

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

HELD NOVEMBER 16, 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 16th day of November, 1992, at the hour of 5:00 P.M., with Board Members Baehl, Saxe, Buecher, Lewis, and Schmitt present. also attending were Superintendent Brenton and Administrative Assistant Rapp.

At 5:00 P.M. it was the decision of the Board to go in to an Executive Session to discuss personnel matters and the 1992-93 Master Contract with the North Posey Classroom Teachers Association. The Board secured from Executive Session at 6:16 P.M.

The regular meeting was called to order by President Baehl, who presided. Minutes of the previous meeting of October 12, 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 Saxe, seconded by Buecher and unanimously carried, it was approved. A copy of the approved claim docket shall be made a part of the minutes by incorporation.

Master Teacher Contract - 1992-93

Following a presentation of the Master Contract for the 1992-93 school year by Mr. Rapp and the recommendation for adoption by Superintendent Brenton, on a motion made by Buecher, seconded by Lewis and unanimously carried, the Board approved the ratification of the Master Contract for the 1992-93 school year.

Staff Requests

Upon the recommendation of Mr. Brenton, on a motion made by Saxe, seconded by Schmitt and unanimously carried the Board approved the following requests:

Judy Phipps - a professional day leave on November 20th to attend the annual Indiana Business/Marketing Workshop in Indianapolis.

Patricia Hewig - a professional day leave on December 16th to attend the Strengthening English/Language Arts seminar presented by the Institute for Educational Development.

John Wood - approved his recommendation that Jim Brandenstein be an unpaid volunteer basketball coach at North Posey Sr. High School for the 1992-93 season.

December Board Meeting

The Board set their next regularly scheduled meeting on December 14th, with an Executive Session scheduled at 5:30 P.M. and the regular meeting at 6:00 P.M.

I.S.B.A. Annual Dues

On a motion duly made by Schmitt, seconded by Lewis and unanimously carried, the Board approved the payment of the I.S.B.A. dues in the amount of \$3400 for the calendar year 1993.

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Spell Bowl Champs

Mr. Brenton reported to the Board that the North Posey High School Spell Bowl team finished second in the state competition held in Indianapolis on November 14, 1992. He further reported that the North Posey Jr. H.S. Spell Bowl team would be participating in state competition in Indianapolis on November 21st and was hopeful of returning with their 4th consecutive state Spell Bowl championship trophy.

North Posey Youth Basketball

On a motion duly made by Saxe, seconded by Lewis and unanimously carried, the Board approved the North Posey Youth Club's request that the school district provide a custodian on Saturdays while the youth basketball games are being played at North Posey H.S.

Melissa Lehman - "Promising Young Writer" Winner

The Board recognized Melissa Lehman, a student at North Posey High School and a Promising Young Writer winner, one of seven students in the state of Indiana to receive the award.

1993-94 School Calendar

On a motion made by Buecher, seconded by Schmitt and unanimously carried, the Board approved the 1993-94 School Calendar as recommended by Mr. Rapp.

Board Resolution

On a motion made by Schmitt, seconded by Lewis, and unanimously carried, the Board approved the adoption of a resolution agreeing to send 25 chairs and 25 student desks to Florida in order to help Florida schools recover from Hurricane Andrew.

Administrative Salaries

Following a discussion, it was the Board's decision to approve a three (3) year contract for Byron A. Brenton, Superintendent and Ernest W. Rapp, Administrative Assistant. They approved a one (1) year contract for the following administrators: Donald Thompson, Principal of South Terrace Elem., Robert Hunt, Principal of North Elementary, Kevin Sergesketter, Principal of North Posey Jr. H.S., John Wood, Principal of North Posey Sr. H.S. and Robert Gentil, Assistant Principal of North Posey Sr. H.S.

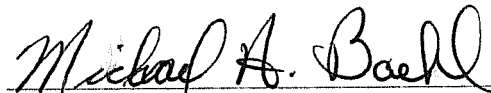
The Board set the salary of Robert Hunt, Donald Thompson, Kevin Sergesketter and Robert Gentil at \$50,500 (10 months) respectively, for the 1992-93 school year.

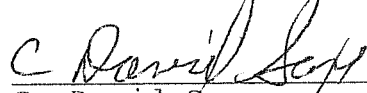
The Board set the salary of John Wood at \$55,000 (11 months) for the 1992-93 school year.

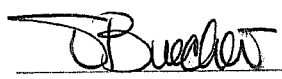
The Board set the salary of Ernest Rapp at \$62,500 for the 1992-93 school year. Mr. Rapp's salary was left open for the 1993-94 and 1994-95 school years.

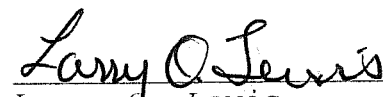
The Board set the salary of Byron Brenton at \$72,300 per year for the 1992-93 and the 1993-94 school years. Mr. Brenton's salary was left open for the 1994-95 school year.

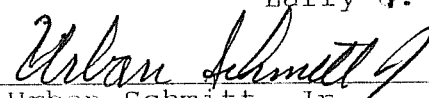
As there was no further school business to come before the Board at this time the meeting was adjourned at 7:55 P.M.

  
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Michael A. Baehl

  
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C. David Saxe

  
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Timothy K. Buecher

  
\_\_\_\_\_  
Larry G. Lewis

  
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Urban Schmitt, Jr.