

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

Held August 15, 1984

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 15th day of August, 1984, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss negotiations and personnel. The Board secured from Executive Session at 8:00 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of July 30, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 63 - 98 in the amount of \$15,286.96, Cumulative Building Fund Claims No. 99 - 101 in the amount of \$26,415.65, Transportation Fund Claims No. 23 - 28 in the amount of \$6,456.59 and Public Law 94-142 Claims No. 1 and 2 in the amount of \$365.00 were presented to the Board for consideration, and upon motion duly made by Martin, seconded by Buecher and unanimously carried were approved by the Board and ordered paid.

Recommendation of Industrial Arts Teacher

Upon recommendation of the Superintendent, on a motion duly made by Hall, seconded by Williams and unanimously carried, the Board approved the employment of Randy A. Abel as an Industrial Arts teacher at the High School for the 1984-85 school year.

Transportation

Mr. Rapp reported that Nix Bus Sales had delivered the two new buses (Chev/Blue Bird) to the District and that they would be on routes the first day of school. He further reported that he had held his annual pre-school organizational meeting with the bus drivers on August 14 and that the Indiana State Police Bus Safety Inspection would be on September 26th at the District bus garage.

Update on Maintenance

The Superintendent reported that the following projects had been completed:

- |                           |   |
|---------------------------|---|
| South Terrace             | Replacement of the tile in the hallways and foyer and the new storage building completed.   |
| North Posey Jr & Sr. H.S. | The sealing of the tennis courts and all weather track; the sealing of the cracks in the parking lot; and the installation of carpeting in the band room                                  |
| North Elem.               | The black topping of a portion of the playground area at the north end of the building and the installation of safety guard rails around the windows that open outward from the building. |

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Opening of 1984-85 School Year

Mr. Brenton reported to the Board that the custodians were putting the final touches on their buildings in preparation for the opening of school. He reminded the Board of the annual orientation day breakfast that would be held at 8:00 A.M. on August 23, 1984 in the High School cafeteria.

Electronic Typewriters

The Superintendent reported to the Board that he expected the thirty new electronic typewriters for the High School business department to arrive any day.

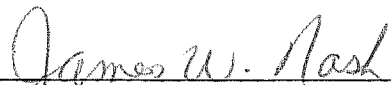
Recommendation of Assistant Football Coach

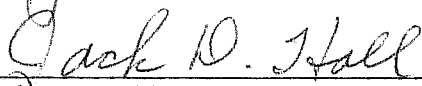
Following a discussion, the Superintendent recommended that Michael Kuhn be employed as an additional assistant football coach on the staff of head coach Carl J. Gengelbach for the 1984-85 school year. Upon a motion duly made by Buecher, seconded by Hall, and unanimously carried the recommendation was approved.

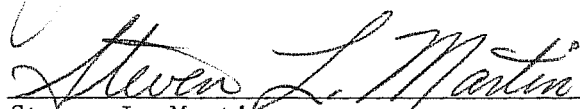
Tentative Master Contract Agreement

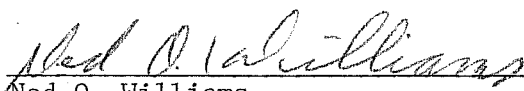
Mr. Rapp reported to the Board that a tentative agreement on a Master Contract had been reached for a two year package (1983-84 and 1984-85) at 2:58 A.M. on August 15, 1984. He informed the Board he expected to present it to them for ratification at their next regularly scheduled meeting on August 30, provided the two year agreement was approved by N.E.A. North Posey prior to this date.


Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 8:50 P.M.

  
James W. Nash

  
Jack D. Hall

  
Steven L. Martin

  
Ned O. Williams

  
Timothy K. Buecher

Board of Education

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

Held August 22, 1984

The Board of Education of the Metropolitan School District of North Posey County Indiana met in special session on the 22nd day of August, 1984, at the hour of 7:00 P.M. in the office of the Superintendent of Schools with Board members Nash, Martin, Hall, Williams and Buecher present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

The meeting was called to order by President Nash, who presided and stated that the purpose of the meeting was for public review of the budget as advertised for the calendar year 1985 and to answer questions the public may have concerning the budget.

Administrative Salaries

The Board set the following administrative salaries for the 1983-84 school year as listed below:

Robert Domizio, Posey County Special Education Supervisor	\$29,000
Robert Gentil, Vice Principal - North Posey Sr. High School	\$29,000
Kevin Sergeskketer - Principal - North Posey Jr. High School	\$29,375
Robert Hunt - Principal - North Elem.	\$30,500
Donald Thompson - Principal, South Terrace Elem. School	\$30,500
John D. Wood, Principal - North Posey Sr. High School	\$34,000
Ernest Rapp - Administrative Assistant	\$38,250
Byron Brenton - Superintendent	\$43,750

Following a discussion and upon a motion duly made by Williams, seconded by Hall, and unanimously carried, the Board approved three year contracts for the following administrators:

Robert E. Hunt, Principal of North Elem.  
Donald L. Thompson, Principal of South Terrace Elem.  
Kevin Sergeskketter, Principal of North Posey Jr. High School  
Robert Gentil, Vice-Principal of North Posey Sr. High School  
John D. Wood, Principal of North Posey Sr. High School

The Board set the salary of Robert E. Hunt and Donald L. Thompson at \$32,500 respectively, for the 1984-85 school year with their salaries open for the school years 1985-86 and 1986-87.

The Board set the salary of Kevin Sergeskketter, Principal of North Posey Jr. High School at \$31,750 for the 1984-85 school year with his salary open for the school years 1985-86 and 1986-87.

The Board set the salary of Robert Gentil, Vice-Principal of North Posey Sr. High School at \$31,500 for the 1984-85 school year with his salary open for the 1985-86 and 1986-87 school years.

The Board set the salary of John D. Wood, Principal of North Posey Sr. High School at \$36,000 for the 1984-85 school year with his salary open for the school years 1985-86 and 1986-87.

The Board set the salary of Robert Domizio, Posey County Special Education Supervisor at \$31,000 for the 1984-85 school year.

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Administrative Assistant, Ernest Rapp - a three (3) year contract with a salary of \$40,500 for 1984-85; open for 1985-86 and 1986-87. This contract would be for 12 months and would be for a period of three years.

Superintendent, Byron A. Brenton - a three (3) year contract with a salary of \$46,000 for 1984-85; open for 1985-86 and 1986-87. This contract would be for 12 months and would be for a period of three years.

There being no one present to ask questions concerning the 1985 budget, and upon motion duly made and seconded the meeting adjourned at the hour of 8:30 P.M.

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James W. Nash

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Steven L. Martin

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Jack D. Hall

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Timothy K. Buecher

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Ned O. Williams

Board of Education

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

Held August 30, 1984

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 30th day of August, 1984, at the hour of 7:00 o'clock P.M. with Board Members Nash, Martin, Hall, Buecher and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 8:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and the adoption of the Master Teacher Contract for 1983-84 and 1984-85. The Board secured from Executive Session at 8:00 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meetings of August 15th and August 22nd, 1984 were read to the Board and approved as read.

Claims

General Fund Claims No. 102 - 158 in the amount of \$13,316.10, Cumulative Building Fund Claims No. 159 - 163, in the amount of \$33,806.79, Transportation Fund Claims No. 29 - 34 in the amount of \$3,008.38 and Public Law 94-142 Claims No. 3 - 5 in the amount of \$850.44 were presented to the Board for consideration and upon motion duly made by Buecher, seconded by Martin, and unanimously carried were approved by the Board and ordered paid.

Adoption of 1985 Budget

President Nash stated that this was the date for public review of the budget as advertised for the calendar year 1985 and to answer questions the public may have concerning the budget.

There being no one present to ask questions concerning the 1985 budget, on a motion duly made by Hall, seconded by Martin, and unanimously carried, the Board approved and signed the budget as advertised.

Master Contract 1983-84 and 1984-85

Mr. Brenton reviewed with the Board the changes that were made in the Master Contract, salary schedule, extra duty schedule, and fringe benefits for the 1983-84 and 1984-85 school years that had been tentatively agreed upon with the N.E.A. North Posey negotiation team and ratified by members of the N.E.A. North Posey on August 28, 1984. Following a discussion upon a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board ratified the Master Contract with N.E.A. North Posey for the 1983-84 and 1984-85 school years.

Opening of School

Mr. Brenton reported that all buildings were ready for the opening of school on August 23, 1984. The estimated enrollment for the various schools is as follows:

North Posey H.S.	534
North Posey Jr. H.S.	268
North Elem.	489
South Terrace Elem.	<u>393</u>
Total -----	1684

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G.E.D. Certificates

The Board approved the awarding of G.E.D. Certificates to the following individuals: Deborah Rodgers Hooker, Melissa M. Michel, and Lena M Woodward.

Special Education

Mr. Brenton reviewed with the Board the Special Education bus routes to Evansville for the 1984-85 school year which listed the pick-up times for each student and arrival times at Glenwood and Washington Elementary schools in Evansville. An explanation of the bus schedule and students as prepared by Robert Domizio shall be made a part of the minutes by incorporation.

Conference Requests

Upon recommendation of the Superintendent and upon a motion duly made by Williams, seconded by Martin and unanimously carried, the Board approved the following requests to attend conferences:

Diane Smith - Attend the Indiana High School Forensics Association Clinic in Kokomo on September 14 - 15, 1984.

Iris Reynolds - Attend the Admissions and Financial Aids Congress in Indianapolis on September 27 - 28, 1984.

Jan Benner - Attend the ICA Cheer Coaches Conference in Indianapolis on September 24, 1984.

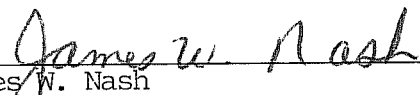
I.S.B.A. Fall Meeting

Mr. Brenton informed the Board that the annual I.S.B.A. Fall meeting would be held in Indianapolis on October 1 - 3, 1984.

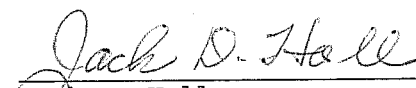
Surplus Equipment

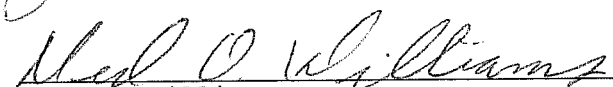
Mr. Brenton reported to the Board that the new electronic typewriters had been delivered and were in operation in the Business Dept. at the High School. Following a brief discussion, upon a motion made by Martin, seconded by Williams, and unanimously carried, the Board declared all the old manual typewriters and calculating machines from the High School as surplus equipment and authorized it to be sold.


Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:00 P.M.

  
James W. Nash

  
Steven L. Martin

  
Jack D. Hall

  
Ned O. Williams

  
Timothy K. Buecher

Board of Education