

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

Held June 10, 1985

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, 1985, at the hour of 7:00 o'clock P.M., with Board Members Martin, Hall and Williams present. Also attending were Superintendent of Schools, Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 7:00 P.M. it was the decision of the Board to go into Executive Session to discuss personnel and administrative salaries. The Board secured from Executive Session at 8:20 P.M.

The meeting was called to order by Vice President Martin, who presided. Minutes of the previous meeting of May 23rd, 1985, were read to the Board and approved as read.

Claims

General Fund Claims No. 510-557 in the amount of \$21,763.08, Transportation Fund Claims No. 80-92 in the amount of \$3,656.62, Public Law 94-142 Claim No. 53 in the amount of \$245.74, and Public Law 89-313 Claims No. 4-6 in the amount of \$245.44 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Williams and unanimously carried were approved by the Board and ordered paid.

Approval of Additional Appropriation

The Vice President called the attention of the Board to the fact that it was the time advertised for hearing on the proposed additional appropriation in the amount of \$74,750.00 into Account No. 25350 - Cumulative Building Fund. There were no remonstrances against the proposed additional appropriation and following a discussion, upon motion duly made, seconded, and unanimously carried, it was determined by the Board that such a need did exist, and an additional appropriation in the amount of \$74,750.00 in Account No. 25350 - Cumulative Building Fund was made by the Board. The Superintendent was instructed to forward the necessary copies of the resolution and of the proofs of publication to the Auditor of Posey County for additional hearing before the State Board of Tax Commissioners.

Dr. William Wilkerson

Dr. William Wilkerson, representing Thurber-Wilkerson Associates, made a presentation to the Board of the various methods of financing public school building programs available to Boards of Education in the state of Indiana. He thoroughly explained the various methods available (Building Corporation Bonds, General Obligation Bonds, Veterans Memorial Fund, Common School Fund) and the services his firm offered to school districts in developing bond issues and selling bonds. Near the end of the presentation Dr. Wilkerson excused himself to the outer office as he was experiencing sharp pains in his chest and stomach. The Posey County Ambulance Service was called to rush Dr. Wilkerson to Deaconess Hospital for medical attention. Following a brief prayer by Superintendent Brenton, upon a motion duly made by Hall, seconded by Williams, and unanimously carried, it was the Board's decision to employ Thurber - Wilkerson Associates as the financial consultant for the school district's building programs.

Minutes Committee

Vice President Martin, appointed Board Member Williams (chairman), Superintendent Brenton, and School Attorney Bender to consider Board Member Buecher's request for a correction to be made to the Board Minutes of April 22, 1985.

Non-Instructional Salaries

A discussion was held concerning the salaries for non-instructional personnel for the 1985-86 school year and upon recommendation of the Superintendent, on a motion duly made by Hall, seconded by Williams, and unanimously carried, the Board approved a 52¢ per hour increase for all full time non-instructional employees and set the daily base pay for bus drivers at \$25.00.

Administrative Salaries

Following a discussion, Vice President Martin stated that it was the Board's decision to approve three year contracts for the following administrators: Byron A. Brenton, Superintendent of Schools; Ernest W. Rapp, Administrative Assistant; Robert E. Hunt, Principal of North Elementary; Donald L. Thompson, Principal of South Terrace Elementary; Kevin Sergesketter, Principal of North Posey Jr. High School; Robert Gentil, Vice-Principal of North Posey Sr. High School; and John D. Wood, Principal of North Posey Sr. High School.

The Board set the salary of Robert E. Hunt and Donald L. Thompson at \$34,500.00 respectively for the 1985-86 school year with their salaries open for the school years 1986-87 and 1987-88.

The Board set the salary of Kevin Sergesketter, Principal of North Posey Jr. H.S., at \$34,000.00 for the 1985-86 school year, with salary open for the school years 1986-87 and 1987-88.

The Board set the salary of Robert Gentil, Vice Principal of North Posey Sr. H.S., at \$33,800.00 for the 1985-86 school year, with his salary open for the school years 1986-87 and 1987-88.

The Board set the salary of John D. Wood, Principal of North Posey Sr. H.S., at \$38,500.00 for the 1985-86 school year with his salary open for the school years 1986-87 and 1987-88.

Administrative Assistant, Ernest W. Rapp, - a three (3) year contract with a salary of \$43,000 for 1985-86; open for 1986-87; open for 1987-88. This contract would be for 12 months and would be for a period of three (3) years.

Superintendent of Schools, Byron A. Brenton - a three (3) year contract with a salary of \$48,500.00 for 1985-86; open for 1986-87 and 1987-88. This would be for 12 months and would be for a period of three (3) years.

Request to Submit Chapter I and II Fiscal Year 1986 Applications

Upon request of Superintendent Brenton, the Board approved the submission of applications for Chapter I (E.C.I.A.) and Chapter II (Block Grant) monies for fiscal year 1986.

Computer Literacy Program

Superintendent Brenton presented the Board an outline of the Program for Computer Literacy which had been developed for the District. A copy of the Program Plan for Computer Literacy shall be made a part of the minutes by incorporation.

Physical Education Teacher

The Superintendent reported that sixteen candidates had been interviewed to fulfill the new Elementary Physical Education teaching position and that he would make a recommendation to the Board at their next regularly scheduled meeting on June 24, 1985.

Legal Transfer Request

The Board approved the legal transfer request of Edward Burke to attend Evansville North High School in order to take vocational classes in the T and I Program during the 1985-86 school year.

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to John Gee.

Request of John D. Wood

The Board approved John D. Woods' request to have Margaret Rapp teach one class in general math at North Posey High School in addition to two classes in physical science during the 1985-86 school year.

Request for Use of Classroom

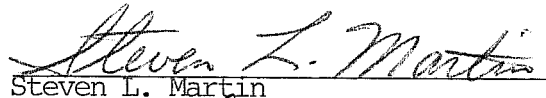
The Board approved the request of the Posey County Rehabilitation Services for the use of a classroom at North Elementary for summer classes beginning June 17 and ending August 23, 1985.

Letter from Robert Domizio

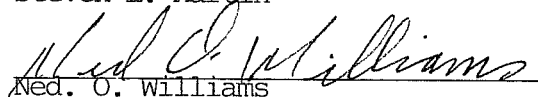
The Superintendent presented the Board with a letter of recommendation from Robert Domizio in which he recommended that additional psychological services be offered through contracted services without employing additional psychological staff members. The contracted services would be utilized only in student re-evaluations. Following a brief discussion, the Board accepted Mr. Domizio's recommendation. Mr. Domizio's letter of recommendation shall be made a part of the minutes by incorporation.

Following no further discussion of school matters, upon a motion duly made and seconded, the meeting adjourned at the hour of 9:50 P.M.

James W. Nash


Steven L. Martin

Jack D. Hall


Ned O. Williams

Timothy K. Buecher

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

Held June 24, 1985

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 24th day of June, 1985, at the hour of 7:30 o'clock P.M., with Board Members Nash, Martin, Buecher, and Williams present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 7:30 P.M. it was the decision of the Board to go into Executive Session to discuss personnel matters. The Board secured from Executive Session at 8:15 P.M.

Claims

General Fund Claims No. 558-586 in the amount of \$9,322.90, Cumulative Building Fund Claim No. 587, in the amount of \$3,402.35, Transportation Fund Claims No. 93 - 97 in the amount of \$1,435.83, Public Law 94-142 Claim No. 56 in the amount of \$466.96 and Public Law 89-313 Claims No. 7-11 in the amount of \$773.12 were presented to the Board for consideration and upon motion duly made by Martin, seconded by Williams, and unanimously carried were approved by the Board and ordered paid.

Duane Odle - Odle, Burke, Yearwood and Johnson Architects

Duane Odle of Odle, Burke, Yearwood and Johnson Architects was present and reviewed with the Board the floor plan and building elevation drawings which had been prepared for the new classroom addition at the South Terrace Elementary School. Mr. Odle explained to the Board that he was presently evaluating the proper heating system to be installed; a forced air system utilizing the present boiler system or a unit ventilation system (electric) for each individual room, with a recommendation to be made once he had completed the evaluation process.

Mr. Odle requested the Board consider the following for a discussion at a later date:

1. Utilize the present library equipment with an inventory to be made to determine the need for additional new equipment.
2. The possible addition of a vestibule area at the main entrance to the building where students unload and load on buses.
3. The addition of additional electrical outlets in the present classroom spaces.
4. Making the building entrances and all restrooms accessible to the handicapped and installing a sidewalk from the front entrance of the new addition to a designated handicapped parking area.

Board Member Williams requested that it be checked to make sure the windows did not open outward in order to prevent a possible student injury which had occurred at North Elementary. Board member Buecher requested that Mr. Odle investigate possible alternatives for the replacement of the colored panels on the front of the present building and the installation of fluff cord rubber at the entrances. Board Member Martin inquired about the possibility of asking for an alternate bid for the construction of a new multi-purpose or gym area. Mr. Odle explained that this could be done but that their fee for the drawings would be based on eighty percent of the alternate bid (\$17,000) estimate.

Mr. Odle explained to the Board that he estimated the construction cost for the new addition to be \$695,000 if it were being bid at the present time with a possible additional cost of \$30,000 if the State Board of Health recommended a sand bed filter system be added to the septic system.

On a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved Mr. Odle's request to proceed with soil boring at an approximate cost of \$1500.00 and drainage survey work to be made not to exceed a cost of \$1500.00.

At the request of Mr. Odle, upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board gave their approval to proceed with technical drawings.

In closing Mr. Odle reported to the Board that the project was presently on schedule.

Summer Maintenance

The Superintendent gave a brief overview of the summer maintenance work in the District. He explained that the sewage system at the High School needed new pumps but the problem could be taken care of during a construction project in the future.

Carpet Quotations for Jr. High Band Room

Following a review of the quotations received from Lockwoods, Inc and Holder's Furniture for the installation of carpeting in the Jr. High band room, upon a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board accepted Lockwood's quotation, not to exceed \$3,500.00, with the color of the carpeting to be selected by Mr. Serges-ketter and staff members.

Letter from JoBerta Hein

The Board gave their approval to JoBerta Hein's letter of request to attend the Indiana Vocational Conference in Indianapolis on August 10-14, 1985.

1986 Budget

Mr. Brenton reported to the Board that he was in the process of preparing the 1986 budget and would present it to the Board for their consideration on July 22, 1985.

Recommendation of Elementary Physical Education Teacher

The Superintendent reported that sixteen candidates had been interviewed out of thirty applicants for the new elementary physical education position. Upon the recommendation of the Elementary Principals, with which the Superintendent concurred, on a motion duly made by Buecher, seconded by Martin, and unanimously carried, the Board approved the employment of Julia Knox to teach elementary physical education in grades K - 3 for the 1985-86 school year.

Report on Attendance - Teachers and Students

Mr. Brenton presented the Board with an attendance report on teachers and students for the 1984-85 school year. A copy of the attendance report shall be made a part of the minutes by incorporation

Mr. Wood's Recommendation of Extra Duty Assignments

Mr. Brenton read a letter to the Board in which John Wood, Principal of North Posey High School, made the following recommendations on extra duty assignments for the 1985-86 school year: Paul Rynkiewich - Assistant Boys Track Coach; Charles Mair - Assistant Boys Baseball Coach; and Betty Hunt as chairperson of the English department. Upon a motion duly made by Buecher, seconded by Martin and unanimously carried, the Board approved Mr. Wood's recommendation.


University of Southern Indiana - Project Advance

The Superintendent explained Project Advance to the Board as an innovative and cooperative effort between the University of Southern Indiana and participating high schools to offer High School seniors an opportunity to take college courses in their own high school environment, taught by carefully selected and specially trained teachers. He further explained that John Wood recommended that we participate in a pilot project for the 1985-86 school year with senior English taught by Mrs. Adams and Mrs. Hewig be made available to students interested in receiving college credit. Upon a motion duly made by Williams, seconded by Martin, with Nash voting aye and Buecher abstaining, the Board gave their approval for senior English students to participate in Project Advance during the 1985-86 school year.

Board Meeting Dates

The Board meeting dates in July were set for the 8th and 22nd.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at 10:45 P.M.




James W. Nash


Jack D. Hall



Steven L. Martin



Ned O. Williams



Timothy K. Buecher