

# MINUTES OF THE REGULAR MEETING OF THE UNITY POINT BOARD OF EDUCATION

Tuesday, August 8, 2006, 6:00 p.m.

The regular meeting of the Unity Point Board of Education was called to order at 6:00 p.m. by the president, Brent Patton, with the following members present: Brent Patton, Pieter Schmidt, Rick Asaturian, Belinda Hill, Jim Kelly and John Longueville. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Kerry Glenn, Lori Smith, Amanda Hilt, Debbie Gurley and Susan Pimentel.

Pieter Schmidt made the motion, seconded by Belinda Hill to adopt the Agenda. Motion carried 6-0 with all voting yea.

Jim Kelly made the motion, seconded by John Longueville to approve the minutes of the July 11, 2006 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

A motion was made by John Longueville, seconded by Pieter Schmidt to approve the bills as presented. Motion carried 6-0 with all voting yea.

Brent Patton recognized guests and visitors that were present.

Lori James-Gross indicated two letters of resignation were received and will be considered under "Employment Issues."

John Longueville made the motion, seconded by Pieter Schmidt to approve the Athletic Handbook, Student/Parent Handbook and Emergency Handbook for the 2006-2007 school year, including changes by the administration. Motion carried 6-0 with all voting yea.

Discussion was held concerning the first reading of the School Wellness Policy.

It was the consensus of the Board to allow the Superintendent to employ ancillary staff as needed before the first day of school.

Lori James-Gross indicated the FY06 Reading Improvement performance report has been submitted with an appeal to be filed to secure funding for FY07. NCLB grants for FY07 are being revised and resubmitted.

Bill Laser presented the tentative Budget for the 2006-2007 school year.

Pieter Schmidt made the motion, seconded by John Longueville to adopt the Resolution Calling for Public Hearing concerning the FY07 Budget. Motion carried 6-0 with all voting yea.

A motion was made by Jim Kelly, seconded by Brent Patton to transfer \$7961 of interest earnings from the Bond & Interest Fund to the Building Fund. Motion carried 6-0 with all voting yea.

Andy Morgan arrived at 6:28 p.m.

Bill Laser and Lori-James Gross presented the lunch report for the 2006-2007 school year, per attached.

Rick Asaturian made the motion, seconded by Belinda Hill to increase student lunches to \$1.50; student breakfasts to \$.85 and milk to \$.25 for the 2006-2007 school year, per Lori James-Gross recommendation. Motion carried 7-0 with all voting yea.

Bill Laser presented the Kidz Klub and Transportation Reports for the 2006-2007 school year, per attached.

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Belinda Hill made the motion, seconded by Jim Kelly to adjourn the Board for an Executive Session to consider negotiations and information regarding the appointment, employment or dismissal of an employee or officer at 6:41 p.m. Motion carried 7-0 with all voting yea.

A motion was made by Andy Morgan, seconded by John Longueville to resume regular session at 7:31 p.m. Motion carried 7-0 with all voting yea.

John Longueville made the motion, seconded by Jim Kelly to approve the minutes of the August 8, 2006 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

John Longueville made the motion, seconded by Jim Kelly to accept the resignations of Sara Partridge as part-time PE teacher/EOC aide/softball coach; and Kyle Hauenstein as assistant baseball coach, effective immediately, per Lori James-Gross recommendation. Motion carried 7-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Belinda Hill to employ Amanda Hilt as sixth grade teacher, contingent upon proper certification, for the 2006-2007 school year, per Lori James-Gross recommendation. Motion carried 7-0 with all voting yea.

Belinda Hill made the motion, seconded by Brent Patton to employ Sarah Dorsey as head softball coach, Amanda Hilt as assistant softball coach and Erik Alvarez as assistant baseball coach for the 2006-2007 school year. Motion carried 7-0 with all voting yea.

Belinda Hill made the motion, seconded by Andy Morgan to employ Dawn Taylor, Cara Mausey, Lauren Martin, Heather Gurley, Betty Fager, Julie Bonner, Jamie Ruch, Katie Rowland and Nicole Mileur as teacher/EOC aides for the 2006-2007 school year, per Lori James-Gross recommendation. Motion carried 7-0 with all voting yea.

A motion was made by Andy Morgan, seconded by John Longueville to adopt the Pre-K Director's job description as presented by Lori James-Gross. Motion carried 7-0 with all voting yea.

John Longueville made the motion, seconded by Belinda Hill to increase from one day to two and one-half days (.50 FTE) per week the position advertised for a part-time speech and language pathologist. Motion carried 7-0 with all voting yea.

John Longueville made the motion, seconded by Brent Patton to adjourn the meeting at 7:36 p.m. Motion carried 7-0 with all voting yea.

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Brent Patton, President

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John Longueville, Secretary