

**UNIONVILLE-SEBEWAING AREA SCHOOLS
BOARD OF EDUCATION
January 14, 2008
7:00 p.m.
Regular Meeting**

Minutes

The regular meeting of the Unionville-Sebewaing Area Schools Board of Education was called to order on Monday, January 14, 2008 at 7:15 p.m. by President Kemp.

Board members present: Steve Bohn, George Eurich, Kurt Ewald, Terry Gruehn, Lori Kemp, Jon Link, Donna Sting. Also present Superintendent John "Kip" Walker, Principals Treiber, Gainforth, and Rierson,

Motion by Eurich seconded by Ewald to approve the Consent Agenda as follows.

Approve minutes of December 10, 2007 regular and special meetings.

Approve payment of invoices as follows: General Fund-\$135,069.97; Hot Lunch-\$ 13,293.12; Athletic Payables \$4449.20.

Motion carried.

Superintendent Walker complimented the Board on their dedication and hard work while serving as board members for USA.

Motion by Sting, seconded by Gruehn to adopt the following resolution:

WHEREAS, the Legislature continues to acknowledge the importance of improving school readiness by providing quality preschool education for four-year-old children who may have extraordinary need of special assistance and the importance of providing parenting education programs for families of all children birth to kindergarten entry; and

WHEREAS, Sections 32d and 37 through 40 of the State School Aid Act provide for comprehensive compensatory education for these children and families; and

WHEREAS, in accordance with the provision of Section 38 of the State School Aid Act, Unionville-Sebewaing Area S.D. is eligible to receive an allocation of \$27,200.00 for fiscal year 2007-2008 to operate a school readiness program for a maximum of 8 children and/or to provide comprehensive parent involvement and education programs for all families of children birth to kindergarten entry; now therefore, be it

RESOLVED that Unionville-Sebewaing Area S.D. certifies that it will provide Half-Day preschool education for 8 eligible four-year-old children, and that \$27,200 of the stated amount based on the approved per capita allowance of \$3,400 will be used specifically for this purpose; and be it

RESOLVED that Unionville-Sebewaing Area S.D. certifies that it will not provide Full-Day preschool education for eligible four-year-old children, and that none of the stated amount, based on the approved per capita allowance of \$6,800 will be used specifically for this purpose; and

Unionville-Sebewaing Area School District further certifies that more than 50 percent of the children enrolled in the school readiness program will meet the income eligibility guidelines outlined in Sections 32d and 37 through 40; and therefore be it

RESOLVED that Unionville-Sebewaing Area S.D. certifies that it will provide comprehensive parent involvement and education programs for all families of children birth to kindergarten entry, and none will be used specifically for this purpose; now therefore be it finally

RESOLVED that any unallocated funds as a result of this resolution, shall be redistributed to other eligible districts.

ADOPTED: January 14, 2008, Lori L. Kemp, School Board President. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion declared adopted.

Assistive Technology Policy – Motion by Eurich seconded by Sting to adopt the Assistive Technology Policy a copy which is attached to and hereby a permanent part of these minutes.

Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp Link, Sting. Nays: None. Motion carried.

Motion by Ewald, seconded by Gruehn to approve the use of a credit card machine to be used at the Wild Game Dinner on February 9, 2008. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion declared adopted.

The principals gave their reports:

Superintendent Walker gave his report.

There being no further business, the meeting adjourned at 7:55 p.m.

Kurt Ewald, Secretary, Board of Education