

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 21, 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, May 21, 2018. President Draniczarek 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 Paul Draniczarek, Lisa Malicki, Frank DiPiero, Laura McGready and Chris O'Leary
Absent: Mike Straughn and Tony Caringella

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 Malicki and seconded by Member O'Leary, to approve the Consent Agenda and the Regular Agenda for the May 21, 2018, meeting of the Ridgewood High School District 234 Board of Education as amended.

- Move RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC after I-F.
- Revisions to Appendices VI-A, VI-C and VI-F.

On voice vote, President Draniczarek declared the motion carried.

F. Recognition of Volunteers and Art Students

Volunteers: Mr. Dino DeVivo
Ms. Barb DiGuido
Ms. Jacqui Key
Ms. Jennifer Matthews
Mr. Doug Peters
Ms. Laurie Stepanski

List of Art Student Winners is provided as Appendix I-F.

XI. **RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC**

Vince Scaletta – Mentoring Program

II. **USUAL RECURRING AGENDA ITEMS**

A. Approved Minutes of:

- (1) Regular Meeting on April 16, 2018 **APPENDIX II-A-1**
- (2) Building & Grounds Subcommittee Meeting on May 14, 2018 **APPENDIX II-A-2**
- (3) Special Board Meeting on May 14, 2018 **APPENDIX II-A-3**
- (4) Executive Session on May 14, 2018 **APPENDIX II-A-4**

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of May 21, 2018 **APPENDIX II-B-1**
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements. **APPENDIX II-B-2**
- (3) Ratified Payrolls of April 13 & 30, 2018 **APPENDIX II-B-3**
- (4) Authorized Signing of Payroll Vouchers for June 15 & 29, 2018

III. CONVENED TO 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.

Motion by Member McGready, second motion by Member Malicki, to convene to the Executive Session at 7:34 p.m.

On voice vote, President Draniczarek declared the motion carried.

ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member O'Leary, second motion by Member DiPiero, to adjourn the Executive Session and reconvene to Open Session at 7:45 p.m.

On voice vote, President Draniczarek declared the motion carried.

IV. APPROVED COLLECTIVE BARGAINING AGREEMENT WITH RIDGEWOOD TEACHERS' UNION

Motion by Member Draniczarek, second motion by Member Malicki, Be it resolved the Board of Education of District 234 hereby approved the Collective Bargaining Agreement with the Ridgewood Teachers' Union as presented in Appendix IV.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

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

A. Principal's Report

1. Summer School Update

ENCLOSURE V-A

B. Approved Course Recommendation for 2018-19 School Year

The Board approved an additional course recommendation for the 2018-19 school year. The recommendation is provided in Appendix V-B.

VI. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Personnel Report

The Board approved the following amended Personnel Report:

Certified Staff

Name	Position	Effective	Salary *
Connelly, Katherine	Physical Education and Health	8/13/18	Masters, Step 7 = \$69,240
Forsberg, Diana	English	8/13/18	Master's, Step 3 = \$58,742
Guzy, Adam	Special Education	8/13/18	Master's, Step 1 = \$53,620
Macon, Gerald	Computer Science	8/13/18	Masters, Step 4 = \$61,340
Meade, Kristi	Physical Education	8/13/18	Masters, Step 1 = \$53,620
Randazzo, Krystal	Math	8/13/18	Bachelors, Step 4 = \$55,744

Change of Position

Name	Position	Effective
Boekeloo, Kelly	LIFE Program – Transition Specialist	8/13/18

Co-Curricular Staff Appointments

Name	Position	Salary *
Keyes, Kristina	Head Cheerleading Coach	Lane 1, Step 4 = \$7,257.16
Meade, Kristi	Head Girls Basketball Coach	Lane 1, Step 9 = \$8,744.61

Resignation

Name	Position	Effective Date
DiCristofano, Antonio	Science Teacher	6/4/18
Fanelli, Vincent	Varsity Football Coach – Assistant and Boys Basketball Coach - Assistant	4/25/18
Golden, Emily	FBLA Advisor	6/30/18
Mistarz, Marzena	Girls Volleyball Coach – Assistant	4/30/18
Perez, Liz	English Teacher	6/1/18
Rosenberg, Dan	Boys Soccer Coach – Assistant	4/18/18
Schutz, Michele	Future Educators of America Advisor and Girls Softball Coach – Assistant	6/1/18

B. Approved Administrative Contracts for the 2018-19 School Year

Member McGready moved, seconded by Member DiPiero, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the administrative contracts for the 2018-19 school year as presented in Appendix VI-B.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

C. Approved 2018-19 Salary Increase for Educational Support Staff Exempt from the Collective Bargaining Agreement

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 2018-19 salary increase for Educational Support Staff exempt from the Collective Bargaining Agreement as amended in Appendix VI-C.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

D. Approved 2018-19 Contract Stipend for Librarian

The Board approved the 2018-19 contract stipend for the librarian as presented, per Appendix VI-D.

E. Approved 2018-19 Contracts for Division Heads

The Board approved the 2018-19 contracts for Division Heads as presented in Appendix VI-E.

F. Approved Extra Per Diem Assignments for Professional Personnel for the 2018-19 School Year

The Board approved the extra per diem assignments for professional personnel in the 2018-19 school year as amended in Appendix VI-F.

G. Approved Contract for Assistant Superintendent for Finance and Operations/CSBO

Member Malicki moved, seconded by Member McGready, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the 2018-19 contract for the Assistant Superintendent for Finance and Operations/CSBO as presented in Appendix VI-G.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

H. Approved Contract for Principal

Member McGready moved, seconded by Member O'Leary, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the three-year contract for the Principal as presented in Appendix VI-H.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

I. Approved Motion to Discontinue Employment of Carol Valentino-Barry as Public Relations Coordinator Upon Conclusion of Current Appointment for the 2017-18 School Year

Member McGready moved, seconded by Member O'Leary, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved to discontinue the employment of Carol Valentino-Barry as Public Relations Coordinator upon the conclusion of her current appointment for the 2017-18 school year.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

VII. 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 Finance-Audit Subcommittee Meeting on June 4, 2018

The Board approved the date and agenda for a Finance-Audit Subcommittee Meeting on June 4, 2018, per Appendix VII-C.

D. Approved Revised 125 Plan

The Board approved the revision to the District's 125 Plan to conform to the current bargaining agreement, per Appendix VII-D.

E. Approved Award of Bid for Lighting

The Board approved the bid from Paramonte Electric in the amount of \$44,385.54 for lighting materials only in the collaboration space, per Appendix VII-E.

VIII. 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
 - Update on HSDO Conference. Focus on PE and Dual Credit.
 - Dr. Kelsall has been selected as an IASA representative to AASA.
 - Dr. Kelsall has completed the ISAL program.
 - Update on the consolidation process.

2. Proposed Agenda for the June 18, 2018 Board of Education Meeting

ENCLOSURE VIII-A-2

B. Retroactively Approved Special Board Meeting on May 14, 2018

The Board retroactively approved the Special Board Meeting held on May 14, 2018, per the agenda presented as Appendix VIII-B.

C. Approved Request from Parents’ Club for Fundraisers in the 2018-19 School Year

The Board approved the annual request from the Parents’ Club for fundraising at football games and monthly Bingo nights, per Appendix VIII-C.

D. Approved Second Reading and Adoption of Revisions for Board Policies: 2:260, 4:40, 5:20, 4:115, 5:130

The Board approved the second reading and adoption to the following Board policies: 2:260, 4:40, 5:20, 4:115, and 5:130, per Appendix VIII-D.

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

The Board approved the second reading and adoption for the following reviewed Board policies with no recommended changes: 4:65 and 4:66, per Appendix VIII-E.

IX. RECEIVED CALENDAR FOR MAY 22 THROUGH JUNE 18, 2018

Thursday, May 24	Education Committee of the Whole Meeting, 7 PM, Community Room
Friday, May 25	Prom
Monday, May 28	No School
Tuesday, May 29	Graduation, 7 PM
Wednesday, May 30	Final Exams; Co-curricular Subcommittee Meeting, 5:30 PM, Community Room
Thursday, May 31	Final Exams; Retirement Party, Noon, Student Cafeteria; Spring Sports Banquet, 6 PM, Student Cafeteria
Friday, June 1	Final Exams Last day of school
Monday, June 4	Teacher Work Day; Finance-Audit Subcommittee Meeting, 6:30 PM, Supt. Conference Room
Wednesday, June 13	Parents’ Club Meeting, 6 PM, Concession Stand
Monday, June 18	Regular Meeting, 7 PM, Community Room

X. TAKE FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MAY 21, 2018

Motion by Member O’Leary, second motion by Member Malicki, to approve the Consent Agenda as amended.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
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II-A-1	3	Appendix II-A-1	Approved minutes of Regular Board meeting of April 16, 2018;
II-A-2	3	Appendix II-A-2	Approved minutes of Building & Grounds Subcommittee Meeting of May 14, 2018;
II-A-3	3	Appendix II-A-3	Approved minutes of Special Board meeting of May 14, 2018;
II-A-4	3	Appendix II-A-4	Approved minutes for Executive Session of May 14, 2018;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of May 21, 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 April 13 & 30;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for June 15 & 29, 2018;
V-B	6	Appendix V-B	Approved recommendation to add AP Physics as a course for the 2018-19 school year;
VI-A	7	Appendix VI-A	Approved the Personnel Report as amended;
VI-D	8	Appendix VI-D	Approved 2018-19 stipend for the librarian;
VI-E	8	Appendix VI-E	Approved 2018-19 contracts for Division Heads;
VI-F	8	Appendix VI-F	Approved extra per diem assignments for professional personnel for the 2018-19 school year as amended;
VII-A	10	Appendix VII-A	Accepted Analysis of the Financial Condition of the District;
VII-B	10	Appendix VII-B	Accepted Monthly Investment Analysis;
VII-C	10	Appendix VII-C	Approved date and agenda for Finance-Audit Subcommittee Meeting on June 4, 2018;
VII-D	10	Appendix VII-D	Approved the revised 125 plan;

VII-E	10	Appendix VII-E	Approved bid from Paramonte Electric in the amount of \$44,385.54 for lighting in the collaboration space;
VIII-B	11	Appendix VIII-B	Retroactively approved a Special Board Meeting held on May 14, 2018;
VIII-C	11	Appendix VIII-C	Approved Parents' Club fundraisers for the 2018-19 school year;
VIII-D	11	Appendix VIII-D	Approved the second reading and adoption of revisions to Board policies 2:260, 4:40, 5:20, 4:115 and 5:130;
VIII-E	11	Appendix VIII-E	Approved the second reading and adoption with no recommended changes for Board policies 4:65 and 4:66.

On roll call, the following vote was taken:

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

President Draniczarek declared the motion carried.

XI. RECOGNIZE VISITORS AND INVITE COMMENTS FROM PUBLIC

This section was moved to follow Section I-F.

XII. CONDUCTED BOARD FORUM

- The school play was great.
- Heather DeVries did a great job organizing the Awards Ceremony.
- The recent basketball tournament was well attended by the community. \$5000 was raised.
- Ms. Malicki appreciates updates on former students at Union Ridge. She shares the updates with her colleagues.
- The Class of 1968 asked about the possibility of having a "Sock Hop" in August or September. School tours would be appreciated.
- The Class of 2008 asked how much money is in their account. The funds are kept for planning class reunions.
- The revised Title I grant has been approved. Funds will be used for classes this summer.
- The press box dedication for Coach Frerking was nicely done.
- RGen students have been defending their requests for graduation. Dr. Kelsall and Mr. Uhle witnessed many of them.

XIII. RECONVENE TO EXECUTIVE SESSION – IF NEEDED

The Board did not reconvene to Executive Session.

XIV. ADJOURNED

Motion by Member O’Leary, second motion by Member Malicki, to adjourn the meeting at 8:45 p.m.

On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

Mary Bruscato, Recording Secretary

APPROVED:

Paul Draniczarek, President

Lisa Malicki, Secretary