

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

Tuesday, August 12, 2008, 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, Pieter Schmidt, with the following members present: Pieter Schmidt, Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, Jim Berezow, April Haar, Bill Laser, Susan Culton, Susan Pimentel, Steve Murphy, Samantha Hunt, Mike Wright and Tammy Lipe.

Andy Morgan made the motion, seconded by Pieter Schmidt to approve the Agenda. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to approve the minutes of the July 8, 2008 Waiver Public Hearing meeting and regular meeting, copies attached. Motion carried 5-0 with all voting yea.

A motion was made by Molly Gaffney-Keebler, seconded by Andy Morgan to approve the minutes of the July 16, 2008 special meeting, copy attached. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Andy Morgan to approve the bills as presented. Motion carried 5-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present.

It was the consensus of the Board to wait until the fall of 2009 to reconsider the Board self-evaluation process.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to grant the Superintendent approval to employ ancillary staff as needed for the beginning of the school year. Motion carried 5-0 with all voting yea.

A motion was made by Andy Morgan, seconded by Pieter Schmidt to approve food bids, per attached. Motion carried 5-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Andy Morgan to approve the administrative procedure concerning teacher requests for college credit, per attached. Motion carried 5-0 with all voting yea.

The 2008-2009 tentative Budget was presented by Bill Laser and Lori James-Gross.

Pieter Schmidt made the motion, seconded by Sandy Charlson to approve the Resolution Calling for Public Hearing concerning the 2008-2009 tentative Budget. Motion carried 5-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Molly Gaffney-Keebler to transfer \$9731.00 of interest earnings from Bond & Interest Fund to Building Fund. Motion carried 5-0 with all voting yea.

Bill Laser and Lori James-Gross presented the lunchroom report, Kidz Klub report and transportation report for the 2007-2008 school year, per attached.

April Haar presented current enrollment figures per attached.

Jim Berezow presented information concerning the proposed playground area per attached. Total cost is estimated at \$46,664 to be covered by working cash bonds. Proposed baseball/softball field drainage improvements will need to be put out for bid, per attached. The cost will be covered by working cash bonds. A signage contract was recently entered into with 1187 Company to provide sponsor signs on the ball field fence, per attached. The cheerleader sponsor has requested the cheerleaders participate in all home boys and girls basketball games, but not regular season away games, per attached.

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Rick Asaturian made the motion, seconded by Andy Morgan to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 6:52 p.m. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to resume regular session at 7:12 p.m. Motion carried 5-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Sandy Charlson to approve the minutes of the August 12, 2008 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Pieter Schmidt made the motion, seconded by Rick Asaturian to approve the resignation of Glenda Heern as library aide; Susan Culton as pre-k classroom aide; Brittany Coogan as instructional aide/softball coach; and Cara Mausey as instructional aide effective beginning of the 2008-2009 school year, with thanks for a job well done. Motion carried 5-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to employ Maria Trapani as girls softball coach. Motion carried 5-0 with all voting yea.

A motion was made by Pieter Schmidt, seconded by Andy Morgan to involuntarily transfer Cindy Zeman from first grade to second/third grade language arts for the 2008-2009 school year. Motion carried 5-0 with all voting yea.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to reassign Emily Hookham from ESL to Pre-K as a half-time classroom aide for the 2008-2009 school year. Motion carried 5-0 with all voting yea.

Mike Wright of the U.P.E.A. inquired about the reassignment of Emily Hookham, playground proposal and current enrollment figures.

April Haar indicated the lunchroom was awarded a fruits and vegetables federal grant for the 2008-2009 school year. Several teachers presented at the recent SIRC workshop held at John A. Logan College.

Andy Morgan made the motion, seconded by Molly Gaffney-Keebler to adjourn the meeting at 7:22 p.m. Motion carried 5-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary