

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

HELD SEPTEMBER 13, 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 13th day of September, 1993, at the hour of 5:00 P.M., with Board Members, Saxe, Buecher, Lewis, Baehl, and Schmitt, Superintendent Brenton, Administrative Assistant Rapp, and School Attorney Bender present.

At 5:00 P.M. it was the decision of the Board to go into an Executive Session to discuss personnel and the acquisition of land adjacent to North Posey High School. The Board secured from Executive Session at 6:15 P.M.

The meeting was called to order by President Saxe, who presided. Minutes of the previous meetings of August 12, 19 and 26th were read and approved as read.

Claims

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

Professional Leave Requests

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

Bette Hunt - attend the Indiana Teachers of Writing Fall Conference in Indianapolis on September 30 thru October 2nd, 1993.

JoBerta Hein - Attend a training session on sexually transmitted diseases and HIV training session at Methodist Hospital in Indianapolis on September 17, 1993.

Beverly Kahle - attend the IACAC Admissions and Financial Aid Congress in Indianapolis September 22-24, 1993.

Linda Reising, Roberta Adamson and Alan McGinnis - attend the annual Academic Coaches Conference in Indianapolis on September 30, 1993.

John Wood - attend the National TECH PREP conference in Atlanta on September 25-27, 1993, Indiana Association of School Principals Fall Conference in Indianapolis on October 10-12, 1993 and the state TECH PREP Conference in Indianapolis on November 14 and 15, 1993.

Diane Smith - chaperon 13 North Posey H.S. students to the Baylor Univeristy Debate Institute and the Hoosier South Congress at Ben Davis High School in Indianapolis on October 2, 1993.

Special Education - Occupational & Physical Therapy

Mr. Brenton discussed with the Board the possibility of the employment of a physical and occupational therapist by the three school districts in Posey County at an estimated total cost of \$35,000, to be divided proportionatly between the three districts of the county. He further explained to the Board that Robert Domizio, Special Services Director, would be present at a future meeting to further explain the proposal.

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Request of Autumn Fest Committee

Rita Martin and Tonya Rutledge were present, representing the Poseyville Autumn Fest Committee, and requested use of the parking lot at North Elementary for setting up rides and the playground area west of the school for a golf shoot-out during Autumn Fest Days on September 25-26, 1993. She further explained she would deliver a Certificate of Insurance statement to the Superintendent's office prior to September 21st. On a motion made by Baehl, seconded by Schmitt and unanimously carried, the Board approved the use of the facilities at North Elem. School.

Donation by Mrs. Donald Miller

Mr. Brenton reported to the Board that Mrs. Donald Miller had donated six old Poseyville High School yearbooks to the North Posey High School library in honor of her late husband, Donald Miller, a former teacher at Poseyville High School.

Letter from Kathy and Tim Mauck

Kathy Mauck read a letter she and her husband had written to the Board of Education, thanking them for employing an additional sixth grade teacher at North Elementary for the 1993-94 school year. The letter shall be made a part of the minutes by incorporation.

North Posey Baseball Booster Club

Tim Farrar and Steve Koch were present on behalf of the newly formed North Posey Baseball Booster Club, Inc., to request permission to sell advertising signs to various vendors in the area and install them on the outfield fence at the North Posey H.S. baseball diamond during the baseball season. Mr. Farrar explained that the revenue raised from the sale of the signs would be used to make improvements to the diamond such as tiling the infield and the installation of a grass infield.

The pros and cons for the installation of the signs were discussed by the individual board members. Board Member Buecher stated he was opposed to the installation of the signs on the outfield fence and suggested a sign with a list of all donors to the Booster Club be mounted on the press box and concession stand building and individual plaques be given to each vendor who donated money to the Booster Club. Following a lengthy discussion Baehl made a motion to approve the installation of signs on the outfield fence and it was seconded by Schmitt. Following a discussion, Schmitt amended the previous motion to state that the installation of all signs on the outfield fence or any improvements made to the baseball diamond must first be subject to the approval of John Wood, High School Principal. With Schmitt, Baehl, and Lewis voting "Aye" and Buecher voting "Nay" the motion carried.

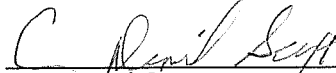
A motion was made by Buecher, seconded by Baehl and unanimously carried to permit the Colts League baseball team use of diamond No. 1 at South Terrace for the 1994 baseball season.

Extended Sick Days - Charles Carney

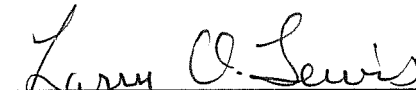
Mr. Rapp reported to the Board that Charles Carney, a mechanic in the bus garage the past 22 years, was unable to work due to a muscular problem in his shoulders and arms. He further reported that Mr. Carney would run out of sick days on September 24th. Mr. Rapp explained to the Board that Mr. Carney was considering retirement at the end of December, 1993 and requested that the Board grant him additional sick leave days and pay the cost of a single plan health insurance for him until he reaches age

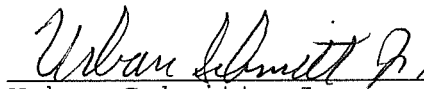
65 in December of 1994. Following a discussion, it was the decision of the board to extend Mr. Carney's sick leave days until October 22, 1993 and pay the cost of a single plan health insurance when he officially retires.

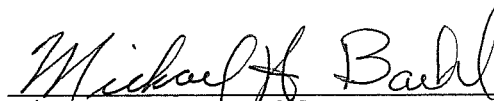
As there was no further school business to come before the board at this time the meeting was adjourned at 7:45 P.M.

  
C. David Saxe

  
Timothy K. Buecher

  
Larry O. Lewis

  
Urban Schmitt, Jr.

  
Michael A. Baehl

Board of Education  
MSD of N. Posey Co.