

Newark CCSD 66 Board of Education

To: All Board Members, Staff and Community

From: Donna Pasakarnis, BOE Secretary

RE: Board Minutes, December 18, 2018 – 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 December 18, 2018 at 6:30 pm. The Board stood for a moment of silence, followed by the Pledge of Allegiance.

II. **Roll Call**

Toftoy - 6:34, Davis – P, Geistler - P,
Pasakarnis - P, Kruser – 6:36, Underhill – P, Nicosia – P

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

- a. Public Comment – None.
- b. Recognitions –Boys 8th grade basketball team was second in the regular season and second in the Junior 10 Conference Tourney.

IV. **Action Items:**

A. Consent Agenda (Policy 2:220)

- 1. Regular Session Minutes from November 19, 2018.

Motion to approve Consent Agenda items as presented.

First – Pasakarnis Second - Underhill

Discussion was not had.

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

- B. All Financials for the district for the month: Financial Report, Treasurer Report, P-Card Report, Receipt Listings, Investment Report, Imprest Fund (NGS), Activity Report (MJH), Board Report (Accounts Payable).

Motion to approve the monthly financials as presented.

First – Pasakarnis

Second - Davis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

- C. Personnel:

1. L. Peshia – Hire to cover maternity leave.
2. G. Barracca – Hire as a classroom aide.

Motion to table until after Executive Session.

First – Underhill

Second - Pasakarnis

Discussion was not had.

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

- D. 2018 Tax Levy

Motion to approve the 2018 Tax Levy as presented.

First – Pasakarnis

Second - Nicosia

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

- E. Flex Benefits Plan

Motion to approve the Flexible Plan document through American Central as the third party administrator.

First – Davis

Second - Pasakarnis

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

F. E-Rate Consultant Services for 2019-2020.

Motion to approve Gerry Zeller and Associates as our E-Rate Consultants for 2019 – 2020 at a cost of \$750.00.

First – Davis

Second - Toftoy

Discussion was had.

Roll Call.

Pasakarnis ___Y___ Geistler ___Y___ Underhill ___Y___ Kruser ___Y___

Davis ___Y___ Nicosia ___Y___ Toftoy ___Y___ Motion carries.

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

A. MJH Principal/Curriculum Report

Building:

- Extra Wifi added.

Curriculum:

- Curriculum Committee- Review of ESSA Quality Framework for schools.
- Math committee started. Establish purpose and look at our plan.
- I can checklists reviewed and updated- 1st Thursday of the month
- Star Lab workshop. Jessica B and Jan. Share MJH and NGS
- MAP testing week of January 14

Athletics:

- Great BBB and Cheerleading season

B. Superintendent Report

- a. Finance Updates – Discussion only.
- b. Transportation Updates – Discussion only.
- c. Curriculum Updates – Discussion only.
- d. Building Updates – None.

C. Committee Updates

1. Policy committee updates. – None.
2. Building and Grounds updates. – None.
3. Transportation Committee updates – Discussion only.
4. Reminder - All meetings must be posted in advance and are subject to the OMA.

D. Miscellaneous - None

VI. **Discussion Items**

A. 2019 – 2020 Calendar – First read – Discussion only.

B. Budget Calendar - Discussion only.

- C. Seniority List – Discussion only.
- D. Superintendent Timeline – Discussion only.
- E. FVC - Basketball – Discussion only.
- F. Old Business/Agenda Recommendations – None.

VII. **Closed Session**

Motion to enter into Executive Session.

First – Underhill Second – Pasakarnis
Discussion was not had.
All in favor: Yeas 7 ; Nays 0 Motion carries.
Left Regular Session at 7:30 pm.

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

Motion to approve the hiring of Laura Peshia as secretary at NGS for maternity leave coverage.

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

G. Barracca – tabled decision on hiring until January 22, 2019 Board Meeting.

IX. **Board Member Comments**

None.

X. **Adjourn**

Motion to adjourn.

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

Adjourned at 8:14 pm.

Stan Keville

BOE - President

Donna Pascheris

BOE - Secretary

Dated: 1/23/19

Next Board Meeting:

January 22, 2019

Location: Millbrook Jr. High