

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

Tuesday, November 13, 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 president, Andy Morgan, with the following members present: Andy Morgan, Rick Asaturian, Sandy Charlson, Dan Chester, and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, Chris Midden, Kerry Glenn and Rebecca Borowitz.

Dan Chester made the motion, seconded by Morteza Daneshdoost to approve the Agenda with the naming of Boskydell entrance driveway after April Haar's update. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the minutes of the October 9, 2012 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Andy Morgan recognized guests and visitors that were present.

Gene Turk arrived at 6:03 p.m.

Dan Chester made the motion, seconded by Rick Asaturian to approve the bills as presented. Motion carried 6-0 with all voting yea.

Correspondence was received by Lori James-Gross from Jodi Karcher, resigning as library aide effective December 20, 2012; a thank you note was received from Tammy Bailey-Smith for flowers received during her recent hospital stay; and a Certificate of Achievement was received from RECYCLE Jackson County.

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

Chris Midden and Kerry Glenn made a presentation concerning the recent student trip to the Grand Canyon.

April Haar and Kerry Glenn presented an update on math curriculum and the homework pilot in transitioning to the common core standards in 5th through 8th grades.

April Haar presented current enrollment figures and suspension report, per attached.

Lori James-Gross presented an update on Bruce Shingleton's medical condition. She suggested naming the driveway off Boskydell road "Shingleton's Way".

Dan Chester made the motion, seconded by Sandy Charlson to name the driveway off Boskydell road "Shingleton's Way". Motion carried 6-0 with all voting yea.

Kevin Batteau was unable to present the 2011-12 audit report due to illness. Bill Laser provided a brief explanation. It was the consensus of the Board to have Kevin Batteau present the 2011-12 audit report at the regular December meeting.

A Public Hearing was held concerning the 2012 Tax Levy.

Gene Turk made the motion, seconded by Morteza Daneshdoost to adopt the Resolution Regarding the Estimated Amounts Necessary to be Levied for the Year 2012, as presented by Bill Laser, per attached. Motion carried 6-0 with all voting yea.

Lori James-Gross presented a follow-up to the Financial Planning meetings held November 7 and November 12, 2012. Volunteers have come forth to talk to the community and the PTO has offered their assistance.

BOARD MINUTES

November 13, 2012

Page 2

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to adopt the Resolution Concerning Serious Safety Hazard Finding for the 2012-13 school year. Motion carried 6-0 with all voting yea.

Dan Chester made the motion, seconded by Sandy Charlson to employ Carlyn Zimmermann as part-time K-3 music teacher effective November 26, 2012, contingent upon proper certification. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Dan Chester to adjourn the meeting at 8:08 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary