

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

Tuesday, September 24, 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 Board President, Morteza Daneshdoost, with the following members present: Morteza Daneshdoost, Sandy Charlson, Andy Morgan, Suzanne Sanders, and Tom Upton. Others present were Lori James-Gross, April Haar, Bill Laser, Chris Midden, Becky Borowitz, Megan Sherrill, Wendell Pohlman and Craig Davis.

Suzanne Sanders made the motion, seconded by Andy Morgan to approve the Agenda with consideration of employment of assistant baseball coach under "Executive Session." Motion carried 5-0 with all voting yea.

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

Morteza Daneshdoost recognized guests and visitors that were present.

Lori James-Gross indicated a request for maternity leave was received from Joellen Sullivan.

Suzanne Sanders made the motion, seconded by Sandy Charlson to accept the request for maternity leave from Joellen Sullivan. Motion carried 4-0-1 with votes as follows: Daneshdoost – yea, Charlson – yea, Morgan – abstain, Sanders – yea, Upton – yea.

Lori James-Gross indicated a letter of recognition was received from Jackson County Health Department Recycling Rewards Program; a letter of recognition was received for achieving full implementation status from the PBIS Network; and a list of community flyers recently approved by the Administration was presented.

A Budget Hearing was held concerning the 2013-14 School District Budget.

Rick Asaturian arrived at 6:12 p.m.

Andy Morgan made the motion, seconded by Rick Asaturian to adopt the 2013-14 School District Budget as presented by Bill Laser. Motion carried 6-0 with all voting yea.

Andy Morgan made the motion, seconded by Sandy Charlson to begin planning and approve an operational referendum question to be placed on the March 2014 ballot. Motion carried 6-0 with all voting yea.

Gene Turk arrived at 6:50 p.m.

Lori James-Gross presented an update regarding the establishment of a Finance Committee and distributed a list of prospective committee members. Future meetings will be held in October and November, 2013.

A motion was made by Andy Morgan, seconded by Sandy Charlson 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 6:51 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Rick Asaturian to resume regular session at 7:55 p.m. Motion carried 7-0 with all voting yea.

Andy Morgan made the motion, seconded by Sandy Charlson to approve the minutes of the September 24, 2013 Executive Session meeting, copy attached. Motion carried 7-0 with all voting yea.

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Sandy Charlson made the motion, seconded by Andy Morgan to ratify the UPEA Contract for the 2013 – 2016 school years. Motion carried 6-1 with votes as follows: Asaturian – yea, Daneshdoost – yea, Charlson – yea, Morgan – yea, Sanders – yea, Turk – nea, Upton – yea.

Sandy Charlson made the motion, seconded by Suzanne Sanders to approve non-certified and administrative raises for the 2013-2016 school years, per attached. Motion carried 6-1 with votes as follows: Asaturian – yea, Daneshdoost – yea, Charlson – yea, Morgan – yea, Sanders – yea, Turk – nea, Upton – yea.

Chris Midden of the UPEA expressed appreciation for the Board working with the U.P.E.A. during Contract negotiations.

Andy Morgan made a motion, seconded by Gene Turk to adjourn the meeting at 8:00 p.m. Motion carried 7-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary