

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

Tuesday, May 8, 2012, 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, Danny Chester, Sandy Charlson and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Kathy Booziotis, Sharlene Gordon, Leslie Duram, Jon Bathgate and Margie Bathgate.

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

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the April 10, 2012 regular meeting, copy attached. Motion carried 7-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present. Leslie Duram presented information to the Board requesting cross country be considered as a sport or running club at Unity Point School.

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

Correspondence was received from Derek Hyland indicating his resignation as technology specialist effective April 30, 2012. An Application was submitted by A.J. Fear-Chester requesting her son attend Unity Point as a non-resident pupil for the 2012-2013 school year. An invitation was received to the IASB Shawnee Division Governing meeting on May 9, 2012. A thank you note was received from Triad Community School District expressing appreciation for the technology visit to Unity Point School. A letter was received from Mary Lou Lipscomb of IMSA Fusion relating her experience meeting a former student who attended the IMSA program at Unity Point School. A letter was received from the Southern Illinois Reading Council indicating Unity Point students Sarah Petrowich and Irena Gao had won first place in the short story contest. Lori James-Gross indicated the Board/Community Retreat will be held on Saturday, June 9, 2012 in the Unity Point library. The S.I. Center for Independent Living is asking Unity Point to promote the SHAPEDOWN weight management program through the Unity Point wellness plan, through a grant recently received. Discussion was held concerning community flyers recently approved by administration.

Rick Asaturian made the motion, seconded by Molly Gaffney-Keebler to accept the resignation of Derek Hyland. Motion carried 7-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to approve the Application for Non-Resident Pupils of Full-Time District Employees to Attend Unity Point School Tuition Free made by A.J. Fear-Chester for the 2012-2013 school year. Motion carried 6-0-1 with votes as follows: Asaturian-yea, Charlson-yea, Chester-abstain, Daneshdoost-yea, Gaffney-Keebler-yea, Morgan-yea, Turk-yea.

Gene Turk presented information concerning a proposed Math Counts Program at Unity Point School.

A motion was made by Molly Gaffney-Keebler, seconded by Rick Asaturian to increase the price of paid student lunches to \$1.75 and paid student breakfasts to \$1.00; adult lunches to \$2.50 and adult breakfasts to \$1.30 for the 2012-2013 school year, per the Hunger-Free Kids Act of 2010. Motion carried 6-1 with votes as follows: Asaturian-yea, Charlson-yea, Chester-yea, Daneshdoost-yea, Gaffney-Keebler-yea, Morgan-yea, Turk-nea.

Gene Turk made the motion, seconded by Dan Chester to select Gerlock & Associates (K&K Insurance Co.) as student accident insurance carrier for the 2012-2013 school year. Motion carried 7-0 with all voting yea.

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April Haar presented revisions to the 2012-2013 Student/Parent Handbook and Athletic Handbook. Also presented were end-of-year activities, current enrollment figures and student suspension report, per attached. The Illinois State Board of Education has determined Unity Point has received the designation "Meets Requirements" in implementing the provisions of the IDEA of 2004 concerning special education services for students.

Lori James-Gross recently met with Ginger Murray, Chairperson of the Unity Point Foundation concerning the future of the Foundation. There is approximately \$5000 in the Foundation bank account. There has been no interest from anyone wanting to be a member or to serve on the Foundation Board.

Dan Chester made the motion, seconded by Sandy Charlson to disband the Unity Point Foundation, effective immediately. Motion carried 5-2 with votes as follows: Asaturian-yea, Charlson-yea, Chester-yea, Daneshdoost-nea, Gaffney-Keebler-yea, Morgan-yea, Turk-nea.

It was the consensus of the Board to reschedule the July 10, 2012 Board meeting to July 24, 2012 due to a scheduling conflict.

Lori James-Gross indicated Bill Laser and she will meet with the health insurance agent, Mike Blair and Becky Borowitz on May 14, 2012 to discuss proposed health insurance rates for the 2012-2013 school year. April Haar indicated there were 17 gold and 3 silver awards for Unity Point students competing in the State Science Fair recently held.

A motion was made by Dan Chester, seconded by Sandy Charlson to adjourn the meeting at 7:56 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary