

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF EDUCATION  
RIDGEWOOD COMMUNITY HIGH SCHOOL DISTRICT 234  
COOK COUNTY, ILLINOIS HELD ON MONDAY, MAY 15, 2023**

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 15, 2023. President Draniczarek called the meeting to order at 7:02 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, 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 Gina Castellano, Recording Secretary, Cindi Stazzone and those on the attached list.

**AGENDA REQUESTS**

Motion was made by Member Nealon and seconded by Member DiPiero to approve the Consent Agenda and the Regular Agenda for the May 15, 2023, meeting of the Ridgewood High School District 234 Board of Education as presented.

On voice vote, President Draniczarek declared the motion carried.

**PRESENTATIONS BY ART STUDENTS**

Ms. Machaj and the art students gave presentations on their recent work and the awards they received.

**II. CONVENE TO EXECUTIVE SESSION**

**The Board did not convene to Executive Session as an agreement was made with the parents listed below.**

Purpose: Other matters relating to individual students

Motion by Member \_\_\_\_\_, second motion by Member \_\_\_\_\_, to convene to the Executive Session at \_\_\_\_\_p.m.

<b>Voice Vote:</b>	<b>Aye:</b>	<b>Nay:</b>	<b>Present:</b>	<b>Absent:</b>
The President declared the Motion:			<b>Carried</b>	<b>Defeated</b>

III. **Approve Recommendation of Action Regarding Superintendent’s Findings and No Trespass Directive as presented.**  
**The Board did not approve a recommendation of action as an agreement was made with the parents listed below.**

**A. MOTION IF BOARD DESIRES TO AFFIRM SUPERINTENDENT’S FINDINGS AND NO TRESPASS DIRECTIVE**

I move that, based upon the evidence and testimony presented to the Board of Education during the no trespass hearing, the Board of Education affirm the finding that, on April 27, 2023, Mr. and Mrs. Mougolias engaged in conduct that impacts the safety and wellbeing of staff and members of the District community, and that Mr. and Mrs. Mougolias be prohibited from entering or remaining upon the property and/or buildings of Ridgewood High School District No. 234 through June 6, 2023, pursuant to Section 10-22.10 of the Illinois School Code.

**B. MOTION IF BOARD DESIRES TO REJECT SUPERINTENDENT’S FINDINGS AND NO TRESPASS DIRECTIVE**

I move that, based upon the evidence and testimony presented to the Board of Education during the no trespass hearing, the Board of Education reject the finding that, on April 27, 2023, Mr. and Mrs. Mougolias engaged in conduct that impacts the safety and wellbeing of staff and members of the District community. I further move that the Board reject the no trespass directive that Mr. & Mrs. Mougolias be prohibited from entering or remaining on the property and/or buildings of the District.

**C. MOTION IF BOARD DESIRES TO AFFIRM SUPERINTENDENT’S FINDINGS BUT MODIFY NO TRESSPASS DIRECTIVE**

I move that, based upon the evidence and testimony presented to the Board of Education during this public no trespass hearing, the Board of Education affirm the finding that on, on April 27, 2023, Mr. & Mrs. Mougolias engaged in conduct that impacts the safety and wellbeing of staff and members of the District community. I further move that in lieu of the no trespass directive prohibiting Mr. & Mrs. Mougolias from entering or remaining on the property and/or buildings of the District until **alternative length of no-trespass directive or alternative sanction.**

IV. **USUAL RECURRING AGENDA ITEMS**

**\*A. Approved Minutes of:**

- (1) Board Policy Subcommittee Meeting of April 15, 2023 per Appendix IV-A-1.
- (2) Reorganization Board of Education Meeting of April 17, 2023 per Appendix IV-A-2.
- (3) Regular Board of Education Meeting of April 17, 2023 per Appendix IV-A-3.
- (4) Executive Session of the Regular Board of Education Meeting of April 17, 2023 per Appendix IV-A-4.

- (5) Committee of the Whole Subcommittee Meeting of April 20, 2023 per Appendix IV-A-5.

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

- (1) Approved Accounts Payable of May 15, 2023 per Appendix IV-B-1.
- (2) Approved Revolving (Imprest) Fund Expenditures and Reimbursements per Appendix IV-B-2.
- (3) Ratified Payrolls of April 14 & 28, 2023 per Appendix IV-B-3.
- (4) Authorized Signing of Payroll Vouchers for June 15 & 30, 2023.

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

**A. Principal's Report**

School Within a School Information was presented.

**\*B. Approved Title I Schoolwide Plan**

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

**\*C. Approved Code of Conduct/Advisory Meeting**

The Board approved the Code of Conduct/Advisory Meeting per Appendix V-C.

**VI. MATTERS RELATING TO DISTRICT EMPLOYEES**

**\*A. Approved Personnel Report**

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

**VII. 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 VII-A.

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

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

**\*C. Approved One-Year Extension to Agreement with Organic Life**

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

**\*D. Approved Contract with Interquest Detection Canines for Substance Awareness And Detection**

The Board approved contract with Interquest Detection Canines for Substance Awareness and Detection per Appendix VII-D.

**\*E Approved Date and Agenda for Finance-Audit Subcommittee Meeting of June 8, 2023**

The Board approved date and agenda for Finance-Audit Subcommittee Meeting of June 8, 2023 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
  - a. Board Retreat
  - b. Review Survey Results
2. Proposed Agenda for the June 14, 2023 Co-Curricular Subcommittee Meeting
3. Proposed Agenda for the June 26, 2023 Board of Education Meeting

**\*B. APPROVED SECOND READING AND ADOPTION OF BOARD POLICIES**

The Board approved Second Reading and Adoption of Board Policies: 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135; and 6:230 and First Reading of Board Policies: 5:170 and 8:20 with no changes per Appendix VIII-B.

**\*C. APPROVED MEMO OF UNDERSTANDING REGARDING RECLASSIFICATION OF POSITIONS**

The Board Approved Memo of Understanding regarding Re-Classification of Positions per Appendix VIII-C.

**D. REVIEWED FINAL SUBCOMMITTEE ASSIGNMENTS**

The Board reviewed the final Subcommittee Assignments per Enclosure VIII-D.

**IX. RECEIVED CALENDAR FOR MAY 15 THROUGH JUNE 26, 2023**

<b>Wednesday, May 17</b>	<b>Activities Banquet 6 PM</b>
<b>Friday, May 19</b>	<b>PROM - Pescatore Palace 6 PM</b>
<b>Wednesday, May 24</b>	<b>Pops Concert – Old Gym 7 PM</b>
<b>Thursday, May 25</b>	<b>Last Day of Senior Attendance</b>
<b>Monday, May 29</b>	<b>Memorial Day - NO SCHOOL</b>
<b>Tuesday, May 30</b>	<b>Graduation Processional Lineup 6:30 PM</b> <b>Graduation RHS Stadium 7 PM</b>
<b>Thursday, June 1</b>	<b>Sports Banquet 6 PM</b>

<b>Wednesday, June 7</b>	<b>End of Year Staff Barbeque and Awards</b>
	<b>Last Day of Student Attendance</b>
<b>Thursday, June 8</b>	<b>Finance-Audit Subcommittee Meeting</b>
	<b>7 PM Superintendent’s Conf. Room</b>
<b>Wednesday, June 14</b>	<b>Co-Curricular Subcommittee Meeting,</b>
	<b>6:00 PM, Community Room</b>
<b>Monday, June 19</b>	<b>Juneteenth Holiday - Office Closed</b>
<b>Monday, June 26</b>	<b>Regular Meeting, 7 PM, Community</b>
	<b>Room</b>

**X. TOOK FORMAL ACTION ON AGENDA ITEMS**

**CONSENT AGENDA FOR BOARD MEETING OF MAY 15, 2023**

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>
IV-A-1	5	Appendix IV-A-1	Approved minutes of Board Policy Subcommittee Meeting of April 15, 2023;
IV-A-2	5	Appendix IV-A-2	Approved minutes of Reorganization Board of Education Meeting of April 17, 2023;
IV-A-3	5	Appendix IV-A-3	Approved minutes of Regular Board of Education Meeting of April 17, 2023;
IV-A-4	5	Appendix IV-A-4	Approved minutes of Executive Meeting of Board of Education Meeting of April 17, 2023;
IV-A-5	5	Appendix IV-A-5	Approved minutes of Committee of the Whole Subcommittee Meeting of April 20, 2023;
IV-B-1	5	Appendix IV-B-1	Approved Accounts Payable of May 15, 2023;
IV-B-2	5	Appendix IV-B-2	Approved Revolving (Imprest) Fund Expenditures and Reimbursements;
IV-B-3	5	Appendix IV-B-3	Ratified Payrolls of April 14 and 28, 2023;
IV-B-4	5	Narration for IV-B-4	Authorized signing of Payroll Vouchers for June 15 & 30, 2023;
V-B	6	Appendix V-B	Approved Title I Schoolwide Plan;

V-C	6	Appendix V-C	Approved Code of Conduct/Advisory Meeting;
VI	7	Appendix VI	Approved the Personnel Report;
VII-A	8	Appendix VII-A	Accepted Analysis of the Financial Condition of the District;
VII-B	8	Appendix VII-B	Accepted Monthly Investment Analysis;
VII-C	8	Appendix VII-C	Approved One Year Extension Agreement with Organic Life;
VII-D	8	Appendix VII-D	Approved Contract with Interquest Detection Canines for Substance Awareness and Detection;
VII-E	8	Appendix VII-E	Approved Agenda and Date for Finance-Audit Subcommittee Meeting of June 8, 2023;
VIII-A-2	9	Appendix VIII-A-2	Approved Proposed Agenda for June 14, 2023 Co-Curricular Subcommittee Meeting;
VIII-B	9	Appendix VIII-B	Approved Second Reading and Adoption of Board Policies: 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:260, 6:135; and First Reading of Board Policies: 5:170 and 8:20 with no changes;
VIII-C	9	Appendix VIII-C	Approved Memo of Understanding for Reclassification of Positions.

**Approved 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:

<b>Carried X</b>	<b>Defeated</b>
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**XI. RECOGNIZED VISITORS AND INVITE COMMENTS FROM PUBLIC**

There were no visitors at this time.

**XII. CONDUCTED BOARD FORUM**

There was discussion regarding the recent survey and the results.

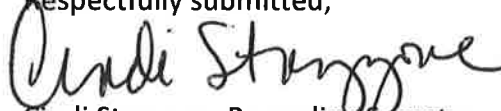
There was discussion regarding the dress code.

**XIII. ADJOURNED**

Motion by Member O'Leary, second motion by Member Malicki, to adjourn the meeting at 9:22 p.m.

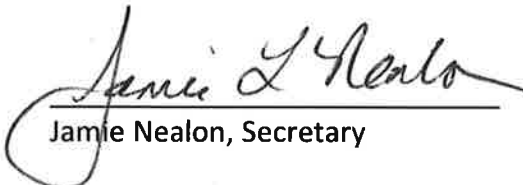
On voice vote, the President declared the meeting adjourned.

Respectfully submitted,

  
Cindi Stazzone, Recording Secretary

APPROVED

  
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Paul Draniczarek, President

  
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Jamie Nealon, Secretary