

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

Tuesday, December 8, 2009, 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 vice-president, Rick Asaturian, with the following members present: Rick Asaturian, Sandy Charlson, Dan Chester, Morteza Daneshdoost, Molly Gaffney-Keebler and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Bea Geraci, Pam Stevenson, Mike Wright, Beth Stearns, Ulli Tragoudas, Susan Pimentel, Salina Holloway, Terry Gholson, Deb Gurley, Greg Petrowich and Laura Petrowich..

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda with Approval of Food Bids following Correspondence. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to approve the minutes of the November 10, 2009 regular meeting, copy attached. Motion carried 6-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Morteza Daneshdoost made the motion, seconded by Dan Chester to approve the bills as presented. Motion carried 6-0 with all voting yea.

Correspondence included an IASB Workshop invitation; a thank you note from Kim Lillig expressing appreciation for the baby gift received; a thank you note from Donna Boros expressing appreciation for the memorial received; a congratulations to Michael Blair for being a recipient of the LEAP grant from the Illinois EPA; a thank you note from ISLMA for the volunteer assistance of Alisa Simpson; an SIU course request from Samantha Hunt for Spring 2010 with salary schedule movement.

Gene Turk made the motion, seconded by Sandy Charlson to approve the course request from Samantha Hunt. Motion carried 6-0 with all voting yea.

Ulli Tragoudas presented a summary of the food bids for January 1 – July 31, 2010, per attached.

Morteza Daneshdoost made the motion, seconded by Gene Turk to approve the food bids as presented. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to approve the 2009-2010 Seniority Lists, per attached. Motion carried 6-0 with all voting yea.

Lori James-Gross presented the 2010-2011 Budget Reduction Scenarios, per attached.

It was the consensus of the Board to hold a Special meeting with an Executive Session on January 6, 2010 at 6:00 p.m. to approve the Race to the Top application and consider personnel.

April Haar presented current enrollment figures, per attached. A review of the school-wide Title Plan, Parent Involvement Plan and Grants summary was presented, per attached.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the Title I Plan and Parent Involvement Plan for 2009-2010. Motion carried 6-0 with all voting yea.

It was the consensus of the Board to not hold a winter Board retreat at this time.

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A motion was made by Gene Turk, seconded by Molly Gaffney-Keebler to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 7:09 p.m. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to resume regular session at 7:34 p.m. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Dan Chester to approve the minutes of the December 8, 2009 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the continued sick leave request by Sylvia Weeks for the remainder of the 2009-2010 school year. Motion carried 6-0 with all voting yea.

The faculty and staff Christmas brunch will be held on December 18, 2009 at 8:30 a.m. with technology research projects to be presented following the brunch.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the meeting at 7:40 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary