

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

April 10, 2012

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on April 10, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member

Executive Session

The Board convened the Executive Session at 4:00 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 6:53 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:57 p.m. with 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 March 12, 2012. Upon a motion made by Mr. Bender and seconded by Mrs. O’Risky, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of March 12, 2012 to April 10, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Lewis, seconded by Mr. Gentil, 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 presented the request from Scott Strieter, NPHS principal, and Jennifer Neidig, High School Business Department Chair, to use Adobe software in lieu of adopting a textbook in several business classes. We would also request to charge \$20.86 for the software as a textbook in the textbook rental reimbursement program. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the textbook adoption requests submitted by Steve Kavanaugh and Scott Strieter. Mrs. O’Risky made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the student handbook changes that were made by each principal for the 2012-13 school year. Each principal has worked with the discipline committee to make the changes that were requested. Mr. Gentil made a motion to approve the requests and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp and Amy Motz presented the quote from ONB Insurance for renewal of the corporation's Property/Casualty Insurance and recommend we accept the quote of \$99,316.00 for 2012 renewal. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Tim Teel to spend \$6,195.00 of extracurricular funds to purchase five (5) ActivBoards for use in the classrooms. The money was raised through a fundraiser for that purpose. Mr. Lewis made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Mr. Kavanaugh to adjust the honors program to only include Honors English and Honors Math for the 7th grade and make no changes to the 8th grade honors program. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Jennifer Neidig and Mike Wassmer, Class of 2013 sponsors, to allow the students that sold more than 17 magazines in their recent fundraiser to attend a St Louis Cardinals game on May 3, 2012. Six (6) students have qualified for this trip. Tickets to the game have been provided to the students via the fundraiser, but transportation and all other expenses will be paid by the winners. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 1.

Dr. Camp presented a request from Jennifer Neidig, BPA sponsor, to allow three (3) students that qualified to attend the National BPA Conference in Chicago, IL on April 26 to April 28. Mrs. Neidig will be unable to attend with the students due to prior commitments, but Laura Tichenor, has volunteered to chaperone them. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Matt Wadsworth to approve two overnight trips for the boys' basketball team during the summer. This first trip is to attend the Rose-Hulman Shootout held June 9th and 10th at the Rose-Hulman Institute of Technology in Terre Haute, IN. The second trip is to attend a shootout conducted by Purdue University, June 20th and 21st at Purdue in West Lafayette, IN. Mr. Bender made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Matt Wadsworth to conduct several basketball camps this summer for boys' grades 1-8 as well as the High School Team Camp. The camps will be held at various times May 29 – June 7. Details will be sent out to the students if approved. Mr. Gentil

made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Joe Gengelbach to use the weight training facilities at North Posey High for the football weight training program June 4 – July 30, Monday, Tuesday, and Thursday’s from 7:00 a.m. to 8:30 a.m. Coach Gengelbach also requests to use the football facilities for a NFL camp July 9 -13 from 9:00 a.m. to 11:30 a.m. Mr. Lewis made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Personnel

Transfer

Dr. Camp presented the request from Mr. Teel to transfer from his current administrative position as principal of North Elementary School to a teaching position effective the 2012-13 school year. Mrs. O’Risky made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Employment

Dr. Camp presented the personnel requests for certified and non-certified positions submitted by Tim Teel for North Elementary for the 2012-13 school year. Mrs. O’Risky made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0. A copy of the approved personnel requests shall be made a part of the official minutes by incorporation.

Dr. Camp presented the personnel requests for certified and non-certified positions submitted by Kelly Carlton for South Terrace Elementary for the 2012-13 school year. Mr. Lewis made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0. A copy of the approved personnel requests shall be made a part of the official minutes by incorporation.

Dr. Camp presented the personnel requests for certified, non-certified, and ECA positions submitted by Steve Kavanaugh for North Posey Junior High for the 2012-13 school year. Mr. Gentil made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0. A copy of the approved personnel requests shall be made a part of the official minutes by incorporation.

Dr. Camp presented the personnel requests for certified, non-certified, and ECA positions submitted by Scott Strieter for North Posey High School for the 2012-13 school year. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0 with Mr. Gentil abstaining from the vote. A copy of the approved personnel requests shall be made a part of the official minutes by incorporation.

Dr. Camp presented a request from Joe Gengelbach to have the following as volunteer coaches for the 2012 football season: Bernard Fehribach, Jake Voegel, Jim Brandenstein, Jody Cumbee, Zac Voegel, Frank Rynkiewich, Michael Smith, Tyler Ricker, Ryan Kerney, Joe Neidig, and Cory Little.

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

Resignations

Dr. Camp presented the resignation from Shari Luebbe as Special Education Teacher at North Posey Junior High School effective at the end of the current school year. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the resignation from Jeff O’Risky as the assistant wrestling coach at the high school effective immediately. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the resignation from Johnathon Spencer as the junior high football coach effective immediately. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the resignation from Robert Gentil as the junior high basketball coach effective immediately. Mr. Bender made a motion to approve the request and Mr. Lewis seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp presented the FMLA request from Kellie Kissel beginning approximately May 7, 2012 to August 14, 2012 for the birth of her children. Mrs. O’Risky made a motion to approve the request and Mr. Gentil 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
Nancy Dougan Lori Lingafelter Jodie Rankin	NPHS CO	April 12, 2012 Harmony Spring Conference	French Lick	\$310 General Fund
Amy Motz	Corp	April 18, 2012 IASBO Certification	Primo West	\$210 General Fund
Donna Nix Joe Gengelbach	NPJHS NPHS	April 24, 2012 Management of Concussions	Evansville	Substitute Only ECA Athletic Fund
Tracy Stroud	NPHS	April 27, 2012 IBCA State Clinic	Indianapolis	Sub Costs Only ECA Athletics
Julie Butler Adrienne Notess Mary Ann White Krystle Pharr Gary Gentil	NES STES NPJHS	May 3, 2012 RISE for Non Traditional Areas	Jasper	\$200.00 Registration + Substitutes General Fund

Matt Wadsworth	NPHS	May 10, 2012 Graber Post Classic Draw	Montgomery	Substitute Only ECA - Athletics
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Mrs. O’Risky made a motion to approve the requests as presented and Mr. Bender seconded the motion. The motion carried 5 to 0.

Reports and Information

Individual School Accomplishments – Submitted by Each Building Principal

Eric Long’s Update on Network Connections Upgrade

- o Matrix - \$36,619 Wireless for NE, ST and Current Dead Spot at HS – Includes Labor and Material
- o Standardizing Microsoft Office In All Buildings – Ensures We Always Have Current Software on All Machines.

Letter from Matt Baker Regarding Sign with Team State Accomplishments

NPJHS April Calendar

NPHS April Calendar

NPHS Spring Newsletter

Next Board Meeting

The next Regular Board meeting will be May 14, 2012. 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. Gentil, seconded by Mrs. O’Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 7:47 p.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