

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

August 27, 2012

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 August 27, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joe D. Neidig, President
- Steve H. Bender, Vice President
- Linda K. O’Risky, Secretary
- Geoff A. Gentil, Board Member
- Jim Scarafia, Board Member

Special Meeting

The Board of Education convened for the special meeting at 6:30 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Neidig opened the meeting to conduct a public hearing on the proposed 2013 school budget, the capital projects plan, and the bus replacement plan. Mr. Neidig recommended the official Public Hearing be left open in the event any patrons might enter the meeting to ask questions regarding the 2013 budgets and plans, but to proceed in the general meeting.

The Public Hearing officially opened at 6:35 p.m. There were no patrons present to ask any questions, Mr. Bender made a motion to close the hearing at 7:29 p.m. and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board declare the remaining items in the New Harmony building as surplus and donate the inventory to the town of New Harmony. All of the inventory the MSD of North Posey can use has been delivered to the school or is in storage in the designated area for transport at a later date. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

New Business

Dr. Camp presented the following facility use requests for approval:

Facility Requested	Organization/Purpose	Date	Time
NES Multi-Purpose Room	Scout Pack 387		
	Preparation & Registration Round Up	August 28 & 30, 2012	6-9 p.m.
	Popcorn Fundraiser Mtg	September 27, 2012	6-9 p.m.

STES Library	WB Regional Sewer Distr	October 16, 2012	7-8:30 p.m.
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Mr. Scarafia made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Personnel

Family Medical Leave Request

Dr. Camp presented a request from Pleasant Dike for FMLA due to the birth of her child from approximately September 20, 2012 to January 1, 2013. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 5 to 0 vote

Resignations

Dr. Camp presented a request from Katie Beste York to resign as an instructional assistant at South Terrace effective August 29, 2012. Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Employment/ Transfer

Dr. Camp presented a request from Scott Strieter to transfer Nick Berry from the Moderate to Severe Special Education classroom to the LD Special Education classroom. In addition, Dr. Strieter request approval to hire Elizabeth Mumford to replace Mr. Berry in the Moderate to Severe Special Education classroom. Mr. Scarafia made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0.

Professional Leave

Dr. Camp requested the professional development be approved.

Name	School	Date/Reason	Location	Approx Cost/Fund
Susan Mulkey	NES	August 29, 2012 SLO for Teachers	Jasper	Sub Cost Only
Shannon MacMunn Sean Nance	NPBS	September 7, 2012 Acuity Alg I Wrkshp	Jasper	\$190 + Sub Cost/Van PL221 Funds
Jodie Rankin	CO	9/7, 1/11, 5/24 UNITE Meetings	Avon	Van Use Only

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

Next Board Meeting

The next Regular Board meeting will be September 10, 2012, during which the 2013 Budget is scheduled to be adopted. Executive Session will begin at 5:30 p.m. with the regular Board meeting scheduled for 6:30 p.m.

Reports and Information

NPHS Aug/Sept/Oct Newsletter
NPHS September Calendar
NPJHS Week of August 27 Calendar
NPJHS September Calendar
Start of 2012-13 School Year Report
Letter to North Elementary
ADM Report
General Fund Report
German Township Water
ISBA Reservations

Adjournment

A motion to adjourn was made by Mrs. O’Risky seconded by Mr. Gentil and carried with a 5 to 0 vote. The meeting was adjourned at 7:32 p.m.

Joseph D. Neidig, President

Geoff A. Gentil, Board Member

Stephen H. Bender, Vice-President

Jim Scarafia, Board Member

Linda K. O’Risky, Secretary

Board of Education
MSD of North Posey County