

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

**March 10, 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 March 10, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- 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 6:40 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 February 10, 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 February 10, 2014 to March 10, 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 reviewed the results of the survey conducted to solicit feedback from the corporation employees on how to make-up the March 3<sup>rd</sup> snow day and any further days missed. The goal of survey was to determine the best option to maximize instructional time for our students. After reviewing the survey with the Board, Dr. Wannemuehler asked the Board to modify the 2013-2014 school calendar to allow April 18, 2014 to be used as a snow make-up day. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 3 to 0.

Dr. Camp asked the Board for approval to move forward with the planned 2014 projects as listed. The list includes: building renovations, grounds improvements and demolition, general

maintenance and supplies, fixed and mobile equipment, and major technology improvements. Mr. Gentil made a motion to approve the requests and Mr. Neidig seconded the motion. The motion carried 3 to 0. The list with all details shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to offer Category I summer school classes at all locations. The Department of Education defines Category I classes as Reading for grades 1-3 and any course that counts towards graduation, including electives, for grades 9-12. Dr. Camp indicated the elementary schools shall advertise among the students to assess interest in the reading classes while the high school shall solicit interest in English 9-12, United States Government, Algebra I, Advanced Concert Band, and Supervised Agricultural Experience (SAE). Dr. Camp also requested we offer two (2) Category II classes at the junior high; Language Arts and Math. The corporation will require the state minimum of at least 15 to 1 teacher student ratio to offer the classes. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 3 to 0.

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

- Jennifer Fribley, on behalf of Girl Scout Troop 346, requests to use the gym at South Terrace on March 11, April 16, and May 14 from 6:30 to 7:30 p.m. for their monthly meeting.
- John Payne, on behalf of Cub Scout Pack 387, requests to use the gym at North Elementary on April 3 from 6:00 to 8:30 p.m.
- South Terrace requests to use the High School auditorium for their annual talent show on April 3 from 4:00 – 7:30 p.m. and April 4 from 5:30 – 9:00 p.m.
- South Terrace to use the High School auditorium for their annual spring concert on May 15 from 5:00 – 9:00 p.m.
- Natalie Barnard, varsity volleyball coach, to use in the high school gym July 14-17 for the high school camp, July 21-24 for girls grades K-7, and July 26 for the first annual pre-season volleyball tournament which will be open to area teams. Custodial fees for the July 26 tournament shall be paid by the North Posey Volleyball Fund.

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

Dr. Camp asked the Board to approve these overnight fieldtrip/competitions:

- Jenifer Neidig to take ten (10) BPA students, which have qualified to compete in their respective categories, to the Indiana State Leadership Conference March 16-18 in Indianapolis. With the exception of sub costs, all costs shall be paid by BPA.
- Marilyn Rogers and Natalie Barnard to take fifteen (15) HOSA students, which have qualified to compete in their respective categories, to the Indiana State Leadership Conference April 14-16 in Indianapolis. With the exception of sub costs, all costs shall be paid by HOSA.

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

Dr. Camp submitted a request from Kelly Carlton to declare the Minolta Dialta Di450 copier as surplus and disposed. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 3 to 0.

## **Personnel**

### **Resignation**

Dr. Camp asked the Board to approve the resignation request from Stacy Ahrens as a high school cafeteria worker effective February 28, 2014. Mrs. Ahrens has served MSD of North Posey County for ten years. Mr. Gentil made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0.

### **Hiring**

Dr. Camp asked the Board to approve the following hiring requests:

- Nancy Dougan submitted a request to hire Jody Danhauer in the high school cafeteria effective March 4, 2014.
- Dr. Strieter submitted a request to hire Elizabeth Hall to fill the open assistant track position for the 2014 season.

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

### **FMLA**

Dr. Camp asked the Board to approve the following FMLA requests:

- Barbara Heldt from March 20 to approximately April 9 for a serious health condition she needs care for.
- Brandon Barrett from May 6 to May 12 for the birth of his child.

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

### **Volunteer Coaches**

Dr. Camp asked the Board to approve the following requests:

- Darrick Wiggins to have Sam Patton, Cooper Martin, Tom Carl, Danny Embrey, Damian Word, and Josh Stoneberger as volunteer baseball coaches for the 2014 season.
- Lauren Baumgart to have Ashley Alvey, Brandon Barrett, and Robert Akin as volunteer girls' tennis coaches for the 2014 season. Mrs. Baumgart also requests to have Tom Brown as a volunteer coach for the junior high feeder league girls' program with Stephanie Brown and Eric Renshaw assisting him.

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

## Leave Time

Dr. Camp presented a request from Danielle Ritter to use leave days from March 14 - 20 for a family vacation. Mr. Gentil made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 3 to 0.

## Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Michael Kuhn Patrick Rose Paul Rynkiewich	HS	March 21, 2014 IFCA clinic	Indianapolis	\$395 + Van Use Athletics Sub Cost General Fund
Kasey Duncan	HS	April 3, 2014 Teaching Healthy Living	Washington	Sub & Van Use Only General Fund
Krystle Roudebush	JHS	April 8, 2014	Tecumseh	Sub & Van Use Only ECA Athletics
Donna McGinness	ST	April 15 & 25, 2014 Close Reading in the Content Area to Support College & Career Readiness	Jasper	\$250 + sub General Fund
Tim Teel	NE	April 22-23, 2014 School Safety Meeting	Indianapolis	Sub Cost Only 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

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

2014 Spring Regional Meeting (ISBA) info

Preschool Packets

Fuel Report

Acknowledgment of Completion of IASBO Certification Program – Jayme Bender

Thank You Letter to United Way

## Patron Comments or Requests

Dr. Camp presented a thank you card written to the Board from the MSD of North Posey Cookin' Friends. The card thanks the Board for allowing the cooks to use the high school kitchen for their egg roll fund raiser for Relay for Life. The ladies sold 4,716 egg rolls which allowed them to make a \$5,327.50 donation to the American Cancer Society.

**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 April 14, 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 Mr. Gentil, and carried with a 3 to 0 vote. The meeting was adjourned at 7:28 p.m.

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Stephen H. Bender, President

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Joseph D. Neidig, Vice President

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Not Present

Linda K. O’Risky, Secretary

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Geoffrey A. Gentil, Member

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Not Present

James R. Scarafia, Member

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