

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

**May 22, 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 May 22, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Steve 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 6:40 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:45 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 April 16, 2014. Upon a motion made by Mr. Neidig 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 April 16, 2014 to May 12, 2014 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**

William Bender opened the meeting for discussion regarding the Superintendent’s contract. A question was asked regarding the raise/stipend of the Superintendent’s contract. The patron inquired on whether or not the raise and stipend were based on a RISE performance evaluation. Board President, Steve Bender, indicated that the Board has been using a similar rubric since 2009 because there was not a RISE document available for the superintendent position. Going forward, however, the RISE performance evaluation developed this year for superintendents will be used by

the Board for their evaluation of the superintendent. No action needed at this time. The Board will vote on the Superintendent's renewal contract during the June 9, 2014 meeting.

William Bender took a moment to inform the Board that his office received a letter today from the Posey County Clerk, Betty Postlethweight, regarding the petition filed to adopt the resolution to restructure the Board selection process incorporating the Harmony Township. The letter indicates that the protest period has expired and no protests were received. Mr. Bender informed the Board that the State is expected to issue final approval to the resolution in their June meeting. A copy of the resolution as well as School Board Officer Election procedures shall be added to our website.

Dr. Camp asked the Board to approve the 2014-2015 handbooks and textbook rental/fees for each school as presented. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote. The textbook rental schedule and handbook changes shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to approve the 2015-16 school year calendar as presented. Mr. Gentil made a motion to approve the 2015-2016 calendar and Mrs. O'Risky seconded the motion. The motion carried 5 to 0. The approved calendar shall be made a part of the official minutes by incorporation and will be added to the corporation website.

Dr. Camp presented a request from Kelly Carlton to spend extracurricular funds for curricular purposes. She wishes to purchase an Activ-Board for a classroom. The estimated cost is \$1,536.00. 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 requested approval for Mike Wassmer to take the FFA to the State convention on June 16-19, 2014 to compete at the state level. Mr. Wassmer submitted the current list of the students attending. 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 Coach Stroud to host basketball camps this summer for girls grades 3<sup>rd</sup> through 12<sup>th</sup> June 9 – 13, 2014. Coach Stroud also requests to have open gym on Tuesday and Friday mornings from 8:30 am – 10:00 am June 3, 6, 7, 17, 20, 27 and July 8 & 11, 2014. 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 Coach Baumgart to host tennis camps this summer for boys and girls grades 4<sup>th</sup> through 9<sup>th</sup> June 16 – 18, 2014. 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 Kathy Veeck to use the gym at South Terrace for her son's graduation party on June 14, 2014 from 10:00 am – 6:00 pm. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

## Personnel

### Resignation

Dr. Camp presented a letter from Alison DeMuth, Special Education teacher at NPHS, to resign effective at the end of the 2013-2014 school year. Upon a motion made by Mrs. O'Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

### Hiring

Dr. Camp presented a request from Terri Waugaman to hire Susan Cooper for the computer coordinator at North Elementary School. Upon a motion made by Mrs. O'Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

### FMLA

Dr. Camp presented a request from Heather Bailey to take FMLA for the birth of her child. The leave will begin approximately August 26, 2014 and will be for six (6) to eight (8) weeks as determined by her doctor. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, 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
Todd Camp Kelly Carlton Steve Kavanaugh Erin Koester Scott Strieter Angela Wannemuehler Terri Waugaman	CO STES JHS NPHS NPHS CO NES	June 2-4, 2014 Employee/Teacher Evaluation Conference	Indianapolis	\$3,330.00 & Van Use General Fund
Jenna Gengelbach Kevin Gengelbach Cathy Morrow Shalane Niemeier Erin Stump Danielle Ritter Leah Weber Jenny Wiggins	STES     NES	June 5-6, 2014 Close Reading in the Content	Jasper	\$2,000.00 General Fund
Amy Moore	NPHS	July 9-10, 2014 eRevolution eLearning Conference	Evansville	\$50.00 General Fund
Jenifer Neidig	NPHS	July 21-25, 2014 AP Computer Science Summer Institute	Louisville, KY	\$560.00 & Van Use General Fund
Nancy Dougan & All Food Services Staff	All	July 22, 2014 Food Service Seminar	Huntingburg	\$2,000.00 & Van/Mini Bus Cafeteria Fund

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

**Reports and Information**

Building May Calendars (Also available on our website [www.northposey.k12.in.us](http://www.northposey.k12.in.us) )

Fuel Report – February & March

2015 Budget Timeline

Congratulations Letter from State Auditor - Four Star Schools; NPJHS & STES

Curriculum Leader Certificate of Award – Dr. Angela Wannemuehler

**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 June 9, 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. Neidig, seconded by Mrs. O’Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 7:16 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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James R. Scarafia, Member

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