

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

HELD JUNE 8, 1992

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 8th day of June, 1992, at the hour of 5:30 P.M., with Board Members Lewis, Baehl, Saxe, and Buecher 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 negotiations with Jerry Robbins, the board's chief negotiator, and to review N.E.A. North Posey's 1992-93 master contract proposal. The Board secured from Executive session at 7:00 P.M.

The meeting was called to order by president Lewis, who presided. Minutes of the previous meeting to May 11, 1992 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 Baehl, seconded by Saxe, and unanimously carried, the claim docket was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Southwestern Tech-Prep Consortium

Mr. Brenton explained to the Board that the Indiana Department of Education would be implementing a new Tech-Prep curriculum in the high schools at the beginning of the 1994-95 school year and that the school district would be joining a Southwestern Indiana Tech-Prep Consortium in order to prepare teachers and administrators for the implementation of the new curriculum. He further explained that the new Tech-Prep curriculum was designed to better prepare graduates for entering the business world.

Chapter I Application

On a motion made by Baehl, seconded by Buecher and unanimously carried, the Board approved Mr. Rapp's request to submit the ECIA Chapter I application for fiscal year 1993 in the amount of \$123,971.00. A copy of the Chapter I program review for the 1991-92 school year prepared by Doris J. Williams was presented to the Board and shall be a part of the minutes by incorporation.

Summer School Programs

Mr. Brenton briefly reviewed with the Board the summer classes and activities being conducted in the school district and reported a smooth opening during the first week of summer school classes.

1993 Budget Preparation

Mr. Brenton explained he would be working on the 1993 budget once the fiscal year ended on June 30, 1992 and he reviewed the information needed from Eudora Hopf in order to prepare the budget.

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Summer Maintenance

Mr. Brenton reported to the Board that the custodial staff at North Posey Jr-Sr High School had removed the old bleachers from the Jr. High School gym and moved all the bankboards to their new locations in preparation for the sanding of the floor and the installation of new bleachers.

Pavement Sealing Bids

Mr. Rapp presented the following quotations submitted for the sealing and filling in cracks in the asphalt parking lot, drive around the bus garage, apron around the building and basketball courts at North Elementary School.

Huff Sealing Corporation	\$3,920.30
Pavement Sealing Company	5,590.00

Following a discussion, on a motion made by Buecher, seconded by Baehl and unanimously carried, the Board accepted the quotation submitted by Huff Sealing and directed the superintendent to have the asphalt in the front of the building done also if the additional cost was reasonable.

Assistant Administrator - Posey County Special Education Services

The Board approved the establishment of a position for an assistant administrator for special education services in the Posey County Special Services office due to the growth in the expectations and requirements for supervising the special education programs for Posey County. The new position will be initiated with the beginning of the 1992-93 school year and the salary for the new position will be paid proportionately by the three school districts in the county.

Support Services Personnel - Salaries

There was a discussion as to salaries and personnel welfare for support service personnel and the Board unanimously approved the payment of the employees share (3% of their gross wages) to the Public Employees Retirement Fund, beginning July 1, 1992 for employees working in P.E.R.F. covered positions (Nurses, Garage Maintenance Personnel, Secretaries and full time Custodians). A copy of the Support Services Salaries and hourly wages (July 1, 1992 - June 30, 1993) as established by the Board shall be made a part of the minutes by incorporation.

Board Meeting Date

The Board set their next meeting on July 13th, with the regular meeting to begin at 6:30 P.M.

As there was no further school business to come before the Board at this time the meeting was adjourned at 8:55 P.M.

Larry O. Lewis  
Larry O. Lewis

C. David Saxe  
C. David Saxe

Michael A. Baehl  
Michael A. Baehl

Timothy K. Buecher  
Timothy K. Buecher

Jerry W. Krietenstein  
Jerry W. Krietenstein

Board of Education  
MSD of N. Posey Co.

