

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MARCH 19, 2018**

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, March 19, 2018. 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, Lisa Malicki, Frank DiPiero, Laura McGready and Chris O'Leary.

Absent: Tony Caringella and Mike Straughn

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Chris Uhle; Mary Bruscato, Recording Secretary; and those on the attached list.

AGENDA REQUESTS

Motion was made by Member McGready and seconded by Member O'Leary, to approve the Consent Agenda and the Regular Agenda for the March 19, 2018, 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 Meeting on February 26, 2018

APPENDIX II-A-1

(2) Executive Session on February 26, 2018

APPENDIX II-A-2

B. Approved Current Bills, Payrolls & Financial Documents

(1) Approved Accounts Payable of March 19, 2018

APPENDIX II-B-1

(2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements.

APPENDIX II-B-2

(3) Ratified Payrolls of February 15 & 28, 2018

APPENDIX II-B-3

(4) Authorized Signing of Payroll Vouchers for April 13 & 30, 2018

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

A. Principal's Report

1. Achievers Update

ENCLOSURE III-A-1

B. Approved IHSA Membership for 2018-19 School Year

The Board approved the membership renewal in the Illinois High School Association for the term of July 1, 2018 through June 30, 2019, per Appendix III-B.

C. Approved Out-of-State Travel for DECA International Competition

The Board approved a request for qualifying DECA students to participate at the DECA International Career Development Conference in Atlanta, GA from April 21-25, 2018, per Appendix III-C.

D. Approved Requests for Outside Fundraisers by Students

The Board approved the requests for outside fundraisers as presented, per Appendix III-D.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following Personnel Report:

Resignation

Name	Position	Effective Date
Carabio, Barbara	Cheerleading – Head Coach	3/13/18
Colapietro, Danny	Girls Soccer – Assistant Coach	3/8/18
Mortell, Randy	Math Teacher	6/1/18
Nolan, Amanda	Girls Basketball – Head Coach	2/27/18
Scudiero, Joe	Part time custodian	3/2/18
Zornow, Tim	Student Monitor	3/9/18

B. Approved Resolution Authorizing Non-re-employment of Full Time First, Second, or Third Year Non-tenured Teachers

Member McGready moved, seconded by Member DiPiero, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the resolution authorizing the non-re-employment of Dan Colapietro and Kathryn Anderson as presented in Appendix IV-B.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

C. Approved Resolution Authorizing Honorable Dismissal of a Teacher

Member O'Leary moved, seconded by Member Malicki, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the resolution authorizing the honorable dismissal of Julia Johnson as presented in Appendix IV-C.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

D. Approved Resolution Authorizing Non-Reemployment of Part-Time, Non-Tenured Teacher

Member O'Leary moved, seconded by Member McGready, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the resolution authorizing the non-reemployment of Carol Valentino-Barry as presented in Appendix IV-D.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

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. Received District Financial Profile

The Board received the school district financial profile reflecting FY2017 from the Illinois State Board of Education. Ridgewood's rating is the highest, Recognition. Information about the profile scores is included in Appendix V-C.

D. Approved Agreement with Interquest Detection Canines for Substance Awareness and Detection

The Board approved the agreement with Interquest Detection Canines to provide contraband inspection services utilizing non-aggressive contraband detection canines, per Appendix V-D.

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
 - Protest update
 - District 80 – Save the Band
 - Construction Project Update – Secure Entrance, Innovation Center and Courtyard
2. Proposed Agenda for April 16, 2018 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved Board Policy Subcommittee Meeting on April 11, 2018

The Board approved the date and agenda for a Board Policy Subcommittee Meeting on Wednesday, April 11, 2018, per Appendix VI-B.

C. Approved Memorandum of Understanding for Addition of Assistant Softball Coach

The Board approved a Memorandum of Understanding with the Ridgewood Teacher's Union to authorize the addition of an assistant softball coach to the Co-curricular Salary Schedule under Lane 3, per Appendix VI-C.

VII. RECEIVED CALENDAR FOR MARCH 20 THROUGH APRIL 16, 2018

Wednesday, March 21

NHS Induction, 7 PM, Auditorium/Commons

Saturday, March 24

Litworks – Schedule provided below.

Thursday, March 29

Early Dismissal

March 30 through April 6

Spring Break

Monday, April 9

Institute Day, No School for Students

Wednesday, April 11

Policy Subcommittee Meeting

Parents Club, 6:00 PM, Concession Stand

Saturday, April 14

Parents' Club Bingo, 6 PM, Old Gym

Monday, April 16

Regular Meeting, 7 PM, Community Room

Start Time	Event
9:00am to 9:45am	Earlybird Event @ Eisenhower Public Library 4613 N. Oketo - Harwood Heights, IL 60706
9:30am to 10am	Check In & Snacks @ Ridgewood Auditorium 7500 W. Montrose Ave – Norridge, IL 60706
10am to 11:30am	Open Author Panel – Meet ALL Six Authors @ RHS Auditorium
11:30 to 12pm	Lunch (FREE!!!) @ Student Cafeteria - Ridgewood High School
12:15pm to 1pm	Author Session 1 @ RHS Library
1:15pm to 2pm	Author Session 2 @ RHS Library
2:15pm to 3pm	Author Session 3 @ RHS Library
3:15pm to 4pm	Author Autograph Party @ RHS Library

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MARCH 19, 2018

Motion by Member Malicki, second motion by Member DiPiero, to approve the Consent Agenda as presented.

<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 of February 26, 2018;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of February 26, 2018;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of March 19, 2018;
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 February 15 & 28, 2018;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for April 13 & 30, 2018;
III-B	4	Appendix III-B	Approved IHSA membership for the 2018-19 school year;
III-C	4	Appendix III-C	Approved out-of-state travel for qualifying students to DECA international competition in Atlanta, GA from April 21-25, 2018;
III-D	4	Appendix III-D	Approved the requests for outside fundraisers as presented;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
V-A	7	Appendix V-A	Accepted Analysis of the Financial Condition of the District;
V-B	7	Appendix V-B	Accepted Monthly Investment Analysis;
V-C	7	Appendix V-C	Received the District financial profile from Illinois State Board of Education;
V-D	7	Appendix V-D	Approved agreement with Interquest Detection Canines for substance awareness and detection;
VI-B	8	Appendix VI-B	Approved date and agenda for Board Policy Subcommittee Meeting on April 11, 2018;
VI-C	8	Appendix VI-C	Approved Memorandum of Understanding for addition of an assistant softball coach.

On roll call, the following vote was taken:

AYES: Members McGready, O’Leary, Draniczarek, Malicki, and DiPiero
 NAYS: None
 ABSENT: Caringella and Straughn

President Draniczarek declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

None

X. CONDUCTED BOARD FORUM

- The Board requested enrollment in Achievers by grade level.

- Laura McGready attended the Code of Conduct meeting on behalf of Chris O’Leary.
- Softball and baseball seasons are going very well.
- Ridgewood was again used as a polling place for the election.
- Jim Smith and some Drama students visited Union Ridge to discuss their involvement in theatre.
- Group Interpretation had 4 participants.
- SRO contract will be presented for approval next month.
- The safety presentation for the community was well done. The Board would like another date scheduled for those who had conflicts and could not attend previously.
- Dr. Kelsall has been nominated and selected as one of this year’s distinguished alumni for the Plainfield D202 Hall of Fame. The ceremony is scheduled for April 19, 2018.

XI. CONVENE TO EXECUTIVE SESSION – IF NEEDED

The Board did not convene to Executive Session.

XII. ADJOURNED

Motion by Member O’Leary, second motion by Member Malicki, to adjourn the meeting at 8:34 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary