

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, APRIL 16, 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, April 16, 2018. President Draniczarek was absent. President Pro Tempore Straughn called the meeting to order at 7:01 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 7:02 PM.

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

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 O'Leary and seconded by Member Caringella, to approve the Consent Agenda and the Regular Agenda for the April 16, 2018, meeting of the Ridgewood High School District 234 Board of Education as presented.

On voice vote, President Pro Tempore Straughn declared the motion carried.

II. USUAL RECURRING AGENDA ITEMS

A. Approved Minutes of:

- (1) Regular Meeting on March 19, 2018 **APPENDIX II-A-1**
- (2) Co-curricular Subcommittee Meeting on March 21, 2018 **APPENDIX II-A-2**
- (3) Board Policy Subcommittee Meeting on April 11, 2018 **APPENDIX II-A-3**

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of April 16, 2018 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements.
APPENDIX II-B-2
- (3) Ratified Payrolls of March 15 & 30, 2018 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for May 15 & 31, 2018

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

A. Principal's Report

1. Report on Code of Conduct Meeting

B. Approved Out-of-State Travel for Boys Soccer Tournament

The Board approved the request for members of the boys' soccer team to participate in the 2018 Adidas National Soccer Showcase in Strongsville, Ohio from July 26-29, 2018, per Appendix III-B.

C. Approved Out-of-State Travel for Girls Basketball Camp

The Board approved the request for members of the girls' basketball team to attend a basketball camp at Marquette University in Milwaukee, Wisconsin from June 15-16, 2018, per Appendix III-C.

D. Approved Request(s) for Outside Fundraisers by Students

The Board approved an outside fundraiser for students as presented in Appendix III-D.

E. Approved Out-of-State Travel for Band Students in March 2019

The Board approved the request for band students to travel to Walt Disney World in Orlando, Florida from March 21-27, 2019 for a performance and clinic, per Appendix III-E.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following Personnel Report:

Support Staff

Name	Position	Effective	Salary *
Harrigian, Brian	Part Time Custodian – Night shift – 15-25 hours per week	TBD	\$16.33 per hour
Palazzo, Nicole	Student Monitor	4/10/18	\$18.95 per hour

Co-Curricular Staff Appointments

Name	Position	Salary *
Lewandowski, Mike	Drama Technical Director – Minor	Lane 7, Step 10 = \$2,802.53 (prorated to start date of 3/19/18)
Morelli, Haley	Girls Softball Coach – Assistant	Lane 3, Step 1 = \$4,241.09
Rosenberg, Dan	Girls Soccer Coach – Assistant	Lane 3, Step 4 = \$4,892.64
Rudnicki, Renee	Class of 2021 Advisor (interim)	Lane 8, Step 8 = \$2,465.72 Prorated to start date = \$1,092.78.)

Stipend

Name	Position	Salary *
Steinhaus, Stephanie	Social Worker Intern	\$5000 stipend, 2018-19 school year, 3 days per week

Resignation

Name	Position	Effective Date
Kumor, Tristan	Baseball Coach – Assistant	End of 2017-18 season
Sievertsen, Sarah	Cheerleading Coach – Assistant	3/15/18

B. Approved Re-Employment of Non-Tenured Certified Personnel for 2018-19 School Year

The Board approved the following non-tenured certified personnel currently employed by District 234 for re-employment for the 2018-19 school year:

Name	Year	Name	Year
Cappaert, Derek	2	Mroz, Chris	3
DiCristofano, Anthony	2	Rosenberg, Dan	3
Wilkinson, Jessica	2	Selzer, Gretchen	3
Bennett, Matthew	3	Veronico, Katie	3
Bokeloo, Kelly	3	Zajac, Cristina	3
Gelsomino, Don	3	Brucci, Danielle	4
Hohs, Brad	3	Hattar, Amanda	4
Kapustka, Justyna	3	Kelly, Eileen	4
Keyes, Kristina	3	Sneath, Stephanie	4

C. Approved Re-Employment of Educational Support Personnel for 2018-19 School Year

The Board approved the roster of Educational Support Personnel for the 2018-19 school year, per Appendix IV-C.

D. Approved Re-Employment of Certified Personnel for 2018-19 School Year

The Board approved the roster of certified personnel for the 2018-19 school year as presented, 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 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 Agreement for Police Liaison Officer Program**
The Board approved the intergovernmental agreement with the Villages of Norridge and Harwood Heights to provide a police liaison officer as presented in Appendix V-C.
- D. **Approved One-Year Extension to Agreement with Organic Life**
The Board approved a one-year contract extension with Organic Life as presented in Appendix V-D.
- E. **Approved Audit Engagement Letters for FY2018**
The Board approved the audit engagement letters for FY2018 with Baker Tilly, per Appendix V-E.
- F. **Approved Building and Grounds Subcommittee Meeting on May 14, 2018**
The Board approve the date and agenda for a Building and Grounds Subcommittee Meeting on Monday, May 14, 2018, per Appendix V-F.
- G. **Approved Electricity Supply for 2019-2021**
The Board approved the contract renewal with Mid-America Energy for the period of 2019 to 2021, per Appendix V-G.
- H. **Approved Trane Contract Bid**
The Board approved contract #15-JLP-023 with Trane Chicago in the amount of \$215,457.00 for supplies and installation to update the HVAC in the Collaboration Space, per Appendix V-H.
- I. **Approved Solicitation of Bids for Collaboration Space Lighting**
The Board approved the solicitation of bids for interior lighting in the collaboration space, per Appendix V-I.
- J. **Approved Rejection of Bids for Courtyard Renovation Project**
The Board approved to reject all bids for the courtyard renovation project since the lowest responsible bidder exceeds the budget for the project, per Appendix V-J.

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

- Board representative at Memorial Day Ceremony
- IASB – Submit resolution for consideration
- Joint Conference Presentation – RGen
- LASEC – Update on appeal hearing
- Update on competency based funding
- Update on filling vacancies

2. Proposed Agenda for May 21, 2018 Board of Education Meeting

ENCLOSURE VI-A-2

B. Approved Meeting for Education Committee of the Whole on Thursday, May 24, 2018

The Board approved the date and agenda for the meeting of the Education Committee of the Whole, per Appendix VI-B.

C. Approved Co-curricular Subcommittee Meeting on Wednesday, May 30, 2018

The Board approved the date and agenda for a Co-curricular Subcommittee Meeting on Wednesday, May 30, 2018 at 5:30 PM, per Appendix VI-C.

D. Approved First Reading of Revisions to Board Policies: 2:260, 4:40, 5:20, 4:115, 5:130

The Board approved the first reading of revisions to the following Board policies: 2:260, 4:40, 5:20, 4:115, and 5:130, per Appendix VI-D.

E. Approved First Reading of Reviewed Board Policies with No Recommended Changes: 4:65 and 4:66

The Board approve the first reading for reviewed Board policies with no recommended changes: 4:65 and 4:66, per Appendix VI-E.

F. Approved Resolution to Prohibit Sexual Harassment

The Board approved a resolution to prohibit sexual harassment, per Appendix VI-F.

VII. RECEIVED CALENDAR FOR APRIL 17 THROUGH MAY 21, 2018

Wednesday, April 18
April 26, 27, 28

Coffee House, 6 PM, Library (tentative)
Spring Play *Lend Me a Tenor*, 7 PM,
Auditorium

Wednesday, May 9

Activity Banquet, 6 PM, Cafeteria
Parents Club, 6:00 PM, Concession Stand

Thursday, May 10

Awards Night, 7 PM, Auditorium

Saturday, May 12

Parents' Club Bingo, 6 PM, Old Gym

Monday, May 14

B&G Subcommittee Meeting, 7 PM,
Superintendent's Conference Room

Wednesday, May 16
Sunday, May 20
Monday, May 21

Pops Concert, 7 PM, Old Gym
Interact 5K, 9:30 AM, RHS
Regular Board Meeting, 7 PM,
Community Room

VIII. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF APRIL 16, 2018

Motion by Member O’Leary, second motion by Member Malicki, 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 March 19, 2018;
II-A-2	3	Appendix II-A-2	Approved minutes of Co-curricular Subcommittee Meeting of March 21, 2018;
II-A-3	3	Appendix II-A-3	Approved minutes of Board Policy Subcommittee Meeting of April 11, 2018;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of April 16, 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 March 15 & 30, 2018;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for May 15 & 31, 2018;
III-B	4	Appendix III-B	Approved out-of-state travel for boys soccer team to participate in the Adidas National Soccer Showcase in Strongsville, OH from July 26-29, 2018;
III-C	4	Appendix III-C	Approved out-of-state travel for girls basketball team to attend camp at Marquette University in Milwaukee, WI from June 15-16, 2018;
III-D	4	Appendix III-D	Approved outside fundraiser by students;

III-E	4	Appendix III-E	Approved out-of-state travel for band students to Walt Disney World in Orlando FL from March 21-27, 2019 for a performance and clinic;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Approved re-employment of non-tenured certified personnel for the 2018-19 school year;
IV-C	5	Appendix IV-C	Approved re-employment of educational support personnel for the 2018-19 school year;
IV-D	5	Appendix IV-D	Approved re-employment of certified personnel for the 2018-2019 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 agreement with Villages of Norridge and Harwood Heights for police liaison officer program;
V-D	6	Appendix V-D	Approved one-year extension agreement with Organic Life;
V-E	6	Appendix V-E	Approved audit engagement letters with Baker Tilly for FY2018;
V-F	6	Appendix V-F	Approved Building & Grounds Subcommittee Meeting on Monday, May 14, 2018;
V-G	6	Appendix V-G	Approved electricity agreement with Mid-America Energy for 2019-2021;
V-H	6	Appendix V-H	Approved contract with Trane for supplies and installation to update HVAC in Collaboration Room;
V-I	6	Appendix V-I	Approved solicitation of bids for interior lighting in the collaboration space;
V-J	7	Appendix V-J	Approved to reject all bids for the courtyard renovation project and re-evaluate scope of project;

VI-B	8	Appendix VI-B	Approved date and agenda for meeting of the Education Committee of the Whole on Thursday, May 24, 2018;
VI-C	8	Appendix VI-C	Approved Co-curricular Subcommittee Meeting on Wednesday, May 30, 2018;
VI-D	8	Appendix VI-D	Approved first reading of revisions to Board policies: 2:260, 4:40, 5:20, 4:115 and 5:130;
VI-E	8	Appendix VI-E	Approved first reading of reviewed Board policies with no recommended changes: 4:65 and 4:66;
VI-F	8	Appendix VI-F	Approved resolution to prohibit sexual harassment.

On roll call, the following vote was taken:

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

President Pro Tempore Straughn declared the motion carried.

IX. RECOGNIZED VISITORS AND INVITED COMMENTS FROM PUBLIC

None

X. CONDUCT BOARD FORUM

- RHS Foundation fundraiser was a great event.
- The student trip to Italy was an educational, cultural and fun time for all. Facebook updates were appreciated.
- Little League used our gym for opening day due to the weather. It was a great success with help from the RHS baseball team members.
- Baseball team travelled to Florida for a tournament. Ridgewood-IL team beat Ridgewood -FL team.
- Tom Lorscheider will be stepping down as president of Parents’ Club. Recognition at the last Bingo night.
- RHS yard signs have been ordered and received with the assistance of the Parents’ Club. Incoming Freshman will help distribute in the community.
- Press Box dedication for Coach Frerking will be at noon on May 5.

XI. CONVENE TO EXECUTIVE SESSION - IF NEEDED

The Board did not convene to Executive Session.

XII. ADJOURNED

Motion by Member DiPiero, second motion by Member Caringella, to adjourn the meeting at 8:12 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Mike Straughn, President Pro Tempore

Lisa Malicki, Secretary