

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, June 18, 2018 – Regular Session @ Millbrook Junior High - Amended

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

Stacy Geistler called the Regular Board meeting of Newark CCSD 66 to order on June 18 at 7:06 pm. The Board stood for a moment of silence, followed by the pledge of allegiance.

II. **Roll Call -Amended**

Toftoy - 7:07pm, Davis – P, Geistler - P,

Pasakarnis - P, Kruser - A, Underhill – P Nicosia – P

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

a. Public Comment – Will be heard in Closed Session.

b. Recognitions – None.

IV. **Action Items:**

A. Consent Agenda (Policy 2:220)

1. Regular Session Minutes from May 21, 2018
2. Executive Session minutes from May 21, 2018
3. Decision to destroy Executive Session minutes from August 2016.

Motion to approve Consent Agenda items 1 -3 as presented. - Amended

First – Underhill Second - Pasakarnis

Discussion was had.

All in favor - Yeas 6 ; 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. - Amended

First – Toftoy Second - Underhill

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

- C. Personnel:

Resignation of Karen Knutson, aide.

Hire CJ Snyder, 4th grade teacher.

Hire Jessica Baustian, Science teacher.

Motion to table until after Closed Session. - Amended

First – Pasakarnis Second - Nicosia

Discussion was had.

All in favor - Yeas ___6___; Nays ___0___ Motion carries.

- D. Amended Budget for 2017 - 2018.

Motion to approve the amended budget as presented. - Amended

First – Toftoy Second - Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

- E. 2018 -2019 Title 1 Plan

Motion to approve the Title 1 Plan as presented. - Amended

First – Toftoy Second - Pasakarnis

Discussion was had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

F. Debt Service Payment Amalgamated Bank.

Motion to approve the debt service payment as presented. - Amended

First – Davis Second - Toftoy

Discussion was had.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

G. Pay end of year invoices through June 30, 2018 and Federal Grant invoices.

Motion to approve the debt services payments as presented. - Amended

First – Toftoy Second - Pasakarnis

Discussion was had.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

H. July Board Meeting and Bills

Motion to cancel the July board meeting and allow District to pay July bills as presented. - Amended

First – Underhill Second - Pasakarnis

Discussion was had.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

I. Board Meeting Dates for 2018 to 2019

Motion to approve 2018 – 2019 Board meeting dates as presented. - Amended

First – Nicosia Second - Toftoy

Discussion was had.

All in favor: Yeas ___6___; Nays ___0___ Motion carries.

J. IASB Three River Division Meeting – June 4, 2019

Motion to approve hosting the IASB Three Rivers Division Meeting on June 4, 2019 at NGS. - Amended

First – Davis Second - Pasakarnis
Discussion was had.
All in favor: Yeas ___6___; Nays ___0___ Motion carries.

V. **Administrator/Committee Reports (2:150)**
MJH Principal/Curriculum Report

- 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 - None

VI. **Discussion Items**

- A. Spanish 1 discussion for HS credit – Discussion only.
- B. Personal Day request for teacher – Discussion only.
- C. 2018 – 2019 Crises Plan – Discussion only.
- D. Staffing Updates – 2018 – 2019 - Discussion only.
- E. Three Rivers Division Meetings – Voting/Attendance. – Discussion only.
- F. 2018 Joint Conference November 16 – 18. – Discussion Only.
- G. Old Business/Agenda Recommendations – None.

VII. **Closed Session**

Motion to enter into Closed Session. - Amended

First – Pasakarnis Second – Underhill
Discussion was not had.
All in favor: Yeas ___6___; Nays ___0___ Motion carries.
Left Regular Session at 8:06 pm.

Motion to return to Open Session. Amended

First – Toftoy Second – Davis
Discussion was not had.
All in favor: Yeas 6 ; Nays 0 Motion carries.
Return to Regular Session at 8:54 pm.

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

Motion to accept the resignation of Karen Knutson. - Amended

First – Underhill Second – Toftoy
Discussion was not had.
All in favor: Yeas 6 ; Nays 0 Motion carries.

Motion to approve the hiring of Carrie Jo Snyder, 4th grade teacher. - Amended

First – Toftoy Second - Underhill
Discussion was not had.
Pasakarnis Y Geistler Y Underhill Y
Davis Y Nicosia Y Toftoy Y Motion carries.

Motion to approve the hiring of Jessica Baustian, Jr. High Science/LA teacher. - Amended

First – Toftoy Second - Davis
Discussion was not had.
Pasakarnis Y Geistler Y Underhill Y
Davis Y Nicosia Y Toftoy Y Motion carries

IX. **Board Member Comments**

None.

X. **Adjourn**

Motion to adjourn. Amended

First - Pasakarnis Second – Toftoy
Discussion was not had.
All in favor. Yeas 6 ; Nays 0 Motion carries.

Adjourned at 8:56 pm.

Sam Lottler *Donna Parolano*

BOE – President

BOE – Secretary

Dated: 8.13.18