

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
JULY 2, 2012**

CAFETERIA SUPPLY BIDS

The Board accepted the bids for school cafeteria food and supplies for the 2012-13 school year as recommended.

EMPLOYMENT

The Board confirmed the employment of:

- Logan Gregory – Custodian, Farmersville
- Marc Hostetter – PE/Health Teacher, JHS
- Richard Johnson – Social Studies Teacher, JHS
- De'Shea Lintzenich – Special Education Teacher Assistant, West
- Marc Hunter Stevens – Teacher Assistant, SHS
- Robert Austin Walker – Elementary (6th Grade) Teacher, JHS

RESIGNATIONS

The Board accepted the resignations, effective immediately, from:

- Kim Hindman - Intramural Sponsor, JHS
- Marc Hostetter - teacher assistant, HS
- De'Shea Lintzenich - part time teacher assistant/remediation after school program
- Robert Austin Walker - teacher assistant, Marrs
- Jeffery Logan Wooldridge – elementary (6th grade) teacher, JHS

BREAKFAST AND LUNCH PRICES

The Board approved prices for the 2012-13 school year as follows: student breakfast \$1.25, reduced breakfast 30 cents, adult breakfast \$1.50; and lunch prices for type A meals as follows: elementary \$1.85, junior high \$2.00, high school \$2.00, reduced lunch 40 cents, and adult meals \$2.75 as recommended.

SCHOOL LUNCH FUND AGREEMENT AMENDMENT

The Board approved an amendment to the Permanent Agreement with the Indiana Department of Education for the school lunch program for the 2012-13 school year. This amendment requires the school district to participate in the federal E-Verify program to verify work eligibility status for all new employees.

21ST CENTURY GRANT PARENT PROGRAM SERVICES

The Board entered into a contract between the MSD of Mt. Vernon and Family Matters from July 1, 2012 to June 30, 2013 to provide parent program services to meet the needs and requirements of the 21st Century Community Learning Centers federal grant with the cost of this service not to exceed \$10,000 to be paid from the 21st Century Community Learning Centers grant.

CORPORATE RESOLUTIONS

The Board adopted corporate resolutions authorizing the designated personnel to manage the high school and junior high school extracurricular accounts.

BEVERAGE AGREEMENT

The Board entered into an agreement with RC Beverage Company to provide exclusive concession and vending beverage services for the school district from August 1, 2012 through July 31, 2017 as recommended.

SAFE SCHOOLS/HEALTHY STUDENTS VENDOR CONTRACTS

The Board entered into Safe Schools/Healthy Students vendor contracts with Diehl Evaluation and Consulting Services, Southwestern Behavioral Healthcare, Inc. and Youth First, Inc. for the 2012-13 school year.

INFORMATIONAL ITEMS

Information to the Board included fuel product quotes and a group insurance update.

FUTURE MEETING DATES

Monday, July 16, 2012 at 5:45 p.m.
Monday, August 6, 2012 at 5:45 p.m.
Monday, August 20, 2012 at 5:45 p.m.

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