

**MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON THURSDAY, APRIL 27, 2021**

The Reorganization 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, April 27, 2021. President Draniczarek called the meeting to order at 6:15 PM.

Those present recited the Pledge of Allegiance to the Flag.

**QUORUM DECLARED PRESENT**

Board Secretary Pro Tempore DiPiero declared a quorum of the Board of Education of District 234 was present at 6:18 PM.

Present: Members Paul Draniczarek, Mike Straughn, Frank DiPiero, Chris O'Leary and Jamie Richardson

Absent: Tony Caringella, Lisa Malicki

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

D. Approved Minutes for April 19, 2021

Motion was made by Member DiPiero and seconded by Member O'Leary, to approve the minutes for the Regular Board of Education meeting held on April 19, 2021 as amended, per Appendix I-D.

On voice vote, President Draniczarek declared the motion carried.

**II. COMMENTS FROM THE PUBLIC**

**III. ADJOURN Sine Die**

Motion was made by Member Straughn and seconded by Member O'Leary that the Board of Education of Ridgewood High School District 234 hereby adjourns *sine die* April 27, 2021.

On roll call, the following vote was taken:

AYES: Members Draniczarek, Straughn, DiPiero, O'Leary and Richardson

NAYS: None

ABSENT: Caringella, Malicki,

President Draniczarek declared the motion carried.

IV. **REORGANIZATION OF BOARD**

A. **Appointed President Pro Tempore**

The Board of Education appointed by consensus Mr. Frank DiPiero as President *Pro Tempore*.

B. **Official Certificate of Results**

The Official Certificate of Results from the Cook County Clerk's Office were confirmed claiming the following results for the Consolidated Election held on Tuesday, April 6, 2021 per Appendix IV-B.

Term of 4 Years: Paul Draniczarek, Michael Straughn, Chris O'Leary and Jamie Richardson.

C. **Administered Oath of Office to Newly Elected Board Members**

The oath was administered to the newly elected Board members by Member Draniczarek.

D. **Call to Order of New School Board by President Pro Tempore**

1. Call to order: 6:20 p.m.
2. Recording Secretary Cindi Stazzone declared a quorum of the Board of Education of District 234 was present at 6:20 PM.

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

Absent: Tony Caringella and Lisa Malicki

E. **Elected President of the Board of Education**

Paul Draniczarek was nominated as President of the Board of Education. Being there was only one member nominated, the President *Pro Tempore* declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

F. **Elected Vice-President of the Board of Education**

Mike Straughn was nominated as Vice-President of the Board of Education. Being there was only one member nominated, President Draniczarek declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

G. **Elected Secretary of the Board of Education**

Jamie Richardson was nominated as Secretary of the Board of Education. Being there was only one member nominated, President Draniczarek declared the candidate elected by acclamation and directed the Recording Secretary to so record in the minutes.

**H. Appointed Recording Secretary to the Board of Education**

Member O’Leary moved, seconded by Member Richardson, to appoint Cindi Stazzone as the Recording Secretary to the Board of Education.

On voice vote, President Draniczarek declared the motion carried.

**I. Established Regular Meeting Dates and Times**

It is recommended that the Board of Education schedule the third Monday of each month at 7:00 p.m. as the regular Board meeting date. Additional meetings may be held when and if needed. If "Special" meetings are needed they could be called on an as-needed basis. The schedule is provided as Appendix IV-I.

**J. Solicited Requests from Board Member Committee Assignments**

The Board confirmed committee assignments and representatives for external groups as follows:

1. **Building and Grounds Subcommittee**  
Appoint Tony Caringella, Chris O’Leary and Mike Straughn
2. **Finance/Audit Subcommittee**  
Appoint Tony Caringella, Paul Draniczarek and Mike Straughn
3. **Personnel Subcommittee**  
Appoint Paul Draniczarek and Mike Straughn
4. **Co-Curricular Activities Subcommittee**  
Appoint Lisa Malicki, Chris O’Leary and Mike Straughn
5. **Board Policy Subcommittee**  
Appoint Frank DiPiero, Jamie Richardson and Chris O’Leary
6. **Community Relations Subcommittee**  
Appoint Frank DiPiero, Lisa Malicki and Jamie Richardson
7. **Representative to District’s Health Committee**  
Appoint Mike Straughn
8. **Representative to District’s Code of Conduct Committee**  
Appoint: Jamie Richardson
9. **Representative to West Cook Division of IASB**
10. **Representative to Legislative Liaison to the IASB**

11. **All Board members are appointed as a whole for the Student Discipline Hearing Subcommittee.**
12. **All Board members are appointed as a whole for the Education Subcommittee**
13. **Assistant Treasurer**  
Appointed: Mike Straughn

Member Straughn moved, seconded by Member O'Leary, to approve Appendices IV-I and IV-J as presented. Changes may be made at a future date.

On voice vote, President Draniczarek declared the motion carried.

**V. ADJOURNED**

Member Straughn moved and seconded by Member O'Leary, to adjourn the meeting at 6:26 p.m.

On voice vote, President Draniczarek declared the motion carried.

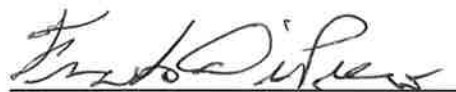
Respectfully submitted,

Cindi Stazzone, Recording Secretary

APPROVED:

  
\_\_\_\_\_

Paul Draniczarek, President

  
\_\_\_\_\_

Frank DiPiero, Secretary Pro Tempore