

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, JUNE 27, 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, June 27, 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 President Draniczarek declared a quorum of the Board of Education of District 234 was present at 7:00 PM.

Present: Members Paul Draniczarek, Mike Straughn, Jamie Richardson, Frank DiPiero, Lisa Malicki

Absent: Chris O'Leary and Fiona Tanny

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano; Cindi Stazzone, Recording Secretary; 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 June 27, 2022, 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 May 16, 2022 per Appendix II-A-1
- (2) Policy Subcommittee Meeting of June 1, 2022 per Appendix II-A-2
- (3) Finance-Audit Subcommittee Meeting of June 6, 2022 per Appendix II-A-3
- (4) Co-Curricular Subcommittee Meeting of June 8, 2022 per Appendix II-A-4

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

- (1) Accounts Payable of June 27, 2022 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of May 13 and May 31, 2022 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for July 15 & 29 and August 15 & 31, 2022 per Appendix II-B-4
- (5) Authorized Signing of Accounts Payable Voucher for July 15, 2022 per Appendix II-B-5.

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

A. Principal’s Report

1. Dean’s End of Year Report

***B. Approved Consolidated District Plan**

The Board approved the Consolidated District Plan per Appendix III-B.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

***A Approved Amended Personnel Report**

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

B Authorized Letters of Re-employment for Substitute Teachers

Letters to substitute teachers are sent annually as notification for re-employment under the same terms and conditions for the upcoming school year. This serves the purpose of thanking them, requesting their services for another year, and preventing unemployment compensation during the months when their service is not needed.

Letters were mailed to the following:

Bagovska, Kina	Hart, Timothy
Bishop, Danielle	Hattab, Amira
Blumenfeld, Ronald	Longstreet, Anthony
Brucci, Christina	McFall, Conor
Campanile, Nicole	O’Connor, Lawrence
Carbonaro, Peter	Pawlowski, David
Cotiguala, James	Ringelstein Elizabeth
Devine, Michelle	Salamy, Jason
Fernandez, Diana	

***C Approved Support Staff Handbook Revisions for 2022-23 School Year**

The Board approved the revisions to the 2022-23 Support Staff Handbook, per Appendix IV-C.

***D Approved Co-Curricular Staff for the 2022-23 School Year**

The Board approved the Co-Curricular Staff for the 2022-23 School Year per Appendix IV-D.

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

***B. Accepted Monthly Investment Analysis**

The Board accepted the monthly investment analysis, per

***C. Approved Annual List of Vendors**

The auditors require that the Board of Education review the list of approved vendors to be utilized by the District. That list, along with vendors in the Accounts Payable listing for tonight's board meeting, comprise the approved list of vendors for the District. The list is attached in Appendix V-C.

O D. Approved Fund Balance Resolution

The Governmental Accounting Standards Board Standard 54 requires that the Board classify fund balances, noting the order in which accumulated funds will be expended. The Resolution is provided in Appendix V-D.

Motion by Member Straughn and seconded by Member DiPiero to Approve Fund Balance Resolution as presented.

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

***E. Approved Tentative Budget for FY2023**

The Tentative Budget will be available for review by the public for thirty days prior to a Budget Hearing and adoption by the Board of Education at the August 15, 2022 meeting. The Tentative Budget is attached in Appendix V-E.

***F. Approved Interest Transfer Resolution**

State law provides that interest earned during the year may be transferred to another fund and used for the purposes of the receiving fund. Mr. Parrillo recommended

transferring interest earned from the Debt Services Fund to the Capital Projects fund. The resolution was provided as Appendix V-F.

- *G Approved Date and Agenda for Finance-Audit Subcommittee Meeting of August 9, 2022**
The Board approved the Date and Agenda for Finance-Audit Subcommittee Meeting of August 9, 2022 per Appendix V-G.
- *H Accepted Renewal of Athletico Training Contract**
The Board accepted the Renewal of Athletico Training Contract per Appendix V-H.
- *I Accepted Co-Curricular Adjustment for SY2022-23**
The Board accepted the Co-Curricular Adjustment for SY2022-23 per Appendix V-I.

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**
a. COVID Update
b. Board Retreat
 - 2. Approved Agenda for Community Relations Subcommittee Meeting of August 11, 2022**
The Board approved Agenda for Community Relations Subcommittee Meeting of August 11, 2022 per Appendix VI-A-2.
 - 3. Approved Proposed Agenda for August 15, 2022 Budget Adoption Hearing**
The Board approved Agenda for August 15, 2022 Budget Adoption Hearing per Appendix VI-A-3.
 - 4. Proposed Agenda for August 15, 2022 Regular Board of Education Meeting**
The Board approved Agenda for August 15, 2022 Regular Board of Education Meeting per Appendix VI-A-4.
 - 5. Retroactively Approved Date and Agenda for June 1, 2022 Policy Subcommittee Meeting**
The Board retroactively approved Date and Agenda for June 1, 2022 Policy Subcommittee Meeting of June 1, 2022 per Appendix VI-A-5.

6. Approved First Reading of Board Policies:

The Board approved the First Reading of Board Policies: 2:230, 3:70, 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:20, 7:285 per Appendix VI-A-6.

7. Reviewed Current Freedom of Information Requests

The Board reviewed the Current Freedom of Information Requests.

VII. RECEIVED CALENDAR FOR JUNE 27, 2022 THROUGH AUGUST 15, 2022

Thursday, July 21	Summer School Ends
Tuesday, August 9	Finance-Audit Subcommittee Meeting 7 PM
	Fall Sports Begin
Thursday, August 11	Community Relations Subcommittee Meeting
Monday, August 15	Regular Meeting, 7 PM, Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF JUNE 27, 2022

Motion by Member Straughn, second motion by Member Malicki 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 May 16, 2022;
II-A-2	3	Appendix II-A-2	Approved minutes of Policy Subcommittee Meeting of June 1, 2022;
II-A-3	3	Appendix II-A-3	Approved minutes of Finance-Audit Subcommittee Meeting of June 6, 2022;
II-A-4	3	Appendix II-A-4	Approved minutes of Co-Curricular Subcommittee Meeting of June 8, 2022;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of June 27, 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 May 13 and May 31, 2022;

II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for July 15 and July 29 and August 15 and August 31, 2022;
II-B-5	3	Narration for II-B-5	Authorized signing of Accounts Payable Voucher for July 15, 2022;
III-B	4	Appendix III-B	Approved Consolidated District Plan;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Authorized Letters of Re-employment for Substitute Teachers;
IV-C	5	Appendix IV-C	Approved Support Staff Handbook Revisions for 2022-23;
IV-D	5	Appendix IV-D	Approved Co-Curricular Staff for the 2022-23 School Year;
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 Annual List of Vendors;
V-E	6	Appendix V-E	Approved Tentative Budget for FY2023;
V-F	6	Appendix V-F	Approved Interest Transfer Resolution;
V-G	6	Appendix V-G	Approved Date and Agenda for Finance-Audit Subcommittee Meeting of August 8, 2022;
V-H	6	Appendix V-H	Accepted Renewal of Athletico Training Contract;
V-I	6	Appendix V-I	Approved Co-Curricular Adjustment for SY 2022-23;
VI-A-1	8	Appendix VI-A-1	Approved Agenda for Community Relations Subcommittee Meeting of August 11, 2022;
VI-A-5	8	Appendix VI-A-5	Retroactively Approved Date and Agenda for June 1, 2022 Policy Subcommittee Meeting;
VI-A-6	8	Appendix VI-A-6	Approved first reading of Board Policies 2:230, 3:70, 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 6:330, 7:15, 7:270, 7:285.

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
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IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors.

X. CONDUCTED BOARD FORUM

The Board retreat will take place on July 21 at 6:00 p.m. from 6:00 p.m. until 9:00 p.m.

There are three board members up for re-election this year.

Steve Svetlik received a \$350,000 grant for Computer Science for minorities and females.

The graduation ceremony was very nice.

Volleyball camp was well attended and softball camp will begin soon.

STEM Camp was offered to the students and was awesome

There are lots of kids involved in Football camp. It's nice to see the number of kids attending has increased.

We are replacing the fence on the west side of campus only by the parking lot.

XI. CONVENED TO EXECUTIVE SESSION

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

Member Straughn moved, seconded by Member Richardson, Be it Resolved the Board of Education of District 234 hereby convenes to the Executive Session at 8:06 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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XII. ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Member Malicki moved, seconded by Member Richardson, Be it Resolved the Board of Education of District 234 hereby adjourns the Executive Session and reconvenes to Open Session at 8:21 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent:
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The President declared the Motion:

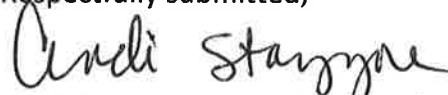
Carried X	Defeated
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XIII. ADJOURNED

Member DiPiero moved, Seconded by Member Malicki, Be It Resolved the Board of Education hereby adjourns at 8:21 p.m.

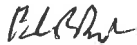
On voice vote, the President declared the meeting adjourned.

Respectfully submitted,



Cindi Stazzone, Recording Secretary

APPROVED



Paul Draniczarek, President



Jamie Richardson, Secretary