

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

Tuesday, October 9, 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, Molly Gaffney-Keebler, Sandy Charlson, and Morteza Daneshdoost. Others present were Lori James-Gross, April Haar, Bill Laser, and Becky Borowitz.

Morteza Daneshdoost made the motion, seconded by Sandy Charlson to approve the Agenda. Motion carried 5-0 with all voting yea.

Sandy Charlson made the motion, seconded by Morteza Daneshdoost to approve the minutes of the September 25, 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 6:04 p.m.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson 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.

Discussion was held concerning the IASB Fall Dinner meeting recently attended by Andy Morgan, Sandy Charlson, Dan Chester and Morteza Daneshdoost. The main topic of discussion was pension legislation.

A motion was made by Rick Asaturian, seconded by Molly Gaffney-Keebler to approve the 2012-2013 Application for Recognition of Schools. Motion carried 6-0 with all voting yea.

Lori James-Gross presented information regarding an Operational Referendum for the April 2013 election. Informational meetings will be held on November 7 and 12, 2012 in the library at 7:00 p.m. A Resolution will need to be adopted in December for placing the question on the April 2013 ballot.

Lori James-Gross indicated it was the consensus of local District Superintendents to not pursue a county-wide sales tax until a later election cycle. Bill Laser presented the First Quarter Financial Report, per attached.

April Haar presented current enrollment figures and suspension report, per attached. She also indicated the Title I and Parental Involvement Plan has basically remained the same.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to approve the District Title I and Parental Involvement Plans. Motion carried 6-0 with all voting yea.

Morteza Daneshdoost made the motion, seconded by Molly Gaffney-Keebler to release executive session minutes dated August 9, 2011, February 14, 2012, March 6, 2012, April 10, 2012, June 12, 2012, July 24, 2012 and August 14, 2012. Motion carried 6-0 with all voting yea.

Discussion was held concerning the Race to the Top grant preparation. Lori James-Gross indicated Giant City School was also part of the group writing the grant.

Molly Gaffney-Keebler made the motion, seconded by Sandy Charlson to adjourn the meeting at 7:34 p.m. Motion carried 6-0 with all voting yea.

Andy Morgan, President

Molly Gaffney-Keebler, Secretary