

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary and Matt Toftoy, Board Member

RE: Board Minutes, February 19, 2019 – Regular Session @ Millbrook Jr 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 February 19, 2019 at 6:37 pm. The Board stood for a moment of silence, followed by the Pledge of Allegiance.

II. Roll Call

Toftoy - P, Davis – P, Geistler - P,
Pasakarnis – 6:55, Kruser – A, Underhill – P, Nicosia – P

III. Audience Participation (Policy 2:230)

- a. Public Comment – None.
- b. Recognitions – Good luck to Heather Buhle at the Spelling Bee on Saturday.

IV. Action Items:

A. Consent Agenda (Policy 2:220)

- 1. Regular Session Minutes from January 23, 2019.
- 2. Regular Session Minutes from February 4, 2019.
- 3. B&G Minutes from February 11, 2019.

Motion to approve Consent Agenda items as presented.

First – Underhill Second - Nicosia

Discussion was not had.

All in favor - Yeas 5 ; Nays 0 Motion carries.

K. Bus Leasing Contract with Midwest Transit

Motion to approve three year bus leasing contract with Midwest Transit form 2019 to 2022.

First – Davis

Second - Underhill

Discussion was had.

Roll Call.

Geistler ___Y___ Underhill ___Y___ Toftoy ___Y___ Pasakarnis ___Y___

Davis ___Y___ Nicosia ___Y___ Motion carries.

Administrator/Committee Reports (2:150)

MJH Principal/Curriculum Report

Curriculum:

- ELA Pilot Review
- MAP data analysis- deep dive math
- NGS and MJH I Can meetings- PARCC

Athletics:

- GBB
- Scholastic Bowl practice
- BVB practice

Other:

- Spelling Bee February 5- Heather Buhle winner
- County Spelling Bee Feb 23
- Valentine's Dance Feb 22 7-9
- Roller skating unit in PE

Superintendent Report

1. Finance Updates – Discussion only.
2. Transportation Updates – Discussion only.
3. Curriculum Updates – Discussion only.
4. Building Updates – Gym use request for basketball camps. Discussion Only.

Committee Updates

1. Policy committee updates. – Discussion only.
2. Building and Grounds updates. – Discussion only.

- 3. Transportation Committee updates – Discussion only.
- 4. Reminder - All meetings must be posted in advance and are subject to the OMA.

Miscellaneous - None

V. **Discussion Items**

- A. E-Learning Days.
- B. Staffing 2019 2020 – First Read only.
- C. Old Business/Agenda Recommendations – None.

VI. **Closed Session**

Closed session was not entered into.

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

N/A

VIII. **Board Member Comments**

None.

IX. **Adjourn**

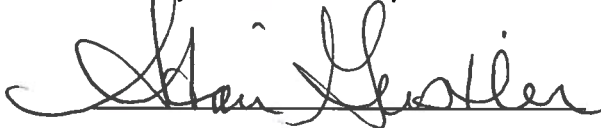
Motion to adjourn.

First – Underhill Second – Toftoy

Discussion was not had.

All in favor. Yeas 6 ; Nays 0 Motion carries.

Adjourned at 7:40 pm.



BOE – President



BOE – Secretary

Dated: 3-18-2019