

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

April 11, 2011

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the cafeteria at North Posey High School on April 11, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member

Executive Session

The Board convened the Executive Session at 5:30 p.m. for the purpose of IC 5-14- 1.5-6.1 (9) to discuss job performance and evaluation of individual employees. The Board adjourned Executive Session at 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:45 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for March 14, 2011. Upon a motion made by Mr. Bender and seconded by Mr. Gentil, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of March 15, 2011 to April 11, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, the claim docket was approved with a 5 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 asked the Board to approve the plan for MSD of North Posey County’s Early Learning Initiatives. Early Learning Initiatives includes full day kindergarten, Head Start program for 3-5 year olds, pre-school for 3-5 year olds, as well as latch key services in the elementary schools before and after school. MSD of North Posey will begin the process to implement each of these programs during the 2011-2012 school year. Mr. Gentil made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the proposed staffing request for North Posey High School. Mr. Lewis made a motion to approve the request as presented and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the proposed staffing request for North Posey Junior High School. Mr. Bender made a motion to approve the request as presented and Mrs. O'Risky seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the proposed staffing request for North Elementary School. Mr. Bender made a motion to approve the request as presented for grades 1-6. The Board wishes to wait on approving staffing requests for full day kindergarten and preschool until more information regarding enrollment numbers is known. Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the proposed staffing request for South Terrace Elementary School. Mr. Lewis made a motion to approve the request as presented for grades 1-6. The Board wishes to wait on approving staffing requests for full day kindergarten and preschool until more information regarding enrollment numbers is known. Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to adopt the Science and Health textbooks for grades 7 through 12 as submitted. The books were reviewed in accordance of the regulations. Committees were set up consisting of parents and teachers to review the books that were presented. All books requested are on the state approved list. All teachers worked together to align the books to help improve vertical alignment with all grades. Mr. Bender made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0. A list of the books will be made part of the minutes by incorporation.

Dr. Camp presented Nancy Dougan's request to raise the lunch prices for the 2011-12 school year. The current prices are; Elementary-\$1.50, Junior High and High School - \$1.75, and Adults- \$2.50. The current breakfast prices are \$1.00 for all students and \$1.50 for adults. The regulations indicate that the average of the all student pricing must be equal to the federal reimbursement. We do not meet that regulation and therefore are required to increase. The regulations also require us to serve more fruit next year which will in turn increase cost. Nancy in requesting to increase all meal prices by \$.25. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp requested the Board to accept the quote from Harshaw Trane, the MSD of North Posey's contracted vendor for controls and chillers, to do an R'newel on the North Elementary chillers. This price includes two compressors as well as two year parts and labor warranty. They have held the price for a year. The cost is \$38,084 to complete the R'newal services. Mr. Lewis made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0.

Dr. Camp presented the request from Elizabeth Christmas and Jenny Lambly to offer a program for teens to improve their ability to choose a significant other. The program will be conducted by Community Marriage Builders and will be open to 11th and 12th graders. The cost is \$10 per participant and includes breakfast, lunch, and a training booklet. If there is a student unable to pay, there are scholarships available through Community Marriage Builders. The name of the program is “How to Avoid Falling for a Jerk (or Jerkette)” and would be conducted Saturday, April 16 from 9:00 a.m. to 5:00 p.m. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded. The motion carried 5 to 0.

Dr. Camp presented Steve Kavanaugh’s request to declare a set of older percussion drums at North Posey Junior High as surplus and move to sell them. The set was replaced years ago and is no longer in use. A local church is willing to buy them for approximately \$500.00. The money earned from the sale of the drums will be put in the North Posey Junior High School music fund. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented Coach Wadsworth’s request to approve his proposed date, times, and fees for the 2011 boys’ basketball camps. Camps will be held at North Posey High School June 1-3 and 6-9 for various age groups. In addition, Coach Wadsworth requests to take the High School boys’ basketball team on an overnight trip June 10-11, 2011 to play in the Orange County Summer Classic held at Springs Valley High School. Because of the travel and game times it would be necessary for the team to stay in French Lick. Mr. Bender made a motion to approve the requests and Mr. Lewis seconded. The motion carried 5 to 0. The list of dates, times, and fees will be made part of the minutes by incorporation.

Dr. Camp presented a request from Coach Reid to take the varsity baseball team on an overnight trip May 20-21, 2011. The varsity team will be playing Loogootee High School Friday, May 20th at 6:00 p.m. and Martinsville High School Saturday, May 21st for a double header beginning at 1:00 p.m. Coach Reid is requesting to leave Loogootee after the Friday night game and drive to Bloomington where the team would stay the night and depart Saturday morning for Martinsville. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0.

Personnel

Employment

Dr. Camp presented Mr. Teel’s request to employ Tiffany Piotrowski for the remainder of the year to help in the Pre School class. Numbers have increased to make the extra help necessary. She will be paid from the federal stimulus grant. Mr. Bender made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0.

Retirements

Dr. Camp presented David Rodenburg’s request to retire from North Posey High School at the conclusion of the 2010-11 school year. Mr. Rodenburg has dedicated 34 years to MSD of North Posey County. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the

motion. The motion carried 5 to 0. The Board wishes Mr. Rodenburg the best in his future endeavors and expressed their gratitude to him for his years of service.

Resignations

Dr. Camp presented Jamie Vaughan's request to resign from her high school English position effective at the end of the school year. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded. The motion carried 5 to 0.

Dr. Camp presented Pleasant Dike's request to resign from her girls' high school soccer coach position. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp presented the request from Chad Hoehn to resign from the head high school wrestling coaching position effective immediately. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp presented the request from Scott Reid to resign from his position as Assistant Principal effective June 9, 2011 and head baseball coach at North Posey High School effective upon the completion of the 2011 season. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded. The motion carried 5 to 0.

Family and Medical Leave

Dr. Camp presented Hollye Schillinger's request for maternity leave beginning approximately August 12, 2011 for 9 weeks. Mr. Lewis made a motion to approve the request and Mrs. O'Risky seconded. The motion carried 5 to 0.

Dr. Camp presented Darryl Meyer's request for medical leave beginning April 11, 2011 through May 27, 2011. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Marylyn Rogers	NPHS	March 30, 2011 Crane/Learning Exchange	Jasper	Sub Cost General Fund
Erin Koester Scott Strieter	NPHS	April 12, 2011 USI Teacher Recruitment	Evansville	Sub Cost PL221
Kellie Kissel	NPHS	April 15, 2011 Skills USA	Indianapolis	\$120.00 Federal Stimulus Fund
Brad Wallace Mike Wassmer	NPHS	April 28, 2011 FFA Area Dairy Competition	Evansville	Sub Cost ECA/FFA Fund

Mr. Bender made a motion to approve the requests and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Reports and Information

High School April-June Newsletter

Thank You from MSD of North Posey Cooks

DOE Memo Regarding HIV Policies

ISBA Region 9 Spring School Boards Meeting - May 23, 2011

Congratulations to NPHS for Winning the 2011 Winter IHSAA Sportsmanship Award

Congratulations to Carol Lupfer for Winning the 2011 IASBO Treasurer of the Year Award

Next Board Meeting

The next Regular Board meeting will be May 9, 2011. Executive session will begin at 5:30 p.m. at the office of the Superintendent with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 7:35 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O'Risky, Member

Board of Education
MSD of North Posey County