

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

Tuesday, January 8, 2013, 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, Molly Gaffney-Keebler, Sandy Charlson, Dan Chester, Morteza Daneshdoost and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Pam Stevenson, Kerry Glenn, Amy Bergman, Jill Misner, and Becky Borowitz.

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

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve the minutes of the December 11, 2012 regular meeting, copy attached. Motion carried 5-0-1 with voting as follows: Andy Morgan – yea, Molly Gaffney-Keebler – yea, Sandy Charlson – yea, Morteza Daneshdoost – yea, Gene Turk – yea, Dan Chester - abstain.

Andy Morgan recognized guests and visitors that were present.

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

Discussion was held concerning community flyers recently approved by the administration.

Correspondence was received from Susan Murphy requesting six weeks maternity leave following her due date of March 26, 2013.

Dan Chester made the motion, seconded by Sandy Charlson to approve Susan Murphy's request for maternity leave. Motion carried 6-0 with all voting yea.

Lori James-Gross presented the 2012-2013 Seniority Lists for certified and non-certified staff, per attached.

Bill Laser presented the Second Quarterly Financial Report, per attached.

April Haar presented current enrollment figures, per attached. A Common Core Standards Presentation was made by April Haar, Kerry Glenn, Jill Misner and Amy Bergman.

A motion was made by Morteza Daneshdoost, seconded by Dan Chester 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 8:04 p.m. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to resume regular session at 8:48 p.m. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to approve the minutes of the January 8, 2013 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to accept the Administration's recommendation that the Board of Education accept the resignations and terms of the Separation Agreement for the non-certified employees as presented in Executive Session. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to employ Roberta Schierbaum as a bus aide effective January 3, 2013. Motion carried 6-0 with all voting yea

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Morteza Daneshdoost made the motion, seconded by Sandy Charlson to employ Kelli Greenlee as a special education teacher for the remainder of the 2012-2013 school year on a substitute teacher basis effective January 10, 2013. Motion carried 6-0 with all voting yea

Becky Borowitz of the UPEA discussed a climate survey to be distributed to all staff.

It was the consensus of the Board to change the date of the February Board meeting to February 13, 2013.

Molly Gaffney-Keebler made the motion, seconded by Dan Chester to adjourn the meeting at 9:01 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary