

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

Tuesday, January 14, 2014, 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, Sandy Charlson, Andy Morgan, Suzanne Sanders and Tom Upton. Others present were Lori James-Gross, Bill Laser, Chris Mattingly, Debbie Gurley, Kerry Glenn, and Becky Borowitz.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the Agenda with consideration of a resignation under Correspondence; and discussion of the school cancellation process following Correspondence. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the minutes of the December 10, 2013 regular meeting, copy attached. Motion carried 5-0 with all voting yea.

Rick Asaturian recognized guests and visitors that were present.

Tom Upton made the motion, seconded by Suzanne Sanders to approve the bills as presented. Motion carried 5-0 with all voting yea.

A list of community flyers recently approved by the administration was presented. Correspondence was read by Lori James-Gross from Brenda David, pre-k teacher, indicating her resignation effective end of the 2013-14 school year.

Sandy Charlson made the motion, seconded by Rick Asaturian to accept the letter of resignation from Brenda David. Motion carried 5-0 with all voting yea.

Lori James-Gross presented information on the school cancellation process due to bad weather.

Lori James-Gross and Andy Morgan presented a referendum update. The forum held on January 13, 2014 was well attended and those in attendance were supportive.

Lori James-Gross presented the 2013-2014 Seniority Lists for certified and non-certified staff, per attached.

Bill Laser presented the Second Quarterly Financial Report and the Cash and Investments update, per attached.

Lori James-Gross presented current enrollment figures, per attached. There were no student suspensions to report.

Becky Borowitz of the U.P.E.A. discussed the recent climate survey and indicated the results were in Board members' mailboxes.

Tom Upton made the motion, seconded by Andy Morgan to adjourn the meeting at 6:45 p.m. Motion carried 5-0 with all voting yea.