

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

Tuesday, September 23, 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, Gene Turk, Molly Gaffney-Keebler and Sandy Charlson. Others present were Lori James-Gross, Jim Berezow, Bill Laser, Tammy Lipe, Steve Murphy and Mike Wright.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Pieter Schmidt to approve the minutes of the September 6, 2008 special meeting and September 9, 2008 regular meeting, copies attached. Motion carried 6-0 with all voting yea.

Pieter Schmidt recognized guests and visitors that were present.

Discussion was held concerning the April 2009 Board election with a PTO candidate forum to take place shortly before the election.

A motion was made by Gene Turk, seconded by Molly Gaffney-Keebler to approve job descriptions and evaluation tools for building aides, library aide, kitchen staff and administrative assistant to the Superintendent as presented at the regular September 9, 2008 board meeting. Motion carried 6-0 with all voting yea.

Job descriptions and evaluation tools for the pre-kindergarten program were distributed to the Board for review and subsequent approval at the October 14, 2008 regular board meeting.

A Public Hearing was held concerning the 2008-2009 Budget. Lori James-Gross presented a PowerPoint presentation regarding the Budget.

Pieter Schmidt made the motion, seconded by Gene Turk to adopt the Budget for the 2008-2009 school year as presented. Motion carried 6-0 with all voting yea.

Mike Wright of the U.P.E.A. expressed appreciation for the information provided during the Public Hearing.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to adjourn the meeting at 6:55 p.m. Motion carried 6-0 with all voting yea.

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Pieter Schmidt, President

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Rick Asaturian, Secretary