

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

**December 9, 2013**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County on December 9, 2013. The following Board members were present:

- 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 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 6:30 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:40 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 November 11, 2013. Upon a motion made by Mr. Scarafia 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 November 11, 2013 to December 9, 2013 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, 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. Wannemuehler requested the Board re-open his current contract due to the recent changes made to the corporation’s health plans. Revisions to the contract are needed to allow the superintendent to receive the corporation’s contribution to a health savings account which is given to all employees selecting an eligible health plan option. A public notice is needed to complete this process. Additional discussion and a final vote on the revisions will be made during the January meeting; as always, the public is welcome to attend. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler presented requests from Kelly Carlton and Eric Long to declare several items as surplus and be discarded. Upon a motion made by Mrs. O'Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote. A copy of the listed items shall be made a part of the official minutes by incorporation.

Dr. Wannemuehler asked the Board to renew the Komputrol Disaster Recovery Agreement for 2014 which costs \$450.00 per year. Komputrol is the financial and personnel software used by the corporation. Mr. Neidig made a motion to approve the renewal and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Wannemuehler requested the Board approve the following overnight student trips for North Posey High School:

- Mike Wassmer to take two Forestry and two Entomology judging teams to the State competition at Purdue University on December 14. The teams will need to leave Friday, December 13 and shall return Saturday, December 14, 2013. Expenses shall be paid from the FFA Fund.
- Coach Melliff and Coach Miller to take the boys' wrestling team to compete in the PAC Duals in Tell City on December 13 and 14. They request to have the team stay overnight in Tell City for this event. Expenses shall be paid from the Athletic Fund.
- Marilyn Rogers requests to take seven Health Occupations Students of America (HOSA) to the Winter Rally in Indianapolis on January 9-10, 2014. The expenses for the trip will be paid for by the students and the HOSA club.

Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the requests were approved with a 5 to 0 vote.

Dr. Wannemuehler asked the Board to approve the following facility use requests:

- Jennifer Fribley, on behalf of Girl Scout Brownie Troop 346, requests to use South Terrace from 6:30 - 7:30 p.m. for their upcoming meetings; November 19, December 18, January 16, and February 12.
- Terri Waugaman requests to use the high school auditorium for their annual Christmas program on December 18, 2013. They will need the auditorium from 3:30 p.m. to 8:00 p.m.
- Julie Butler requests to use the high school gym on Saturday, January 15<sup>th</sup> and February 5<sup>th</sup> for a Dance Clinic and a Cheer Clinic from 8:00 am - 1:00 pm. The participants will then perform each night at the boys' basketball game.
- Nancy Dougan, on behalf of the Cookin' Friends Team of North Posey Relay for Life, requests to use the high school kitchen Friday afternoon, January 24 through Sunday, January 26<sup>th</sup> to make and sale Egg Rolls to benefit North Posey Relay for Life.
- Brandon Barrett requests to use the North Posey Junior/Senior High School facilities to host the 4<sup>th</sup> Annual Valhalla 5k Run/Walk March 8, 2014, beginning at 9:00 am. All

proceeds from the event will be donated to the North Posey High School athletic department.

- Nathan Manges, on behalf of the Purdue Extension-Posey County 4H Talent Show, requests to use the high school Auditorium on Friday, April 11, 2014 from 4:00 - 10:00 pm for the Posey County 4H Talent Show.
- Jennifer Collins requests to use the high school main gym and foyer for the Next Step Cheer Expo on Saturday, April 19, 2014 from 7:30 am - 12:00 pm and 4:30 pm - 8:30 pm.
- Terri Waugaman requests to use the high school auditorium for the North Elementary Spring Program on Tuesday, May 20, 2014 from 3:30 pm to 8:00 pm.

Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the requests were approved with a 5 to 0 vote.

## **Personnel**

### **Resignation**

Dr. Wannemuehler presented a letter of resignation submitted by Andy Hines as the boys' soccer coach. 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. Wannemuehler presented a request from Jerry Straw to hire Kenny Phillips as a bus driver beginning December 2, 2013. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Wannemuehler presented a request from Terri Waugaman to hire Amy Stephens as an instructional assistant at North Elementary School. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Dr. Wannemuehler presented a request from Terri Waugaman to hire Diana Simkins as a long term substitute teacher at North Elementary School in the special education department for the remainder of the school year. Ms. Simkins has indicated she has two previous engagements that will keep her out of the class room next semester. Mrs. Waugaman has secured Donna Swallow to cover her absences. Upon a motion made by Mr. Scarafia and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Wannemuehler presented a letter from Brad Miller to have Kenny Gamblin, Bill Willman, and Jeremy Will as volunteer coaches for the junior high wrestling program. Upon a motion made by Mrs. O'Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

## Scheduled Leave

Dr. Wannemuehler presented a letter from Amber Oakley, teacher North Elementary School, informing the Board that she will need to be out of her classroom for a medical procedure that could potentially keep her from her classroom up to eight (8) school days. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Wannemuehler presented a request from Sharon Travers to take an unpaid FMLA leave due to a serious health condition beginning December 3, 2013 and lasting until approximately December 9, 2013. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Wannemuehler presented a letter from Debbie Herrmann to take a temporary leave from her instructional assistant position at North Elementary School effective immediately. Mrs. Herrmann plans to return January 2, 2014. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

## Professional Leave

Dr. Wannemuehler presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Steve Kavanaugh	NPJHS	December 18, 2013	Perry	\$250.00 Registration
Amanda Reynolds	NPHS	Harmony Scheduling Training	Central	Use of Van
Jodie Rankin	CO			

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

## Reports and Information

Fuel Report

Building December Calendars

Thank You Letters to Senator Tomes and Mrs. Anderson

Thank You Letter to Posey County Community Foundation

## Patron Comments or Requests

There were no patron comments or requests submitted.

**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. Schedules are available on the district website [www.northposey.k12.in.us](http://www.northposey.k12.in.us).

### **Next Board Meeting**

The next Regular Board meeting will be January 13, 2014. The meeting will be held in the Board room of the Office of the Superintendent. Executive session will begin at 5:30 p.m. and the regular meeting will begin at 6:30 p.m.

### **Adjournment**

A motion to adjourn was made by Mrs. O'Risky, seconded by Mr. Scarafia, and carried with a 5 to 0 vote. The meeting was adjourned at 6:55 p.m.

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Stephen H. Bender, President

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Joseph D. Neidig, Vice President

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Linda K. O'Risky, Secretary

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Geoffrey A. Gentil, Member

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