BOARD OF SCHOOL TRUSTEES METROPOLITAN SCHOOL DISTRICT OF MT. VERNON AUGUST 17, 2015

SUPERINTENDENT'S CONTRACT HEARING

In accordance to Public Law 148-2012, this meeting served as a hearing on the Superintendent's proposed contract. There was no public comment and no additional Board discussion or public input.

2016 BUDGETS - NOTICE TO TAXPAYERS

The Board granted permission to advertise for the 2016 school fund budgets, including the Capital Projects Plan and Bus Replacement Plan, as recommended.

NONPAID PREGNANCY LEAVE OF ABSENCE REQUEST

The Board granted Carrie Staib, teacher, a nonpaid pregnancy leave of absence commencing on August 14, 2015 through September 4, 2015.

EMPLOYMENT

The Board confirmed the employment of:

Jamie Beck – Teacher Assistant - Remediation West James Cox – Assistant Coach - Football HS Lisa Dixon – ECA Supervisor JH Doug Hamm – ECA Supervisor JH John Hubbard – Assistant Coach - Football JH Julie Kissinger – 6th Grade Department Chair JH Amber Krieger – Teacher Assistant - Remediation West Sarah Oberle – Special Ed Teacher West Keith Oeth – Assistant Coach Boys Basketball HS (1/2 stipend) Randi Redman – Teacher Remediation West John Russell – Teacher Assistant - Computer Lab JH

RESIGNATIONS

The Board accepted the following resignations, effective immediately, from:

Lisa Hardy – Food Service, HS Melony Hurm – Technology Integration Specialist Tammy Kerchief – Teacher, West Hunter Stevens – ECA Supervisor, JH

SUNDAY STUDENT ACTIVITY

The Board granted permission to Angelus to perform at St. Ferdinand Church on Sunday, October 18, 2015 as requested.

INFORMATIONAL ITEMS

Information to the Board included the August Lunch menu, contract bus drivers' fuel adjustment chart, School Lunch Fund Report – July, Self-Insurance Fund Report – July, and a RISE evaluation update.

FUTURE MEETING DATES

Tuesday, September 8, 2015 at 5:45 p.m. (Monday, Sept. 7 is Labor Day) Monday, September 21, 2015 at 5:45 p.m. Monday, October 5, 2015 at 5:45 p.m.

All meetings will be held at Mt. Vernon Jr. High School.

EXECUTIVE SESSION

The Board met in Executive Session immediately after the regular meeting.