

UNITY POINT SCHOOL DISTRICT #140
4033 South Illinois Avenue
Carbondale, IL 62903

Regular Board of Education Meeting
Tuesday, May 8, 2012

The regular meeting of the Board of Education of Unity Point School District #140 will be held in the Library at Unity Point School on Tuesday, May 8, 2012, at 6:00 PM.

Roll Call

Approval of Agenda

Approval of April 10, 2012 Regular Meeting Minutes

Recognition of Guests and Visitors/Public Comment

***Leslie Durham, Carbondale Resident**

Approval of Bills

Correspondence

- *Letter of Resignation from Derek Hyland, Technology Specialist
- *Approval of Employee Application for Non-Resident Students---A.J. Chester
- *Shawnee Division Summer Governing Meeting on May 9, 2012---Andy Morgan
- *Thank You Note from Triad Staff for Technology Visit
- *Letter from IMSA Coordinator and Former UP IMSA Student
- *Southern Illinois Reading Council Short Story Contest Winners from UP
- *Unity Point School Board/Community Retreat Invitation---June 9, 2012
- *SHAPEDOWN/Weight Management Program-SI Center for Independent Living
- *Distribution and Display of Community Flyers and Posters---Policy 8:25

-The following requests were submitted and subsequently approved between 4/11 and 5/5/2012:

1. Race to Cub Scouting---Carbondale Cub Scouts
2. Cheerleading Try-Outs---CCHS
3. Hot Wheels Skatium May Calendar of Events
4. Science Center Summer Camps
5. SI Summer Soccer Camps---Elite Fitness Training
6. Cache Creek Animal Rescue Fundraiser
7. Summer Photography Camp---The Old Bank Gallery in Ava
8. Friday Night Fair---Carbondale Main Street
9. Big Truck Night---SI Child & Family Connections
10. Girl Scout Registration---Girl Scouts of Southern Illinois
11. CROSSFIT SIMPLE BOOTCAMP

Program Math Counts

*Gene Turk will present information regarding the Math Counts Program/Competition.

Hunger-Free Kids Act of 2010

*Section 205 of the Healthy, Hunger-Free Kids Act of 2010 requires schools to increase their paid lunch prices to eventually “catch up” with the federal reimbursement rate for free lunches. Currently, the reimbursement for free lunches is \$2.77 and the reimbursement for paid lunches is \$.26. So, eventually (within 10 years) the price of our paid lunches has to increase to \$2.51. Therefore, we suggest the following price increases for paid lunches for the 2012-2013 school year:

STUDENTS:	
Lunch:	\$1.50 to \$1.75
Breakfast:	\$.80 to \$1.00
ADULTS:	
Lunch:	\$2.00 to \$2.50
Breakfast:	\$1.10 to \$1.30

*We would suggest a two-year cycle of price increases to reach the federal reimbursement level of \$2.51. Area schools are currently charging the following amounts with discussion of increasing their prices:

Giant City School:	Lunch = \$2.00	Breakfast = N/A
CMS 95:	Lunch = \$1.50	Breakfast = \$.50
DeSoto :	Lunch = \$1.50	Breakfast = \$.75
Carterville:	Lunch = \$1.50	Breakfast = \$.90
Anna:	Lunch = \$1.75	Breakfast = \$1.25

Award Student Insurance for 2012-2013 School Year

*Gerlock & Associates, out of Carterville, is the only proposal we have received for voluntary student insurance coverage. The administration would recommend that the Board of Education approve K&K Insurance (with Gerlock & Associates) as our provider. Generally, we do have a few parents who choose to utilize this insurance. The coverage is intended to provide supplemental insurance, although some parents take the coverage as their ONLY form of insurance.

Principal’s Update

*2012-2013 Parent/Student Handbook Revisions

-Enclosed are the proposed changes for the parent/student handbook for 2012-2013 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Ms. Haar will provide an overview of the changes during the meeting.

*2012-2013 Athletic Handbook

-Enclosed are the proposed changes for the athletic handbook for 2012-2013 school year. The administration will present any additional changes during the June board meeting with the expectation for final approval at that time. Ms. Haar and Mr. Ward will provide an overview of the changes during the meeting.

***End-of-Year Activities**

-Included for your review is a list of important dates and events that will take us through the end of the school year.

***Current Enrollment Figures as of 5/1/2012 AND Spring Registration Update**

-Ms. Haar will provide an update regarding spring registration and projected enrollment numbers for the 2012-2013 school year.

***LEA Determination Designation**

-The Individuals with Disabilities Act of 2004 requires all states to make determinations on the performance of their local districts with regard to the provision of special education and related services. The Illinois State Board of Education has reviewed our data from the 2010-2011 school year and has determined that Unity Point has received the designation of **MEETS REQUIREMENTS** in implementing one or more of the requirements of IDEA. Ms. Haar will provide further explanation at the meeting.

-Also, the special education profile is now on review with District Superintendents until May 9. Unity Point School is currently reviewing the report with Tri-County Special Education for accuracy and will suggest changes to ISBE if needed. According to the report, as it is currently written, Unity Point has met all state requirements except for the percentage of students with IEP's in separate educational facilities. Ms. Haar will provide further explanation at the meeting.

***Student Suspension Report (April 11 thru May 4)**

Potential Disbandment of the Unity Point Foundation

*Ginger Murray, UP Foundation Board Member, contacted the administration to discuss the lack of membership interest in the Foundation and the costs associated with maintaining the non-for-profit status of the Foundation. The Board will need to discuss and determine the future of the Foundation. Dr. James-Gross will provide additional information at the meeting.

Need to Reschedule July 10, 2012 Board Meeting

*Due to a scheduling conflict, it is necessary to reschedule the July 10, 2012 board meeting. The proposed meeting date is Tuesday, July 24, 2012. We will discuss the proposed date for rescheduling the meeting and whether or not a quorum can be present.

UPEA

Administrative Remarks

Board Remarks

Adjournment