

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234
COOK COUNTY, ILLINOIS HELD ON MONDAY, MARCH 18, 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, March 18, 2024. 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 Nealon declared a quorum of the Board of Education of District 234 was present at 7:02 PM.

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

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

AGENDA REQUESTS

Motion was made by Member Straughn and seconded by Member Nealon, to approve the Consent Agenda and the Regular Agenda for the March 18, 2024, meeting of the Ridgewood High School District 234 Board of Education as amended.

On voice vote, President Draniczarek declared the motion carried.

The Boys Basketball Team was recognized for winning the Championship.

II. USUAL RECURRING AGENDA ITEMS

***A. Approved Minutes of:**

- (1) Regular Board of Education Meeting of February 26, 2024 per Appendix II-A-1
- (2) Executive Session of Regular Board of Education Meeting of February 26, 2024 per Appendix II-A-2.
- (3) Community Relations Subcommittee Meeting of February 22, 2024 per Appendix II-A-3.
- (4) Building & Grounds Subcommittee Meeting of March 11, 2024 per Appendix II-A-4.
- (5) Co-Curricular Subcommittee Meeting of March 12, 2024 per Appendix II-A-5.

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

- (1) Approved Accounts Payable of March 18, 2024 per Appendix II-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix II-B-2.

- (3) Ratified Payrolls of February 15 & 29, 2024 per Appendix II-B-3.
- (4) Authorized Signing of Payroll Vouchers for April 15 & 30, 2024.

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

A. Principal’s Report

- 1. Upstate 8 Conference Overview was presented by Dr. Lasky.

*** B. Approved IHSA Membership for the 2024-25 School Year**

The Board approved the membership renewal in the Illinois High School Association for the 2024-25 School Year 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. Approved Re-Employment of Non-Tenured Certified Personnel for the 2024-25 School Year**

The Non-Tenured Certified Personnel currently employed by District 234 were recommended and accepted for re-employment for the 2024-25 School year listed below.

Name	Year	Name	Year
Leick, Jack	2	Aishah, Duha	1
Maione, Gina	2	Guzman, Alejandro	1
Patino, Karen	2	Parravicini, Gabriella	1
Reyes, Patricia	2	Seskiewicz, Michael	1
Sas, Gabriella	2	Van, Jacqueline	1
Young, Tasha	2	Vynnyk, Oksana	1
		Parada, Michelle	.50

***C. Approved Re-Employment of Educational Support Personnel for the 2024-25 School Year**

The Board approved the Roster of Educational Support Personnel for the 2024-25 School Year per Appendix IV-C.

***D. Approve Re-Employment of Certified Personnel for the 2024-25 School Year**

The Board approved the re-employment Roster of Certified Personnel for the 2024-25 School Year per Appendix IV-D.

- *E. **Approved 2024-25 Contract Stipend for Librarian**
 The Board approved Contract Stipend for Librarian for the 2024-25 School Year per Appendix IV-E.
- *F. **Approved 2024-25 Contract Stipend for Division Heads**
 The Board approved Contract Stipend for Division Heads for the 2024-25 School Year per Appendix IV-F.
- *G. **Approved Extra Per Diem Assignments for Professional Personnel for the 2024-25 School Year**
 The Board approved the Extra Per Diem Assignments for Professional Personnel for the 2024-25 School Year per Appendix IV-G.
- o H. **Approved 2024-25 Salary Increases for Educational Support Personnel Exempt From Collective Bargaining Unit**
 Member Straughn moved, seconded by Member Tanny, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby Approves the 2024-25 Salary Increases for Educational Support Staff exempt from the Collective Bargaining Agreement as presented in Appendix IV-H.

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 declared the Motion:

Carried X	Defeated
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- o I. **Approve Administrative Contracts for the 2024-25 School Year**
 Member _____ moved, seconded by Member _____, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby Approved the Administrative Contracts for the 2024-25 school year as presented in Appendix IV-I.
 APPENDIX IV-I was removed to be voted on after closed session.

Approve as presented by Roll Call Vote:

Name	Aye	Nay	Present	Absent
Draniczarek				
Straughn				
Nealon				
DiPiero				
Malicki				
O'Leary				
Tanny				
Board President declared the Motion:			Carried	Defeated

J. Resolution Authorizing Non-re-employment of Full Time First, Second, or Third Year Non-Tenured Teacher

Member Malicki moved, seconded by Member Nealon, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the resolution authorizing the non-re-employment of Max Wisniewski as presented in Appendix IV-J.

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 declared the Motion:			Carried X	Defeated

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. **Accept Monthly Investment Analysis**
 The Board accepted the monthly investment analysis per Appendix V-B.
- *C. **Approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program**
 The Board approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program per Appendix V-C.
- *D. **Approved Contract for LED Stadium Lighting Replacement**
 The Board approved the contract for LED Stadium Lighting Replacement per Appendix V-D.
- *E. **Approved Contract for Energy Lighting Audit**
 The Board approved the contract for Energy Lighting Audit per Appendix V-E.

VI. MATTERS RELATING TO THE BOARD OF EDUCATION, ADMINISTRATION, AND GOVERNANCE OF DISTRICT 234

A. Receive Correspondence, Announcements, Articles, Reports and Proposed Agendas for Board Meetings

- 1. Superintendent’s Report
 - a. Staffing 24-25
 - b. Dress Code
 - c. End of Year Update
- 2. Proposed Agenda for the April 15, 2024 Board of Education Meeting per Enclosure VI-A.

***B. Approved Request for Parent’s Club Fundraisers for the 2024-25 School Year**
 Member DiPiero moved, seconded by Member Malicki, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approved the dates for fundraising at football games and the monthly bingo dates for the 2024-25 School Year per Appendix VI-B.

Appendix VI-B was removed from the Consent Agenda.

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 declared the Motion:

Carried X	Defeated
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- *C. Approved Date and Agenda for Education Committee of the April 18, 2024**
 The Board of Education approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 18, 2024 per Appendix VI-C.

VII. RECEIVED CALENDAR FOR MARCH 18 THROUGH APRIL 17, 2024

March 25 through March 31	Spring Break
Tuesday, April 2	Classes Resume
Saturday, April 13	Parents Club Bingo 6 PM Fieldhouse
Monday April 15	Regular Board of Education Meeting, 7 PM, Community Room
Wednesday, April 17 (new date)	National Honor Society Induction

VIII. TOOK FORMAL ACTION ON AGENDA ITEMS

CONSENT AGENDA FOR BOARD MEETING OF MARCH 18, 2024

Motion by Member DiPiero, 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	3	Appendix II-A-1	Approved minutes for Regular Board of Education meeting held on February 26, 2024;
II-A-2	3	Appendix II-A-2	Approved minutes for Executive Session of the Regular Board of Education meeting held on February 26, 2024;
II-A-3	3	Appendix II-A-3	Approved minutes for Community Relations Subcommittee Meeting held on February 22, 2024;
II-A-4	3	Appendix II-A-4	Approved Building & Ground Subcommittee Meeting held on March 11, 2024;
II-A-5	3	Appendix II-A-5	Approved Co-Curricular Subcommittee Meeting held on March 12, 2024;
II-B-1	3	Appendix II-B-1	Approved Accounts Payable of March 18, 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 February 15 and 29, 2024;

II-B-4	3	Narration for II-B-4	Authorized signing of Payroll Vouchers for April 15 & 30, 2024;
III-B	4	Appendix III-B	Approved IHSA Membership for the 2024-25 School Year;
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 2024-25 School Year;
IV-C	5	Appendix IV-C	Approved Re-Employment of Educational Support Personnel for the 2024-25 School Year;
IV-D	5	Appendix IV-D	Approved Re-Employment of Certified Personnel for the 2024-25 School Year;
IV-E	5	Appendix IV-E	Approved 2024-25 Contract Stipend for Librarian;
IV-F	5	Appendix IV-F	Approved 2024-25 Contract Stipend for Division Heads;
IV-G	5	Appendix IV-G	Approved Extra Per Diem Assignments for Professional Personnel for the 2024-25 School Year;
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	Approved Intergovernmental Agreement with Village of Norridge for Police Liaison Officer Program;
V-D	7	Appendix V-D	Approved Contract for LED Stadium Lighting Replacement;
V-E	7	Appendix V-E	Approved Contract for Energy Lighting Audit;
VI-C	8	Appendix VI-C	Approved Date and Agenda for Education Committee of the Whole Subcommittee Meeting of April 18, 2024.

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 declared the Motion:

Carried X	Defeated
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IX. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC

There were no visitors at this time.

X. CONDUCTED BOARD FORUM

There was discussion regarding honoring the Dance/Cheer team at an upcoming board meeting.

There was discussion regarding what subjects are taught during Advisory.

There was discussion regarding the dress code and the upcoming Code of Conduct meeting.

XI. 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.

Purpose: Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public or public property.

Motion by Member Nealon, second motion by Member Malicki, to convene to the Executive Session at 8:47 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

Carried X	Defeated
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XII. ADJOURNED EXECUTIVE SESSION AND RECONVENED TO OPEN SESSION

Motion by Member Nealon, second motion by Member DiPiero, to adjourn the Executive Session and reconvene to Open Session at 9:48 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

Carried X	Defeated
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o IV-I. **Approved Administrative Contracts for the 2024-25 School Year**

Member Straughn moved, seconded by Member Nealon, Be it Resolved the Board of Education of Ridgewood Community High School District 234 hereby approves the Administrative Contracts for the 2024-25 school year as presented in Appendix IV-I. APPENDIX IV-I was previously moved from Section IV to be voted on after the Executive Session.

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 declared the Motion: Carried X Defeated

XIII. ADJOURNMENT

Motion by Member Tanny, second motion by Member Straughn, to adjourn the meeting at 9:49 p.m.

Voice Vote:	Aye: X	Nay:	Present:	Absent: 1
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The President declared the Motion:

Carried X	Defeated
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Respectfully submitted,


 Cindi Stazzone, Recording Secretary

APPROVED:


 Paul Draniczarek, President


 Jamie Nealon, Secretary