

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

Tuesday, October 15, 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, Morteza Daneshdoost, with the following members present: Morteza Daneshdoost, Rick Asaturian, Andy Morgan, and Suzanne Sanders. Others present were Lori James-Gross, April Haar, Bill Laser, Chris Midden, Susan Pimentel and Wendell Pohlman.

Andy Morgan made the motion, seconded by Rick Asaturian to approve the Agenda with an Executive Session to be held after "Approval of Bills." Motion carried 4-0 with all voting yea.

Andy Morgan made the motion, seconded by Rick Asaturian to approve the minutes of the September 24, 2013 regular meeting, copy attached. Motion carried 4-0 with all voting yea.

Morteza Daneshdoost recognized guests and visitors that were present.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the bills as presented. Motion carried 4-0 with all voting yea.

A motion was made by Andy Morgan, seconded by Rick Asaturian 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 6:03 p.m. Motion carried 4-0 with all voting yea.

Sandy Charlson arrived at 6:10 p.m.

Gene Turk arrived at 6:18 p.m.

Sandy Charlson departed at 6:35 p.m.

Andy Morgan made the motion, seconded by Rick Asaturian to resume regular session at 6:36 p.m. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Suzanne Sanders to approve the minutes of the October 15, 2013 Executive Session meeting, copy attached. Motion carried 5-0 with all voting yea.

Lori James-Gross indicated a request for maternity leave was received from Stephanie Reece; and a list of community flyers recently approved by the Administration was presented.

Gene Turk made the motion, seconded by Suzanne Sanders to accept the request for maternity leave from Stephanie Reece. Motion carried 5-0 with all voting yea.

Lori James-Gross presented a Finance Committee update. The list of participants is complete and the first meeting will be held on October 23, 2013. The first meeting will focus on setting up evaluating criteria. The second meeting will focus on costs associated with programs and prioritization. The third meeting will look at which programs should be sustained and give guidance to the Board in conjunction with the proposed referendum.

Bill Laser presented the First Quarter Financial Report analysis, per attached.

Rick Asaturian made the motion, seconded by Andy Morgan to approve the Administrator and Teacher Salary and Benefits report for the 2012-13 school year. The report is currently not available due to the EIS not being

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operable. This will be the last time this report will be presented for Board approval. Motion carried 4-1 with votes as follows: Asaturian – yea, Daneshdoost – yea, Morgan – yea, Sanders – yea, Turk – nea.

Andy Morgan made the motion, seconded by Suzanne Sanders to employ Steve Draper as assistant boys basketball coach for the 2013-14 school year. Motion carried 4-0-1 with votes as follows: Asaturian – yea, Daneshdoost – yea, Morgan – yea, Sanders – yea, Turk – abstain.

April Haar presented current enrollment figures, per attached. Also presented was the September/October suspension report, per attached; and a review was presented of the District Title I and Parental Involvement Plans.

Gene Turk made the motion, seconded by Andy Morgan to release closed session minutes to include December 11, 2012; January 8, March 19 and May 14, 2013. Motion carried 5-0 with all voting yea.

Andy Morgan made the motion, seconded by Gene Turk to adjourn the meeting at 6:59 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary