

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

Held September 11, 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 11th day of September, 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. Minutes of the previous meetings of August 28 and August 31, 1978 were read to the Board and approved as read.

Claims

Claims No. 183-259 in the amount of \$16,388.43 and Federal Project 94-142 in the amount of \$56.25 were presented to the Board for consideration, and upon motion duly made by Hall, seconded by Newman and unanimously carried were approved by the Board and ordered paid.

Report By Special Education Supervisor

Robert Domizio, the Posey County Special Education Supervisor, appeared before the Board and gave a brief explanation of Public Law 94-142 which provides for education of the handicapped between the ages of 5 and 18. Mr. Domizio explained to the Board how a team of Administrators, teachers, and parents work together to develop an IEP (Individual Education Plan) for each student in Special Education. He further described the different types of Special Education programs offered in the MSD of North Posey and presented each Board member with copies of handbooks explaining the step-by-step procedures used in developing an IEP.

Request of Diane Smith

The Board approved Diane Smith's request for two days professional leave in order to attend a State Forensic Meeting in Kokomo, Indiana on September 14th-15th, 1978.

Personnel Recommendations

Mr. Brenton recommended the employment of Pamela Kitzinger as a First Grade teacher and Barbara Layden as a Fourth Grade teacher at the South Terrace Elementary in order to provide three sections at each of these grade levels. This recommendation was approved by the Board.

School Enrollment

The Superintendent reported to the Board on the enrollment in the several schools on this date as follows:

Senior High	696
Junior High	258
North Elementary	482
South Terrace Elementary	395
	<u>1,831</u>

Transportation Report

Mr. Rapp reported that Western Diesel in Henderson, Kentucky had completed repairing the Allison automatic transmission on Bus No. 19 at a cost of \$1,257.56. He further explained to the Board that over all the bus routes were running smoothly after making a few route adjustments the first two weeks of school.

Title I and Comprehensive Assessment and Program Planning

Mr. Rapp reported to the Board that he and Robert Hunt would participate in a Comprehensive Assessment and Program Planning System (CAPPS) Workshop at Vincennes on October 5th and 6th, 1978. He further explained that the workshops are designed to assist local school corporations to meet the inservice needs of Title I programs as well as requirements of Rule C-1 which provides a system for comprehensive assessment and program planning in reading, composition, and spelling.

Maintenance on Athletic Facilities

The Superintendent informed the Board that rock had been placed behind the football bleachers and around the concession stand area which should eliminate the muddy situation caused by rain in the past.

Fall Meeting ISBA/IAPSS

Mr. Brenton informed the Board that the annual ISBA/IAPSS Meeting would be in Indianapolis on October 4th, 5th, and 6th, 1978.

Additional Appropriation

The Board approved the Superintendent's request to advertise for a \$6,000.00 appropriation if needed to cover the additional costs of the new South Terrace Addition.

Executive Session

It was the decision of the Board to go into Executive Session at 8:30 p.m. for the purpose of discussing negotiations, personnel, and other administrative matters.

The Superintendent informed the Board that NEA North Posey had voted down the Board's last proposal at a meeting held in September 5, 1978. The Board instructed their negotiating team to continue negotiations on a date that was agreeable to both parties.

Mr. Brenton informed the Board that the Posey County Council had agreed to pay 5/8ths (\$11,125.00) of Mr. Westfall's salary for his services as attendance officer. He further explained that the remaining amount of his salary would be paid by the Board.

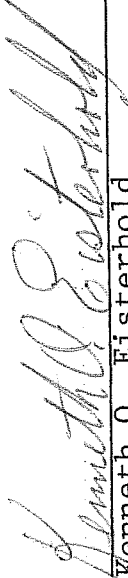
Upon the recommendation of Mr. Brenton the Board agreed to raise substitute teacher pay to \$25.00 per day effective September 12, 1978.

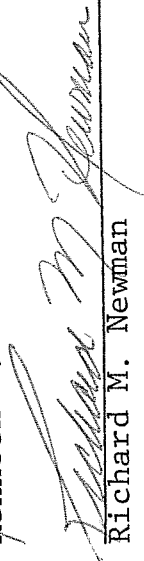
Mr. Rapp informed the Board that he planned to start bus service through the Eastlake subdivision once Orville Klenck signed a statement stating he would waive any claims against the MSD of North Posey for damage to the road resulting from school bus use and agree to hold the MSD of North Posey and its agents, bus drivers, and employees harmless for claims by third persons arising out of defects in the road or its design. The Board approved the bus service through Eastlake once all the preliminary work had been completed.

It was the decision of the Board to secure from Executive Session at 9:15 p.m.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:15 p.m.

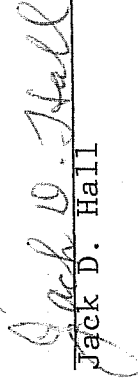
Board Minutes


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 September 25, 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 25th day of September, 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 and School Attorney Johnson.

The meeting was called to order by President Eisterhold who presided. Minutes of the previous meeting of September 11, 1978, were read to the Board and approved as read.

Claims

Claims No. 262-311 in the amount of \$20,469.56, Title IV B \$269.47, and Federal Project 94-142 in the amount of \$190.54 were presented to the Board for consideration, and upon motion duly made by Newman, seconded by Staples and unanimously carried were approved by the Board and ordered paid.

Report on Cumulative Building Fund

Mr. Brenton reported to the Board that the proposed Cumulative Building Fund Tax of Fifty Cents (\$.50) on each One Hundred Dollars (\$100.00) of taxable personal and real property within our taxing district has been approved. Such tax to be first levied in 1978 payable in 1979, and continuing annually for a total period of not to exceed five (5) years. This approval came from the School Property Tax Control Board.

Roof Work

Mr. Brenton reported to the Board that Mr. Ted Ellis of K/M Associates indicates work will begin on the roofs the week of October 2, 1978.

Transportation

Since Mr. Rapp had been injured and could not attend the Board Meeting, Mr. Brenton reported on transportation. He informed the Board that the buses were in good condition and ready for inspection on September 25, 1978. A full report of that inspection will be given October 9, 1978 to the Board of Education.

Comprehensive Assessment and Program Planning

Mr. Brenton informed the Board that workshops are being conducted throughout the state on competency testing and our district will be represented at these meetings. A plan for reading, composition, and spelling will be developed for state approval in December, 1978.

Average Daily Membership (A.D.M.)

The A.D.M. was taken on September 15, 1978 and the total enrollment was 1,777, an increase of 4 students from the prior year. The A.D.M. is the figure used by the state in determining the amount of financial support to be paid to the district.

G.E.D. Diplomas

Mr. Brenton submitted the G.E.D. Diplomas of Patricia (Steele) Almon and Steven Poag to the Board for their signatures.

Executive Session

It was the decision of the Board to go into Executive Session at 8:30 P.M. for the purpose of discussing negotiations, personnel, and other administrative matters.

Mr. Johnson reported to the Board that our negotiations team stands ready to continue negotiations on a date that is agreeable to both parties.

Mr. Brenton read letters from Mrs. Dunne and Mrs. Moutoux requesting approval for one-half day professional leaves on October 4, 1978 to attend a Vocational Home Economics Teachers Workshop at North Knox High School. The Board approved their requests.

Mrs. Roberta Adamson requested three professional leave days to attend the Russian-Polish Seminar in Education in December-January. The Board of Education approved Mrs. Adamson two professional days and she will add one personal business day to complete her trip in Russia, which extends from December 23, 1978 to January 6, 1979.

Miss Diane Smith requested two professional leave days to attend the National Speech Communication Convention in Minneapolis, Minnesota on November 1, 2, 3, 1978. She will use November 1 as a personal business day. The Board of Education approved November 2 and 3 as professional leave days.

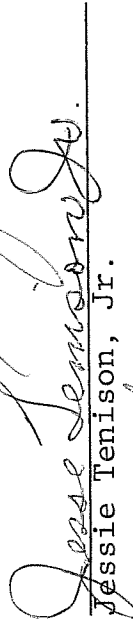
The Board secured from Executive Session at 9:15 P.M.

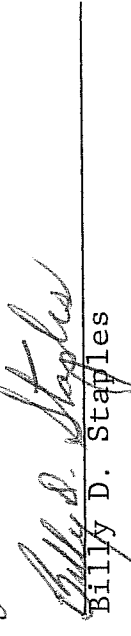
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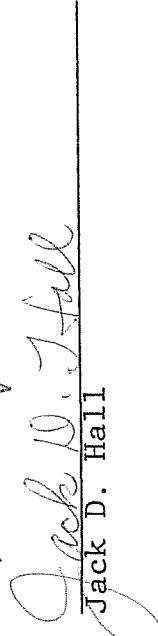
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