

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 8th 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