

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

Tuesday, August 10, 2010, 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, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Gene Turk, Dan Chester, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Mike Wright, Susan Pimentel and Samantha Dawson.

Morteza Daneshdoost made the motion, seconded by Dan Chester to approve the Agenda. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the minutes of the June 8 and July 13, 2010 regular meeting, copies attached. Motion carried 7-0 with all voting yea.

A motion was made by Sandy Charlson, seconded by Rick Asaturian to approve the bills as presented. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Correspondence was received from Ginger Staples resigning as assistant girls basketball coach; Cindy Brendel resigning as first grade teacher; and Josh Davis resigning as assistant boys basketball coach, effective immediately. Mike Wright indicated the Teachers Contract for 2010-2012 was approved by the U.P.E.A. and is now ready for Board signatures. Susan Pimentel commented on the Kidz Klub program including daily rates charged to parents and staff.

Dan Chester made the motion, seconded by Molly Gaffney-Keebler to accept the resignations from Ginger Staples, Cindy Brendel and Josh Davis. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Morteza Daneshdoost to permit the Superintendent to employ ancillary staff as needed for the 2010-2011 school year. Motion carried 7-0 with all voting yea.

A motion was made by Gene Turk, seconded by Molly Gaffney-Keebler to approve food bids for the period August-December 2010, per attached. Motion carried 7-0 with all voting yea.

The tentative Budget for the 2010-2011 school year was presented by Bill Laser and Lori James-Gross.

Sandy Charlson made the motion, seconded by Molly Gaffney-Keebler to approve the Resolution Calling for Public Hearing regarding the 2010-2011 Budget. Motion carried 7-0 with all voting yea.

Dan Chester made the motion, seconded by Molly Gaffney-Keebler to transfer interest earnings in the amount of \$1379 from Bond & Interest Fund to Operations and Maintenance Fund. Motion carried 7-0 with all voting yea.

Bill Laser and Lori James-Gross presented the lunchroom/breakfast; and Kidz Klub analysis report for the 2009-2010 school year, per attached.

A motion was made by Molly Gaffney-Keebler, seconded by Sandy Charlson to not allow children of staff and Board members to attend Kidz Klub free of charge, effective beginning of the 2010-2011 school year. Motion carried 7-0.

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Molly Gaffney-Keebler made the motion, seconded by Rick Asaturian to freeze hourly rates for part-time Kidz Klub workers and allow their children to attend free of charge, effective beginning of the 2010-2011 school year. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the 2009-2010 Transportation Report, per attached, as presented by Bill Laser. Motion carried 7-0 with all voting yea.

April Haar presented current enrollment figures, school-wide master calendar and ISAT scores by grade level, per attached.

A motion was made by Morteza Daneshdoost, seconded by Molly Gaffney-Keebler to adjourn the Board for an Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body at 7:20 p.m. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Rick Asaturian to resume regular session at 7:40 p.m. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the minutes of the August 10, 2010 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

A motion was made by Dan Chester, seconded by Gene Turk to involuntarily transfer Ginger Staples as library aide to a second grade teaching position for the 2010-2011 school year. Motion carried 7-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to employ Samantha Dawson as a pre-k teacher aide for the 2010-2011 school year. Motion carried 7-0 with all voting yea.

Lori James-Gross indicated the first day for students will be August 17, 2010. April Haar indicated substitute teacher training will be on August 11 and new parent orientation on August 12, 2010.

Sandy Charlson made the motion, seconded by Dan Chester to adjourn the meeting at 7:57 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary