

**BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
MONDAY, JULY 18, 2011**

EXECUTIVE SESSION

The Board met in Executive Session prior to the regular meeting.

REGULAR MEETING

EMPLOYMENT

The Board confirmed the employment of:

Ginger Angel - Student Council Sponsor, junior high school (1/2 stipend)
Kristy Broyles - teacher assistant/computer lab, MARRS
Monica Collins - Technology Integration Specialist
Darla Edwards - Booster Club Sponsor, high school
Susanne Hayden - Technology Integration Specialist
Marc Hostetter - teacher assistant/computer lab, HS Credit Recovery Program;
and boys' varsity basketball coach
Tina McCloud - Student Council Sponsor, high school (1/2 stipend)
Tammy Schneider - Cheerleader Sponsor, junior high school

RESIGNATIONS

The Board accepted the resignations from Monica Collins, Susanne Hayden, and Sarah O'Risky as teacher assistants; Bridget Wallis as a food service employee; and Melissa Watson as a special education preschool teacher.

CONTRACT AMENDMENT

The Board amended the contract between Tom Kopatich, Superintendent of Schools and the Board of School Trustees of the MSD of Mt. Vernon to reflect the pay decrease for the 2011-12 school year.

CPF EMERGENCY RESOLUTION

The Board adopted a resolution authorizing the use of the CPF Emergency Fund allocation to repair the roof at MARRS Elementary School in an amount not to exceed \$25,000.00 as recommended.

CAPE FOOD SERVICE AGREEMENT

The Board approved a Food Service Agreement with CAPE Headstart as per the agreed contract terms and conditions for the 2011-12 school year.

INFORMATIONAL ITEMS

Information to the Board included the annual financial report and the fuel adjustment for contracted bus routes.

FUTURE MEETING DATES

Monday, August 1, 2011 at 5:45 p.m.

Monday, August 15, 2011 at 5:45 p.m.

Tuesday, September 6, 2011 at 5:45 p.m.

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

2012 SCHOOL BUDGETS

The Board reviewed and discussed information regarding the Transportation Fund, Debt Service Fund, and the Pension Bond Debt Service Fund for use in establishing the 2012 budgets for those funds.

EXECUTIVE SESSION

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