

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, April 16, 2018 – Regular Session @ Millbrook Junior High

I. Call to order/Moment of Silence/Pledge of Allegiance

Stacy Geistler called the Regular Board meeting of Newark CCSD 66 to order on April 16 at 7:00 pm. Stood for a moment of silence, followed by the pledge of allegiance.

II. Roll Call

*Toftoy - P, Davis – P, Geistler - P, Pasakarnis - P,
Kruser - P, Underhill – P Nicosia - P*

III. Audience Participation (Policy 2:230)

a. Public Comment –

DLA – Architects

5/6 Sports - Lisa Snyder, Laura Hergenbahn, Tony Rizzo, Jenna Johnson,
Don Smith, Laura Smith, Maria DeClementi, Tom Ness.

b. Recognitions – Congrats to 8th grade BVB on 2nd place finish in end of season tourney.
Tegan Kruser most toss ups in

IV. Action Items:

A. Consent Agenda (Policy 2:220)

1. Regular Session Minutes from March 19, 2018
2. 1st Executive session minutes from March 19, 2018
3. 2nd Executive session minutes from March 19, 2018

Motion to approve the minutes from the March Regular and Closed sessions as presented.

First – Underhill Second - Davis
Discussion - Yes.
All in favor - Yeas 7 ; Nays 0 Motion carries.

- B. All Financials for the district for the month: Bills, payroll, Financial report, treasurers report, P-Card Report, Receipt Listings, investment report, imprest fund, activity report, board report.

Motion to approve the monthly financials as presented.

First – Toftoy Second - Davis
Discussion was had.
Roll Call.
Pasakarnis Y Geistler Y Underhill Y Kruser Y
Davis Y Toftoy Y Nicosia A Motion carries.

- C. Personnel:

A. *Raises for non-certified staff and Principal Salary.*

Motion to move until after Closed session.

First – Underhill Second - Toftoy
Discussion was not had.
All in favor: Yeas 7 ; Nays 0 Motion carries

B. *Athletic Recommendations for 2018 – 2019 school year.*

Motion to approve athletics for the 2018 – 2019 school calendar as presented.

First – Pasakarnis Second - Davis
Discussion was had.
Roll Call.
Pasakarnis Y Geistler Y Underhill Y Kruser Y
Davis Y Toftoy Y Nicosia A Motion carries

C. *First reading of the IASB Policy*

Motion to approve the 1st reading of the IASB policy updates as presented.

First – Toftoy Second - Underhill
Discussion was had.
All in favor: Yeas 7 ; Nays 0 Motion carries.

D. PE Uniforms

Motion to approve PE uniforms for 5th to 8th grade for the 2018 – 2019 school year.

First – Pasakarnis Second - Kruser
Discussion was had.
All in favor: Yeas 7 ; Nays 0 Motion carries.

E. MOU of Needs Assessment with DLA Architects

Motion to approve the Memorandum of Understanding for the facilities assessment not to exceed \$10,000.

First – Paskarnis Second - Toftoy
Discussion was had.
Roll Call.
Pasakarnis Y Geistler Y Underhill Y Kruser N
Davis Y Toftoy Y Nicosia A Motion carries

V. **Administrator/Committee Reports (2:150)**

MJH Principal/Curriculum Report

Building:

- Sink in girls bathroom (new)

Curriculum:

- Curriculum Committee- manipulatives inventory, major work of grade level, progressions
- Math PD Thursday, April 26- Jennie Winters
- ELA materials grades 6-8. Evaluate programs for pilot with Equipment, Rubric, My Perspectives and Collections.
- Handbook committee- Policies updated, behavior and consequences at a glance charts

Athletics:

- Track
- Scholastic Bowl

Other:

- PARCC completed
- Map testing window April 30

- A. Superintendent Report
 - a. Finance Updates – Discussion Only
 - b. Transportation Updates – Discussion only
 - c. Curriculum Updates – Discussion only
 - d. Building Updates – Discussion Only
- B. Committee Updates
 - 1. Reminder - All meetings must be posted in advance and are subject to the OMA
- C. Miscellaneous
 - 1. Proposed Solar Farm – Could provide additional tax dollars for district.

VI. **Discussion Items**

- A. First reading of Parent – Student Handbook for 2018 - 2019 school year. – Discussion only.
- B. First reading of Wellness Policy for 2018 – 2019 school year. – Discussion only.
- C. Staffing Updated – 2018 – 2019. - Discussion only.
- D. Cookout – Teacher Appreciation Week – May 7 – 11. – Discussion only.
- E. 2018 Joint Conference November 16 – 18. – Discussion Only.
- F. Amending the 2018 – 2019 Budget. – Discussion Only.
- G. 5th Grade Athletics – Track and Soccer – Discussion Only.
- H. Old Business/Agenda Recommendations – None.

VII. **Closed Session**

Motion to enter into Closed Session.

First – Underhill Second – Pasakarnis

Discussion was not had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Toftoy ___Y___ Nicosia ___Y___ Motion carries.

Left Regular Session at 8:47 pm.

Motion to return to Open Session.

First – Toftoy Second – Pasakarnis

Discussion was not had.

All in favor: Yeas ___7___; Nays ___0___ Motion carries.

Return to Regular Session at 9:37 pm

VIII. **Action as a result of Closed Session**

Motion to approve 3% raises for non-certified staff for 2018 – 2019 school year as presented.

First – Paskarnis Second – Toftoy

Discussion was not had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Toftoy ___Y___ Nicosia ___A___ Motion carries

Motion to approve principal salary at \$75,000 for the 2018 -2019 school year as presented.

First – Underhill Second – Davis

Discussion was not had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Toftoy ___Y___ Nicosia ___A___ Motion carries

Davis rescinds his motion to approve the principal salary at \$75,000 for the 2018 -2019 school year as presented.

Motion to approve principal salary package at \$75,000 for the 2018 -2019 school year as presented.

First – Underhill Second – Davis

Discussion was not had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Toftoy ___Y___ Nicosia ___A___ Motion carries

IX. **Board Member Comments**

None

X. **Adjourn**

Motion to adjourn.

First - Toftoy Second – Davis

Discussion was not had.

All in favor. Yeas ___7___; Nays ___0___ Motion carries.

Adjourned at 9:42 pm.

Scott Hester

BOE – President

Dated: 5/21/18

Dawn Pasokanis

BOE – Secretary