

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, DECEMBER 12, 2022**

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, December 12, 2022. President Draniczarek called the meeting to order at 7:06 PM.

The Pledge of Allegiance to the Flag was recited during the prior Truth in Taxation Hearing.

QUORUM DECLARED PRESENT

Board Secretary Richardson declared a quorum of the Board of Education of District 234 was present at 7:06 PM.

Present: Members Paul Draniczarek, Mike Straughn, Jamie Richardson, Frank DiPiero, Lisa Malicki and Fiona Tanny.

Absent: Chris O'Leary

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

AGENDA REQUESTS

Motion was made by Member Straughn and seconded by Member Tanny to approve the Consent Agenda and the Regular Agenda for the December 12, 2022, 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:

- (1) Regular Board of Education Meeting on November 14, 2022 per Appendix II-A-1
- (2) Executive Session of Board of Education Meeting of November 14, 2022 per Appendix II-A-2
- (3) Co-Curricular Subcommittee Meeting of November 15, 2022 per Appendix II-A-3
- (4) Special Board of Education Meeting of November 17, 2022 per Appendix II-A-4
- (5) Building and Grounds Subcommittee Meeting on November 22, 2022 per Appendix II-A-5
- (6) Policy Subcommittee Meeting of November 29, 2022 per Appendix II-A-6.

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

- (1) Approved Accounts Payable of December 12, 2022 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of November 15 & 30, 2022 per Appendix II-B-3.

- (4) Authorized Signing of Payroll Vouchers for January 13 & 31, 2023 per Appendix II-B-4.

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

- *A. **Approved Course Recommendations for the 2023-24 School Year**
The Board approved the Course Recommendations for the 2023-24 school year, per Appendix III-A.
- *B. **Approved Requests for Outside Fundraising**
The Board approved the Requests for Outside Fundraising per Appendix III-B.

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

- A. **Approved Amended Personnel Report**
The Board approved the Amended Personnel Report.
- B. **Approved Educational Support Staff Seniority List**
Article 11.3 of the Educational Support Staff contract states that the Board shall prepare, maintain and post the seniority list of full-time bargaining employees prior to January 15th of each school year. The Superintendent posted a tentative listing by classification and the Board approved said list 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 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.
- O C. **Approved Adoption of Tax Levy for Estimated Taxes to be Levied for for 2022 Collectable in 2023**
The Illinois Truth in Taxation Law requires the school district levy be adopted at the first regularly scheduled meeting in December. The proposed levy was presented to the Board as a tentative levy in October. Upon approval, the required documents will be filed with the County by the last Tuesday in December. The tax levy was provided and approved per Appendix V-C.

Motion by Member Richardson second by Member Tanny to adopt the Tax Levy and Resolution, per Appendix V-C. Approved as presented on a roll call vote.

Mr. Draniczarek	X	_____	Aye	_____	Nay
Mr. Straughn	X	_____	Aye	_____	Nay
Ms. Richardson	X	_____	Aye	_____	Nay
Mr. DiPiero	X	_____	Aye	_____	Nay
Ms. Malicki	X	_____	Aye	_____	Nay
Ms. Tanny	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

O 1. Approved Resolution to Levy Certain Special Taxes

The Resolution was provided in Appendix V-C-1.

Motion by Member Richardson, second by Member DiPiero, to adopt the Resolution to Levy Certain Special Taxes. Approved as presented on a roll call vote.

Mr. Straughn	X	_____	Aye	_____	Nay
Ms. Richardson	X	_____	Aye	_____	Nay
Mr. DiPiero	X	_____	Aye	_____	Nay
Ms. Malicki	X	_____	Aye	_____	Nay
Ms. Tanny	X	_____	Aye	_____	Nay
Mr. Draniczarek	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

O 2. Approved Resolution to Certify and File the Tax Levy

The Resolution was provided in Appendix V-C-2.

Motion by Member Richardson second by Member Malicki, to adopt the Resolution to Certify and File the Tax Levy. Approved as presented on a roll call vote.

Ms. Richardson	X	_____	Aye	_____	Nay
Mr. DiPiero	X	_____	Aye	_____	Nay
Ms. Malicki	X	_____	Aye	_____	Nay
Ms. Tanny	X	_____	Aye	_____	Nay
Mr. Draniczarek	X	_____	Aye	_____	Nay
Mr. Straughn	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

- * 3. **Certification by Secretary**
The Board Secretary certified that the foregoing resolutions were correct and completed as adopted by the Board of Education. The certification was provided in Appendix V-C-3.
- 4. **Cook County Truth in Taxation Law Certificate of Compliance**
The certificate was provided in Appendix V-C-4.
- 5. **Certificate of Compliance with Truth in Taxation Law**
The Truth in Taxation Certificate was provided in Appendix V-C-5.

- O D. **Approved Resolution to Authorize Preparation of 2023-24 Budget and the Proposed Budget Calendar**
By law, it is necessary to establish a fiscal year, appoint someone to prepare a tentative budget, and set dates when the tentative budget may be reviewed by members of the public. The Board appointed the Assistant Superintendent for Business and Operations/Treasurer to prepare the 2023-24 budget for Ridgewood High School according to the budget calendar. The Resolution was attached in Appendix V-D.

Motion by Member Richardson, second by Member Straughn, to approve the Resolution to Authorize Preparation of 2023-24 Budget and the Proposed Budget Calendar. Approved as presented on a roll call vote.

Mr. DiPiero	X	_____	Aye	_____	Nay
Ms. Malicki	X	_____	Aye	_____	Nay
Ms. Tanny	X	_____	Aye	_____	Nay
Mr. Draniczarek	X	_____	Aye	_____	Nay
Mr. Straughn	X	_____	Aye	_____	Nay
Ms. Richardson	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

- O E. **Approved Resolution Authorizing the Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection**
The Board approved the Resolution to Authorize the Publication of Legal Notice of the Budget Hearing and Availability of the Tentative Budget for Public Inspection will be published in the local paper in compliance with state law. The Resolution was attached in Appendix V-E.

Motion by Member Richardson second by Member Tanny to Approve Resolution Authorizing Publication of Legal Notice of Budget Hearing and Availability of Budget for Public Inspection. Approved as presented on a roll call vote.

Ms. Malicki	X	_____	Aye	_____	Nay
Ms. Tanny	X	_____	Aye	_____	Nay
Mr. Draniczarek	X	_____	Aye	_____	Nay
Mr. Straughn	X	_____	Aye	_____	Nay
Ms. Richardson	X	_____	Aye	_____	Nay
Mr. DiPiero	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

- *F. Approved Student and Building Fees for 2023-2024**
The Board approved the Student and Building Fees for the 2023-24 school year, per Appendix V-F.

- O G. Approved Fund Balance Resolution**
The Board approved the Fund Balance Resolution per Appendix V-G.

Motion by Member Richardson second by Member Straughn, to approve Fund Balance Resolution as presented on a roll call vote.

Ms. Tanny	X	_____	Aye	_____	Nay
Mr. Draniczarek	X	_____	Aye	_____	Nay
Mr. Straughn	X	_____	Aye	_____	Nay
Ms. Richardson	X	_____	Aye	_____	Nay
Mr. DiPiero	X	_____	Aye	_____	Nay
Ms. Malicki	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

- O H. Approved Resolution for Representation to Health Cooperative**
The Board Approved Resolution for Representation to Health Cooperative per Appendix V-H.

Motion by Member DiPiero second by Member Tanny, to Approve Resolution for Representation to Health Cooperative. Approved as presented on a roll call vote.

Ms. Tanny	X	_____	Aye	_____	Nay
Mr. Draniczarek	X	_____	Aye	_____	Nay
Mr. Straughn	X	_____	Aye	_____	Nay
Ms. Richardson	X	_____	Aye	_____	Nay
Mr. DiPiero	X	_____	Aye	_____	Nay
Ms. Malicki	X	_____	Aye	_____	Nay

The President declared the motion duly carried on this 12TH day of December, 2022.

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
2. Proposed Agenda for January 23, 2023 Board of Education Meeting per Enclosure VI-A-2.

***B. Retroactively Approved the Date and Agenda for Board Policy Subcommittee Meeting of November 29, 2022**

The Board retroactively approved the Date and Agenda for Board Policy Subcommittee Meeting of November 29, 2022 per Appendix VI-B.

***C. Approved First Reading of Board Policies**

Approved First Reading of Board 2.100; 2.210; 2.265; 4.10; 4.140; 4.165; 5.20; 5.120; 5.220; 5.250; 5.280; 5.330; 6.15; 6.220; 6.250; 6.255; 6.310; 7.50; 7.70; 7.190; 7.250; 7.285; 7.290; 7.340 Policies and Review with no changes to Policies 2.20; 2.30; 2.50; 2.105; 2.250; 3.10; 3.50; 3.60; 4.120; 4.190; 5.10; 5.190; 5.200; 5.270; 5.290; 5.320; 6.20; 6.50; 6.60; 6.65; 6.160; 6.260; 6.270; 6.280; 6.300; 6.340; 7.10; 7.20; 7.100; 7.180 per Appendix VI-C.

***D. Approved the Second Reading and Adoption of the 2023-2024 School Calendar**

The Board approved the second reading and adoption of the 2023-24 school calendar as amended, per Appendix VI-D.

E. Reviewed Publication of Board Meeting Dates for 2023-24 School Year

The Board reviewed the Board meeting dates for 2023-24 School Year as presented, per Enclosure VI-E.

F. Reviewed Current Freedom of Information Requests

The Board reviewed the current Freedom of Information Requests per Enclosure VI-F.

VII. RECEIVED CALENDAR FOR DECEMBER 12, 2022 THROUGH JANUARY 23, 2023

Tuesday, December 13	Winter Concert 7:00 PM
Monday, December 19 –Monday, January 2	Winter Break
Tuesday, January 3	Classes Resume
Friday, January 6	Institute Day – No School
Saturday, January 14	Parent’s Club Bingo 6 PM
Monday, January 16	MLK Day, No Classes
Tuesday, January 17	Teacher Work Day – No School
Monday, January 23	Regular Meeting, 7 PM, Community Room

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF DECEMBER 12, 2022

Motion by Member Straughn, second motion by Member Tanny, 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 of Education Meeting of November 14, 2022;
II-A-2	3	Appendix II-A-2	Approved minutes of Executive Session of Board of Education Meeting of November 14, 2022;
II-A-3	3	Appendix II-A-3	Approved Co-Curricular Subcommittee Meeting of November 15, 2022;
II-A-4	3	Appendix II-A-4	Approved Special Board of Education Meeting of November 17, 2022;
II-A-5	3	Appendix II-A-5	Approved Building & Grounds Subcommittee Meeting of November 22, 2022;
II-A-6	3	Appendix II-A-6	Approved Policy Subcommittee Meeting of November 29, 2022;

II-B-1	3	Appendix II-B-1	Approved Accounts Payable of December 12, 2022;
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 November 15 and 30, 2022;
II-B-4	3	Appendix II-B-4	Authorized Signing of Payroll Vouchers for January 13 and 31, 2023;
III-A	4	Appendix III-A	Approved Course Recommendations for 2023-24 School Year;
III-B	4	Appendix III-B	Approved Requests for Outside Fundraisers;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Approved the Educational Support Staff Seniority List;
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-3	7	Appendix V-C-3	Approved Certification by Secretary;
V-C-4	8	Appendix V-C-4	Approved Cook County Truth in Taxation Law Certificate of Compliance;
V-C-5	8	Appendix V-C-5	Approved Certificate of Compliance with Truth in Taxation Law;
V-F	9	Appendix V-F	Approved Student and Building Fees for the 2023-24 school year;
VI-B	10	Appendix VI-B	Retroactively Approved Date and Agenda of Policy Subcommittee Meeting of November 29, 2022;
VI-C	10	Appendix VI-C	Approved First Reading of Revisions to Board Policies 2.100; 2,210; 2.265; 4.10; 4.140; 4.165; 5.20; 5.120; 5.220; 5.250; 5.280; 5.330; 6.15; 6.220; 6.250; 6.255; 6.310; 7.50; 7.70; 7.190; 7.250; 7.285; 7.290; 7.340 and Reviewed with no changes to Policies 2.20; 2.30; 2.50; 2.105; 2.250; 3.10; 3.50; 3.60; 4.120; 4.190; 5.10; 5.190; 5.200; 5.270; 5.290; 5.320; 6.20; 6.50; 6.60; 6.65; 6.160; 6.260; 6.270; 6.280; 6.300; 6.340; 7.10; 7.20; 7.100; 7.180;
VI-D	10	Appendix VI-D	Approved Second Reading and Adoption of 2023-24 School Calendar as amended.

Approved 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

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

X. CONDUCT BOARD FORUM

Cyber Camp will start in January for grades 5-12. The camp is free to anyone interested. The student fees will be on hold for one year and the Board will re-consider next year. The proposed survey questions were reviewed. There was a large turnout for Bingo this month.

XI. ADJOURNED

Motion by Member Straughn, second motion by Member Tanny, to adjourn the meeting at 7:55 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

Carried X	Defeated
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Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED:


 Paul Draniczarek, President


 Jamie Richardson, Secretary