

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, AUGUST 17, 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, August 17, 2020. President Draniczarek called the meeting to order at 7:15 PM.

The Pledge of Allegiance to the Flag was recited at the Budget Hearing/Adoption Meeting.

QUORUM DECLARED PRESENT

Board Secretary Malicki declared a quorum of the Board of Education of District 234 was present at 7:15 PM.

Present: Members Paul Draniczarek, Mike Straughn, Lisa Malicki, Chris O'Leary
Frank DiPiero and Jamie Richardson
Absent: Tony Caringella

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Gina Castellano and Assistant Principal Eric Lasky; and those on the attached list.

AGENDA REQUESTS

Motion was made by Member Richardson and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the August 17, 2020, meeting of the Ridgewood High School District 234 Board of Education as amended.

On voice vote, President Draniczarek declared the motion carried.

- F. Introduction of New Staff
The Board personally greeted the new staff at 7:17 PM.
The meeting continued at 7:24 PM.

II. USUAL RECURRING AGENDA ITEMS

- *A. Approved Minutes of:**
 - (1) Regular Meeting of June 15, 2020 per Appendix II-A-1
 - (2) Finance-Audit Subcommittee Meeting of July 14, 2020 per Appendix II-A-2
 - (3) Community Relations Subcommittee Meeting of August 6, 2020 per Appendix II-A-3
 - (4) Policy Subcommittee Meeting on August 11, 2020 per Appendix II-A-4
- *B. Approved Current Bills, Payrolls & Financial Documents**
 - (1) Ratified Accounts Payable for July 15, 2020 and Accounts Payable of August 17, 2020 per Appendix II-B-1

(2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2

(3) Ratified Payrolls of June 15 & 30 and July 15 & 31, 2020 per Appendix II-B-3

(4) Authorized Signing of Payroll Vouchers for September 15 & 30, 2020

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

A. Principal's Report

1. Summer School Update

ENCLOSURE III-A-1

2. Review AP Scores

ENCLOSURE III-A-2

B. Approved Activity Handbook for 2020-21 School Year

The Board approved the Activity Handbook for the 2020-21 school year, per Appendix III-B.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Amended Personnel Report

The Board approved the following Amended Personnel Report:

Support Staff

Name	Position	Effective	Salary *
Dexl, Amy	Bookkeeper	7/1/20	Moved from part-time to full-time \$68, 584.80

Certified Staff

Name	Position	Effective	Salary *
Davis, Katie	Division Head of Student Services/Career Pathways	08/24/20	Stipend \$7,366.90
Guzy, Adam	Special Education Teacher	08/24/20	Masters, Step 3 \$61,716.00

Horizontal Movement for

Name	Position	Salary *
Brucci, Danielle	Special Education	From Masters 7 to Masters +15, Step 8 \$77,868
Kumor, Tristan	Math	From Master's +15 Step 12 to Master's +30 \$95,361

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary *
Bennett, Matt	Poetry Club Advisor	Lane 7, Step 1 \$2,274.48
Konsler, Kevin	Golf Club Advisor	Lane 9, Step 1 \$1764.78
Mack, David	Assistant Boys & Grls Cross Country Coach	Lane 6, Step 10 \$4209.62
Yeates, Samuel	DECA Advisor	Lane 2, Step 1 \$5112.60

Resignation

Name	Position	Effective Date
Amstadt, Laura	Bookkeeper B	06/15/20
Maione, Gina	Paraprofessional	08/06/20
Rossi, Pat	Assistant Football Coach	06/24/20
Vasiloudia, Foteini	Paraprofessional	08/02/20

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, for July and August per Appendix V-A.

***B. Accepted Monthly Investment Analysis**

The Board accepted the monthly investment analysis for June and July, per Appendix V-B.

***C. Approved Annual Financial Report from Ridgewood Foundation**

The Board accepted the FY20 Financial Report from Ridgewood Foundation as presented, per Appendix V-C.

***D. Approved Buildings and Grounds Subcommittee Meeting on Thursday, September 3, 2020**

The Board approved the date and agenda for a Building and Grounds Subcommittee Meeting, per Appendix V-D.

***E. Approved Activity Contracts and Fall Sports Contracts for Girl's Tennis and Boys and Girls Cross Country**

The Board approved the Activity Contracts and Fall Sports Contracts for Girl's Tennis and Boys and Girls Cross Country per Appendix V-E.

- F. **Approved District Depositories**
The Board approved the District Depositories per Appendix V-F.

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
 - Enrollment Update
2. Approved Proposed Agenda on September 21, 2020 per Enclosure VI-A-2.

- *B **Approved First Reading of Revisions to Board Policy 3:20, Organizational Chart**
The Board approved the first reading of Board Policy 3:20 as presented in Appendix VI-B.

- *C. **Approved Superintendent's Goals for 2020-2021 School Year**
The Board approved the Superintendent's goals for the 2020-2021 school year as presented in Appendix VI-C.

- *D. **Retroactively Approved Finance-Audit Subcommittee Meeting on Wednesday, August 12, 2020**
The Board retroactively approved the date and agenda for the Finance-Audit Subcommittee Meeting held on Wednesday, August 12, 2020 per Appendix VI-D.

- *E. **Retroactively Approved Board Policy Subcommittee Meeting on Tuesday, August 11, 2020**
The Board retroactively approved the date and agenda for the Board Policy Subcommittee Meeting held on Tuesday, August 11, 2020 per Appendix VI-E.

- *F. **Approved First Reading of Revisions for Board Policies**
The Board approved the first reading of revisions to the Board policies as follows: 2:125, 2:160, 2:220, 2:260, 4:180, 5:10, 5:20, 5:35, 5:60, 5:220, 5:330, 6:280, 7:10, 7:20, 7:70, 7:90, 7:180, 7:185, 7:190, 7:340, 8:10, 8:30, 8:110
And reviewed with no changes – 4:50, 5:50, 5:100, 5:150, 5:200, 5:210, 5:280, 6:135, 6:235, 7:40, 7:130, 7:325, 8:80 and approved two new Board Policies – 2:265 and 7:345 per Appendix VI-F.

- *G. **Approved Revisions to the 2020-21 Faculty Handbook**
The Board approved the revisions to the 2020-21 Faculty Handbook per Appendix VI-G.

***H Approved Education of the Whole Subcommittee Meeting on September 10, 2020**

The Board approved the date and agenda for the Education of the Whole Subcommittee Meeting held on September 10, 2020 per Appendix VI-H.

VII. RECEIVED CALENDAR FOR AUGUST 17 THROUGH SEPTEMBER 21, 2020

Wednesday, August 19	Teacher Institute Day
Thursday, August 20	Teacher Work Day
Friday, August 21	Teacher Work Day
Monday, August 24	Remote Planning Day – Staff Development
Tuesday, August 25	Freshmen Orientation – in person
Wednesday, August 26	Sophomore, Junior and Senior Orientation – remote
Thursday, August 27	School Begins
Thursday, September 3	Building and Grounds Subcommittee Meeting 7 PM Collaboration Center
Friday, September 4	Fall Pep Assembly - tentative
Monday, September 7	Labor Day, No School
Thursday, September 10	Education Committee of the Whole Subcommittee Meeting 7 PM
Monday, September 21	Regular Meeting, 7 PM, Collaboration Center

III. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF AUGUST 17, 2020

Motion by Member Richardson, second motion by Member DiPiero, 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 meeting on June 15, 2020;
II-A-2	3	Appendix II-A-2	Approved minutes of Finance-Audit Subcommittee Meeting on July 14, 2020;
II-A-3	3	Appendix II-A-3	Approved minutes of Community Relations Subcommittee Meeting on August 6, 2020;
II-A-4	3	Appendix II-A-4	Approved minutes of Policy Subcommittee Meeting of August 11, 2020;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable for July 15, 2020 and August 17, 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 June 15 & 30 and July 15 & 31, 2020;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for September 15 and 30, 2020;
III-B	4	Appendix III-B	Approved 2020-21 Activity Handbook;
IV-A	5	Appendix IV-A	Approved the Amended 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	Accepted Annual Financial Report from Ridgewood Foundation;
V-D	6	Appendix V-D	Approved Building & Grounds Subcommittee Meeting on September 3 2020;
V-E	6	Appendix V-E	Approved Activity Contracts and Fall Sports Contracts for Girl's Tennis and Boys and Girls Cross Country;
V-F	6	Appendix V-F	Approved District Depositories;
VI-B	7	Appendix VI-B	Approved First Reading of Revisions to Board Policy 3:20, Organizational Chart;

VI-C	7	Appendix VI-C	Approved Superintendent's Goals for the 2020-21 School Year;
VI-D	7	Appendix VI-D	Retroactively Approved Finance-Audit Subcommittee Meeting on August 12, 2020;
VI-E	7	Appendix VI-E	Retroactively Approved Board Policy Subcommittee Meeting on August 11, 2020;
VI-F	8	Appendix VI-F	Approved First Reading of Revisions for Board Policies 2:125, 2:160, 2:220, 2:260, 4:180, 5:10, 5:20, 5:35, 5:60, 5:220, 5:330, 6:280, 7:10, 7:20, 7:70, 7:90, 7:180, 7:185, 7:190, 7:340, 8:10, 8:30, 8:110, and review with no changes 4:50, 5:50, 5:100, 5:150, 5:200, 5:210, 5:280, 6:135, 6:235, 7:40, 7:130, 7:325, 8:80 and approved two new board policies 2:265 and 7:345;
VI-G	8	Appendix VI-G	Approved Revisions to 2020-21 Faculty Handbook;
VI-H	8	Appendix VI-H	Approved Education Committee of the Whole Subcommittee Meeting of September 10, 2020.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

None

X. CONDUCT BOARD FORUM

Mr. Parillo gave an update about the cleanup of the courtyard and the work being done.

XI. EXECUTIVE SESSION

Purpose: Personnel - The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

Member DiPiero moved, seconded by Member Malicki, Be it resolved the Board of Education of District 234 hereby convenes to the Executive Session at 8:43 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 Straughn moved, seconded by Member Malicki, Be it resolved the Board of Education of District 234 hereby adjourns the Executive Session and reconvenes to Open Session at 8:51 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

Motion by Member DiPiero, second motion by Member Malicki, to adjourn the meeting at 8:51 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

 Cindi Stazzone, Recording Secretary

APPROVED:



 Paul Draniczarek, President



 Lisa Malicki, Secretary