

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

July 14, 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 July 14, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Assistant Superintendent
- Joseph D. Neidig, Vice President
- Linda K. O’Risky, Secretary
- 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 6:32 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:40 p.m. with Board Vice President, Joseph 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 June 9, 2014. Upon a motion made by Mr. Gentil and seconded by Mrs. O’Risky, the minutes were approved with a 3 to 0 vote.

Claim Docket

A copy of the claim docket for the period of June 9, 2014 to July 14, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, seconded by Mrs. O’Risky, 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. Camp asked the Board to approve the modified textbook rental fees for the 2014-15 school year for South Terrace and North Elementary. Textbook rental fees for all schools were approved in the May Board meeting, however the elementary schools received an unforeseen price increase on Math books for grades K-2. Dr. Camp asked the Board to approve the modification and request that the new fee listing be placed with the May 2014 Board minutes by incorporation. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the requests were approved with a 3 to 0 vote.

Dr. Wannemuehler asked the Board to approve the following policies:

- Use of Tobacco on School Grounds and Buses
- Use of Seclusions and Restraints

These policies have been reviewed previously by the Board and the presented policies reflect all changes requested by the Board. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the policies were approved with a 3 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 \$8,110.00 for the service and support. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Camp asked the Board to approve the contracts for Action Pest Control for the termite inspections and warranties in all locations. The contracts did not change from the previous year. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Camp presented a request from Don Koch to move the Dr. Paul Boren Scholarship Trust to the Posey County Community Foundation to manage for future scholarships. Mr. Koch has spoken with President Steve Bender and Dr. Camp about the transfer and they concur with the request. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Personnel

Resignation

Dr. Camp asked the Board to accept the resignation of Matthew Carnagua, music teacher North Posey Junior High School, effective immediately. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Hiring

Dr. Camp presented a request from Dr. Strieter to hire Cody Moll for the PE/Health teacher beginning the 2014-15 school year. Dr. Strieter would also like to recommend him as the head wrestling coach for the upcoming season. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request were approved with a 3 to 0 vote.

Dr. Camp presented a request from Steve Kavanaugh to hire Franklin Leslie as the music teacher for North Posey Junior High School effective August 8, 2014. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Camp presented a request from Dr. Strieter to hire Brad Miller as the assistant wrestling coach for the upcoming season. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the request was approved with a 3 to 0 vote.

Dr. Camp presented a request from Dr. Strieter to hire Tom Brown as the boys' tennis coach for the upcoming season. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

Dr. Camp presented a request from Dr. Strieter to hire Kassandra Duncan as the cross country coach for the upcoming season. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the request was approved with a 3 to 0 vote.

Dr. Camp asked the Board to approve the request to hire Elaine Goebel as a special needs driver for the 2014-2015 school year. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 3 to 0 vote.

FMLA

Dr. Camp presented a request from Cassandra Williamson, teacher at North Elementary School, to take FMLA for the birth of her child beginning August 11, 2014 until approximately August 29, 2014. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the request was approved with a 3 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Harold Welch	NPJHS	July 7-11, 2014 PLTW-Design & Modeling	Purdue	\$2,170.00 + Van Use General Fund
Amanda Boruff Pleasant Dike Amber Oakley Terri Waugaman	NES	July 21-22, 2014 Navigating College and Career Standards K-5 Math	USI	\$400.00 Title I Grant
Angie Wannemuehler Erin Koester Shannon MacMunn Laura Hall Suzie Dougan Leesa Kuhn Terri Waugaman Robin Wells Kelly Carlton Donna McGinness Erin Stump	CO NPHS NPJHS NES STES	July 23, Sept 16 & 30, Oct. 28, Nov 18, Dec. 2 & Feb. 3 Curriculum Development	Jasper	\$655.00 + van use & subs when school is in session General Fund

Mrs. O'Risky made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 3 to 0.

Reports and Information

Update on 2014 Projects

Update on Potential 2015 Projects

Update on 2015 Budget

Excerpt from Indiana State Board of Education Meeting Minutes-Approval of Election Districts

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

The next Regular Board meeting will be August 11, 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.

A special meeting of the Board will be held on Monday, August 25, 2014 at the School Board Office to conduct the 2015 Budget Hearing. The special meeting will begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mrs. O’Risky seconded by Mr. Gentil, and carried with a 3 to 0 vote. The meeting was adjourned at 7:10 p.m.

Not Present

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

Not Present

James R. Scarafia, Member

Board of Education
MSD of North Posey County