

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

June 8, 2015

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 June 8, 2015. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Secretary
- Amy J. Will, Member

Executive Session

The Board convened the Executive Session at 5:32 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 6:35 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:40 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for May 11, 2015. Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of May 12, 2015 to June 8, 2015 was presented to the Board for consideration. Upon a motion made by Mr. Oakley, seconded by Mrs. Will, the claim docket was approved with a 4 to 0 vote. A copy of the approved claim docket shall be made a part of the official minutes by incorporation.

Patron Concerns

Patrons addressing the Board were Mark Seib, Donna McGinness, and Kelly Carlton. In addition, letters were submitted by Tom Brown and David Koewler.

New Business

William Bender opened the meeting for discussion regarding the Superintendent's contract. Comments and questions were heard from Linda Butler, Sheryl Seib, Donna McGinness, Jim Scarafia, Erin Koester, Steve Kavanaugh, and Kelly Carlton. The Board will vote on the Superintendent's renewal contract during the July 13, 2015 meeting.

Dr. Camp asked the Board to approve the following submitted by each principal for the 2015-2016 school year:

- Student handbooks/agendas
- Textbook rental
- Additional fees needed to enhance the educational supplies and materials for specific classes

Dr. Camp informed the Board that the fees have been submitted to the School Attorney for a legal opinion of validity as required by the State Board of Accounts. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the items were approved with a 4 to 0 vote. The textbook rental schedule and handbook changes shall be made a part of the official minutes by incorporation.

Dr. Camp presented a request from Dave Koewler to allow teachers to donate leave days to help Vince McClure. Mr. McClure was absent for a surgery needed due to an injury that occurred while helping out the high school basketball team. The absences depleted all of his available paid leave days, and resulted in 25 additional days missed that should be deducted from his contract. Mr. McClure did apply, and was approved, to receive 19 days from the association's sick bank. Mr. Koewler is now requesting the Board approve donations from the teachers of up to 5 days that the sick bank will not cover due to the bylaws of the sick bank. If donations are approved, and received, this will leave Mr. McClure with one day of unpaid leave. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to adopt a new policy to give guidance on how to convert noncertified accumulated days to certified accumulated days when a person transfers from a noncertified position to a certified position. In the past, those days were just left in the employees' noncertified bank of days and were paid out upon their retirement based on the non-certified retirement benefits policy. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a list of repairs and upgrades needed within the district and asked the Board to approve them. The list included the following general maintenance items:

- Fix leak in the High School's HVAC York Chiller
- Replace chiller fans at STES and JHS
- Repair sewer system at STES
- Repair and stripe track at NPHS
- Carpet two (2) rooms at STES
- Rebuild the four (4) main tennis courts and covert them to five (5) tennis courts
- Annual maintenance to the football and soccer fields
- Repair kindergarten playground at NES with drainage issue

In addition, the following upgrades are recommended to technology:

- Upgrade Harmony system and server which supports it (district wide)
- Upgrade to the server at central office
- Add additional racks and cabinets at NPJHS/NPHS to support addition to media center
- Upgrade Access Points at NPJHS/NPHS to support addition to media center

- 60 computer three (3) year lease agreement
- Repair intercom system at NES

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the purchase of one (1) 2016 Type “C” bus and one (1) 2016 Type “A” bus from Midwest Transit and to trade bus #11 - 2002 Chevy Blue Bird and bus #33 - 2001 Chevy Blue Bird.

Vendor	Price Type C Bus	Price Type A Bus	Trade In Value 2002 Bus	Trade In Value 2001 Bus	Total
Midwest Transit	\$87,683.00	\$47,336.00	\$2,600.00	\$1,800.00	\$130,619.00
Kerlin	\$84,802.00	\$53,708.00	\$1,500.00	\$1,500.00	\$135,510.00

The quote from Midwest Transit for the Type “C” bus includes a ten (10) year 200,000 mile ISB engine warranty and a 247 Zeus 4-camera system. Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board declare the presented surplus lists, prepared by Eric Long, of various items that are no longer supported or of no value to the corporation. Mr. Long and Danny Ellis have located a vendor to secure data to be destroyed and prepared for recycling. Mr. Schmitt made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 4 to 0.

Dr. Camp submitted the following requests for overnight & out of state student trips:

- Cody Moll requests to take eight (8) students to a wrestling camp in Lincoln, NE from June 15th – 19th. The students will be paying their own registration fees and expenses for the camp. Mr. Moll will transport the students to and from in a corporation activity bus.
- Marilyn Rogers requests to take two (2) students to the HOSA National Leadership Conference in Anaheim, California from June 24-28. The club, fundraisers, and donations will be paying the expenses.

Mr. Schmitt made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0.

Personnel

Non Renew

Kelly Carlton submitted a request to non-renew Kelli Freeman’s contract as an instructional assistant for the 2015-16 school year. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 4 to 0.

Resignation

Dr. Camp asked the Board to approve the following resignations effective immediately:

- Jason Boyle to resign from National Juniors Honor Society
- Frank Smith to resign as the School Resource Officer

Mrs. Will made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 4 to 0.

Hiring

Dr. Camp asked the Board to approve the following hiring requests for the 2015-2016 school year:

- Kelly Carlton to hire Casey Thomas, Drew Duckworth, and Amanda King as teachers at South Terrace.
- Steve Kavanaugh to hire Stacy Voegel and Kathy Petrig as the co-sponsors for National Junior Honor Society; they will split the stipend 50/50.
- Nancy Dougan to hire Michelle Braun as the as the part-time (3 hours) dishwasher at South Terrace.
- Jerry Straw to hire Golda Scheller as a bus driver.
- Scott Strieter to hire Larry Kahle as the girls' varsity basketball coach.

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the staffing requests submitted from each principal for the 2015-16 personnel for each building. In addition, Nancy Dougan has submitted her staffing requests for each building's cafeteria staff. We will continue to look at the enrollment numbers and fill open positions throughout the summer. Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 4 to 0. The requests will be made part of the minutes by incorporation.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Harold Welch	JHS	July 12-17, 2015 PLTW Courses	Kokomo	\$2,007.00 General Fund
Nancy Dougan & All Cafeteria Staff	All	July 23, 2015 Food Service Seminar	Huntingburg	\$360.00 Cafeteria Fund

Mr. Schmitt made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 4 to 0.

Reports and Information

NPHS Registration & Book Rental Collection Dates for Start of 2015-2016 School Year

Project Update

Legislative Report

Study on Choice Voucher Program

Class Sizes of Top 23 Performing Schools in Indiana

MamboSchools Update – Preliminary Work to Begin in July with Start Date August

Update on North Elementary's National Blue Ribbon Nomination

Next Board Meeting

The next Regular Board meeting will be July 13, 2015 at the School Board Office with guest speaker State Representative Wendy McNamara. 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. Schmitt, seconded by Mrs. Will, and carried with a 4 to 0 vote. The meeting was adjourned at 8:18 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Not Present

Vincent F. Oakley, Secretary

Brett A. Stock, Member-At Large

Amy J. Will, Member

Board of Education
MSD of North Posey County