

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

Tuesday, December 14, 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 president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Molly Gaffney-Keebler, Sandy Charlson, Dan Chester, Morteza Daneshdoost and Gene Turk. Others present were Lori James-Gross, Bill Laser, Alisa Simpson, Mike Wright, Pam Stevenson, and Susan Pimentel.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 7-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the minutes of the November 9, 2010 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

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

Correspondence was read by Lori James-Gross from Rebecca Schlenker-Korb submitting her resignation as assistant girls volleyball coach. A thank you note was received from Cindy Brendel for the baby gift recently received; from Susan Murphy for the memorial gift received in her mother's name; and from the ROE for participating in the Coats for Kids program. Lori James-Gross indicated there will be an IASB Shawnee Division Governing Meeting on January 4, 2011.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to accept Rebecca Schlenker-Korb's resignation as assistant girls volleyball coach. Motion carried 7-0 with all voting yea.

Lori James-Gross presented the 2010-2011 Certified and Non-Certified Seniority Lists for review and subsequent approval at the regular January 11, 2011 board meeting, per attached.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the food bids for the period January 1 – July 31, 2011, per attached, as presented by Lori James-Gross. Motion carried 7-0 with all voting yea.

Lori James-Gross presented current enrollment figures, per attached.

It was the consensus of the Board to forgo a winter Board retreat at this time.

A motion was made by Sandy Charlson, seconded by Dan Chester to adjourn the Board for an Executive Session to consider information regarding the appointment, employment or dismissal of an employee or officer at 6:32 p.m. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Dan Chester to resume regular session at 7:23 p.m. Motion carried 7-0 with all voting yea.

Rick Asaturian made the motion, seconded by Sandy Charlson to approve the minutes of the December 14, 2010 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

Mike Wright of the U.P.E.A. inquired about pending legislation (teacher reform bill) including teacher strikes and tenure.

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Lori James-Gross indicated the faculty and staff Christmas brunch/in-service will be held on December 17, 2010 at 8:00 a.m. with guest speaker, Maryann Wolfe at 8:30 a.m.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to adjourn the meeting at 7:31 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary