

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MARCH 21, 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, March 21, 2022. 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 Richardson declared a quorum of the Board of Education of District 234 was present at 7:01 PM.

Present: Members President Draniczarek, Mike Straughn, Jamie Richardson, Frank DiPiero, Lisa Malicki and Fiona Tanny.
Absent: Chris O'Leary

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

AGENDA REQUESTS

Motion was made by Member Richardson and seconded by Member Straughn, to approve the Consent Agenda and the Regular Agenda for the March 21, 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 of February 28, 2022 per Appendix II-A-1.
- (2) Co-Curricular Subcommittee Meeting of March 9, 2022 per Appendix II-A-2.
- (3) Building and Grounds Subcommittee Meeting of March 10, 2022 per Appendix II-A-3.

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

- (1) Approved Accounts Payable of March 21, 2022 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.
- (3) Ratified Payrolls of February 15 & 28, 2022 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for April 15 & 29, 2022.

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

- A. Principal’s Report**
 - 1. Fluid Power Challenge Presentation – the students presented their projects.
 - 2. Partner School Articulation and Incoming At Risk Population
- *B. Approved IHSA Membership for the 2022-23 School Year**
 The Board Approved IHSA Membership for the 2022-23 School Year 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.

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 2022-23 School Year**
 The Board Approved Re-Employment of Non-Tenured Certified Personnel for the 2022-23 School year per Appendix V-C.

Name	Year	Name	Year
Connelly, Katherine	4	Moore, Bernard	2
England Krystal	4	Yeates, Samuel	2
Guzy, Adam	4	Cholewa, Gina	1
Meade, Kristi	4	Falcone, Katie	1
Hebert, Andrew	3	Jellissen, Maria	1
Patano, Amanda	3	Morelli, Haley	1
Svetlik, Steven	3	Morse, Jennifer	1

- *D. Approved Re-Employment of Educational Support Personnel for the 2022-23 School Year**
 The Board Approved Re-employment of Education Support Personnel for the 2022-23 School Year per Appendix V-D.

***E** Approved Re-Employment of Certified Personnel for the 2022-23 School Year
 The Board Approved Re-Employment of Certified Personnel for the 2022-23 School Year per Appendix V-E.

O F. Approved Resolution to Abate Increase in Real Estate Tax Levy for 2021
 The Board Approved Resolution to Abate Increase in Real Estate Tax Levy for 2021 per Appendix V-F.

Motion by Member Tanny, second motion by Member Straughn to approve the Consent Agenda 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**

*** G.** Approved Contract Proposal from E2 Services for providing Uninterrupted Power Supply (UPS) Replacement
 The Board Approved Contract Proposal from E2 Services for providing Uninterrupted Power Supply (UPS) Replacement in the amount of \$65,138.40 per Appendix V-G.

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. Staffing 22-23
 - b. New Statement of Economic Interest
 - c. End of Year Update
2. Proposed Agenda for the April 11, 2022 Board of Education Meeting

***B.** Approved Request for Parent's Club Fundraisers for the 2022-23 School Year
 The Board Approved Request for Parent's Club Fundraisers for 2022-23 School Year per Appendix VI-B.

***C. Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 21, 2022**

The Board of Education Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 21, 2022 per Appendix VI-C.

D. Reviewed Current FOIA Requests

The Board reviewed the current FOIA requests per Enclosure VI-D.

VII. RECEIVED CALENDAR FOR MARCH 21 THROUGH APRIL 11, 2022

March 28 through April 1	Spring Break
Monday, April 4	Classes Resume
Tuesday, April 5	National Honor Society Induction
Saturday, April 9	Parents Club Bingo
Monday April 11	Regular Board of Education Meeting, 7 PM, Community Room

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MARCH 21, 2022

Motion by Member Tanny, second motion by Member DiPiero, to approve the Consent Agenda as presented.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
I-A-1	3	Appendix II-A-1	Approved minutes for Regular Board of Education meeting held on February 28, 2022;
II-A-2	3	Appendix II-A-2	Approved minutes for Co-Curricular Subcommittee meeting held on March 9, 2022;
II-A-3	3	Appendix II-A-3	Approved minutes for Building and Grounds Subcommittee Meeting held on March 10, 2022;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of March 21, 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 February 15 and 28, 2022;

II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for April 15 & 29, 2022;
III-B	4	Appendix III-B	Approved IHSA Membership for the 2022-23 School Year;
IV-A	5	Appendix IV-A	Approved the 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	Enclosure V-C	Approved Re-Employment of Non-Tenured Certified Personnel for the 2022-23 School Year;
V-D	6	Appendix V-D	Approved Re-Employment of Educational Support Personnel for the 2022-23 School Year;
V-E	6	Appendix V-E	Accepted Re-Employment of Certified Personnel for the 2022-23 School year;
V-G	7	Appendix V-G	Approved Contract Proposal from E2 Services for providing UPS replacement;
VI-B	8	Appendix VI-B	Approved Request for Parent's Club Fundraisers for the 2022-23 School Year;
VI-C	8	Appendix VI-C	Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 21, 2022.

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
Tally	X			
Board President declared the Motion:			Carried X	Defeated

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

X. CONDUCT BOARD FORUM

There was discussion regarding the incoming special education students for next year. Some of the board members attending the recent LitWorks and said it was a great program and there a lot of students attending.

A board member reported that the suicide prevention program was recently attended and went well.

There was discussion regarding the upcoming sports camps and coordinating their dates.

It was reported that the recent baseball fundraiser was great and very well attended. One of the board members went on a tour of the second floor and reported that it looks great.

There was discussion regarding the students from the UK visiting and working with the other Ridgewood students and the activities that are planned for them during their stay.

XI. ADJOURN

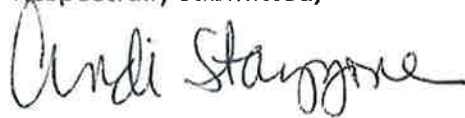
Motion by Member DiPiero, second motion by Member Straughn, to adjourn the meeting at 7:58 p.m.

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