

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

HELD AUGUST 12, 1993

The regular meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 12th day of August, 1993, at the hour of 5:30 P.M., with Board Members Saxe, Buecher, Lewis, Baehl, and Schmitt present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go into an Executive Session to discuss land acquisition adjacent to North Posey High School. The Board secured from Executive Session at 6:30 P.M.

The meeting was called to order by President Saxe, who presided. Minutes of the previous meetings of July 12 and July 26, 1993 were read to the Board and approved as read.

Claims

A copy of the Claim Docket was presented to the Board for their consideration and upon a motion made by Buecher, seconded by Baehl, and unanimously carried, the Claim Docket was approved by the Board. A copy of the approved Claim Docket shall be made a part of the minutes by incorporation.

Public Law 240-1991- Capital Projects Resolution

On a motion made by Schmitt, seconded by Buecher, and unanimously carried, the Board approved a Resolution which will allow a portion of the M.S.D. of North Posey County's Capital Projects Fund tax levy to be used to pay actual increases in health care costs for corporation employees that occur after July 1, 1993 for coverage in effect on or before January, 1993. A copy of the Resolution shall be made a part of the minutes by incorporation.

School Bus Safety Inspection

Mr. Rapp reported to the Board that the district had it's best bus inspection over the past 17 years as none of the district's 31 buses and two 15 passenger vans failed to pass inspection by the Indiana State Police on August 10, 1993. Mr. Rapp further reported that yellow reflective tape to improve visibility at night had been installed on ten of the corporation buses that are used during evening hours for extra curricular trips.

Teacher Recommendations

Upon the recommendation of the Superintendent, on a motion made by Buecher, seconded by Schmitt and unanimously carried, the Board approved the following :

Marilyn Rogers - full time teaching position, increasing schedule from 4 to 6 physical science classes

Janet Spahn - full time teaching position at the 6th grade level at North Elementary

Rebecca Coleman - half-time teacher assistant, to assist Donna Nash with her pre-school students.

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Resignation of Roger Butler

On a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board accepted Roger Butler's resignation as boys Jr H.S. basketball coach. The Board directed Mr. Brenton to write Mr. Butler a letter of appreciation on their behalf for the services rendered to the school district.

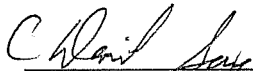
Sabbatical Leave Request - Robyn Gioia

Mr. Brenton read a letter to the Board from Robyn Gioia, requesting sabbatical leave, beginning September 17, 1993 for the remainder of the 1993-94 school year. After giving due consideration to the request, it was the unanimous decision of the board to deny the request for sabbatical leave.


Board Meeting Dates

The board set the following meeting dates for the month of August: August 19th at 6:00 P.M. and August 26th with an Executive session set for 5:30 P.M. and the regular meeting to begin at 6:00 P.M.

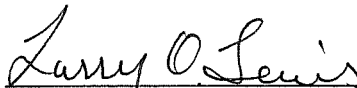
As there was no futher school business to come before the board at this time the meeting was adjourned at 7:15 P.M.



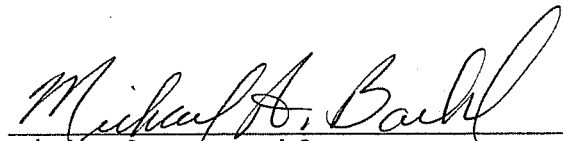
C. David Saxe



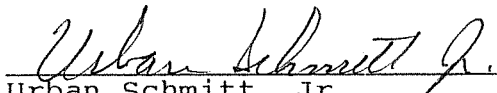
Timothy K. Buecher



Larry O. Lewis



Michael A. Baehl



Urban Schmitt, Jr.

Board of Education
M.S.D. of N. Posey Co.

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

HELD AUGUST 26, 1993

A special meeting of the Board of Education of the M.S.D. of North Posey County, Indiana, was held in the office of the Superintendent of Schools on the 26th day of August, 1993, at the hour of 5:30 P.M., with Board Members Lewis, Schmitt and Baehl present. Also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:30 P.M. it was the decision of the Board to go into an Executive Session to discuss possible land acquisition adjacent to North Posey High School. The Board secured from Executive Session at 6:10 P.M.

The regular meeting was called to order by Secretary Lewis, who presided.

Adoption of 1994 Budget

Mr. Lewis stated that it was the date for the Board's final review and adoption of the 1994 budget as advertised for the calendar year 1994. On a motion made by Baehl, seconded by Schmitt and unanimously carried, the 1994 budget was adopted by the Board.

Resignation of Robyn Gioia

On a motion made by Schmitt, seconded by Baehl and unanimously carried, the Board accepted Robyn Gioia's letter of resignation as gifted and talented teacher at the elementary schools for the 1993-94 school year.

Requests for Professional Leave

On a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board approved the following professional leave requests:

Robert Hunt - to attend the Indiana Association of School Principals Conference in Indianapolis on October 11-12, 1993

Diane Smith - to attend the Indiana High School Forensic Association and Indiana Speech Association Annual Conference in Indianapolis on September 23-24, 1993.

Chapter I Parent Meeting

Mr. Rapp read a letter to the Board from Doris Williams, Chapter I Coordinator, inviting the Board members to attend a South Terrace elementary Chapter I parents meeting at 9:00 A.M. on September 1, 1993

Larry Schmitt - North Posey Baseball Booster Club, Inc


Larry Schmitt, secretary of the newly organized North Posey Baseball Booster Club, Inc was present to inform the Board of the newly formed organization and outline the goals they had established for their organization to support the North Posey baseball program. He requested permission from the Board the authority to begin till the diamond and hauling in about 20 loads of fill dirt for the infield, with the work to begin on Saturday, August 28, 1993. He further explained they would like to sow grass in order to have a grass infield in time for the 1994 baseball season.

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Mr. Schmitt also requested permission for the Booster Club to sell advertising signs which would be installed on the outfield fence during the baseball season. The revenue from the sale of the signs to various vendors would be used to cover the cost of the improvements outlined above, with the remaining revenue to go into the treasury of the North Posey High School athletic department.

Following a discussion, it was the Board's decision to delay approval for the installation of the signs until the next regularly scheduled meeting on September 13, 1993, when a full board would be present. The board gave their approval to Mr. Schmitt to go ahead with the tiling of the diamond and the hauling of the dirt to raise the infield playing area.

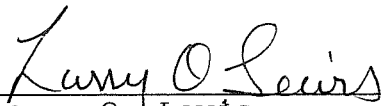
As there was no further school business to come before the board at this time the meeting was adjourned at 6:50 P.M.



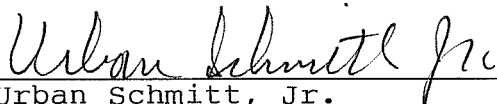
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