

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

September 8, 2014

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 September 8, 2014. The following Board members were present:

- Angela Wannemuehler, Assistant Superintendent
- Steve H. Bender, President
- Joseph D. Neidig, Vice President
- Geoff A. Gentil, 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 6:35 p.m. with Board President, Steve 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 August 11, 2014 and August 25, 2014. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the minutes were approved with a 3 to 0 vote.

Claim Docket

A copy of the claim docket for the period of August 11 to September 8, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Neidig, seconded by Mr. Gentil, the claim docket was approved with a 3 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 recommended the Board approve all of the budget forms and resolutions presented for the 2015 budget. The resolutions requested to be approved are: the Resolution for Appropriations and Tax Rate, the Rainy Day Transfer Resolution, Resolution for Fall Budget Hearing, Resolution to Adopt the 2015 Capital Projects Fund Plan, Resolution to Adopt the 2015 Bus Replacement Plan, Tax Neutrality Resolution, 2015 Budget Transfer Resolution, and the Appropriation Reduction Resolution. Mr. Gentil made a motion to approve the budget forms and resolutions as presented, and Mr. Neidig seconded the motion. The motion carried 3 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Dr. Wannemuehler asked the Board to approve the Resolution for Guaranteed Energy Savings Contract Procurement presented to the Board that would allow the corporation to seek proposals for various projects to be completed in the summer of 2015. The Guaranteed Energy Savings Contract consists of roofing, electrical, mechanical and HVAC infrastructure. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Wannemuehler asked the Board to approve the Resolution for Design Build Procurement to remedy the shortcomings of the district and to empower the superintendent to solicit for proposal for the projects for summer 2015. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 3 to 0 vote.

Dr. Wannemuehler asked the Board to approve the PL221 plans submitted by each building principal required by the DOE. The plans have been reviewed and approved by the association president, David Koewler. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Wannemuehler asked the Board for permission to pursue a grant from the Posey County Community Foundation to help fund the Youth First Social Worker Program in our district. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Wannemuehler asked the Board for permission to approve the Indiana Secured Safety Grant Agreement with the Indiana Department of Homeland Security. This will allow the district to accept the \$15,500.00 grant which was awarded by the state. The grant is to be used to purchase security cameras, and other security equipment, as well as a portion of the SRO's salary and benefits. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 3 to 0 vote.

Dr. Wannemuehler asked the Board to approve these facility request:

- Jeremy Schipp requests to use the North Elementary Gym for 3rd grade basketball practice Thursdays in August, September, and October from 6:00 p.m. to 8:00 p.m.
- Boy Scouts of America to use the South Terrace cafeteria for a meeting September 9, 2014 form 6:00 – 8:00 pm.
- Natalie Macaulay requests to use the high school facilities on Saturday mornings for youth volleyball league play and tournament for girls' in 5th and 6th grade from North Elementary, South Terrace and the Mt. Vernon School District. Dates needed are September 20 & 27 and October 4, 11, & 18.
- Warren Korff, on behalf of the Poseyville Kiwanis Club, requests to use the parking around North Elementary School and the bus garage for their annual Autumnfest.

Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the requests were approved with a 3 to 0 vote.

Dr. Wannemuehler presented a request from Mike Wassmer to take qualifying FFA members to the National FFA Convention in Louisville, KY October 28 – November 1, 2014. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 3 to 0 vote.

Personnel

Resignation

Dr. Wannemuehler presented a request from Krystle Roudebush to resign as the North Posey Junior High National Junior Honor Society academic coach. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 3 to 0 vote.

Hiring

Dr. Wannemuehler request to approve several transfers to improve instruction and reduce overcrowded kindergarten classrooms at North Elementary. The following transfers were selected as they will not increase general fund expenses.

- Transfer Kristina Griffin from her current position as part time preschool teacher and part time Title I instructional assistant to a full time kindergarten teacher.
- Transfer Jennifer Kolley from her current full time instructional assistant position to part time preschool teacher and part time Title I instructional assistant.
- Transfer Julie Gentil from her current position as full time building secretary to a part time building secretary and part time Title I instructional assistant. This transfer will not affect Ms. Gentil's current salary.

Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the requests were approved with a 3 to 0 vote.

Dr. Wannemuehler presented a request from Steven Kavanaugh to hire Jason Boyle as the North Posey Junior High National Junior Honor Society academic coach. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 3 to 0 vote.

Dr. Wannemuehler presented a request from Steven Kavanaugh to hire Gary Gentil as the North Posey Junior High boys' basketball coach. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Personal Leave

Dr. Wannemuehler presented a request from Donna McGinness to be absent October 1, 2, 3, and 6, 2014 to celebrate her daughter's wedding in Nashville, TN. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Professional Leave

Dr. Wannemuehler presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Steven Kavanaugh	NPJHS	September 19, 2014 IASP Board of Directors	Indianapolis	\$123.63 + Van Use General Fund
Kelly Carlton	STES	September 22, 2014 IASP Superintendent Advisory Committee	Indianapolis	\$0.00
Steven Kavanaugh Kathy Petrig Shanna Stoneberger Kelly Trafton	NPJHS	September 26, 2014 Instructional Shifts in College & Career Readiness	Terre Haute	\$120 + Sub Cost & Van Use General Fund
Steven Kavanaugh Kelly Carlton	NPJHS STES	September 29-30, 2014 School Safety Academy	Indianapolis	\$200.00 + Van Use General Fund
Amy Moore Sean Nance Marilyn Rogers Carrie Schmitt Laura Hall Kelly Trafton Harold Welch	NPHS NPJHS	October 1, 2014 Academic Super Bowl Coaches Conference	Indianapolis	\$1,000.00 + Sub Cost & Van ECA Academic Fund
Kelly Carlton	STES	October 7, 2014 IASP Blue Ribbon Committee	Indianapolis	\$40.00 General Fund
Amanda Reynolds	NPHS	November 6-7, 2014 IN School Counselor Association Conference	Indianapolis	\$311.00 + Van Use General Fund
Jenny Lamble	NPHS	December 2-3, 2014 Because Kids Count Conf	Indianapolis	\$321.00 General Fund

Mr. Neidig made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 3 to 0.

Reports and Information

2014-15 Dual Credit offerings at NPHS

September Calendars (Also available on our website www.northposey.k12.in.us)

August – October NPHS Newsletter

ISBA September Meeting

Letter from Lance Buecher in Support of Elementary Gyms

Open Discussion on the Design Build Process

Report on the Axiom Marketing Firm

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.

Next Board Meeting

Request to hold a special meeting September 25th at 4:30 p.m. to have an open discussion on the 2015 projects and to approve the master contract with the teachers' association.

The next Regular Board meeting will be October 13, 2014 at the School Board Office. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Gentil, seconded by Mr. Neidig, and carried with a 3 to 0 vote. The meeting was adjourned at 7:04 p.m.

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Not Present

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

Not Present

James R. Scarafia, Member

Board of Education
MSD of North Posey County