

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, MARCH 15, 2021**

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 15, 2021. President Pro Tempore Straughn called the meeting to order at 7:01 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: Members Mike Straughn, Lisa Malicki, Chris O'Leary, Frank DiPiero, and Jamie Richardson.

President Draniczarek arrived at 7:15 p.m.

Absent: Tony Caringella

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

**AGENDA REQUESTS**

Motion was made by Member Richardson and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the March 15, 2021, 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 22, 2021 per Appendix II-A-1.
- (2) Executive Session of Board of Education Meeting of February 22, 2021 per Appendix II-A-2.
- (3) Building and Grounds Subcommittee Meeting of March 8, 2021 per Appendix II-A-3.

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

- (1) Approved Accounts Payable of March 15, 2021 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of February 12 & 26, 2021 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for April 15 & 30, 2021

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

**A. Principal's Report**

1. SEL Update - Presentation by Kathleen Leynes and Matthew Bennett

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

**\*A. Approved Personnel Report**

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

**Certified Staff**

Name	Position	Effective	Salary *
Rudnicki, Renee	ESL Teacher	08/19/21	From 2/5 part-time to 4/5 part-time

**Resignation**

Name	Position	Effective Date
Haracz, Sean	Aide	06/08/2021

**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 Re-Employment of Non-Tenured Certified Personnel for the 2021-22 School Year**

The Board approved Re-Employment of Non-Tenured Certified Personnel for the 2021-22 School year per Appendix V-C.

Name	Year
Connelly, Katherine	4
England Krystal	3
Guzy, Adam	3
Meade, Kristi	3
Hebert, Andrew	2
Patano, Amanda	2
Svetlik, Steven	2
Moore, Bernard	1
Yeates, Samuel	1

- \*D. Approved Re-Employment of Educational Support Personnel for the 2021-22 School Year**  
The Board approved Re-Employment of Educational Support Personnel for the 2021-22 School Year per Appendix V-D.
- \*E. Approved Re-Employment of Certified Personnel for the 2021-22 School Year**  
The Board approved Re-Employment of Certified Personnel for the 2021-22 School Year per Appendix V-E.
- \*F. Approved Extra Per Diem Assignments for Professional Personnel for the 2021-22 School Year**  
The Board approved Extra Per Diem Assignments for Professional Personnel for the 2021-22 School Year per Appendix V-F.
- \*G. Approved 2021-22 Contract Stipend for Librarian**  
The Board approved 2021-22 Contract Stipend for Librarian per Appendix V-G.
- \*H. Approved 2021-22 Contract Stipend for Division Heads**  
The Board approved 2021-22 Contract Stipend for Division Heads per Appendix V-H.
- \*I. Approved bids for exercise equipment**  
The Board approved the bids for exercise equipment per Appendix V-I.
- \*J. Approved solicitation of bids for walkway improvements**  
The Board approved the solicitation of bids for walkway improvements per Appendix V-J.
- \*K. Approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program**  
Member Straughn moved, seconded by Member O’Leary, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby Approved the Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program per Appendix V-K.

**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. COVID-19 Update
    - b. Hybrid Learning Plan Update
  2. Proposed Agenda for the April 19, 2021 Board of Education Meeting

- \* B. **Approved Date and Agenda for Co-Curricular Subcommittee Meeting of April 7, 2021**  
 The Board approved the date and agenda for Co-Curricular Subcommittee Meeting of April 7, 2021 per Appendix VI-B.
- \* C. **Approved Amendment to Assistant Superintendent Employment Agreement**  
 Member Straughn moved, seconded by Member O’Leary, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby Approved the Amendment to Assistant Superintendent Employment Agreement per Appendix VI-C.

**VII. RECEIVED CALENDAR FOR MARCH 16 THROUGH APRIL 19, 2021**

<b>Wednesday, March 17</b>	<b>Parent Teacher Conferences 1:15 – 3:15 PM Via Zoom</b>
<b>Thursday, March 18</b>	<b>Parent Teacher Conferences 4:30 – 7:30 PM Via Zoom</b>
<b>March 29 through March April 5</b>	<b>Spring Break</b>
<b>Friday, April 2 and Monday, April 5</b>	<b>Spring Holiday – NO SCHOOL – Offices Closed</b>
<b>Tuesday, April 6</b>	<b>Classes Resume</b>
<b>Wednesday, April 7</b>	<b>Co-Curricular Subcommittee Meeting 6 PM</b>
<b>Thursday, April 8</b>	<b>National Honor Society Induction via zoom 7 PM</b>
<b>Tuesday, April 13</b>	<b>SAT/PSAT Testing</b>
<b>Monday, April 19</b>	<b>Regular Meeting, 7 PM, Community Room</b>

**VIII. TAKE FORMAL ACTION ON AGENDA ITEMS**

**CONSENT AGENDA FOR BOARD MEETING OF MARCH 15, 2021**

Motion by Member Richardson, 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 of February 22, 2021;

II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of Board of Education meeting of February 22, 2021;
II-A-3	3	Appendix II-A-3	Approved Building and Grounds Subcommittee Meeting of March 8, 2021;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of March 15, 2021;
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 & 26, 2021;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for April 15 & 30, 2021;
IV-A	5	Appendix IV-A	Approved Personnel Report;
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 Re-Employment of Non-Tenured Certified Personnel for the 2021-22 School Year;
V-D	6	Appendix V-D	Approved Re-Employment of Educational Support Personnel for the 2021-22 School Year;
V-E	6	Approve V-E	Approved Re-Employment of Certified Personnel for the 2021-22 School Year;
V-F	6	Appendix V-F	Approved Extra Per Diem Assignments for Professional Personnel for the 2021-22 School Year;
V-G	6	Appendix V-G	Approved 2021-22 Contract Stipend for Librarian;
V-H	7	Appendix V-H	Approved 2021-22 Contract for Division Heads;
V-I	7	Appendix V-I	Approved bids for exercise equipment;
V-J	7	Appendix V-J	Approved solicitation of bids for walkway improvements;

**Approved as presented by Roll Call Vote:**

Name	Aye	Nay	Present	Absent
Draniczarek	X			
Straughn	X			
Malicki	X			
Caringella				X
DiPiero	X			
O’Leary	X			
Richardson	X			
Board President declared the Motion:			<b>Carried X</b>	<b>Defeated</b>

**IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC**

None

**X. CONDUCTED BOARD FORUM**

It was reported that the courtyard will be finished this spring. The weight room floor replacement needs to be ADA compliant – we will get bids at some time in the future.

We have 12 staff members and 10 close contact coaches quarantined. We currently have 400 rapid tests in the building.

We have 20 staff members that still need to get the vaccine. By the end of the week the first round of vaccines should be complete.

It was reported that senior night for girls basketball was very nice.

There was a recent mentoring session which took place via Zoom. The session went very well. They are hoping the final session of the year can be in person.

There was discussion regarding Driver’s Education and the need to purchase an additional vehicle.

**XI. CONVENED TO EXECUTIVE SESSION**

Purpose: Personnel – The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or 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.

Motion by Member O’Leary, second motion by Member Malicki , to convene to the Executive Session at 8:20 p.m.

<b>Voice Vote:</b>	<b>Aye: X</b>	<b>Nay:</b>	<b>Present:</b>	<b>Absent: 1</b>
The President declared the Motion:		<b>Carried X</b>	<b>Defeated</b>	

**ADJOURNED EXECUTIVE SESSION AND RECONVENE TO OPEN SESSION**

Motion by Member Malicki, second motion by Member Straughn, to adjourn the Executive Session and reconvene to Open Session at 9:15 p.m.


<b>Voice Vote:</b>	<b>Aye: X</b>	<b>Nay:</b>	<b>Present:</b>	<b>Absent: 1</b>
The President declared the Motion:		<b>Carried X</b>	<b>Defeated</b>	

**XII. ADJOURNED**

Motion by Member DiPiero, second motion by Member Malicki to adjourn the meeting at 9:15 p.m.

<b>Voice Vote:</b>	<b>Aye: X</b>	<b>Nay:</b>	<b>Present:</b>	<b>Absent: 1</b>
The President declared the Motion:		<b>Carried X</b>	<b>Defeated</b>	

Respectfully submitted,

  
 Cindi Stazzone, Recording Secretary

APPROVED:

  
 Paul Draniczarek, President

  
 Lisa Malicki, Secretary