

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
DECEMBER 16, 2013**

RECOGNITION OF ACHIEVEMENTS

BOYS GOLF – Spring

Big 8 All Conference
Mitchell Jackson

GIRLS GOLF - Fall

Academic All State
Hayley Salaman

BUS PURCHASES

The Board accepted the bid from Kerlin Bus Sales to purchase two 84-passenger transit school buses with two-way radios for a total of \$199,405.80 to be paid from the 2014 Bus Replacement Fund.

EMPLOYMENT

The Board confirmed the employment of Chad Hoskins as an Information Systems Specialist and Suzie McCune as a school secretary for Information Systems.

RESIGNATION

The Board accepted the resignation from Chad Hoskins as a teacher assistant effective immediately.

LEASING AGREEMENT

The Board authorized a lease agreement with the Black Township Trustee for rental of a section of Hedges Central School for the one year period beginning January 1, 2014 as recommended.

SUB-ACCOUNT TRANSFERS

The Board granted permission to the administrative staff to make end-of-the-year sub-account transfers and payments.

COURSE PROPOSALS

The Board granted permission to add three recommended new courses at Mt. Vernon Senior High School:

Advanced Science, Special Topics: Organic and Biochemistry
Agricultural Education: Leadership Development in Action
Business Math

and to rename Marketing Seminar, a two-semester course, as two separate one-semester courses entitled Sports and Entertainment Marketing and Marketing in Hospitality and Tourism as recommended.

BOSTICK-STEINMETZ SCHOLARSHIP AMENDMENT

The Board amended the Bostick-Steinmetz Scholarship Agreement to add, as part of the eligibility criteria for the scholarship, that the student must demonstrate financial need as based on the student's Free Application for Federal Student Aid form. The Board was informed that this scholarship will be awarded every other year in odd-numbered years, with the next scholarship awarded in May 2015.

INFORMATIONAL ITEMS

Information to the Board included:

Marrs PTO Newsletter
School Lunch Fund Menu for December
School Lunch Fund Report for October
Contract bus drivers' fuel escalation chart

FUTURE MEETING DATES

Monday, January 6, 2014 at 5:45 p.m. at Mt. Vernon Junior High School
(Future meeting dates will be set at the January 6th meeting.)

EXECUTIVE SESSION

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