

## Newark CCSD 66 Board of Education

**To: All Board Members, Staff and Community**

**From: Donna Pasakarnis, BOE Secretary**

**RE: Board Minutes, March 19, 2018 – Regular Session @ Millbrook Junior High-Revised**

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

*Stacy Geistler called the Regular Board meeting of Newark CCSD 66 to order on March 19 at 7:05 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*

III. **Audience Participation (Policy 2:230)**

a. Public Comment –

*Eric Friestad – Detachment of property*

*Mr. Bennett – Gym Uniforms*

b. Recognitions – Congrats to 8<sup>th</sup> grade BVB on their undefeated season

IV. **Closed Session**

***Motion to enter into Executive Session for the purpose of selecting new Board Member only.***

*First – Pasakarins      Second – Underhill*

*Discussion was not had.*

*Roll Call*

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

*Left Regular Session at 7:26 pm*

*Return to Regular Session at 8:02 pm.*

V. **Action Items:**

A. Action as a result of Closed Session.

Appointment of Board Member

**Motion** to appoint Jeanette Niscosia to fill the term until April, 2019.

First – Toftoy                      Second – Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Toftoy \_\_\_Y\_\_\_ Motion carries.

B. Consent Agenda (Policy 2:220)

Regular Session Minutes from February, 2018

Closed Session Minutes from February, 2018

***Motion to approve the minutes from the February Regular and Closed session as presented.***

First – Davis                      Second - Underhill

Discussion - none.

All in favor - Yeas \_\_\_7\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

C. 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 financials as presented.***

First – Pasakarnis                      Second - Toftoy

Discussion was had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Toftoy \_\_\_Y\_\_\_ Nicosia \_\_\_A\_\_\_ Motion carries.

D. Personnel:

A. *Resolution to Dismiss*

***Motion to move until after close session.***

First – Kruser                      Second - Underhill

Discussion was not had.

All in favor: Yeas \_\_\_7\_\_\_; Nays \_\_\_0\_\_\_ Motion carries

*B. Align 2018 to 2019 School Calendar with NHS*

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

First – Pasakarnis                      Second - Toftoy

Discussion was had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_1\_\_\_ Motion carries.

*C. Grading Scale*

***Motion to change grading scale to a traditional percentage scale for 2018 – 2019 school year.***

First – Underhill                      Second - Pasakarnis

Discussion was had.

All in favor: Yeas \_\_\_6\_\_\_; Nays \_\_\_1\_\_\_ Motion carries.

*D. Registration Fees 2018 - 2019*

***Motion to approve the 2018 – 2019 school fees as presented.***

First – Toftoy                              Second - Pasakarnis

Discussion was had.

All in favor: Yeas \_\_\_5\_\_\_; Nays \_\_\_2\_\_\_ Motion carries.

*E. Crossing Guard Job Description*

***Motion to approve the Crossing Guard job description.***

First – Davis                              Second - Pasakarnis

Discussion was had.

All in favor: Yeas \_\_\_7\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

***Motion to approve the MJH Secretary job description.***

First – Pasakarnis                      Second - Pasakarnis

Discussion was had.

All in favor: Yeas \_\_\_7\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

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

A. MJH Principal/Curriculum Report

Building:

- Roof leak, old heater leak in the gym
- Exit signs
- Emergency light in the gym
- Fire inspection

Curriculum:

- Curriculum Committee- process of creating goals and action steps
- MATH- PD, March 7 math needs assessment for My Math
- ESSA one pager- Review Goals
- Equip Rubric- using to start to evaluate reading resources
- Handbook committee- Update policies, discuss grade scale to 90, 80, 70, 60.
- Washington DC trip

Athletics:

- GBB going well
- BVB practice morning practices
- Athletic Committee- Review athletics

Other :

- Chicago Wolves Field Trip - 5th and 6th grade

B. Superintendent Report

- a. Finance Updates – Discussion Only
- b. Transportation Updates – Discussion only
- c. Curriculum Updates – Discussion only
- d. Building Updates – Discussion Only

C. Committee Updates

1. Reminder - All meetings must be posted in advance and are subject to the OMA
2. IASB Policy updates from January/February-Issue 97 – Review April meeting

D. Miscellaneous - None

VII. **Discussion Items**

- A. MOU for facilities assessment – Discussion only.
- B. Staffing 2018 – 2019 – Discussion only.
- C. Gap Analysis for EBM – Discussion only.

- D. Gym uniforms for MJH – Discussion only.
- E. Crossing Guard/Secretary Job Descriptions – Discussion Only.
- F. Old Business/Agenda Recommendations – None

VIII. **Closed Session**

*Motion to enter into Closed Session.*

First – Pasakarins            Second – Underhill

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 9:30 pm.

*Motion to leave Closed Session.*

First – Toftoy                    Second – Pasakarnis

Discussion was not had.

All in favor: Yeas \_\_\_7\_\_\_; Nays \_\_\_0\_\_\_ Motion carries.

Return to Regular Session at 10:18 pm

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

*Motion to approve the resolution to dismiss Miss Jordan Mahara.*

First – Underhill            Second – Toftoy

Discussion was not had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Toftoy \_\_\_Y\_\_\_ Nicosia \_\_\_Y\_\_\_ Motion carries

*Motion to approve the resignation of the social worker, Angela Rene Brown.*

First – Pasakarnis            Second – Toftoy

Discussion was not had.

Roll Call.

Pasakarnis \_\_\_Y\_\_\_ Geistler \_\_\_Y\_\_\_ Underhill \_\_\_Y\_\_\_ Kruser \_\_\_Y\_\_\_  
Davis \_\_\_Y\_\_\_ Toftoy \_\_\_Y\_\_\_ Nicosia \_\_\_Y\_\_\_ Motion carries

X. **Board Member Comments**

None

XI. **Adjourn**

***Motion to adjourn.***

First - Pasakarnis                      Second – Toftoy

Discussion was not had.

All in favor. Yeas   7  ; Nays   0   Motion carries.

Adjourned at 10:19 pm.

Approved April 16, 2018:



Donna Pasakarnis