Future Educators of America	08/13/20

***B. Accepted Administrator and Teacher Salary and Benefits Report for 2019-2020**

Each school board shall report to the Illinois State Board of Education, on or before September 1, the base salary and benefits of the district administration and teachers employed by the school district as submitted in the Employment Information System. The Board accepted the report for the 2019-2020 school year as presented, per Appendix IV-B.

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

***C. Approved Finance-Audit Subcommittee Meeting on Thursday, October 1, 2020**

The Board approved the date and agenda for a Finance-Audit Subcommittee Meeting on Thursday, October 1, 2020, per Appendix V-C

***D. Approved the Removal of Fees for Athletics and Band for 2020-21 due to COVID-19**

The Board approved the Removal of Fees for Athletics and Band for 2020-21 due to COVID-19 per Appendix V-D

***E. Approved Memorandum of Understanding for Athletics**

The Board approved the Memorandum of Understanding for Athletics
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

For your information:

1. Superintendent's Report
 - Opening of School
2. Proposed Agenda for the October 19, 2020 Board of Education Meeting

***B. Approved Second Reading and Adoption of Revisions to Board Policies**

The Board approved the Second Reading and Adoption of Revisions to Board Policies 2:125, 2:160, 2:220, 2:260, 4:180, 5:10, 5:20, 5:35, 5:60, 5:220, 5:330, 6:280, 7:10, 7:20, 7:70, 7:90, 7:180, 7:185, 7:190, 7:340, 8:10, 8:30, 8:110 and review with no changes – 4:50, 5:50, 5:100, 5:150, 5:200, 5:210, 5:280, 6:135, 6:235, 7:40, 7:130, 7:325, 8:80; and approved two new Board Policies – 2:265 and 7:345 per Appendix VI-B

***C. Approved Community Relations Subcommittee Meeting on October 27, 2020**

The Board approved the Community Relations Subcommittee Meeting on October 27, 2020 per Appendix VI-C

***D. Approved Second Reading and Adoption of Board Policy 3:20; Organizational Chart**

The Board approved the Second Reading and Adoption of Board Policy 3:20, Organizational Chart per Appendix VI-D

On roll call, the following vote was taken:

AYES: Members, Lisa Malicki, Paul Draniczarek, Mike Straughn, Frank DiPiero, Chris O'Leary and Jamie Richardson.

NAYES: None

ABSENT: Tony Caringella

President Draniczarek declared the motion carried.

VII. RECEIVED CALENDAR FOR SEPTEMBER 21 THROUGH OCTOBER 19, 2020

Thursday, October 1	Finance-Audit Subcommittee Meeting 7 PM Rescheduled to October 8 7 PM
Monday, October 12	NO SCHOOL COLUMBUS DAY
Tuesday, October 13	FAFSA Completion Event * 5:30 PM Library
Wednesday, October 14	SAT Testing for Seniors
Wednesday, October 14	Fall Band Concert 7 PM Auditorium *
Monday, October 19	School Board Meeting 7 PM

***Some events may be tentative due to COVID-19**

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF SEPTEMBER 21 , 2020

Motion by Member Straughn, second motion by Member Malicki, to approve the Consent Agenda as presented/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 of Education meeting of August 17, 2020;
II-A-2	3	Appendix II-A-2	Approved minutes of Executive Session Board meeting of August 17, 2020;
II-A-3	3	Appendix II-A-3	Approved minutes of Budget Hearing/Adoption Meeting of August 17, 2020;
II-A-4	3	Appendix II-A-4	Approved minutes of Executive Session of Special Board of Education meeting of June 15, 2020;
II-A-5	3	Appendix II-A-5	Approved minutes of Special Board of Education meeting of June 25, 2020;

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II-A-6	3	Appendix II-A-6	Approved minutes of Executive Session of Special Board of Education meeting of June 25, 2020;
II-A-7	3	Appendix II-A-7	Approved minutes of Special Board of Education meeting of June 29, 2020;
II-A-8	3	Appendix II-A-8	Approved minutes of Special Board of Education meeting of July 29, 2020;
11-A-9	3	Appendix II-A-9	Approved minutes of Executive Session of Special Board of Education meeting of July 29, 2020;
II-A-10	3	Appendix II-A-10	Approved minutes of Special Board of Education meeting of August 5, 2020;
II-A-11	3	Appendix II-A-11	Approved minutes of Executive Session of Special Board of Education meeting of August 5, 2020;
II-A-12	3	Appendix II-A-12	Approved Finance-Audit Subcommittee meeting of August 12, 2020;
II-A-13	3	Appendix II-A-13	Approved minutes of Building & Grounds Subcommittee Meeting of September 3, 2020;
II-A-14	3	Appendix II-A-14	Approved minutes of Education Committee of the Whole Subcommittee Meeting of September 10, 2020;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of September 21, 2020;
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 August 14 & 31, 2020;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for October 15 & 30, 2020;
III-B	4	Appendix III-B	Accepted Annual Band Booster Update;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Accepted the Administrator and Teacher Salary & Benefits Report for the 2019-20 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-C	6	Appendix V-C	Approved Date and Agenda of Finance-Audit Subcommittee Meeting on Thursday, October 1, 2020;
V-D	6	Appendix V-D	Approved the Removal of Fees for Athletics and Band for 2020-21 due to COVID-19;
V-E	6	Appendix V-E	Approved Memorandum of Understanding for Athletics;
VI-B	7	Appendix VI-B	Approved Second Reading and Adoption of Board Policies 2:125, 2:160, 2:220, 2:260, 4:180, 5:10, 5:20, 5:35, 5:60, 5:220, 5:330, 6:280, 7:10, 7:20, 7:70, 7:90, 7:180, 7:185, 7:190, 7:340, 8:10, 8:30, 8:110 and review with no changes – 4:50, 5:50, 5:100, 5:150, 5:200, 5:210, 5:280, 6:135, 6:235, 7:40, 7:130, 7:325, 8:80; and approved two new Board Policies – 2:265 and 7:345;
VI-C	8	Appendix VI-C	Approved Date and Agenda of Community Relations Subcommittee Meeting on October 27, 2020;
VI-D	8	Appendix VI-D	Approved Second Reading and Adoption of Board Policy 3:20, Organizational Chart;

On roll call, the following vote was taken:

AYES: Members, Mike Straughn, Lisa Malicki, Paul Draniczarek, , Frank DiPiero, Chris O’Leary and Jamie Richardson.

NAYES: None

ABSENT: Tony Caringella

President Draniczarek declared the motion carried.

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

None

X. CONDUCT BOARD FORUM

It was nice to see the students from the high school walking outside and participating in PE classes. It was also nice to see the students outside practicing on the fields.

Mr. Parrillo gave an update on the Veteran's Memorial and fundraising for the memorial.

The student council students sent thank you cards to all of the teachers and staff which was very much appreciated.

There was an update on the field trips that were previously scheduled and the status of refunds to students.

We will be waiting until spring to schedule Homecoming due to the COVID-19 virus.

The scheduling of the Board retreat was discussed and postponed.

There was discussion regarding how many students are full-time remote, how many students attend office hours and how many students are receiving free and reduced lunch as well as the average attendance.

XII. ADJOURNED

Motion by Member DiPiero second motion by Member Straughn, to adjourn the meeting at 8:14 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED:



Paul Draniczarek, President



Lisa Malicki, Secretary