

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

Held June 8, 1987

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 8th day of June, 1987, at the hour of 7:00 o'clock P.M., with Board Members Nash, Martin, Williams, and Buecher 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 personnel, negotiations, and other administrative matters. The Board secured from Executive Session at 8:30 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of May 18, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 393-439 in the amount of \$8,184.08, Transportation Fund Claims No. 84-94 in the amount of \$3,714.49, Public Law 94-142 Claims No. 65-70 in the amount of \$1,644.13, Construction Fund, Project # 13033 Claim No. 120 in the amount of \$4,470.00, and Title II Public Law 98-377 Claim No. 4 in the amount of \$51.99 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.

Change Order

Following an explanation and discussion of a Change Order to be made in the North Posey High School remodeling project, upon a motion duly made by Martin, seconded by Buecher and unanimously carried, the Board approved the moving of the concession area from the present nurse's office to an area in conjunction with the present bookstore with a lock to be installed on the door (bookstore side of the door) entering the concession area from the bookstore. The cost of the Change Order is to be \$5,000.00. It was the Board's feeling that the Change Order was justified in order to have less congestion in the hallway of the foyer (in the area of the present nurse's office) where the concession stand was to be located in the original plans for the project.

G.E.D. Certificate

The Board approved the awarding of a G.E.D. Certificate to Cheryl Ann Montgomery.

Permission to Advertise for High School Equipment

Upon recommendation of the Superintendent, on a motion duly made by Buecher, seconded by Williams and unanimously carried, the Board directed the Superintendent to advertise for bids for new classroom equipment and supplies for the new addition at the North Posey High School with bids to be taken on June 22, 1987.

Board Meeting Dates

The Board set their meeting dates in July on the 13th and 27th.

Summer School

Mr. Rapp reported to the Board on the summer school classes being conducted at North Elementary, South Terrace Elementary, and North Posey Jr. High School.

Baord of Education Meeting
June 8, 1987

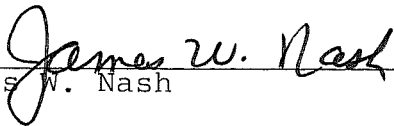
Retirement Letter

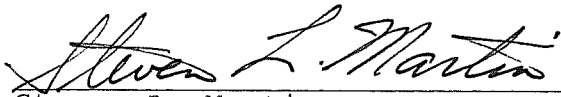
The Board accepted Iris Reynolds' tentative letter of retirement as Guidance Counselor at North Posey High School, effective at the end of the 1987-88 school year.

Chapter I and II Fy 88 Application

The Board approved Mr. Rapp's request to submit Chapter I and II applications for the 1988 fiscal year.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 9:05 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Krietenstein

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

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

Held June 22, 1987

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 22nd day of June, 1987, at the hour of 6:30 P.M., with Board Members Nash, Martin, Williams, Bruecher and Kreitenstein present. Also attending were Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender.

At 6:30 P.M. it was the decision of the Board to go in Executive Session to discuss negotiations, administrative and support staff personnel salaries and other personnel matters. The Board secured from Executive Session at 10:10 P.M.

The meeting was called to order by President Nash, who presided. Minutes of the previous meeting of June 8th, 1987, were read to the Board and approved as read.

Claims

General Fund Claims No. 441-454 in the amount of \$15,404.71, Transportation Fund Claims No. 96-100 in the amount of \$1486.79, Public Law 94-142 Claims No. 71-72 in the amount of \$278.71, and Construction Fund, Project # 13033 (South Terrace) in the amount of \$197.65 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.

Bids on High School Equipment

Superintendent Brenton reported to the Board that eleven bids had been received on equipment to furnish the new addition at North Posey High School. The Board directed Mr. Brenton and Mr. Wood to review and evaluate all bids and be prepared to make recommendations to the Board at their next regularly scheduled meeting on July 13, 1987.

New Addition at North Posey High School

Mr. Brenton briefly explained to the Board that the new addition at the High School was progressing ahead of the projected construction schedule at the present time and should be ready for the opening day of school on August 26, 1987.

Additional Appropriation - Cumulative Building Fund

The Board gave the Superintendent the authority to transfer \$24,000.00 interest money from the South Terrace Construction Fund to the Cumulative Building Fund. The Board gave Superintendent Brenton permission to advertise for an Additional Appropriation in the amount of \$24,000.00 in the Cumulative Building Fund to be used for the purchase of equipment and supplies at the South Terrace Elementary School.

Summer School

Mr. Rapp explained to the Board that summer school classes were in their last week of the four week summer session, with the last day of class being on Friday, June 26, 1987.

Indiana School Board Association - Research Program

The superintendent explained to the Board that the I.S.B.A. would be selecting a Pilot Program Research Committee with members of the committee to be Board Members from Indiana Public School Districts.

Scott Boiler's Proposal

Mr. Brenton discussed with the Board Scott Boiler's tentative cost proposal for running a gas line from the boiler room to the physics, chemistry, and art rooms at North Posey High School. Superintendent Brenton informed the Board that he would have a final cost proposal from Scott Boiler Service which he would present to the Board on July 13.

Support Services Personnel - Salaries

A discussion was held concerning the salaries for Support Service personnel for the 1987-88 school year. Upon a motion duly made by Buecher, seconded by Krietenstein and unanimously carried, the Board established the 1987-88 (July 1, 1987 - June 30, 1988) hourly pay schedule. A copy of the hourly wage schedule for all Support Services personnel shall be made a part of the minutes by incorporation.

Administrative Salaries

Following a discussion, 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; John D. Wood, Principal of North Posey Sr. High School; and Robert Gentil, Vice Principal of North Posey Sr. High School.

The Board set the salary of Robert E. Hunt and Donald L. Thompson at \$38,000.00 respectively for the 1987-88 school year with their salaries open for the school years 1988-89 and 1989-90.

The Board set the salary of Kevin Sergesketter, Principal of North Posey Jr. H.S., at \$37,500.00 for the 1978-88 school year, with his salary open for the school years 1988-89 and 1989-90.

The Board set the salary of Robert Gentil, Vice Principal of North Posey Sr. High School, at \$37,500.00 for the 1987-88 school year, with his salary open for the school years 1988-89 and 1989-90.

The Board set the salary of John D. Wood, Principal of North Posey Sr. High School at \$41,500.00 for the 1987-88 school year and his salary open for the 1988-89 and 1989-90 school years.

Administrative Assistant, Ernest W. Rapp - a three (3) year contract with a salary of \$47,000.00 for the 1987-88 school year, with salary open for the 1988-89 and 1989-90 school years. 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 \$52,500.00 for the 1987-88 school year; open for the 1988-89 and 1989-90 school years. This would be for 12 months and would be for a period of three (3) years.

Request Permission to Advertise for Bids on Gasoline

The Board approved Mr. Rapp's request to advertise for bids on gasoline for the 1987-88 school year with the bids to be received at the next regularly scheduled meeting on July 13, 1987.

The Board also discussed the possibility of school buses for the 1987-88 school year and the possibility of purchasing a new building for the school on the 2nd.

James W. Rapp

Ernest W. Rapp

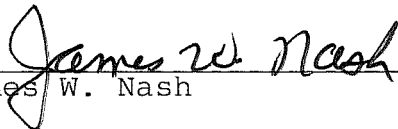
Byron A. Brenton


John D. Wood


Non-Instructional Personnel

Upon the recommendation of Donald L. Thompson, Principal of South Terrace Elementary School and Superintendent, Byron Brenton, it was the unanimous decision of the Board not to re-new Terry Bamberger's contract as custodian at South Terrace Elementary School for the 1987-88 school year, effective July 13, 1987.

Following no further discussion of school matters, upon motion duly made and seconded, the meeting adjourned at the hour of 10:15 P.M.


James W. Nash


Steven L. Martin


Ned O. Williams


Timothy K. Buecher


Jerry W. Kreitenstein

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