

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

**November 12, 2012**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the High School Cafeteria on November 12, 2012. The following Board members were present:

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

**Executive Session**

The Board convened the Executive Session at 5:30 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 7:00 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 7:05 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 October 9, 2012. Upon a motion made by Mr. Bender and seconded by Mr. Gentil, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of October 9, 2012 to November 12, 2012 was presented to the Board for consideration. Upon a motion made by Mrs. O’Risky, seconded by Mr. Bender, 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 introduced Scott Veazy from VPS and Gene Wilderman from Wilderman and Associates to present the restructuring of the water system at the HS/JH complex. The presentation consisted of a Base Bid and five (5) alternate options. Dr. Camp recommended proceeding with the Voluntary Alternate P-5 option which shall cost approximately \$60,256.00. Mr. Bender made a motion to approve the project as recommended and Mrs. O’Risky seconded the motion. The motion carried 5 to 0. A copy of the bid evaluation shall be made a part of the official minutes by incorporation.

Dr. Camp asked the board to approve these facility use request.

- Larry Williams, on behalf of the Old Timer Basketball Players, requests to use the multi-purpose room at North Elementary various dates from 6:00 – 9:00 pm.
- Tracy Stroud and Heath Howington, on behalf of North Posey Youth Club, have requested to use the gyms at North Posey High School in November and December for the youth basketball program. The dates have been coordinated with Virgil Ferguson to ensure the gyms are available.
- Mariann Robinson, on behalf of the Girl Scouts, has requested to use the gymnasium at South Terrace various dates from 6:00 – 7:30 for their meetings.
- Terri Waugaman has requested to use the auditorium at North Posey High School December 10 & 11, from 5:00 – 9:00 pm for the North Elementary Christmas Program.

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

Dr. Camp informed the Board that three requests for overnight field trips were received after the October Board meeting that required an immediate decision. Scott Schmitt requested to take six (6) choir students which were chosen to sing in the honor choir at the Quad State Choral Festival at Murray State University on November 4<sup>th</sup> and 5<sup>th</sup>. Steven Kavanaugh and Shanna Bush requested to take the Junior High Spell Bowl team to the State Spell Bowl Competition at Purdue University on November 9<sup>th</sup> and 10<sup>th</sup>. Maria Gantner requested to take the High School Spell Bowl team to the State Spell Bowl Competition at Purdue University on November 9<sup>th</sup> and 10<sup>th</sup>. Due to the dates of the events, Dr. Camp granted approval for these three distinguished groups to attend their respective events. No action required by the Board.

Dr. Camp presented a request from Steve Kavanaugh, NPJHS principal and corporation safety specialist, submitted a request to put in Knox boxes for the Fire and Police departments at each building. This will allow these service providers to enter the building in case of an emergency without having to wait on school personnel. Mr. Bender made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Board with quotes from Action Pest Control and Moore Pest Control and indicated that he will continue to analyze information given from both companies. Once he has evaluated the options, he will bring a recommendation to the Board for approval. No action required by the Board at this time.

Dr. Camp presented a request from Virgil Ferguson to accept a sponsorship proposal from The Army Reserves. There are three sponsorship options ranging from \$500.00 - \$1,000.00.

The money earned from the sponsorship would be deposited in the NPHS Athletic Fund. Mr. Gentil made a motion to table this item until further details regarding the program may be presented and Mr. Bender seconded the motion.

Dr. Camp presented the Board with Certificates of Appointment for the Poseyville Carnegie Public Library Board. MSD of North Posey is responsible for appointing three (3) representatives for the Board. We currently have Barbara Heldt, Linda Reising, and Jennifer Werry on the Board. Mrs. Heldt and Mrs. Reising's terms have expired and Dr. Camp requested the Board approve the renewal of their four year terms. Mr. Scarafia made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 5 to 0.

## **Personnel**

### **Retirements**

Dr. Camp presented a request from Donna Nash to retire as a teacher at North Elementary effective December 31, 2012 after 21.5 years of dedicated service. In addition to teaching, she was the leader of the North Elementary Student Council which earned "Honor Council" during her 12 years of leadership. Mrs. O'Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0. The Board thanks Mrs. Nash for her service and wishes her all the best in her future endeavors.

Dr. Camp presented a request from Delores (Dee) Schweikart to retire effective December 20, 2012 from her position as a bus driver. Ms. Schweikart has driven a bus for the students of MSD of North Posey County for 41.5 years. In addition to driving, she was a part time custodian at North Elementary School for 10 of those years. Mr. Scarafia made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0. The Board expressed their appreciation to Ms. Schweikart and wishes her the best in her future endeavors.

### **Resignations**

Dr. Camp presented a request from Leah Stormont to resign as the girls' basketball coach at North Posey Junior High School effective immediately. 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 Cody Heldt to resign effective November 9, 2012. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

### **Employment**

Dr. Camp presented a request from Kelly Carlton to hire Charlene Wiethop as an instructional assistant at South Terrace Elementary School. Mr. Bender made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Kelly Carlton to hire Jason Pharr as the boys' basketball coach at South Terrace for the 2012-2013 season. 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 two requests from Scott Strieter, on behalf of his coaches, for volunteer coaches at North Posey High School. Coach Howington has recommended Ryan Schmitt for his boys' basketball program and Coach Spencer has recommended Brad Miller for his wrestling program. Mr. Gentil made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Tracy Stroud to hire Leah Stormont as the freshmen girls' basketball coach. Mr. Scarafia 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 Steven Kavanaugh to hire Morgan Stierley as the girls' basketball coach at North Posey Junior High School. Mrs. O'Risky made a motion to approve the request and Mr. Bender 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
Suzan Henze	Travel	November 6, 2012 Media Networking Session	Huntingburg	\$30.00 General Fund
Amanda Reynolds Patrick Rose	NPHS	November 16, 2012 Acuity Algebra I Data Analysis	Princeton	Sub + Van General Fund
Kelly Carlton Chandra Gauer Carol Butrum Terri Waugamann Erin Koester Liz Mumford Tonya Rutledge Pam Spahn Steve Kavanaugh	STES NES NPHS NPJHS	November 28-30, 2012 MANDT Training	On Site (NPJHS MLC)	\$1,000+Sub Costs PCSS
Sam Alderfer Amy Root	NPHS	Nov. 30, 2012 & Feb. 1, 2013 Highly Effective Instructional Strategies – Secondary Teachers	Jasper	\$390+Sub & Van Gen Fund/PL221
Amy Motz	CO	December 4, 2012 IASBO Certification Course	Plainfield	\$280+Van General Fund
Nick Berry Kevin Smith	NPHS	December 5 & 6, 2012 Literacy Strategies for Teaching	Huntingburg	\$756+Sub & Van Gen Fund/PL221

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

**Reports and Information**

- Girls’ Basketball
- Corporation Statistics
- NPHS November Calendar & Winter Newsletter
- NPJHS November Calendar
- NES November Calendar
- Fuel Report
- School Report Card
- District Organizational Structure

**Next Board Meeting**

The next Regular Board meeting will be Monday, December 10, 2012 at North Posey Junior High School in the Cafeteria. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 7:00 p.m.

**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 7:57 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

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James R. Scarafia, Member

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