

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

January 14, 2011

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on January 14, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig
- Steve Bender
- Geoff Gentil
- Larry Lewis
- Linda O’Risky

Executive Session

The Board convened the Executive Session at 7:30 a.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 8:05 a.m.

Regular Meeting

The Board of Education convened for the regular meeting at 8:10 a.m. with acting Board President, Joe 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 December 13, 2010. Upon a motion made by Mr. Lewis and seconded by Mr. Bender, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of December 14, 2010 to January 14, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, 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

Dr. Camp turned the meeting over to acting school board attorney, Bill Bender, to reorganize the School Board and lead the elections.

Bill Bender opened the floor for nominations for the office of President of the School Board. Mr. Bender nominated Joe Neidig for president, and Mr. Lewis seconded the nomination. No other nominations were made for the office of President. After a vote, the motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Vice President of the School Board. Mr. Lewis nominated Mr. Bender for Vice President, and Mr. Neidig seconded the nomination.

No other nominations were made for the office of Vice President. After a vote, the motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Secretary of the School Board. Mr. Bender nominated Mr. Lewis for secretary, and Mrs. O'Risky seconded the nomination. No other nominations were made for the office of Secretary. After a vote, the motion carried 5 to 0.

Bill Bender asked the members to appoint a treasurer for the corporation. Mr. Bender made a motion to appoint Carol Lupfer as Corporation Treasurer, and Mr. Neidig seconded the appointment. The appointment carried 5 to 0.

Bill Bender asked the members appoint a deputy treasurer for the corporation. Mr. Neidig made a motion to appoint Jayme Bender as the corporation's Deputy Treasurer and Mr. Lewis seconded the appointment. The appointment carried 5 to 0.

Bill Bender turned the meeting over to Dr. Camp, Superintendent MSD of North Posey.

Dr. Camp asked the Board to appoint a School Board Attorney. Mr. Neidig made a motion to appoint Bill Bender as the school Board Attorney, and Mr. Lewis seconded the motion. The appointment carried 5 to 0.

Dr. Camp asked the Board to nominate members to the Board of Finance. Mr. Bender made a motion to appoint Mr. Gentil as President and Mrs. O'Risky as Treasurer of the Board of Finance, and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mr. Bender made a motion to appoint Mr. Neidig as Policy Liaison and Legislative Liaison, and Mr. Lewis seconded the motion. The appointment carried 5 to 0.

Dr. Camp informed the Board that they should examine compensation wages for the Board. Mr. Neidig made a motion that the Board make no changes to their compensation package. Mr. Bender seconded the motion, and the motion carried 5 to 0. The Board will receive a \$2,000.00 annual stipend and \$100.00 per meeting for twelve (12) meetings for a maximum salary of \$3,200.00 per member for a calendar year's service.

Dr. Camp passed out Conflict of Interest statements to Steve Bender, Todd Camp, Geoff Gentil, Larry Lewis, Joe Neidig, and Linda O'Risky to sign. No action from the Board was needed.

Dr. Camp asked VPS, Tom Cullum, to present the information for the proposed renovations at North Elementary for the summer of 2011. The proposal consists of replacing water lines, roofing and gutters, new ceiling and insulation in the halls, replace front entry; doors, concrete, repair planters.

Dr. Camp asked the Board for permission to advertise the project as describe by VPS, Tom Cullum. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the textbook committees as presented in writing by each school. These committees have been approved by the association president, David Koewler. The selected teachers will attend a workshop February 2, 2011, in Jasper to review potential books. The committee will then present the books to the parents' committees for the final selection. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Mr. Teel submitted a request to purchase a used duplicator for the teachers' workroom at North Elementary. The duplicator costs \$900.00 and will be paid from the ECA fund. Retail price for a new unit is \$5,900.00. The teachers can use construction paper in this machine. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a facility request from Boy Scout Troop 390 to use the South Terrace gym on January 18, 2011 from 6:00 p.m. to 9:00 p.m. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Personnel

Employment

Dr. Camp presented Mr. Kavanuagh's request to hire Nick George as the North Posey Junior High School wrestling coach for the 2011 season. Mr. Lewis made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp asked the Board to approve the FMLA/Maternity request of Adrienne Notess from approximately February 7, 2011 to April 18, 2011. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the FMLA request for Donna Nash beginning February 7, 2011 and ending approximately April 11, 2011 or upon release of her doctor. Mr. Gentil made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the request for extension of Erin Stump's FMLA/Maternity. Her leave began October 21st when her doctor placed her on bed rest for the duration of her pregnancy. At this time she is requesting to extend her leave to care for her daughter until March 28th. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Amy Motz	CO	January 19-20, 2011 IASBO (4) Certification Courses	Plainfield	\$540 Registration , Meals & Hotel Costs General Fund
Jodie Rankin Todd Camp	CO	January 20, 2011 IASBO (2) Certification Courses	Plainfield	\$280 Registration General Fund
Eric Long	CO	January 20, 2011 Matrix	Jasper	Mileage Only
Katie Herrenbruck Darryl Meyer Marilyn Rogers Hollye Schillinger Leah Stormont Matt Gantner Gary Gentil Krystle Roudebush Pam Schmitt Lisa Brandenstein Leesa Kuhn Rick LeGrange Tim Teel Kelly Carlton Kevin Gengelbach Cathy Morrow Kathy Petrig	NPHS NPJHS NES STES	February 2, 2011 Science & Health Textbook Fair	Jasper	Meals and Subs General Fund
Tracy Stroud	NPHS	February 2, 2011 Girls' Basketball Sectional Meeting	Forest Park	Sub Cost General Fund
Mike Wassmer	NPHS	February 15, 2011 Posey Co Ag Day	Poseyville	Sub Cost ECA Fund (FFA)

Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Reports and Information

- Big Brother/Sister Update
- Latch Key Program
- Central Office Carpet
- Snow Make-Up Days
- 2012-13 First Draft School Calendar (*Teachers are in the process of reviewing for discussion.*)
- Convert Board Packet to Electronic Format

Next Board Meeting

The next Regular Board meeting will be February 14, 2011. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m. The meeting will be held at South Terrace Elementary School.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mrs. O'Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 8:51 a.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O'Risky, Member

Board of Education
MSD of North Posey County