

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

**October 9, 2012**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on October 9, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Linda O’Risky, Secretary
- Geoff Gentil, Member
- James Scarafia, 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 6:33 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:35 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 September 10, 2012. Upon a motion made by Mr. Gentil and seconded by Mr. Bender, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of September 10, 2012 to October 9, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Scarafia, seconded by Mrs. O’Risky, 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 presented a request from Steve Kavanaugh to spend \$899.00 of extracurricular funds for a laptop to be used by the yearbook committee at North Posey Junior High School. Mrs. O’Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board approve the quote from Motz Construction to remodel the building to best utilize it for the medical clinic. The approximate cost is \$38,000 for the remodeling. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended the Board approve the estimate from Greer's Flooring America to tile the nurse's office at the high school/junior high complex. The estimated cost for the project is \$3,982.70. Mrs. O'Risky made a motion to approve the project and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the request from Maria Gantner to declare the items submitted as surplus. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0. A copy of the listed items shall be made a part of the official minutes by incorporation.

Dr. Camp presented a request from Steve Kavanaugh to change the scheduling of the Health and Physical Education classes at the junior high school. They wish to rotate the classes every week instead of the current setup of change of each 9-week period. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Lydia Volters to offer an afterschool Drama Club for interested junior high students with the potential for planned performances. The goal is to meet on Friday's from 3:00-4:00 with a semester performance. Mrs. Volters and Mrs. Welch have volunteered to co-sponsor the club. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from John and Traci Newcomer to allow their first grade son, Cole, to remain enrolled at North Elementary even after their upcoming move into the South Terrace school district. Their request for remaining at North Elementary is due to their after school care where Cole would ride the bus. Mr. Scarafia made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the facility use request from the North Posey Youth Volleyball to use the gyms at North Posey High School from 7:30 a.m. to 12:00 p.m. September 15, 22, 29 and October 6. In addition, they would need the facilities October 13<sup>th</sup> from 7:30 a.m. to 2:00 p.m. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board to approve the renewal of the termite inspection contract with Action Pest Control for South Terrace (\$263.00) and North Posey High School/Junior High (\$1,750.00). The Board requested that Dr. Camp pursue quotes to secure termite control throughout the district buildings. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board approve the request from Jenifer Neidig to take approximately nine (9) students on an out of state field trip October 16, 2012 to attend Murray State University's CyberCave-Wireless Module. Mrs. O'Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the Shannon Schickel's request to take approximately 45 students on an overnight trip to attend the Indiana Association of Student Councils Convention in Indianapolis November 3-4, 2012. All costs will be paid by the students and student council. Mr. Bender made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Tracy Stroud to add a girls' freshmen coach to our staff. Coach Stroud feels the numbers are there to support this position. After much discussion, Mr. Scarafia made a motion to approve the request for this year with the stipulation that Dr. Camp will use discretion to ensure that the program has the participation and schedule to warrant the addition. Mr. Bender seconded the motion. The motion carried 5 to 0. The temporary position shall follow the salary schedule set up for the Girls' Basketball Assistant Coach. During the 2012-2013 school year, two (2) stipends will be allowed to be paid.

Dr. Camp presented a request from Kevin Smith to renovate the outdoor batting cage area at North Posey High School. After much discussion, the Board felt they needed more information regarding this project. The request was tabled until more clarity may be provided.

## **Personnel**

### **Resignation**

Dr. Camp asked the Board to approve the resignation requests from Christine Grider and Donna Swallow as instructional assistants at South Terrace. Mr. Bender made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the resignation request from Andrea Terhune as cafeteria dishwasher at North Elementary School effective October 15, 2012. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

### **Employment**

Dr. Camp asked the Board to approve Kelly Carlton's request to hire Casey Sermersheim as an instructional assistant at South Terrace. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Terri Waugman's request to hire Jason Wilson as the girls' basketball coach at North Elementary. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Steven Kavanaugh's request to hire Jenny Wiggins as the track coach at North Posey Junior High School. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the request from Nancy Dougan to hire Melody Patton as the cafeteria dishwasher at North Elementary School beginning October 16, 2012. Mr. Bender

made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Nancy Dougan	NPHS	October 2, 2012 Processor Link Training	Huntingburg	No Costs
Susan Mulkey Amber Oakley Danielle Ritter Lisa Scheller Jessica South Jennifer Werry Ashley Grimes Shalane Niemeier Erin Stump Jenna Wilson	NES      STES	October 10, 2012 Strategies for Diff Reading Grades K-2	Huntingburg	\$176.11/each + Sub & Mini-Bus General Fund
Lisa Brandenstein Suzanne Dougan Stephanie Rhodes Tim Teel Terri Waugaman Robyn Wells Kelly Carlton Nikki Flannery Chandra Gauer Kevin Gengelbach Ashley Grimes Lavonne Oliver Kristi Reynolds Danielle Rolley Jessica South	NES      STES	October 11, 2012 Strategies for Diff Reading Grades 3-6	Huntingburg	\$161.10/each + Sub & Mini-Bus General Fund
Johnathan Spencer	NPHS	October 11-12, 2012 IHSWCA Fall Coaches Clinic	Indianapolis	\$226.05 + Sub ECA Athletics
Nancy Dougan	NPHS	October 12, 2012 6 Cent Certification Training	Evansville	No Costs
Kelly Carlton Steve Kavanaugh	STES NPJHS	October 16, 2012 STAR Enterprise Math Module	Jasper	Van Only
Jayne Bender Amy Motz	CO	October 23, 2012 IASBO Certification Courses	Plainfield	\$310.00+Van \$110.00 General Fund
Heather Brandle Toni Buecher Kelly Carlton Donna McGinnes	STES	October 26, 2012 Acuity Training	Pike Co	Van+Sub Costs
Amanda Reynolds	NPHS	November 1, 2012 ISCA Conference	Indianapolis	\$316+Van General Fund
Heather Brandle	STES	November 2, 2012	Vincennes	Subs+Mileage

Toni Buecher Kelly Carlton Donna McGinness Suzie Dougan Leesa Kuhn Brian Wilson Terri Waugaman Shanna Bush Steve Kavanaugh Vince McClure	NES      NPJHS	Acuity Training		General Fund
Amy Moore	NPHS	November 2-3, 2012 Art Education Annual Conf	Indianapolis	\$552.52 + Sub General Fund
Maria Gantner	NPJHS	November 6, 2012 Media Networking Session	Huntingburg	\$15+Sub+Van General Fund
Kelly Carlton Erin Koester Scott Strieter Angela Wannemuehler Terri Waugaman	STES NPHS  CO NES	November 18-20, 2012 IASP Fall Conference	Indianapolis	\$689+Van General Fund
Leesa Kuhn Jessica South Brian Wilson	NES	November 27, 2012 & January 25, 2013 RISE Training	Jasper	\$225+Sub+Van General Fund
Jenny Lamble	NPHS	December 4-5, 2012 Kids Count Conference	Indianapolis	\$182 General Fund
Carrie Schmitt	NPHS	December 10, 2012 IAG Conference	Indianapolis	\$359+Sub+Van General 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

- NPJHS October Calendar
- NPHS October Calendar
- August Fuel Report
- A-F Accountability Report Card
- Official ADM Count
- Vocation 30A Report – Preliminary Funding
- Central Time Coalition Letter
- Certificate for United Way Pacesetter

### Next Board Meeting

The next Regular Board meeting will be Monday, November 12, 2012. Executive session will begin at 5:30 p.m. in the cafeteria of North Posey High School with the regular meeting to begin at 7:00 p.m.

The November meeting will be the first of four meetings that will be held in the schools instead of the office of the Superintendent. As with all MSD of North Posey County Board meetings, the

public is welcome to attend. The following is a tentative schedule of where those meetings will be held:

- North Posey High School -November 12, 2012 at 7:00 p.m. in the Cafeteria
- North Posey Junior High School – December 10, 2012 \*
- North Elementary School – January 14, 2013 \*
- South Terrace Elementary School – February 11, 2013 \*

\*The time and actual location within the building will be determined closer to meeting time.

### **Adjournment**

A motion to adjourn was made by Mr. Bender, seconded by Mr. Gentil, and carried with a 5 to 0 vote. The meeting was adjourned at 7:41 p.m.

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Joseph D. Neidig, President

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Stephen H. Bender, Vice President

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Geoffrey A. Gentil, Member

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Linda K. O’Risky, Secretary

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James R. Scarafia, Member

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