

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

June 16, 2009

A special meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on June 16, 2009. The meeting is scheduled to begin at 6:30 p.m. The following Board members present:

- Todd Camp, Acting Superintendent
- Larry Lewis, President
- Mark Seibert Vice President
- Kathy Mauck, Secretary
- Steve Bender, Board Member
- Joe Neidig, Board Member

Executive Session

The Board convened for the Executive Session at 6:30 p.m. The Board adjourned the Executive Session at 7:40 p.m.

Special Meeting

The Board of Education convened for the regular meeting at 7:45 p.m. with Board President, Larry Lewis, calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Roof bids were unable to be presented to the Board at this time. Bids are now scheduled to be opened Tuesday, June 23, 2009 at 3:00 p.m. in the boardroom of the Superintendent's office. A special Board meeting will be scheduled to discuss and award the bid.

Dr. Camp presented the 2010 budget calendar to the board. No action necessary.

Dr. Camp presented North Posey High School and North Elementary's PL221 plans to the School Board for approval. These plans are included by incorporation and have been approved by the Teachers' Association. Mrs. Mauck made a motion to approve the request, Mr. Neidig seconded. The motion carried with a 5 to 0 vote.

Dr. Camp reviewed the stabilization fund, IDEA stimulus money, Title One stimulus money, and Special Education Preschool stimulus money with the Board. The stabilization fund is considered replacement money for the General Fund that will be tracked through the June

Basic Grant Distribution. IDEA stimulus money is for special education and has many restrictions in how it may be used. Positions not needed in the corporation would have to be temporarily created to benefit from the stimulus money. The district was not approved for any Title One Stimulus money. The area poverty level had to be assessed at 5% to qualify. The district was assessed at 4.9%. The Special Education Preschool Stimulus money will be used to help fund the existing program offered at North Elementary School. The money will be used for salaries, improvements, and equipment needed. No action needed.

Dr. Camp presented the revised document for representatives of the school district at Posey County Small Claims Court. Mr. Neidig made a motion to approve the request, Mr. Seibert seconded. The motion carried with a 5 to 0 vote. A copy of the document will be in the minutes by incorporation

Dr. Camp presented to the Board documents for the first round of negotiations with the NEA North Posey. No action needed at this time.

Personnel

Dr. Camp recommended the Board hire Nick Berry as a Special Education teacher for the multiple disability classroom at the HS/ JHS building. Mr. Bender made a motion to approve the request, Mr. Neidig seconded. The motion carried 5 to 0.

Dr. Camp recommended the Board hire Lavonne Oliver as a second grade teacher at South Terrace. She is being recommended by a committee at South Terrace and is the first member on the recall list. Mr. Seibert made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 3 to 2.

Dr. Camp recommended the Board hire Christine Fulton to be a Special Education aide at South Terrace to replace Lavonne Oliver. She also is on the teacher recall list. Mrs. Mauck made a motion to approve the request, Mr. Seibert seconded. The motion passed with a 5 to 0 vote.

Updated Personnel reports for North Elementary and South Terrace were presented to the Board. The reports will be part of the minutes by incorporation.

Professional Development

Dr. Camp will request that the Board approve the following Professional Leave Requests:

Name	School	Location	Date/Reason
Linda Crick Susie Dougan	NPJHS NES	SIEC in Indianapolis	Network Communication Support Leadership Academy Mathematics Education June 15 - 18
Susie Dougan Kevin Gengelbach Vince McClure Donna McGinnis Kristi Reynolds Patrick Rose Staci Voegel	NES STES NPJHS STES STES NPHS STES	SIEC in Jasper	Vertical Alignment of Algebra I July 9, 10, 13, 14

Mrs. Mauck made a motion to approve the requests, Mr. Bender seconded. The motion passed with a 5 to 0 vote.

Reports

Fuel Report
Extended Criminal History Check Report

Next Board Meeting

The next Regular Board meeting will be July 13, 2009. Executive will be at 5:30 with the regular Board meeting at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Seibert, and carried with a 5 to 0 vote. The meeting was adjourned at 8:13 p.m.

Larry O. Lewis, President

Stephen H. Bender, Board Member

Mark J. Seibert, Vice-President

Joe Neidig, Board Member

Kathy A. Mauck, Secretary

Board of Education
MSD of North Posey County