

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 18, 2020**

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 18, 2020. 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 Malicki declared a quorum of the Board of Education of District 234 was present at 7:01 PM.

Present: Members Paul Draniczarek, Mike Straughn, Lisa Malicki (via telephone),
Tony Caringella, Frank DiPiero, Chris O'Leary and Jamie Richardson.
Absent: None

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Chris Uhle, 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 18, 2020, meeting of the Ridgewood High School District 234 Board of Education as amended.

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 20, 2020 per Appendix II-A-1
- (2) Executive Session Meeting Minutes of March 16, 2020 per Appendix II-A-2
- (3) Retroactively Approve Finance-Audit Subcommittee Meeting Minutes of April 28, 2020 per Appendix II-A-3
- (4) Building & Grounds Subcommittee Meeting on May 11, 2020 per Appendix II-A-4

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of May 18, 2020 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of April 15 & 30, 2020 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for June 15 & 30, 3030

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

A. **Principal's Report**

1. **Summer School Update**

2. **Approved Parent/Student Handbook**

The Board approved the revisions to the 2020-21 Parent/Student Handbook per Appendix III-A-2.

3. **Approved Co-Curricular Adjustment**

The Board approved the Co-Curricular Adjustment per Appendix III-A-3.

B. **Approved Title I Schoolwide Waiver**

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

IV. **MATTERS RELATING TO DISTRICT EMPLOYEES**

A. **Approved Personnel Report**

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

Support Staff

Name	Position	Effective	Salary *
Meyers, Henry	Para Professional One on One Aide	5/18/20	Class 3, Step 2 \$24.24 per hour

Certified Staff

Name	Position	Effective	Salary *
Moore, Bernard	Band Teacher	5/11/20	Masters, Step 8 \$75,536.00

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Moore, Bernard	Band Director	Lane 2, Step 8 \$7,015.09

B. **Approved Memo of Understanding for Health**

The Board approved the Memo of Understanding for Health/PE 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.

C. Approved Sourcewell Cooperative Purchasing Agreement

The Board approved the Cooperative Purchasing Agreement per Appendix V-C.

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
2. Proposed Agenda for the May 28, 2020 Education Committee of the Whole Subcommittee Meeting per Appendix VI-A-2 (removed from Consent Agenda).
3. Proposed Agenda for the June 10, 2020 Co-Curricular Subcommittee Meeting Per Appendix VI-A-3 (removed from Consent Agenda).
4. Proposed Agenda for the June 15, 2020 Regular Board of Education Meeting per Appendix VI-A-4.

B. Approve Code of Conduct Meeting

The Board approved the Code of Conduct Meeting per Appendix VI-B.

VII. RECEIVE CALENDAR FOR MAY 20 THROUGH JUNE 24, 2019

Thursday, May 21	Senior Last Day of Classes
Monday, May 25	Memorial Day
Wednesday, May 27	Senior Pick-up/Drop Off Day

Thursday, May 28	Education of the Whole Subcommittee Meeting 7 PM Collaboration Center (Cancelled)
Friday, May 29	Freshmen, Sophomore, Junior Last Day of Classes
Monday, June 8	Session 1: Remote Extended School Year begins (Formerly Summer School)
Wednesday, June 10	Co-curricular Subcommittee Meeting, 6:00 PM, Community Room (Cancelled)
Monday, June 15	Regular Meeting, 7 PM, Collaboration Center
Monday, July 6	Session 2: Remote Extended School Year begins (Formerly Summer School)
Tuesday, June 23	Drive Thru Graduation Day
Friday, July 24	Tentative PROM

*Some events may be cancelled due to COVID-19 Virus and school closure

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MAY 18, 2020

Motion by Member Straughn, second motion by Member Richardson, 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 20, 2020;
II-A-2	3	Appendix II-A-2	Approved Executive Session Meeting Minutes of March 16, 2020;
II-A-3	3	Appendix II-A-3	Retroactively Approved Finance-Audit Subcommittee Meeting of April 28, 2020;

II-A-4	3	Appendix II-A-4	Approved minutes of Building & Grounds Subcommittee Meeting of May 11, 2020;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of May 18, 2020;
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 30, 2020;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for June 15 & 30, 2020;
III-A-2	4	Appendix III-A-2	Approved Revisions to 2020-21 Parent/Student Handbook;
III-A-3	4	Appendix III-A-3	Approved Co-Curricular Adjustment;
III-B	4	Appendix III-B	Approved Title I Schoolwide Waiver;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Approved Memo of Understanding for Health/PE;
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 Sourcewell Purchasing Cooperative Agreement;
VI-A-2	7	Appendix VI-A-2	Removed from Consent Agenda;
VI-A-3	7	Appendix VI-A-3	Removed from Consent Agenda;
VI-A-4	7	Appendix VI-A-4	Approved Proposed Agenda for June 15, 2020 Board of Education Meeting;
VI-B	7	Appendix VI-B	Approved Code of Conduct Meeting.

On roll call, the following vote was taken:

AYES: Members Straughn Malicki, DiPiero, Caringella, Richardson, O'Leary and Draniczarek
 ABSENT: None

President Draniczarek declared the motion carried.

IX. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors in attendance.

X. CONDUCTED BOARD FORUM

- It was reported that everyone liked the lawn signs delivered to the Ridgewood students. There will also be a sign put up on the fence on Montrose Avenue with all of the seniors names and pictures.
- There was discussion regarding the Press Release regarding the Consolidation Plan.
- We are continuing to provide lunch to families during the COVID-19 Pandemic.
- Summer School will be remote this year. There will be one admin in the building at all times.

XIII. ADJOURNED

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 8:13 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

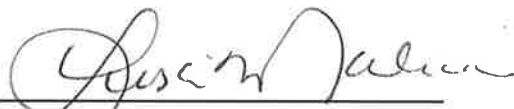


Cindi Stazzone, Recording Secretary

APPROVED



Paul Draniczarek, President



Lisa Malicki, Secretary