

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

Held August 14, 1978

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 14th day of August, 1978, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, and Tenison present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of July 24, 1978, were read to the Board and approved as read.

Claims

Claims No. 67-120 in the amount of \$14,460.98 and Title IV B in the amount of \$1,423.75 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Hall and unanimously carried were approved by the Board and ordered paid.

Scott Boiler Proposal

The Board renewed the annual maintenance agreement with Scott Boiler Service for the 1978-79 school year for a fee of \$1,300.00.

Personnel Recommendations

The Superintendent recommended to the Board the employment of Robert Domizio as Special Education Director, Terry Fray as Special Education Teacher at North Elementary and Gayle Blunier as a Business teacher at the High School to fill the vacancy created by the resignation of Gloria Lindsey. These recommendations were approved by the Board. The Board also, approved Theresa Franz's request for maternity leave effective December 22, 1978.

Coaching Assignments

Mr. Brenton recommended to the Board that George Davidson be employed as Girl's Track Coach to fill the vacancy created by the resignation of Gloria Lindsey. The recommendation was approved by the Board.

Pony League Letter

The Superintendent read a letter of appreciation addressed to the Board of Education from Marvin Redman, manager of the North Posey Pony League Team, thanking them for the use of the ball diamond and lights at the High School.

School Lunch Agreement

Administrative Assistant Rapp submitted to the Board a renewal of the National School Nutrition Agreement for the 1978-79 school year. This agreement is designed to reimburse the school district for free or reduced meals or milk given to students. The agreement was approved by the Board and signed by Board President Eisterhold and the Superintendent.

Approval of Additional Appropriation

Mr. Brenton informed the Board that final approval of the Additional Appropriation for building roofs had been received from the office of School House-Planning and the State Board of Tax Commissioners in the following monetary amounts:

South Terrace Elementary --- \$100,000
High School (Gymnasium) --- \$ 40,000

Water Line Completion

Mr. Brenton informed the Board that the installation of the water line from the rear of the High School to the athletic field had been completed by Bob Bryant.

Executive Session

At 9:30 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing negotiations and personnel.

Mr. ~~Brenton~~^{SON} reported to the Board on matters arising at the last two negotiation sessions held since the conclusion of mediation. Following a discussion, the Board issued a directive to the Superintendent instructing him to notify all teachers via certified mail that their Status Quo Contracts must be signed by 3:00 p.m. on Thursday, August 24, 1978. All Status Quo Contracts are to be in the principal's offices by Monday, August 21, 1978, so teachers can sign them at their convenience.

The Board approved Mr. Brenton's recommendation to employ Connie Lockyear as a part time library aid at the High School for the 1978-79 school year.

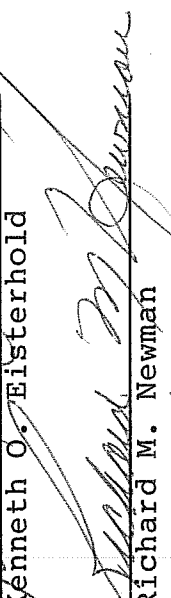
It was reported to the Board that Steve Martin, a teacher at South Terrace Elementary, had resigned to go into business with his father. This resignation was accepted by the Board.

Mr. Rapp recommended to the Board that Richard ~~Martin~~^{SON} and James Fredrick be employed to fill driver positions on two remaining bus routes. He further recommended that Eugene Axton be employed as a half time custodian at the High School working from 6:30 to 10:30 a.m. on the days school is in session. The Board approved Mr. Rapp's recommendations.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:00 p.m.

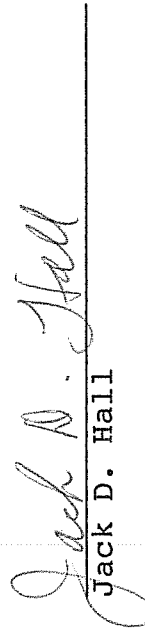
Board Minutes


Kenneth O. Eisterhold


Richard M. Newman


Jessie Tenison, Jr.


Billy D. Staples


Jack D. Hall

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

Held August 28, 1978

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 28th day of August, 1978, at the hour of 7:30 o'clock p.m., with the Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of August 14, 1978, were read to the Board and approved as read.

Claims

Claims No. 122-178 in the amount of \$16,343.07 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Tenison and unanimously carried were approved by the Board and ordered paid.

Roofing Bids

Mr. Brenton announced to the Board that three bids had been received for the reroofing of the South Terrace Elementary and the High School Gymnasium. These bids were opened by School Attorney Johnson and analyzed by the Board and Ted Ellis of K/M Associates. Bids for the South Terrace Elementary were as follows:

	BASE BID	ALTERNATE #1
A & A Roofing Corporation	\$81,000	\$25,000
U. S. Sheet Metal	67,557	49,610
Midwest Roofing	85,265	36,155

On an examination of the bids, it was found that the Alternate #1 bid of U. S. Sheet Metal was not acceptable because it did not meet bid specifications.

Bids for the High School Gymnasium were as follows:

	BASE BID	ALTERNATE #1
A & A Roofing Corporation	\$52,000	(no bid)
U. S. Sheet Metal	40,299	(no bid)
Midwest Roofing	43,470	(no bid)

Following a discussion, it was the decision of the Board to take the bids under advisement. The Board directed Mr. Brenton, Mr. Johnson, and Ted Ellis to review the bids at 9:00 a.m. August 29, 1978 and recommend to the Board to whom contracts be awarded at their next meeting on August 31, 1978.

NEA North Posey Presentation

William Knapp, President of NEA North Posey, and John Roberts, UNISERV Representative, spoke on behalf of NEA North Posey expressing concern over the lack of a teaching contract. Mr. Roberts among other things urged that the Board participate at the Negotiating Table. Following the presentation by NEA North Posey, the Board moved to the next item on the agenda.

Opening of School--Enrollment

Mr. Brenton reported on the enrollment at the various schools as of this date, showing the following:

South Terrace Elementary	398
North Elementary	484
Jr. High School	262
Sr. High School	707

Transportation Report

Mr. Rapp reported to the Board that all twenty-five buses rolled smoothly the first two days of school. He further informed the Board that it would be necessary to make a few minor route changes in order to balance student loads on several buses. Mr. Rapp, also informed the Board that he expected the three new school buses to be delivered by Wednesday of this week and further stated that the Annual School Bus Safety Inspection would be on September 27, 1978.

Walkway at High School Athletic Field

Mr. Brenton reported that steps had been taken to improve the water and drainage problem over the walkway to the Athletic fields at the High School. William Butler dug a waterway to allow the drainage of water.

Bleacher Covers

The Superintendent reported to the Board that the new aluminum bleacher covers had been installed at the High School football field. He further informed the Board that it would be necessary to make a few minor corrections in clips used to fasten the aluminum to the wooden bleachers before the Board is asked for approval of payment. Mr. Brenton stated that he would contact the sales representative from King Equipment concerning the clips used to install the bleacher covers.

Teacher Recommendation

Mr. Brenton recommended to the Board the employment Mary Heldt to fulfill the vacancy created by the resignation of Edna Brumfield and that David Whipple be issued a temporary contract for the 1978-79 school year to replace teachers on maternity leave at the South Terrace Elementary. These recommendations were approved by the Board.

Transfer Student

Mr. Brenton reported to the Board that Richard Rager had requested that he be transferred to Evansville Central High School in order to secure certain vocational metal training which was not available in the school district. This transfer was approved.

Secretary Assistance

Mr. Brenton reported that it would be necessary to employ a part time secretary to assist Robert Domizio, Posey County Special Education Supervisor. He further explained that the salary of the secretary would be paid on a proportional basis by the three school districts in the county.

Executive Session

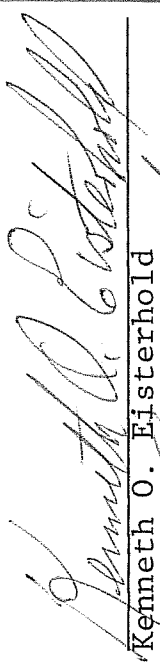
At 8:55 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and negotiations.

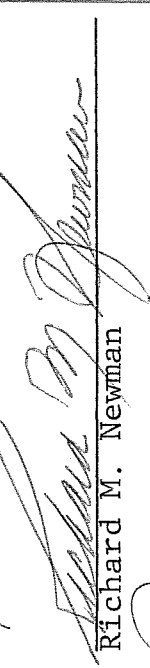
Following a discussion the Board instructed Mr. Johnson to inform NEA North Posey Representative that the Board was equally concerned over the lack of a teaching contract and was ready to continue negotiations at any time through the Boards negotiating representatives, and would not participate in mass negotiations.

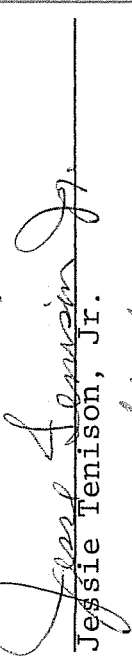
The Board secured from Executive Session at 9:20 p.m. and Mr. Johnson informed NEA North Posey Representative of the decision made by the Board during Executive Session.

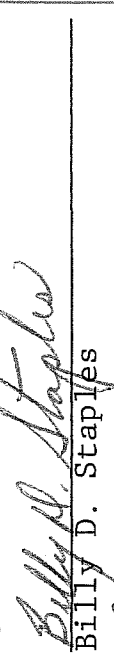
Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:25 p.m.

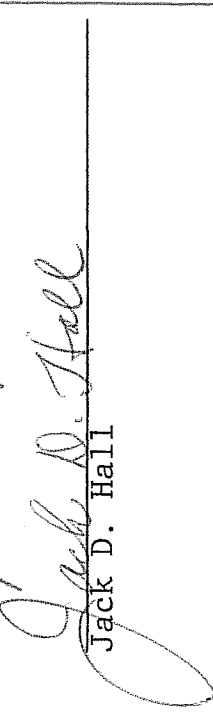
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MINUTES OF A REGULAR MEETING
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NORTH POSEY COUNTY, INDIANA

Held August, 1978

The Board of Education of the Metropolitan School District of North Posey County, Indiana, met in special session in the office of the Superintendent of schools on the 31st day of August, 1978, at the hour of 7:30 o'clock p.m., with Board Members Eisterhold, Newman, Hall, Staples and Tenison present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided.

Budget Hearing

This being the time fixed by advertisement for hearing of remonstrances against the proposed budget for the year 1979, the President asked if there were any remonstrators present who wished to speak in regard to the budget. There being no remonstrators present, following a discussion, upon motion duly made, seconded and unanimously carried, the budget was approved, signed, and appropriate copies ordered forwarded to the County Auditor.

Roofing Bids

Mr. Brenton reported to the Board that he had met with Ted Ellis of K/M Associates and School Attorney Johnson to review roofing bids that were submitted at the Board meeting on August 28, 1978. Mr. Brenton then read a letter to the Board from Ted Ellis stating it was the architect's recommendation after reviewing the roofing bids that the following contracts be awarded as follows:

North Posey High School Gym Roof - Award to
Midwest Roofing and Insulation Co., Inc.,
for the sum of \$43,470.00.

South Terrace Elementary School - Award to
A & A Roofing Corporation for Base Bid
of \$81,000.00 and alternate (sloped insulation)
of \$25,000.00 for a total of \$106,000.00.

Following a discussion, upon motion duly made by Tenison, seconded by Staples and unanimously carried, the Board directed that the contract for the reroofing of the High School Gymnasium be awarded to Midwest Roofing and Insulation Co., Inc., and the contract for the reroofing of the South Terrace Elementary be awarded to A & A Roofing Corporation.

The Board instructed Mr. Brenton to initiate the necessary paper work for another additional appropriation to cover the complete cost of the reroofing at the High School and the South Terrace Elementary.

Teaching Personnel

Mr. Brenton reported to the Board that George Davidson resigned his teaching position effective September 1, 1978 to accept a new position in the Tell City - Troy Township School System. Mr. Brenton recommended that Rick Le Grange be employed to fulfill this vacancy. The Board approved the recommendation.

Executive Session

At 8:00 p.m. it was the decision of the Board to go into Executive Session for the purpose of discussing personnel and negotiations.

Mr. Brenton read a letter to the Board from Katherine Land in which she stated she enjoyed her teaching at North Posey and would look forward to returning to the district after completing her Master's Degree if a teaching position was available in the future.

Mr. Johnson, Mr. Brenton, and Mr. Rapp discussed with the Board the progress thus far in negotiations with NEA North Posey.

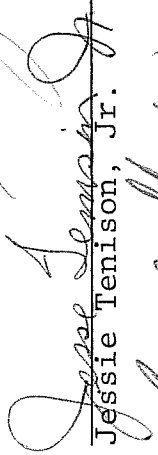
The Board secured from Executive Session at 8:15 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:15 p.m.

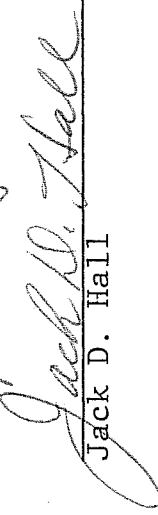
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