

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

**September 10, 2012**

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

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

**Executive Session**

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

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:35 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meetings were presented to the Board for August 13 & 27, 2012. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the minutes were approved with a 4 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of August 13, 2012 to September 10, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mrs. O’Risky, 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.

**New Business**

Dr. Camp recommended the Board approve the request from the Kiwanis Club to use the parking lot and part of the playground at North Elementary during the Fall Festival, September 29 & 30, as they have in the past. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

Dr. Camp recommended the Board approve all of the budget forms and resolutions presented for the 2013 budget. The resolutions requested to be approved are: Resolution for Appropriations and Tax Rate, Resolution to Adopt 2013 Bus Replacement Plan, Resolution to Adopt 2013 Capital Projects Fund Plan, Tax Neutrality Resolution, HB 1192 Resolution, Resolution for Fall Budget Hearing, and 2013 Budget Transfer Resolution. Mr. Bender made a motion to approve the budget

forms and resolutions as presented, and Mr. Gentil seconded the motion. The motion carried 4 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Dr. Camp asked the Board to approve the PL221 school improvement plans for all schools as submitted. These plans are a requirement by law and must be mailed to Indianapolis after approval. Mr. Gentil made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to accept the new life insurance and long term disability rates from Dearborn National effective October 2012. After a review of our current demographics, Dearborn changed the rates of the Basic Life for the retired employees. The review enabled Dearborn to keep all other rates the same. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Marilyn Rogers to maintain an animal in the science classroom for the current school year. Mrs. Rogers is requesting to keep a bearded dragon in the classroom to demonstrate to the students the molting process of the dragon as well as the traits of a cold-blooded reptile. Mrs. Rogers shall follow all guidelines for pets in the classroom as presented in the approved Board policy. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the following facility use requests:

Facility Requested	Organization/Purpose	Date	Time
South Terrace Gym	Cub Scout Pack 390 Pack Meetings	September 11 & 17, 2012 2 <sup>nd</sup> Monday of Each Month	6:30-8:30 pm
North Elementary (Outside)	North Posey Relay for Life Relay Recess	September 23, 2012	1:00-4:00 pm
South Terrace Library	Wadesville-Blairsville Sewer Board Meeting	December 18, 2012	7:00-8:30 pm
North Posey High School	North Posey Relay for Life Annual Relay for Life Walk	June 8-9, 2013	All Day

Mrs. O’Risky made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Nicholas Berry to apply for a Posey County Community Foundation grant. If the PCCF approves the grant, it will be used to increase the technology in the special education department. In addition, Mr. Berry wished to thank Mary Wirtz for helping him complete the grant. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

Dr. Camp requested, on behalf of Mike Wassmer, to declare a Kalamazoo horizontal band saw as surplus. Mr. Wassmer indicated that the saw is in poor condition and is no longer safe for student

use. Mrs. O’Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve an overnight trip for approximately eleven (11) FFA students to attend the national convention in Indianapolis, October 24<sup>th</sup> - 27<sup>th</sup>. Mr. Wassmer is requesting the cost of his sub be paid from the General Fund and all remaining costs to be paid from the FFA ECA Funds. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the one (1) year contract with Vanguard for Fire Protection Services for all district buildings. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

## **Personnel**

### **Employment**

Dr. Camp asked the Board to approve Dr. Strieter’s request to hire Mike Kuhn as the boys’ head track coach and Leesa Kuhn as the assistant track coach for the 2013 season. Mrs. O’Risky made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve Kelly Carlton’s request to hire Jennifer Beshears and Christine Grider as instructional assistants at South Terrace and Terri Waugman’s request to hire Kristina Griffin as an instructional assistant at North Elementary. Mr. Gentil made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve Terri Waugman’s request to hire Sarah Eckels and Susan Henze as Spell Bowl coaches at North Elementary. The stipend shall be split 50/50 between them. Mrs. O’Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

### **Retirement**

Dr. Camp requested the Board approve Diane Smith’s request to retire at the end of the 2012-2013 school year. Ms. Smith has dedicated 44 years to MSD of North Posey County as an English/Speech teacher at North Posey High School. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0. The Board would like to thank Ms. Smith for her service and wish her all the best in her future endeavors.

### **Resignation**

Dr. Camp asked the Board to approve Lisa Brandenstein’s request to resign as the 5<sup>th</sup> and 6<sup>th</sup> grade girls’ basketball coach. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

## Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Amanda Mayer	NES	Sept. 11/Oct. 9/ Dec. 4 Common Core Stds Wrkshp-Math K-2	Jasper	\$265 + Van & Sub Gen Fund/221
Staci Voegel	STES	Sept. 12/Oct. 10/Dec. 5 Common Core Stds Wrkshp-Math 3-5	Jasper	\$265 + Van & Sub Gen Fund/221
Erin Stump Donnetta Morrow	STES NES	Sept 18/Nov 13/Feb 19 Common Core Stds Wrkshp-English K-2	Jasper	\$265 each + Van & Subs Gen Fund/221
Alison Rose	STES	Sept 19/Nov 14/Feb 20 Common Core Stds Wrkshp-English 3-5	Jasper	\$265 + Van & Sub Gen Fund/221
Krystle Roudebush Virgil Ferguson	NPJHS NPHS	September 19, 2012 IIAAA District Meeting	Montgomery	Van & Sub Costs HS Athletics
Marilyn Rogers Carrie Schmitt Matthew Carnagua Krystle Roudebush Lydia Volters Harold Welch	NPHS NPJHS	October 2, 2012 Academic Coaches Conf	Indianapolis	Apprx \$155 each + Subs & Van ECA Academic
JoBerta Campbell	NPHS	October 5, 2012 IN ACTE Conference	Indianapolis	Sub Costs Only General Fund
Kim Wassmer	NPJHS	October 5, 2012 Secretaries Conference	Greenwood	\$99.00 NPJHS ECA
Jenny Lamble	NPHS	October 28-30, 2012 IACAC Congress	Indianapolis	\$241.00 General Fund
Steve Kavanaugh Kelly Carlton Tim Teel	NPJHS STES NES	October 29-30, 2012 School Safety Specialists Academy	Indianapolis	Approx \$120 ea General Fund
Susie Tooley	NPJHS	November 1-2, 2012 IN SCA	Indianapolis	\$210 + Van General Fund
Gary Gentil	NPJHS	November 2, 2012 PE SPARK Program	Purdue	\$210+Van & Sub General Fund
Steve Kavanaugh	NPJHS	November 18-20, 2012	Indianapolis	\$379+Van General Fund

Mrs. O’Risky made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

## Next Board Meeting

The next Regular Board meeting will be **Tuesday, October 9, 2012**. Executive session will begin at 5:30 p.m. at the office of the Superintendent with the regular meeting to begin at 6:30 p.m.

## Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Gentil, and carried with a 4 to 0 vote. The meeting was adjourned at 7:00 p.m.

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Joseph D. Neidig, President

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Stephen H. Bender, Vice President

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Geoffrey A. Gentil, Member

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Linda K. O’Risky, Secretary

Absent 9/10/12

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James R. Scarafia, Member

**Board of Education**  
**MSD of North Posey County**