

**MEETING OF BOARD OF SCHOOL TRUSTEES
METROPOLITAN SCHOOL DISTRICT OF MT. VERNON
AUGUST 5, 2013**

RECOGNITION OF ACHIEVEMENT

Melanie Davis, MVHS student, won the Hagemann Competition for Musical Performance recently.

STUDENT TRANSFERS POLICY

The Board adopted revised policy and operational procedures for Policy 302.01 Student Transfers as recommended.

NON-RESIDENT STUDENT TRANSFER PARAMETERS

The Board designated total student capacity, including resident and non-resident student transfers, to be 240 students per grade level for the 2013-14 school year and specified January 17, 2014 as the date by which requests to transfer into the school corporation must be received.

RETIREMENT

The Board accepted the intent to retire from Debra Vavra as a teacher effective immediately.

EMPLOYMENT

The Board confirmed the employment of:

Trista Angel - Speech Pathologist, FA & JH (temp contract)
Amy Beshears - Teacher, MA
Jean Curtis - Cheerleader Sponsor, SH
Kristen Dutkiewicz - Special Ed Teacher, JH
Junenna Helt - Teacher Assistant/Remediation, West
Leigh Latshaw - Head Coach Boys' Cross Country, SH
De'Shea Lintzenich - Teacher, WE
Kendra McClarney - Bus Driver, Route #35
Amanda McMillian - Family & Consumer Science Teacher, SH
Melanie Potts - Teacher, FA
Marissa Reidford - Teacher Assistant, MA/SH

RESIGNATIONS

The Board accepted the resignations, effective immediately, from:

Amy Beshears - Teacher Assistant, MA/HS
Christine Franklin - Academic Coach (50%), JHS
Julie Johnson - Teacher, JH
De'Shea Lintzenich - Teacher Assistant, WE
Melanie Potts - Teacher Assistant, WE
Vicki Rueger - Head Coach Boys' Tennis, HS
Tim Searcy - Teacher Assistant, Head Coach for Boys' Cross Country, HS

2013-14 SCHOOL YEAR EXTRACURRICULAR RECOMMENDATIONS

The Board confirmed continued employment for extra duty positions for the 2013-14 school year as recommended.

BUS VIDEO AND GPS UPGRADE PROJECT-PERMISSION TO ADVERTISE

The Board granted permission to advertise for bids on August 14 and 21, 2013, for Transportation Technology Systems for the Bus Video and GPS Upgrade Project funded through the Transportation Fund and the Capital Projects Fund.

YOUTH FIRST AGREEMENT

The Board entered into an agreement with Youth First for two school social workers to continue programs and services for the 2013-14 school year.

CAPE FOOD SERVICE AGREEMENT

The Board approved a Food Service Agreement with CAPE Head Start to provide breakfast and lunch meals for Mt. Vernon Head Start programs for the 2013-14 school year.

INFORMATIONAL ITEMS

Informational items to the Board included a RISE teacher evaluation update, an ISTEP scoring update, and availability of the 2012-2013 school building extracurricular financial reports.

Comments were also heard during the meeting from a parent who was concerned about elementary student transfer policy as it relates to non-resident student transfers and kindergarten class sizes at Farmersville Elementary.

FUTURE MEETING DATES

Monday, August 19, 2013 at 5:45 p.m.

Tuesday, September 3, 2013 at 5:45 p.m. (Monday is Labor Day)

Monday, September 16, 2013 at 5:45 p.m.

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

2014 SCHOOL BUDGETS

The Board reviewed and discussed information regarding the General Fund, Rainy Day Fund, Capital Projects Fund, and Bus Replacement Fund for use in establishing the 2014 budget, the 2014-2016 Capital Projects Fund Plan, and the 2014-2025 School Bus Replacement Plan.

EXECUTIVE SESSION

The Board met in Executive Session after the regular meeting.