

**Minutes – Regular Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**March 8, 2010**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the library at South Terrace Elementary School on March 8, 2010. The executive session meeting began at 5:30 p.m. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry Lewis, Board Member
- Mark Seibert, Board Member

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:43 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for February 8, 2010. Upon a motion made by Mr. Lewis and seconded by Mr. Bender, the minutes were approved with a 4 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of February 9, 2010 to March 8, 2010 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Seibert, the claim docket was approved with a 4 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

**New Business**

Dr. Camp presented the Board with their 2010 certification as a member of the Indiana School Board Association. No action was necessary.

Dr. Camp asked the Board to approve the Business Associate Agreement with Brown and Brown Insurance. The agreement is necessary to allow Brown and Brown to continue to administer our health plans in compliance with the American Recovery and Reinvestment Act of 2009 (ARRA). Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 4 to 0.

Dr. Camp asked the Board to approve requests from Lori Lingafelter, ECA Treasurer NPHS, and Kim Wassmer, ECA Treasure NPJHS, to cancel all checks outstanding and unpaid for a period of two years as of December 31, 2009. This process is in compliance with Indiana Code 5-11-10.5. A list of these checks will be filed with the Board of Finance and incorporated in the official minutes. Mr. Bender made a motion to approve the requests and Mr. Lewis seconded. The motion carried 4 to 0.

Dr. Camp presented a written request from Scott Strieter to obtain approval to allow Marilyn Rogers to write two grants to benefit the science program at North Posey High School. Mrs. Rogers wishes to apply for a grant with Posey County Community Foundation for \$4, 278.94, which will provide the Biomedical Science classes with the adequate number of microscopes. The second grant is for \$15,000.00 with the Indiana Department of Workforce Development to add the third class in the Biomedical Sciences curriculum called Medical Interventions. This grant will provide additional equipment and the training needed to continue the success of this program. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 4 to 0.

Mr. Strieter and Jennifer Neidig submitted a request to add Information Technology: Interactive Media and Information Technology: Programming and Software Development to the list of acceptable classes for North Posey High School to teach. These classes must be approved by the Board and submitted to the Career Center to enable us to receive vocational funding for these courses. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 4 to 0.

Dr. Camp asked the Board to look at summer school offerings for the summer of 2010. At this time it is not definite how much State reimbursement will be given, so Dr. Camp's recommendation is to only offer Algebra I, Government, English (grades 9-12), SAE and Band. As in the past, if less than 20 students sign up for the summer courses, they will not be offered. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 4 to 0.

Dr. Camp presented to the Board quotes for the carpet and tile replacement across the district. Two companies inquired about submitting quotes, but at time of meeting only one company, Carpet Discount, submitted a quote. The project includes replacing the tile floor in the cafeteria at North Elementary and replace carpet in various areas throughout the district. The total estimated cost of the project is \$78,000.00. This project will be funded from Capital Projects. Mr. Bender made a motion to approve the quote and Mr. Lewis seconded. The motion carried 4 to 0.

Dr. Camp discussed with the Board a proposal to complete drainage work to the football field or to do the concrete pad as previously discussed. After much discussion, it was decided to table the discussion for a later time. No action taken at this time.

## **Personnel**

### **Employment**

Dr. Camp presented a written request from Mrs. Carlton and a committee from South Terrace to transfer Kathy Martin from Instructional Assistant to the School Secretary position at South Terrace Elementary that will be available due to the retirement of Linda Hannah at the end of the 2009-10 school year. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 4 to 0.

Dr. Camp presented Mr. Teel's request to hire Linda Culver as a temporary aide at North Elementary School to fill the opening due to Amy Beshear's resignation. Since this is a temporary position, benefits available to full time employees have not been offered. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 4 to 0.

Dr. Camp presented Mrs. Carlton's request to hire Stephanie Gresham as a temporary aide at South Terrace Elementary to fill the opening in the special needs room left when Susan Roberts retired. Since this is a temporary position, benefits available to full time employees have not been offered. Mr. Lewis made a motion to approve the request and Mr. Seibert seconded. The motion carried 4 to 0.

### **Resignations**

Dr. Camp presented Erica Kissinger's request to resign at the end of the 2009-10 school year. Mrs. Kissinger has indicated that she and her husband will be moving to Michigan. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 4 to 0.

Dr. Camp presented Brandon Barrett's request to resign his position as the 7<sup>th</sup> grade girls' basketball coach at the end of the 2009-10 school year. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 4 to 0.

### **Volunteers**

Dr. Camp presented Mrs. Crick's written request to approve Kory Lary as a volunteer Junior High wrestling coach for 2009-10 season. Mr. Seibert made a motion to approve the request and Mr. Bender seconded. The motion carried 4 to 0.

Dr. Camp presented Maria Gantner's written request to approve Karlyss Pearson as a volunteer in the NPHS/NPJHS library. Mrs. Gantner has expressed the need to have help in repairing damaged library books. Mr. Bender made a motion to approve the request and Mr. Seibert seconded. The motion carried 4 to 0.

**Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Location</b>	<b>Date/Reason</b>	<b>Approx Cost/Fund</b>
Matt Wadsworth	NPHS	Jasper	February 23, 2010 Basketball Sectional Meeting	Sub Costs Gen Fund
Suzanne Dougan Kelly Carlton Donna McGinness Pam Schmitt Erin Koester	NES STES NPJHS	NPJHS	March 11, 2010 High Ability Meeting	Sub Costs High Ability Grant
Patricia Hewig Patrick Rose	NPHS	Chicago	March 15-16, 2010 Field Trip	High Ability Grant
Amy Motz	CO	Plainfield	March 18, 2010 IASBO Emp Handbook Sem	\$260/Gen Fund
Donna McGinness Kristi Reynolds Staci Voegel Suzanne Dougan Sandra Mitchell Lisa Scheller	STES NES	Poseyville	March 18, 2010 Simple Six Math	\$100ea +Sub ECA Funds
Rob Deters Vince McClure	NPHS NPJHS	Indianapolis	March 19, 2010 IFCA-Football Clinic	Sub Cost ECA Fund
Linda Crick Vince McClure Patrick Rose	NPJHS NPHS	Huntingburg	April 14, 2010 Algebra Readiness	Van & Sub Costs Gen Fund

Mr. Bender made a motion to approve the requests as presented, and Mr. Lewis seconded. The motion carried 4 to 0.

**Reports**

- Summer Work Update
- High School March Calendar of Events
- High School Athletic March Calendar
- Professional Leave Report through February 19, 2010
- Proposed 2011-12 School Calendar (First Draft Not Approved by NEA)
- Annual Report
- Reminder - School Board Regional Meeting Monday, March 29, 2010

**Next Board Meeting**

A special session will be conducted March 18, 2010 for the Hearing on Amendment to Lease in the boardroom of the Superintendent’s Office. The Hearing will begin at 6:30 p.m.

The special session scheduled for Thursday, April 1, 2010 has been cancelled.

The next Regular Board meeting will be April 12, 2010. Executive Session will begin at 5:30 p.m. at North Elementary School with the regular Board meeting at 6:30 p.m. in the boardroom of the Superintendent’s Office.

**Adjournment**

A motion to adjourn was made by Mr. Bender, seconded by Mr. Seibert and carried with a 4 to 0 vote. The meeting was adjourned at 7:28 p.m.

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Joe Neidig, President

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Stephen H. Bender, Vice President

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Mark J. Seibert, Member

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Larry Lewis, Member

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Kathy A. Mauck, Secretary

**Board of Education**  
**MSD of North Posey County**