

Newark CCSD 66 Board of Education
Monday, October 15, 2018
Regular Session Minutes
One Community. One Goal. Achievement.

I. Call to order/Moment of Silence/Pledge ***I would like to call the Regular Board meeting Newark School District 66 to order at ___ 6:36 ___ pm. Please stand for a moment of silence followed by the pledge of allegiance.***

II. Roll Call ***Can I have roll call please?***

Geistler ___Yes_____, Toftoy ___Yes_____, Davis ___Yes_____, Kruser ___Yes___

Pasakarnis ___Absent_____, Underhill ___Absent_____, Nicosia ___Yes_____

III. Audience Participation (Policy 2:230) **In accordance with Board Policy 2:230, individuals may address the board only at the appropriate time as indicated on the agenda and when recognized by the Board President. Comments shall be limited to 5 minutes.**

a. Public Comment – Mr. Maple expressed concern about outside gym use.

b. Recognitions – Cross Country Team; Taylor Kruser - medaled 20th place / 249

c. Mack and Associates – Financial Audit Report (Policy 4:80)

IV. Action Items -

A. Consent Agenda (Policy 2:220) **You have before you:**

1. Regular Session Minutes from September 17, 2018

2. Executive session minutes from September 17, 2018

3. Minutes from Public Hearing on 2018 – 2019 Operating Budget September 17, 2018

Recommendation: At this time I would entertain a motion to approve consent agenda

items 1 - 3 as presented. May I have a motion please? ___Michelle___ first;

___Matt___ second. Discussion. All in favor say Aye. Opposed the same.

Motion carries.

6:53 pm Sheri Underhill Arrived.

B. All Financials for the district for the month of October: Financial report, Treasurer Report, P-Card Report, Receipt Listings, Investment Report, Imprest Fund(NGS), Activity Report (MJH), Board Report (accounts payable).

Recommendation: At this time I would entertain a motion to approve the monthly financial information as presented. May I have a motion please? Matt first; Jim second. Discussion. Roll call please.

Geistler Yes , Toftoy Yes , Davis Yes , Kruser Yes
Pasakarnis Absent , Underhill Yes Nicosia Yes

C. P-Card reports from August and September

Recommendation: At this time I would entertain a motion to approve the P-Card reports from August and September as presented. May I have a motion please? Jim first; Matt second. Discussion. Roll call please.

Geistler Yes , Toftoy Yes , Davis Yes , Kruser Yes
Pasakarnis Absent , Underhill Yes Nicosia Yes

D. Approve second reading of policy updates

Recommendation: At this time I would entertain a motion to approve the second reading of the policy updates for approval. May I have a motion please?

Jim first; Matt second. Discussion. All in favor? 6
Opposed 0 ; Motion carries.

E. Approve request for Land Cash Funds

Recommendation: At this time I would entertain a motion to approve the request for land cash funds in the amount of \$1,550.65 . May I have a motion please?

Sheri first; Matt second. Discussion. Roll call please.

Geistler Yes , Toftoy Yes , Davis Yes , Kruser Yes
Pasakarnis Absent , Underhill Yes Nicosia Yes

F. Approve 1st reading of the tentative Levy

Recommendation: At this time I would entertain a motion to approve the first reading

of the Levy with a final approval in November. May I have a motion please?

Matt _____ first; Jim _____ second. Discussion. Roll call please.

Geistler Yes _____, Toftoy Yes _____, Davis Yes _____, Kruser Yes _____

Pasakarnis Absent _____, Underhill Yes _____ Nicosia Yes _____

G. Approve to accept the Financial Audit Report for 2017 – 2018 (Policy 4:80)

Recommendation: At this time I would entertain a motion to approve the Financial Audit Report as presented by Mack and Associates. May I have a motion please?

Michelle _____ first; Matt _____ second. Discussion. Roll call please.

Geistler Yes _____, Toftoy Yes _____, Davis Yes _____, Kruser Yes _____

Pasakarnis Absent _____, Underhill Yes _____ Nicosia Yes _____

H. Approve intergovernmental agreement with NHS for academic courses for 2019 – 2020

Recommendation: At this time I would entertain a motion to approve the Intergovernmental Agreement with Newark High School for academic classes as presented. May I have a motion please? Sheri _____ first; Jeanette _____ second. Discussion. Roll call please.

Geistler Yes _____, Toftoy Yes _____, Davis Yes _____, Kruser No _____

Pasakarnis Absent _____, Underhill Yes _____ Nicosia Yes _____

I. Motion to approve snow removal bid for 2018 – 2019 for NGS

Recommendation: At this time I would entertain a motion to approve the 3 year quote from A-1 snow removal for Newark Grade School. May I have a motion please?

Michelle _____ first; Sheri _____ second. Discussion. Roll call please.

Geistler Yes _____, Toftoy Yes _____, Davis Yes _____, Kruser Yes _____

Pasakarnis Absent _____, Underhill Yes _____ Nicosia Yes _____

J. Motion to approve snow removal bid for MJH for 2018 – 2019

Recommendation: At this time I would entertain a motion to approve the snow

removal quote from A – 1 snow removal for MJH. May I have a motion please?

Michelle first; Matt second. Discussion. Roll call please.

Geistler Yes, Toftoy Yes, Davis Yes, Kruser Yes

Pasakarnis Absent, Underhill Yes Nicosia Yes

V. Administrator/Committee Reports (2:150)

A. MJH Principal/Curriculum Report

B. Superintendent Report

- a. Finance Updates
- b. Transportation Updates
- c. Curriculum Updates
- d. Building Updates

C. Committee Updates

1. Policy committee updates
2. Buildings and Grounds updates
3. Transportation Committee updates
4. Reminder - All meetings must be posted in advance and are subject to the OMA

D. Miscellaneous

VI. Discussion Items

- A. Title I Parent Meeting – Oct 22 @ 5:30
- B. Three Rivers meeting update – Mr. Davis
- C. Transportation Agreement – 1st read
- D. ESSA/Report Card Updates
- E. 2018 Joint Conference is November 16 – 18
- F. Old Business/Agenda Recommendations

VII. Closed Session – entertain a motion to go into executive session for the purpose of discussing:

(1) the placement of students in special education programs and other matters relating to individual students. And, (2) litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court or administrative tribunal, or when the district finds that

an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes. (Policy 2:200)

VIII. Action as a result of Closed Session

Possible motion:

Motion: _____ Staci Matthew D Toffey _____

First Sheri _____ 2nd Michelle _____

Roll Call vote: 6

IX. Board Member Comments

X. Adjourn