

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, JUNE 24, 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, June 24, 2024. President Pro Tempore Straughn called the meeting to order at 7:00 PM.

Those present recited the Pledge of Allegiance to the Flag.

**QUORUM DECLARED PRESENT**

Board Secretary Nealon declared a quorum of the Board of Education of District 234 was present at 7:00 PM.

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

Also present were Assistant Superintendent Tom Parrillo; Dean of Students Ryan Goldflies; 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 June 24, 2024, 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) Building and Grounds Subcommittee Meeting of May 16, 2024 per Appendix II-A-1
- (2) Regular Board of Education Meeting of May 20, 2024 per Appendix II-A-2
- (3) Finance-Audit Subcommittee Meeting of June 6, 2024 per Appendix II-A-3
- (4) Co-Curricular Subcommittee Meeting of June 12, 2024 per Appendix II-A-4

**\*B. Approved Current Bills, Payrolls & Financial Documents**

- (1) Accounts Payable of June 24, 2024 per Appendix II-B-1
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2
- (3) Ratified Payrolls of May 15 and May 31, 2024 per Appendix II-B-3
- (4) Authorized Signing of Payroll Vouchers for July 15 & 31 and August 15 & 30, 2024 per Appendix II-B-4
- (5) Authorized Signing of Accounts Payable Voucher for July 15, 2024 per Appendix II-B-5.

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

**A. Principal's Report**

1. Dean's End of Year Report was presented by Dean of Students, Ryan Goldflies.

**\*B. Approved Requests for Outside Fundraising**

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

**IV. MATTERS RELATING TO DISTRICT EMPLOYEES**

**\*A Approved Personnel Report**

The Board approved the Personnel Report as presented, per Appendix IV-A.

**B Authorized Letters of Re-employment for Substitute Teachers**

Letters to substitute teachers are sent annually as notification for re-employment under the same terms and conditions for the upcoming school year. This serves the purpose of thanking them, requesting their services for another year, and preventing unemployment compensation during the months when their service is not needed.

Letters were mailed to the following:

Bagovska, Kina	Misiarz, Radoslaw
DalCerro, William	O'Connor, Lawrence
Duric-Vladusic, Ivana	Pawlowski, David (N)
Hart, Timothy	Pope, Alyssa
Konwent, Thomas	Randel, Miranda
Krueger, Alexis	

**\*C Approved Support Staff Handbook Revisions for 2024-25 School Year**

The Board approved the revisions to the 2024-25 Support Staff Handbook, per Appendix IV-C.

**\*D Approved Co-Curricular Staff for the 2024-25 School Year**

The Board approved the Co-Curricular Staff for the 2024-25 School Year per Appendix IV-D.

**\*E Approved Faculty Handbook Revisions for 2024-25 School Year**

The Board approved the revisions to the 2024-25 Faculty Handbook, per Appendix IV-E.

**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, per Appendix V-A.

**\*B. Accepted Monthly Investment Analysis**

The Board accepted the monthly investment analysis, per Appendix V-B.

**\*C. Approved Annual List of Vendors**

The auditors require that the Board of Education review the list of approved vendors to be utilized by the District. That list, along with vendors in the Accounts Payable listing for tonight’s board meeting, comprise the approved list of vendors for the District. The list is attached in Appendix V-C.

**O D. Approved Fund Balance Resolution**

The Governmental Accounting Standards Board Standard 54 requires that the Board classify fund balances, noting the order in which accumulated funds will be expended. The Resolution is provided in Appendix V-D.

Motion by Member Nealon and seconded by Member Tanny to Approve Fund Balance Resolution as presented.

**Approved as presented by Roll Call Vote:**

Name	Aye	Nay	Present	Absent
Draniczarek				X
Straughn	X			
Richardson	X			
DiPiero	X			
Malicki	X			
O’Leary	X			
Tanny	X			

  

Board President Pro Tempore Straughn declared the Motion:	<b>Carried X</b>	<b>Defeated</b>
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**\*E. Approved Tentative Budget for FY2025**

The Tentative Budget will be available for review by the public for thirty days prior to a Budget Hearing and adoption by the Board of Education at the August 19, 2024 meeting. The Tentative Budget is attached in Appendix V-E.

**O F. Approved Interest Transfer Resolution**

State law provides that interest earned during the year may be transferred to another fund and used for the purposes of the receiving fund. Mr. Parrillo recommended transferring interest earned from the Debt Services Fund to the Capital Projects fund. The resolution was provided as Appendix V-F.

Motion by Member O’Leary and seconded by Member Malicki to Approve Fund Balance Resolution as presented.

**Approved as presented by Roll Call Vote:**

Name	Aye	Nay	Present	Absent
Draniczarek				X
Straughn	X			
Richardson	X			
DiPiero	X			
Malicki	X			
O’Leary	X			
Tanny	X			

Board President Pro Tempore Straughn declared the Motion:

<b>Carried X</b>	<b>Defeated</b>
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- \*G **Approved District Naming Depositories**  
The Board approved the District naming depositories as provided per Appendix V-G.
- \*H. **Approved Date and Agenda for Finance-Audit Subcommittee Meeting of August 12, 2024**  
The Board approved date and agenda for Finance-Audit Subcommittee Meeting of August 12, 2024 per in Appendix V-H.
- \*I. **Approved Date and Agenda for Building and Grounds Subcommittee Meeting of September 11, 2024**  
The Board approved date and agenda for Building & Grounds Subcommittee Meeting of September 11, 2024 per in Appendix V-I.
- \*J. **Approved Contract with Interquest Detection Canines for Substance Awareness**  
The Board approved the contract with Interquest Detection Canines for Substance Awareness per Appendix V-J.
- \*K **Approved Community Input on Local Assessment Purchase**  
The Board approved Community Input on Local Assessment Purchase per Appendix V-K.

**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. Approved Proposed Agenda for August 19, 2024 Budget and Adoption Board of Education Meeting

The Board approved the Proposed Agenda for August 19, 2024 Budget and Adoption Board of Education Meeting per Enclosure VI-A-2.

3. Approved Proposed Agenda for August 19, 2024 Regular Board of Education Meeting

The Board approved the Proposed Agenda for August 19, 2024 Regular Board of Education Meeting per Enclosure VI-A-3.

\*B. Approved Date and Agenda for Community Relations Subcommittee Meeting of August 1, 2024

The Board approved date and agenda for Community Relations Subcommittee Meeting of August 1, 2024 per Appendix VI-B.

\*C. Approved Second Reading and Adoption of Board Policies

The Board approved Second Reading and Adoption 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-3

D. Reviewed Current Freedom of Information Requests

The Board reviewed the current Freedom of Information Requests per

ENCLOSURE VI-D.

VII. RECEIVE CALENDAR FOR JUNE 24, 2024 THROUGH AUGUST 19, 2024

Thursday, August 1	Community Relations Subcommittee Meeting 8 AM Commons
Monday, August 12	Institute Day Finance-Audit Subcommittee Meeting 7 PM
Tuesday, August 13	Fall Sports Begin Teacher Work Day
Wednesday, August 14	First Day of Classes Freshman Orientation
Monday, August 19	Regular Meeting, 7 PM, Community Room

**VIII. TOOK FORMAL ACTION ON AGENDA ITEMS CONSENT AGENDA FOR BOARD MEETING OF JUNE 24, 2024**

Motion by Member O’Leary, second motion by Member Tanny, 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 Building & Grounds Subcommittee Meeting of May 16, 2024;
II-A-2	3	Appendix II-A-2	Approved minutes of Regular Board of Education Meeting of May 20, 2024;
II-A-3	3	Appendix II-A-3	Approved minutes of Finance-Audit Subcommittee Meeting of June 6, 2024;
II-A-4	3	Appendix II-A-4	Approved minutes of Co-Curricular Subcommittee Meeting of June 12, 2024;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of June 24, 2024;
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 May 15 and May 31, 2024;
II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for July 15 and July 31 and August 15 and August 30, 2024;
II-B-5	3	Narration for II-B-5	Authorized signing of Accounts Payable Voucher for July 15, 2024;
III-B	4	Appendix III-B	Approved Request for Outside Fundraising;
IV-A	5	Appendix IV-A	Approved the Personnel Report;
IV-B	5	Appendix IV-B	Authorized Letters of Re-employment for Substitute Teachers;
IV-C	5	Appendix IV-C	Approved Support Staff Handbook Revisions for 2024-25 School Year;
IV-D	5	Appendix IV-D	Approved Co-Curricular Staff for the 2024-25 School Year;
IV-E	5	Appendix IV-E	Approved Faculty Handbook Revisions for 2024-25 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 Annual List of Vendors;
V-E	6	Appendix V-E	Approved Tentative Budget for FY 2025;
V-G	6	Appendix V-G	Approved District Naming Depositories;
V-H	6	Appendix V-H	Approved date and agenda for Finance-Audit Subcommittee Meeting of August 12, 2024;
V-I	6	Appendix V-I	Approved date and agenda for Building & Grounds Subcommittee Meeting of September 11, 2024;
V-J	6	Appendix V-J	Approved contract with Interquest Detection Canines for Substance Awareness and Detection;
V-K	7	Appendix V-K	Approved Community Input on Local Assessments Agreement;
VI-B	8	Appendix VI-B	Approved Date and Agenda for Community Relations Subcommittee Meeting of August 1, 2024;
VI-C	8	Appendix VI-C	Approved Second Reading and Adoption 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 with no change 2:60, .2:140, 4:20, 6:60, 6:185.

**Approved as presented by Roll Call Vote:**

Name	Aye	Nay	Present	Absent
Draniczarek				X
Straughn	X			
Nealon	X			
DiPiero	X			
Malicki	X			
O'Leary	X			
Tanny	X			
Board President Pro Tempore Straughn declared the Motion:			<b>Carried X</b>	<b>Defeated</b>

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

There were no visitors at this time.

**X. CONDUCT BOARD FORUM**

The Board commented that it is nice to see so many kids participating in summer camps. Member Straughn gave the other Board Members an update from the Building & Grounds Subcommittee meeting as well as the Finance-Audit Subcommittee Meeting. Graduation was very nice – considering it had to be moved inside at the last minute due to weather.

Mr. Parrillo gave an update on the current construction projects and at the end of the meeting was taking the Board on a tour of the changes to the library.

**XI. ADJOURN**

Member Malicki moved, Seconded by Member Tanny, Be It Resolved the Board of Education hereby adjourns at 8:09 p.m.

<b>Voice Vote:</b>	<b>Aye: 6</b>	<b>Nay: 0</b>	<b>Present:</b>	<b>Absent: 1</b>
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The President Pro Tempore declared the Motion:

<b>Carried X</b>	<b>Defeated</b>
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Respectfully submitted,

  
Cindi Stazzone, Recording Secretary

APPROVED:

  
Michael Straughn, President Pro Tempore

  
Jamie Nealon, Secretary