

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 16, 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, May 16, 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 Paul Draniczarek, Mike Straughn, Jamie Richardson, Frank DiPiero, Chris O'Leary, Lisa Malicki and Fiona Tanny.
Absent: None

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 Straughn and seconded by Member O'Leary, to approve the Consent Agenda and the Regular Agenda for the May 16, 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 April 11, 2022 per Appendix II-A-1
- (2) Executive Session of Regular Board of Education Meeting of April 11, 2022 per Appendix II-A-2
- (3) Committee of the Whole Education Subcommittee Meeting of April 21, 2022 per Appendix II-A-3
- (4) Executive Session of the Committee of the Whole Education Subcommittee Meeting of April 21, 2022 per Appendix II-A-4
- (5) Building and Grounds Subcommittee Meeting of May 9, 2022 per Appendix II-A-5.

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of May 16, 2022 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of April 15 & 29, 2022 per Appendix II-B-3

(4) Authorized Signing of Payroll Vouchers for June 15 & 30, 2022

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

A. Principal's Report

1. Student Presentations

B. Approved Title I Schoolwide Plan

The Board approved the Title I Schoolwide Plan per Appendix III-B.

C. Approved 2022-23 Parent/Student Handbook

The Board approved the 2022-23 Parent/Student Handbook per Appendix III-C.

D. Approved Code of Conduct/Advisory Meeting

The Board approved the Code of Conduct/Advisory Meeting per Appendix III-D.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following Personnel Report per Appendix IV-A.

Certified Staff

Name	Position	Effective	Salary *
Maione, Gina	Special Education Teacher	08/15/2022	MA+30, Step 3 \$69,084.00

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Bogdal, Amanda	Poms/Competitive Dance Head Coach	Lane 3, Step 3 \$5,061.34
Catalano, Peter	Assistant Football Coach	Lane 2, Step 10 \$7,710.05
Gasienica, Wojciech	Assistant Football Coach	Lane 2, Step 2 \$5,492.90
Gates, Justin	Girls Assistant Volleyball Coach	Lane 3, Step 10 \$7,712.44
Murphy, Connor	Assistant Football Coach	Lane 2, Step 4 \$6,046.10
Nawrot, Lawrence	Assistant Football Coach	Lane 2, Step 10 \$7,710.05
Shintaku, Christopher	Assistant Football Coach	Lane 2, Step 5 \$6,322.70

Resignation

Name	Position	Effective Date
McGhee, Don	Assistant Boys Basketball Coach	4/4/2022

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.

***C Approved 2022-23 Salary Increases for Educational Support Personnel Exempt from the Collective Bargaining Unit**

The Board approved Salary Increases for Educational Support Personnel Exempt from the Collective Bargaining Unit for the 2022-23 School Year per Appendix V-C.

***D Approved Administrative Contracts for the 2022-23 School Year**

The Board approved Administrative Contracts for the 2022-23 School Year per Appendix V-D.

***E Approved 2022-23 Contract Stipend for Librarian**

The Board approved 2022-23 Contract Stipend for Librarian per Appendix V-E.

***F Approved Extra Per Diem Assignments for Professional Personnel for the 2022-23 School Year**

The Board approved Extra Per Diem Assignments for Professional Personnel for the 2022-23 School Year per Appendix V-F.

O G Approved Intergovernmental Agreement for Police Liaison Officer Program

The Board approved the Intergovernmental Agreement for Police Liaison Officer Program per Appendix V-G.

Member Tanny moved, seconded by Member Malicki, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approves the Intergovernmental Agreement for Police Liaison Officer Program per Appendix V-G.

Approved as presented by Roll Call Vote:

Name	Present	Absent
Draniczarek	X	
Straughn	X	
Richardson	X	
DiPiero	X	
Malicki	X	
O'Leary	X	
Tanny	X	

The President declared the motion duly carried on this 16TH day of May, 2022.

***H. Approved 2022-23 Contract Stipend for Division Heads**

The Board approved 2022-23 Contract Stipend for Division Heads per Appendix V-H.

***I Approved One Year Extension to Agreement with Organic Life**

The Board approved a one year contract extension with Organic Life as presented per Appendix V-I.

O J. Accepted Resolution for Cooperative Purchasing Group Agreement

The Board accepted the Resolution for Cooperative Purchasing Group Agreement per Appendix V-J.

Member Richardson moved, seconded by Member Tanny, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the Resolution Authorizing the Cooperative Purchasing Group Agreement.

Approved as presented by Roll Call Vote:

Name	Aye	Nay		Present	Absent
Draniczarek	X				
Straughn	X				
Richardson	X				
DiPiero	X				
O'Leary	X				
Malicki	X				
Tanny	X				

The President declared the motion duly carried on this 16TH day of May, 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
 - COVID-19 Update
 - Discussion on Community Advertising/Fundraising
2. Proposed Agenda for the June 6, 2022 Finance-Audit Subcommittee Meeting per Appendix VI-A-2.
3. Proposed Agenda for the June 8, 2022 Co-Curricular Subcommittee Meeting Per Appendix VI-A-3.
4. Proposed Agenda for the June 27, 2022 Regular Board of Education Meeting per Appendix VI-A-4.
5. **Approved Memo of Understanding for Internal Substitute Teaching**
The Board Approved the Memo of Understanding for Internal Substitute Teacher per Appendix VI-A-5.

VII. RECEIVED CALENDAR FOR MAY 16 THROUGH JUNE 27, 2022

Wednesday, May 18	Activities Banquet –Cafeteria 6 PM
Wednesday, May 25	Pops Concert – Auditorium 7 PM
Thursday, May 26	Last Day of Classes for Seniors
Thursday, May 26	Senior iPad Drop Off Day – Collaboration Center 8 AM – 3:30 PM
Friday, May 27	PROM Mirage 6 PM
Monday, May 30	Memorial Day NO SCHOOL

Tuesday, May 31

**Graduation Processional Lineup 6:30 PM
Graduation RHS Stadium 7 PM**

Monday, June 6

**Finance-Audit Subcommittee Meeting
7 PM Superintendent’s Conf. Room**

**End of Year Staff Barbeque and Awards
12:30 PM**

Wednesday, June 8

**Co-curricular Subcommittee Meeting,
6:00 PM, Community Room**

Last day of Classes for Students

Monday, June 27

**Regular Meeting, 7 PM, Community
Room**

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MAY 16, 2022

Motion by Member O’Leary, second motion by Member Straughn, 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 April 11, 2022;
II-A-2	3	Appendix II-A-2	Approved minutes of Executive Session of Regular Board of Education Meeting of April 11, 2022;
II-A-3	3	Appendix II-A-3	Approved Committee of the Whole Education Subcommittee Minutes of April 21, 2022;
II-A-4	3	Appendix II-A-4	Approved Executive Session of the Committee of the Whole Education Subcommittee Minutes of April 21, 2022;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of May 16, 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 April 15 and 29, 2022;

II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for June 15 & 30, 2022;
III-B	4	Appendix III-B	Approved Title I Schoolwide Plan;
III-C	4	Appendix III-C	Approved 2022-23 Parent/Student Handbook;
III-D	4	Appendix III-D	Approve Code of Conduct/Advisory Meeting;
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	Appendix V-C	Approved 2022-23 Salary Increases for Educational Support Personnel Exempt from Collective Bargaining Agreement;
V-D	6	Appendix V-D	Approved Administrative Contracts for 2022-23 School Year;
V-E	6	Appendix V-E	Approved 2022-23 Contract Stipend for Librarian;
V-F	6	Appendix V-F	Approved Extra Per Diem Assignments for Professional Personnel for the 2022-23 School Year;
V-H	6	Appendix V-H	Approved 2022-23 Contracts for Division Heads;
V-I	6	Appendix V-I	Approved One Year Extension Agreement for Organic Life;
VI-A-3	7	Appendix VI-A-3	Approved Proposed Agenda for June 8, 2022 Finance-Audit Subcommittee Meeting;
VI-A-4	7	Appendix VI-A-4	Approved Proposed Agenda for June 8, 2022 Co-Curricular Subcommittee Meeting;
VI-A-5	7	Appendix VI-A-5	Approved Memo of Understanding for Internal Substitute Teaching.

Approved as presented by Roll Call Vote:

Name	Present	Absent
Draniczarek	X	
Straughn	X	

Richardson	X	
DiPiero	X	
Malicki	X	
O'Leary	X	
Tanny	X	

The President declared the motion duly carried on this 16TH day of May, 2022.

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM

There was discussion regarding the Community Advertising/Fundraising policies and procedures.

There was discussion regarding outside banners.

It was reported that the boy's baseball team was playing well.

One of the board members attended a recent track meet and reported that the uniforms are very nice.

It was reported that the Union Ridge girls soccer team came to Ridgewood and was able to play on the big field and really enjoyed it.

There was discussion regarding the art mural unveiling at the Fire Department. There was a nice community turnout and lots of families attended.

One of the board members recently attended the play. They said the play and singing were very good and the sound system sounded fantastic.

XIII. ADJOURNED

Motion by Member O'Leary, second motion by Member Straughn, to adjourn the meeting at 8:43 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED



Paul Draniczarek, President



Jamie Richardson, Secretary