

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

July 8, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the auditorium of North Posey High School on July 8, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Stephen H. Bender, President
- Joseph D. Neidig, Vice President
- Linda K. O’Risky, Secretary
- Geoff A. Gentil, Member
- James R. Scarafia, Member

Executive Session

The Board convened the Executive Session at 4:30 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 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:33 p.m. with Board President, Stephen Bender, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for June 10, 2013. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of June 10, 2013 to July 8, 2013 was presented to the Board for consideration. Upon a motion made by Mr. Scarafia, seconded by Mr. Neidig, 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 the revised Reduction in Force and Recall Policy to the Board for approval. The policy has been discussed with the association. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp presented the revised Non-Resident Transfer and Transfer Within the District Policy. This policy has been revised to be compliant with the new legislation. The legislation requires a listing of current capacity in the corporation by grade level among several other requirements.

Student capacity shall be listed on the corporation website www.northposey.k12.in.us. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp presented the Board the Athletics Eligibility Policy which includes permitting limited home school student participation in the district's athletics in conjunction with the recent motion approved by the IHSAA. The Board wished to review the changes recently made by the IHSAA prior to making their decision and asked to table their motion at this time.

Dr. Camp presented the Hold Harmless Resolution for Board adoption. The resolution allows the Corporation to pay, indemnify and save harmless any administrative employee of MSD of North Posey County for the amount of any penalty assessed against such employee as a result of the failure of the School Corporation to comply with the performance standards or requirements of the Patient Protection and Affordable Care Act and/or the Health Care and Education Reconciliation Act of 2010. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Dr. Camp presented the current Non-Instructional Personnel Welfare policy for review. Dr. Camp discussed the possibility of revising the "Death of an Immediate Family Member" section. Final revision will be presented to the Board during the August meeting. No action required at this time.

Dr. Camp presented a request from Dr. Wannemuehler to accept the Juvenile Accountability Block Grant for \$38,160.00. The funds are to be used to compensate a school social worker. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp presented to the Board for approval the renewal contract for Komputrol Software Systems. Komputrol is the accounting software used at central office for budgetary, payroll, and personnel purposes. The contract is \$7,765.00 for the service and support. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Eric Long to declare the technology items listed from each location of MSD of North Posey County as surplus and send to recycling. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote. The list of items shall be made a part of official minutes by incorporation.

Dr. Camp presented a request from Mr. Kavanaugh to spend \$1,439.00 from student activities to purchase a Promethean Active Board for the North Posey Junior High School art room. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Brian Wilson to allow his son to attend South Terrace Elementary school beginning with the 2013-2014 school year due to transportation issues. Upon a

motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Personnel

Resignations

Dr. Camp submitted a letter of resignation submitted by Dr. Strieter from Leah Stormont for Board approval. Ms. Stormont requests to resign as the PE/Health teacher as well as track and volleyball coach at North Posey High School effective immediately. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp submitted a letter of resignation submitted by Dr. Strieter from Tom Carl for Board approval. Mr. Carl requests to resign as the assistant baseball coach effective immediately. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Employment

Dr. Camp presented a request from Scott Strieter to hire Kelly Trafton as an English teacher at NPHS. Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Scott Strieter to hire Sarah Meyer as a Special Education teacher at NPHS. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Scott Strieter to hire Elizabeth Hall as a Special Education teacher at NPHS. Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Scott Strieter to retain Tracy Stroud as an assistant Athletic Director at NPHS. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Steven Kavanaugh and Scott Strieter to transfer Jeanella Shelby from North Elementary to North Posey Junior Senior High School as the technology coordinator. This will leave a vacancy at North Elementary. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Terri Waugaman to transfer Jenny Wiggins from her instructional assistant position to the vacated technology coordinator position at North Elementary. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Steven Kavanaugh to hire Teresa Welch as an instructional assistant at North Posey Junior High School. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Steve Kavanaugh to hire Jodie Cumbee as the 8th grade football coach. He has been with the program for several years. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Scott Strieter and Brandon Barrett to have Tom Brown volunteer as an assistant boys’ tennis coach for the upcoming 2013 season at North Posey High School. Upon a motion made by Mr. Neidig and seconded by Mrs. O’Risky, the request was approved with a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Angela Wannemuehler	CO	July 15 -19, 2013 Curriculum Leader Certification	Jasper	\$575.00 General Fund

Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Reports and Information

Indiana Bond Bank Letter & Debt Service Schedule
2014 Budget calendar and Advertisement
Construction Update
Medical Insurance Update

Patron Comments or Requests

No comments submitted for the July meeting.
No requests submitted for the June meeting.

Reminder: To be on the Board agenda, patrons must call the office of the Superintendent (812-874-2243) by the first Wednesday of the Month. All patrons are welcome to be present at all regular Board meetings. Schedule available on the district website www.northposey.k12.in.us.

Next Board Meeting

The next Regular Board meeting will be August 12, 2013. Due to the construction project at the Office of the Superintendent, we will hold the meeting in the High School Auditorium. Executive session will begin at 4:30 p.m. and the regular meeting will begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Scarafia, seconded by Mr. Neidig, and carried with a 5 to 0 vote. The meeting was adjourned at 7:07 p.m.

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

James R. Scarafia, Member

Board of Education
MSD of North Posey County