

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

Tuesday, July 24, 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 vice-president, Rick Asaturian, with the following members present: Rick Asaturian, Molly Gaffney-Keebler, Sandy Charlson, Dan Chester, and Gene Turk. Others present were Lori James-Gross, April Haar, Bill Laser, Susan Pimentel, Amanda Hilt, Chris Midden, and Becky Borowitz.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the Agenda. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Dan Chester to approve the minutes of the June 9, 2012 special board meeting, copy attached. Motion carried 5-0 with all voting yea.

Gene Turk made the motion, seconded by Molly Gaffney-Keebler to approve the minutes of the June 12, 2012 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the bills as presented. Motion carried 5-0 with all voting yea.

Correspondence was received from Bea Geraci indicating her intent to retire on August 31, 2013. Unity Point was awarded the Monarch Award Books Grant with an approximate value of \$300.

Gene Turk made the motion, seconded by Sandy Charlson to accept Bea Geraci's letter of intent to retire on August 31 2013. Motion carried 5-0 with all voting yea.

Lori James-Gross presented a proposal to establish a Running Club for the 2012-13 school year with the potential for a cross country team for the 2013-2014 school year depending on the level of interest. The Board of Education will need to approve volunteer coaches and criminal backgrounds checks will be required.

Gene Turk made the motion, seconded by Sandy Charlson to approve the Running Club for the 2012-2013 school year. Motion carried 5-0 with all voting yea.

Dan Chester made the motion, seconded by Molly Gaffney-Keebler to approve the Temporary Facility Report concerning portable classrooms, per attached, for the 2012-2013 school year. Motion carried 5-0 with all voting yea.

Bill Laser and Lori James-Gross presented the end-of-year financial and fund balance analysis, per attached.

A motion was made by Dan Chester, seconded by Molly Gaffney-Keebler to change the date of future Board meetings in July to the 4th Tuesday of the month. Motion carried 5-0 with all voting yea.

Discussion was held regarding dates for required Board trainings and a self-evaluation. The administration recommends a Saturday in the fall (4 hours). The IASB can facilitate a self-evaluation presented by Patrick Rice, possibly during the Board winter retreat. Lori James-Gross will check dates for both events.

April Haar presented 2012-13 registration updates, per attached.

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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, compensation, discipline, performance, or dismissal of specific employees of the public body and to consider collective negotiating matters with U.P.E.A. at 6:30 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost arrived at 6:50 p.m.

Dan Chester made the motion, seconded by Sandy Charlson to resume regular session at 7:20 p.m. Motion carried 6-0 with all voting yea.

Gene Turk made the motion, seconded by Dan Chester to approve the minutes of the July 24, 2012 Executive Session meeting, copy attached. Motion carried 6-0 with all voting yea.

Sandy Charlson made the motion, seconded by Gene Turk to employ Charles John (CJ) Buss as Jr. High Social Studies teacher for the 2012-2013 school year, contingent upon proper certification. Motion carried 6-0 with all voting yea.

Molly Gaffney-Keebler made the motion, seconded by Gene Turk to employ Charles John (CJ) Buss as co-assistant baseball coach for the 2012-2013 school year. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the updated job description for the business manager/accountant. Motion carried 6-0 with all voting yea.

Lori James-Gross indicated the parking lots have been resealed; driveways tarred and chipped; windows removed in 1966/1979 additions; plumbing completed; and work-in-progress on security cameras. Kay Tennill will not be returning for the 2012-2013 school year. We will employ a substitute teacher until a replacement is employed.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to adjourn the meeting at 7:28 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary