

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

Tuesday, November 18, 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 president, Morteza Daneshdoost, with the following members present: Morteza Daneshdoost, Rick Asaturian, Suzanne Sanders, Gene Turk and Tom Upton. Others present were Lori James-Gross, Bill Laser, Debbie Gurley, Kerry Glenn, Erich Turk, Ulli Tragoudas, Chris Midden and Omero Anguiano.

Gene Turk made the motion, seconded by Suzanne Sanders to approve the Agenda with "Presentation of FY14 Audit" to be tabled until the December 9, 2014 regular meeting; and the addition of a maternity leave request under "Correspondence." Motion carried 5-0 with all voting yea.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the minutes of the October 14, 2014 regular meeting, copy attached. Motion carried 4-0-1 with votes as follows: Daneshdoost – yea, Asaturian – yea, Sanders – yea, Upton – yea, Turk - abstain.

Morteza Daneshdoost recognized guests and visitors that were present.

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

Lori James-Gross indicated a thank you note was received from Kathy Harasimowicz expressing appreciation for the flowers and balloons received during her recent hospital stay; a thank you note was received from Molly Gaffney-Keeber expressing appreciation for the donation recently made to the CCHS Education Foundation Gala; a thank you note was received from Kazuo Yoshida of Japan expressing appreciation for the hospitality expressed to a student who recently visited Unity Point; a request for maternity leave was received from Amy Kolodziej; and a list of community flyers recently approved by the Administration was presented.

Suzanne Sanders made the motion, seconded by Rick Asaturian to approve the maternity leave request for Amy Kolodziej. Motion carried 5-0 with all voting yea.

Presentation of the FY14 Audit has been tabled until the regular December 9, 2014, board meeting.

Bill Laser presented information regarding the estimated amounts necessary to be levied and the tentative tax levy for 2014.

Gene Turk made the motion, seconded by Suzanne Sanders to adopt the Serious Safety Hazard Finding Resolution for the 2014-2015 school year. Motion carried 5-0 with all voting yea.

Debbie Gurley indicated there were no suspensions to report. Lori James-Gross presented current enrollment figures, per attached.

Kerry Glenn and Ulli Tragoudas presented the Smart Snack Fundraising Policy. All foods sold in schools during certain hours must abide by new rules which will become part of the Wellness Policy.

Gene Turk made the motion, seconded by Tom Upton to adjourn the meeting at 6:35 p.m. Motion carried 5-0 with all voting yea.

Morteza Daneshdoost, President

Andy Morgan, Secretary