

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 20, 2024**

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 20, 2024. 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 Richardson declared a quorum of the Board of Education of District 234 was present at 7:01 PM.

Present: Members Paul Draniczarek, Jamie Nealon, Frank DiPiero, Chris O'Leary,
Lisa Malicki and Fiona Tanny
Absent: Mike Straughn

Also present were Superintendent Jennifer Kelsall; Assistant Superintendent Tom Parrillo; Principal Dr. Eric Lasky, Recording Secretary, Cindi Stazzone and those on the attached list.

AGENDA REQUESTS

Motion was made by Member O'Leary and seconded by Member DiPiero, to approve the Consent Agenda and the Regular Agenda for the May 20, 2024, 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 April 15, 2024 per Appendix II-A-1
- (2) Committee of the Whole Meeting of Meeting of April 18, 2024 per Appendix II-A-2
- (3) Policy Subcommittee Meeting of May 6, 2024 per Appendix II-A-3

B. Approved Current Bills, Payrolls & Financial Documents

- (1) Approved Accounts Payable of May 20, 2024 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of April 15 & 30, 2024 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for June 14 & 28, 2024

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

A. Principal's Report

1. Update on the Associate's Degree Program presented by Dr. Eric Lasky.

B. Approved Title I Schoolwide Plan

The Board approved the Title I Schoolwide Plan per Appendix III-B.

C. Approved Requests for Outside Fundraising

The Board approved the requests for Outside Fundraising per Appendix III-C.

IV. MATTERS RELATING TO DISTRICT EMPLOYEES

A. Approved Amended Personnel Report

The Board approved the following Amended Personnel Report per Appendix IV-A.

Certified Staff

Name	Position	Effective	Salary
Gonzalez, Karla	World Language - Spanish	08/12/24	BA, Step 1 \$56,783.00
Williams, Michael	Science Teacher	08/12/24	BA Step 3 \$62,207.00

Support Staff

Name	Position	Effective	Salary
Orysa Tsybela	Attendance Clerk	08/12/2024	Class 1, Step 1 \$22.74 per hour per CBA

New Hires for Co-Curricular Staff Appointments

Name	Position	Salary
Bauers, Joseph	Assistant Football Coach	Lane 2, Step 10 \$7,710.05
Ramirez, Jaylinne	Assistant Competitive Dance Coach	Lane 5, Step 1 \$3,520.49

Resignation

Name	Position	Effective Date
Gelsomino, Donald	Science Teacher	06/04/2024
Hebert, Andrew	Assistant Boys Basketball Coach	06/04/2024
Olivo, Christine	Attendance Clerk	06/04/2024
Wojciech, Gasienica	Assistant Football Coach	05/01/2024
Ziegler, Bridget	Assistant Cheerleading Coach	05/03/2024

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 One Year Extension to Agreement with Organic Life**

The Board approved a one year contract extension with Organic Life as presented per Appendix V-C.

***D Approved Date and Agenda for Finance-Audit Subcommittee Meeting of June 6, 2024**

The Board approved the date and agenda for Finance-Audit Subcommittee Meeting of June 6, 2024 per Appendix V-D.

***E Approved Purchasing Cooperative Group Agreement**

The Board accepted the Purchasing Cooperative Group Agreement per Appendix V-E.

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

2. Proposed Agenda for the June 24, 2024 Board of Education Meeting

***3. Approved Date and Agenda for the June 12, 2024 Co-Curricular Subcommittee Meeting per**

The Board approved Date and Agenda for the June 12, 2024 Co-Curricular Subcommittee Meeting per Appendix VI-A-3.

***4. Approved First Reading of Board Policies**

The Board approved First Reading of Board Policies 2:40, 2:260, 2:265, 2:270, 4:165, 4:190, 5:10, 5:20, 5:100; 5:120, 5:300, 7:10., 7:20, 7:180, 7:185, and review the following policies 2:60, 2:140, 4:20, 6:60, 6:185 with no change per Appendix VI-A-4.

5. **Reviewed Current Freedom of Information Requests**

The Board reviewed the current Freedom of Information Requests per Enclosure VI-A-5.

VII. **RECEIVE CALENDAR FOR MAY 20 THROUGH JUNE 24, 2024**

Monday, May 20	Regular Board Meeting, 7 PM, Community Room
Wednesday, May 22	POPS Concert
Friday, May 24	PROM
Monday, May 27	Memorial Day – No School
Tuesday, May 28	Graduation
Wednesday, May 29	Athletic Awards Ceremony
Tuesday, June 4	Last Day of Classes
Wednesday, June 5	Teacher Work Day
Thursday, June 6	Finance-Audit Subcommittee Meeting
Wednesday, June 12	Co-Curricular Subcommittee Meeting
Monday, June 24	Regular Board Meeting

VIII. **TAKE FORMAL ACTION ON AGENDA ITEMS**

CONSENT AGENDA FOR BOARD MEETING OF MAY 20, 2024

Motion by Member Malicki, second motion by Member Nealon, to approve the Consent Agenda as amended.

<u>Item</u>	<u>Page</u>	<u>Reference</u>	<u>Action</u>
II-A-1	5	Appendix II-A-1	Approved minutes of Regular Board of Education Meeting of April 15, 2024;
II-A-2	5	Appendix II-A-2	Approved minutes of Committee of the Whole Subcommittee Meeting of April 18, 2024;
II-A-3	5	Appendix II-A-3	Approved Policy Subcommittee Meeting of May 6, 2024;

II-B-1	5	Appendix II-B-1	Approved Accounts Payable of May 20, 2024;
II-B-2	5	Appendix II-B-2	Approved Revolving (Imprest) Fund Expenditures and Reimbursements;
II-B-3	5	Appendix II-B-3	Ratified Payrolls of April 15 and 30, 2024;
II-B-4	5	Narration for II-B-4	Authorized signing of Payroll Vouchers for June 14 & 28, 2024;
III-B	6	Appendix III-B	Approved Title I Schoolwide Plan;
III-C	6	Appendix III-C	Approved Requests for Outside Fundraising;
IV-A	7	Appendix IV-A	Approved the Amended Personnel Report;
V-A	8	Appendix V-A	Accepted Analysis of the Financial Condition of the District;
V-B	8	Appendix V-B	Accepted Monthly Investment Analysis;
V-C	8	Appendix V-C	Approved One Year Extension Agreement with Organic Life;
V-D	8	Appendix V-D	Approved Agenda and Date for Finance-Audit Subcommittee Meeting of June 6, 2024;
V-E	8	Appendix V-E	Approved Purchasing Cooperative Agreement with Buy Board;
VI-A-3	9	Appendix VI-A-3	Approved Agenda and Date for Co-Curricular Subcommittee Meeting of June 12, 2024;
VI-A-4	9	Appendix VI-A-4	Approved First Reading of Board Policies 2:40, 2:260, 2:265, 2:270, 4:165, 4:190, 5:10, 5:20, 5:100; 5:120, 5:300, 7:10., 7:20, 7:180, 7:185, and First Reading of Board Policies 2:60, 2:140, 4:20, 6:60, 6:185 with no changes.

Approve as presented by Roll Call Vote:

Name	Present	Absent
Draniczarek	X	
Straughn		X
Nealon	X	
DiPiero	X	
O'Leary	X	
Malicki	X	
Tanny	X	

Board President declared the Motion:

Carried X	Defeated
------------------	-----------------

IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCT BOARD FORUM

Students from Ridgewood recently went to Union Ridge Elementary School to observe the students doing their dance routines.

XI. ADJOURN

Motion by Member O'Leary, second motion by Member Tanny, to adjourn the meeting at 8:23 p.m.

Voice Vote:	Aye: 6	Nay:	Present:	Absent: 1
--------------------	---------------	-------------	-----------------	------------------

The President declared the Motion:

Carried X	Defeated
------------------	-----------------

Respectfully submitted,

Cindi Stazzone, Recording Secretary

APPROVED:

Paul Draniczarek, President

Jamie Nealon, Secretary