

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, August 13, 2018 – Regular Session @ Newark Grade School

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

Stacy Geistler called the Regular Board meeting of Newark CCSD 66 to order on August 13, 2018 at 6:36 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 - P, Kruser – 6:55 pm, Underhill – P Nicosia – P

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

- a. Public Comment – Sarah Marx - Band.
- b. Recognitions – Summer cleaning crew, good work getting the school ready for the new school year.

IV. **Action Items:**

- A. Consent Agenda (Policy 2:220)
 - 1. Regular Session Minutes from June 18, 2018
 - 2. Executive Session minutes from June 18, 2018
 - 3. Amended Budget Hearing minutes from June 18, 2018.

Motion to approve Consent Agenda items 1 -3 as amended.

First – Toftoy Second - Davis
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.

First – Toftoy Second - Underhill

Discussion was had.

Roll Call.

Pasakarnis Y Geistler Y Underhill Y

Davis Y Nicosia Y Toftoy Y Motion carries.

- C. All Financials for the district for the month through August 13th: Bills, Receipt Listings and board report.

Motion to approve the monthly financial information as presented.

First – Underhill Second - Toftoy

Discussion was had.

Roll Call.

Pasakarnis Y Geistler Y Underhill Y

Davis Y Nicosia Y Toftoy Y Motion carries

- D. Personnel:

Re-hire Kelly DeGarmo as soccer coach for 2018 season

Motion to approve the hiring of Kelly DeGarmo as soccer coach.

First – Davis Second - Underhill

Discussion was had.

Roll Call.

Pasakarnis Y Geistler Y Underhill Y

Davis Y Nicosia Y Toftoy Y Motion carries

Hire Gabby Speerly as lunch/recess aide at NGS.

Motion to approve the hiring of Gabby Speerly as lunch/recess aid.

First – Toftoy Second - Davis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___
Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries

Hire Kendra Nichols as lunch/recess aide at NGS.

Motion to approve the hiring of Kendra Nichols as lunch/recess aid.

First – Nicosia Second - Davis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___
Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries

Hire Denise Rios as lunch/recess aide at MJH.

Motion to approve the hiring of Denise Rios as lunch/recess aid.

First – Toftoy Second - Davis

Discussion was not had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___
Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries

Resignation of Olga Jurado, aide.

Motion to accept the resignation of Olga Jurado, aide.

First – Davis Second - Toftoy

Discussion was had.

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

E. Tentative 2018 – 2019 Operating Budget.

Motion to put on file the 2018 – 2019 Operating Budget.

First – Toftoy Second - Underhill

Discussion was had.

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

F. Tuition Fee Waiver Request

Motion to approve the Tuition Fee Waiver Request.

First – Underhill Second - Toftoy

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___

Kruser _Abstain___ Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___

Motion carries

G. 2018 – 2019 Crises Plan for the District.

Motion to approve the 2018 – 2019 Crises Plan for the District.

First – Toftoy Second - Davis

Discussion was had.

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

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

A. MJH Principal/Curriculum Report

Mrs. Lenci discussed the Overall draft of the ESSA plan for the district and reviewed curriculum.

B. Superintendent Report

- a. Finance Updates – Discussion Only
- b. Transportation Updates – Discussion only
- c. Curriculum Updates – Discussion only
- d. Building Updates – Walk Through of Building – New Security

C. Committee Updates

1. Policy committee to meet and review updates. – Discussion
2. Discussion of new Board Committee – Building and Grounds. – Agree to create one.
3. Transportation Committee – meet in August to review the start of the year. – Discussion
4. Reminder - All meetings must be posted in advance and are subject to the OMA.

D. Miscellaneous - None

VI. **Discussion Items**

A. High school classes this year and plan for next year – Discussion only.

Next Board Meeting:

September 17, 2018

Location: Millbrook Jr. High

- B. Band request for 6th grade homeschool student – Approved.
- C. Compliance letter from ROE - Discussion only.
- D. Audit Update from August 3rd - Discussion only.
- E. ESSA Plan – 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.

First – Underhill Second – Kruser
Discussion was not had.
All in favor: Yeas 7 ; Nays 0 Motion carries.
Left Regular Session at 7:35 pm.

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

None

IX. **Board Member Comments**

Gave direction to charge ½ of the school registration fee for homeschool 6th grade band student.
IASB Meeting – We are hosting on June 4, 2019

X. **Adjourn**

Motion to adjourn.

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

Adjourned at 8:12 pm.



BOE – President



BOE – Secretary

Dated: 9/17/18