

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA

Held June 10, 1974

The regular meeting of the Board of Education of the Metropolitan School District of North Posey County, Indiana, was held in the Office of the Superintendent of Schools on the 10th day of June, 1974, with members Fletchall, Hall, Tenison, Staples and Eisterhold present. Also in attendance were Superintendent Hollen and Administrative Assistant, William J. Wilson.

The meeting was called to order by President Fletchall, who presided. Minutes of the regular meeting held on May 20, 1974 and the special meeting held on May 22, 1974 were read to the Board and after motion duly made, seconded and unanimously carried, minutes of meetings were approved as read.

PERSONNEL:

Superintendent Hollen presented to the Board for their approval the resignations of Robert Schnarr from his athletic duties, Charles Morrow, who is leaving the system for other employment and Margaret Rapp as half time Math teacher in the Junior High School. After due consideration, the Board accepted the resignations.

Mr. Hollen then presented to the Board his recommendations as to replacements for the resignees. As previously approved, Mr. Gentil will replace Mr. Schnarr as Head Basketball Coach. Mr. William Hewig was recommended as replacement for Mr. Morrow as Head Wrestling and Assistant Football Coach. Miss Teresa Ann Bishop was recommended for the half time Math position if acceptable to her. Discussion was held as to who would be advanced to the Assistant Basketball position, vacated by Mr. Gentil. After due consideration, Mr. Hollen recommended that Mr. Couch, Freshman Basketball Coach be advanced to that position. The Board accepted the recommendation and asked that Superintendent Hollen work out the details with parties involved.

ACHIEVEMENT DIPLOMAS:

The Board officially signed four Achievement Diplomas of former students who had passed the requirements of the G.E.D. Test. The recipients of the diplomas were as follows: William Gene Rogers, Glenda Gail Rogers, Roxanna Jane Hall and Randolph Scott Stone.

POSEY COUNTY ASS'N. OF RETARDED CHILDREN

A recent billing of the Posey County Ass'n of Retarded Children was shown to the Board and an explanation of how this might have come about was explained by Mr. Wilson. After due consideration of the bill, the Board instructed the Administrators to write a letter to the Ass'n. explaining our position as to prior agreements.

BUSINESS MACHINES AGREEMENT FOR 1974-75

Superintendent Hollen presented to the Board a proposal of the Valley Machines Co., of Evansville to maintain business machines in the school district for the 1974-75 school year. The proposal was in the amount of \$2,381.50, an increase of \$179.50 over the previous year. After due consideration the Board accepted the proposal.

Minutes of Bd. of Education Meeting
June 10, 1974 - Continued

SANITATION:

Superintendent Hollen brought to the attention of the Board a Soils Survey of the South Terrace School area as well as a letter from the State Board of Health regarding Waste Water Disposal Plants. The Superintendent was instructed to file the information for future study as needed.

COUNTY BUDGET FORM:

The Board was informed that the Central Office was in receipt of the 1975 Budget Form from the County for the Attendance Officer. Form to be completed and returned to the County Auditor prior to July 1, 1974.

CAFETERIA DIVIDER:

Superintendent Hollen reported to the Board that he had authorized the Lee School Supply Co., to remove, repair and reinstall the divider in the High School Cafeteria prior to the opening of school at the cost of \$944. Board approved the expenditure.

NEGOTIATIONS:

Due to the absence of Mr. Schuler, Chief Negotiator, Mr. Wilson reported to the Board that the Teacher Negotiations was now in impasse. That the Teachers Organization has rejected the Board proposals and had requested mediation by the State Labor Board.

DARRELL STRAW RESIGNATION:

Due to the recent resignation of Darrell Straw as day time custodian, the Board authorized Superintendent Hollen to offer a contract to William Whelan. Employment to begin on or about July 1, 1974.

KINDERGARTEN TRANSFERS:

Mr. Wilson, Administrative Assistant, gave a more detailed report on how the transfer of approximately fifteen Kindergarteners from the South Terrace area to the North Elementary area could be done. This would prevent an overcrowding of the South Terrace School for the coming school year. After the report, the Board then approved the action and authorized Mr. Wilson to proceed with the plan. Parents involved will be contacted soon and briefed on the proposed plan. A report will be given to the Board at a later meeting.

RUDOLPH LETTER:

A letter from the Rudolph Paving Co., was read to the Board. This letter stated that the Company was appreciative of the chance to do additional work for the school district and that the job would be done in a most satisfactory manner.

BOILER INSPECTIONS:

Superintendent Hollen informed the Board that an Insurance Inspector would make his annual inspection of all boilers in the school district on Wednesday, June 12. Mr. Scott, as per agreement, has made all preparations for the inspection.

Minutes - June 10, 1974 -- continued

BIDS:

Permission to advertise for gasoline, fuel oil and coal was requested by Superintendent Hollen for the coming school year. Board granted the request.

FEDERAL PROGRAMS:

Mr. Wilson reported to the Board on an update of all Federal Programs. They were as follows:

1. Title VI-B Funds (Learning Disabilities) - \$4,766 approved. We can apply for State reimbursement on Special Education program for additional money.
2. NDEA - Title III (Matching Funds) - \$3,786 approved. Equipment to be used in the Industrial Arts area.
3. Title I - 1974 carry over - \$19,754. 1975 approval of \$19,069 for a total of \$38,823. This will provide for the Remedial Reading Program as well as the employment of four Aides, with a balance to be carried over from the 1975 program.

CONTRACTS:

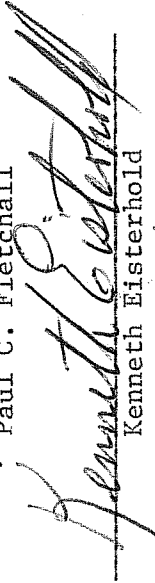
The Board authorized that all non-instructional contracts be prepared with salary increases as authorized as well as all Administrative Personnel.

ADJOURNMENT:

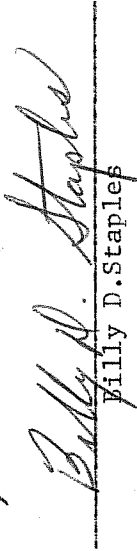
As no further business was to come before the Board, upon motion duly made, seconded and unanimously carried, the Board adjourned at 10:30 p.m.



Paul C. Fletchall



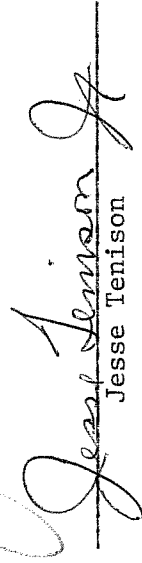
Kenneth Eisterhold



Willy D. Staples



Jack D. Hall



Jesse Tenison

Board of Education

MINUTES OF A REGULAR MEETING
OF THE BOARD OF EDUCATION OF THE METROPOLITAN
SCHOOL DISTRICT OF NORTH POSEY COUNTY, INDIANA

Held June 24, 1974

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in regular session on the 24th day of June, 1974, with Board Members Fletchall, Eisterhold, Hall, Staples and Tenison present. Also attending were Superintendent Hollen, Administrative Assistant Wilson, and Attorney Schuler.

Minutes of the previous meeting of June 10 were read to the Board and approved as read.

Claims No. 440 through No. 474 in the total amount of \$6,814.88, and E. E. A. Claim No. 14 in the amount of \$34.80 were presented to the Board for consideration, and upon motion duly made by Eisterhold, seconded by Hall, and unanimously carried, were approved by the Board and ordered paid.

Superintendent Hollen reported that the excess liability coverage insurance for student passengers in teachers' cars had been rejected by the insurance carrier, and that he had not been able to find any insurance company which would write this coverage. He reported this would be a matter under consideration in negotiations with the N. E. A. for the coming contract.

The Superintendent further reported that the boilers at the various school buildings had been inspected by a representative of the insurance carrier, and that star cracks were found in the North Elementary School boiler indicating that at one time the boiler had been overheated. The insurance inspector suggested various repairs, including welding by a certified A. S. M. E. welder. Mr. Hollen reported that he had had the boiler inspected by an independent boiler representative, who indicated that he felt such extensive repairs were not necessary - due to the fact that the boiler was for hot water heating, rather than high pressure steam. Mr. Hollen proposed to check with the insurance inspector to see if less costly repairs could be made, and further proposed to see if a safety shutoff switch could be placed on the boiler to keep it up from overheating in the event the circulating pump failed to work.

The resignation of Frank McElroy, custodian at North Elementary School, was received and accepted by the Board to be effective as of June 30. The Administrative Staff was directed to seek a replacement. It was reported that William Whelan had accepted a position as custodian with the school system, and that he would be willing to accept any assignment. The Superintendent finally reported that Mr. William Hewig had been contracted as Assistant Football and Head Wrestling Coach, and as junior high school physical education teacher.

Approval for the paving of the parking lot and playground area at the South Terrace Elementary School was received from the State and a project number assigned.

It was reported that a Mediator has been assigned to attempt to resolve the contract impasse between the school district and N.E.A. Mr. Schuler reported that the first meeting with the mediator was scheduled for Monday afternoon, July 1.

The Board signed contracts with non-instructional personnel, and established the following as paid holidays: July 4, September 2, November 11, November 27, December 24 (one-half day), December 25, December 31 (one-half day), January 1, and May 26. A Board approval was further given for paying all employees on a two-week pay period basis - resulting in 26 pay periods a year.

Discussion was held concerning the administrative salary contracts, and after a considerable discussion, on motion duly made, seconded and unanimously carried, all administrative employees were granted a salary increase of 10 per cent over that received during the 1973-4 period.

Following a further discussion of school matters, upon motion duly made, seconded and unanimously carried, the meeting adjourned at the hour of 10:15 p. m.



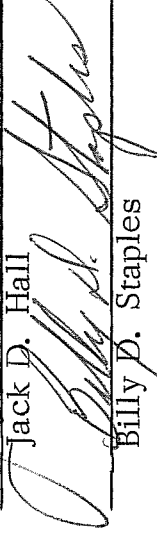
P. C. Fletcher



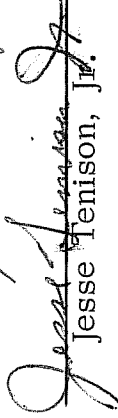
Kenneth Eisterhold



Jack D. Hall



Billy D. Staples



Jesse Tenison, Jr.

(Board of Education)