

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

January 14, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held at North Elementary School on January 14, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Steve H. Bender, President
- Joseph D. Neidig, Vice President
- Linda K. O’Risky, Secretary
- Geoff A. Gentil, Member
- James R. 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 7:15 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 7:17 p.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 10, 2012. Upon a motion made by Mr. Scarafia 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 December 10, 2012 to January 14, 2013 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Scarafia, 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. Neidig nominated Mr. Bender for president, and Mrs. O’Risky seconded the nomination.

Nominations were closed and the Board voted to elect Stephen Bender as President. The motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Vice President of the School Board. Mr. Bender nominated Mr. Neidig for Vice President, and Mr. Scarafia seconded the nomination. The nominations were closed and the Board voted to elect Joseph Neidig as Vice President. The motion carried 5 to 0.

Bill Bender opened the floor for nominations for the office of Secretary of the School Board. Mr. Gentil nominated Mrs. O'Risky for secretary, and Mr. Neidig seconded the nomination. The nominations were closed and the Board voted to elect Linda O'Risky as Secretary. The motion carried 5 to 0.

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

Bill Bender turned the meeting over to, Stephen Bender, the newly elected president.

Stephen Bender asked the Board to appoint a School Board Attorney. Mr. Scarafia made a motion to appoint William Bender as the school Board Attorney, and Mr. Neidig seconded the motion. The appointment carried 5 to 0.

Stephen Bender asked the Board to nominate members to the Board of Finance. The Board made a motion to appoint Geoff Gentil as President and James Scarafia as Treasurer of the Board of Finance, and the motion carried 5 to 0.

Stephen Bender asked the Board to appoint a Policy Liaison and Legislative Liaison for the Board. Mr. Bender made a motion to appoint Geoff Gentil as Policy Liaison and Joseph Neidig as Legislative Liaison, and Mrs. O'Risky seconded the motion. The appointment carried 5 to 0.

Stephen Bender turned the meeting over to the superintendent, Todd Camp.

Dr. Camp informed the Board that they should examine compensation wages for the Board. Mr. Gentil made a motion that the Board retain their current compensation package. Mr. Neidig 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, Geoff Gentil, Joe Neidig, and Linda O'Risky to sign. No action from the Board was needed.

Dr. Camp asked the Board to approve the K-6 Reading Textbook Committees for North Elementary and South Terrace. Seven teachers were selected from each school; one per grade

level. These committees have been approved by the association president, David Koewler. The selected teachers will attend a workshop February 5, 2013, in Huntingburg to review potential reading books for K-6. The committee will then present the books to the parents' committees for the final selection. Mr. Gentil made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board approve the renewal contract from TDS for the long distance service for the district office. The proposed contract is a three (3) year agreement and costs \$200/month. Mr. Neidig made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp requested Dr. Wannemuehler, Director of Curriculum, Assessments, and Special Programs, to inform the Board that MSD of North Posey County was the 2013 recipient of the Excellence in Performance Award for Teachers. The Excellence in Performance Award for Teachers was established by the Indiana General Assembly during the 2011 legislative session in an effort to help school corporations recruit and retain effective educators. Forty school corporations across Indiana have been selected to receive a portion of \$10 million to recognize their best teachers. MSD of North Posey County is scheduled to receive a \$240,000.00 grant award. The development of the grant application was a collaborative effort between MSD of North Posey County District Administrators and North Posey NEA Teacher's Association with support from Senator Tomes and State Representative Wendy McNamara. No action from the Board was needed.

Dr. Camp presented the three quotes for the pest and termite service and recommended SWAT Pest Control for the district's vendor for pest and termite control. Mr. Neidig made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0. 

Dr. Camp requested the Board approve the request from Brandon Barrett to host the Third Annual Valhalla 5k Run/Walk on March 9, 2013. The event will be funded by donations from the local businesses. The proceeds from the event will be donated to the athletic department at North Posey High School. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended the Board approve the request from Gary Gentil to host softball camps on February 19, 20, and 21. There will be two camps; Feb. 19 and 21 will be for girls' ages 9 through 14 and Feb. 20 will be for girls' ages 6 to 8. Each night is scheduled from 6 – 8:00 pm. They will utilize both high school gyms. Mrs. O'Risky 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 Mike Wassmer to take approximately 50 North Posey High School FFA students to the Louisville National Farm Machinery Show on February 13, 2013. Mr. Neidig 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 Marilyn Rogers to take the Physics, Calculus, and AP English classes to Chicago for their annual trip. The trip is scheduled for March 16 – March 19. On the agenda for the trip are visits to the Shedd Aquarium, the Field Museum, the Adler Planetarium, the Fermi Lab, the Hancock Tower, the Art Institute of Chicago, and the Museum of Science and Industry. Mrs. Rogers and Mr. Rose will chaperone the students. 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 a facility use request from the Wadesville Blairsville Regional Sewer District Board to use the South Terrace library on Feb. 21, March 14, April 16, and May 21 from 7:00 pm to 8:30 pm. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0 for their meetings.

Dr. Camp presented a letter from Toni Buecher indicated she will be absent three consecutive days due to a vacation scheduled for Feb. 7 – 11 which was awarded to her spouse. No action required.

Personnel

Hiring

Dr. Camp presented a request from Terri Waugaman to hire Eric Fisher and Karen Bippus as instructional assistants for the Title I program at North Elementary effective immediately. Mr. Scarafia made a motion to approve the requests and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Scott Strieter to hire Craig Wilderman to sponsor and direct a spring musical/play. Mr. Wilderman will be working with two faculty members; Amy Moore and Scott Schmitt. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Volunteer Coaches

Dr. Camp presented a request from Gary Gentil to have Jordon Redman and Kevin Wassmer as volunteer coaches for the softball team during the 2013 season. Mrs. O’Risky made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Family or Medical Leave

Dr. Camp presented requests from JoBerta Campbell and Leah Weber for FMLA leave. Mrs. Campbell has requested leave from January 3 until approximately January 25, 2013 due to a serious health condition. Mrs. Weber has requested leave beginning approximately March 19, 2013 through the remainder of the 2012-2013 school year for the birth of her child. Mr. Neidig made a motion to approve the requests and Mr. Scarafia 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
Angela Wannemuehler Kelly Carlton Steve Kavanaugh Terri Waugaman Scott Strieter	CO STES NPJHS NES NPHS	January 15 & 29, 2013 February 12 & 26, 2013 (1/2 Day Sessions) SIEC Support of RISE Teacher Evaluators	Huntingburg Jasper	\$185 ea + Van General Fund
Kevin Smith	NPHS	January 24-25, 2013 IHSBCA State Clinic	Indianapolis	\$209 + Sub + Van ECA Athletics
Sherrie Plouchard	NPHS	January 28, 2013 Financial Fitness for Life	Evansville	Substitute Only General Fund
Angela Wannemuehler Kelly Carlton Cathy Morrow Erin Stump Rebecca Coleman Heather Brandle Staci Voegel Kevin Gengelbach Donna McGinness Lisa Brandenstein Donnetta Morrow Amber Oakley Lisa Scheller Leesa Kuhn Stephanie Rhodes Jessica South	CO STES NES	February 5, 2013 K-6 Reading Textbook Adoption	Huntingburg	\$10 ea + Subs + Transportation General Fund
Jayme Bender	CO	February 6, 2013 Budgeting Fundamentals	Warren Twnshp (Indy)	\$310.00 + Van
Matt Gantner Pam Schmitt Hollye Schillinger	NPJHS NPHS	February 7-8, 2013 HASTI Conference	Indianapolis	\$474 ea + Subs + Van General Fund
Maria Gantner	NPJHS	February 8, 2013 SIEC Media Networking	Jasper	\$15 + Sub + Van General Fund
Angela Wannemuehler	CO	February 14-15, 2013	Indianapolis	\$356 + Van General Fund
Kelly Carlton Angie Wannemuehler Eric Long Terri Waugaman Erin Koester Steve Kavanaugh	STES CO NES NPHS NPJHS	Feb. 21-22, 2013 1 to 1 Initiative Site Visit	Bunker Hill	\$170 each + Van General Fund

Mr. Scarafia made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Reports and Information

School Calendars

The Highlight

Fuel Report

Fall Sports Report
Summer Projects
MSD of NP Clinic
Thank You from St. Francis Relay for Life

Next Board Meeting

The next Regular Board meeting will be February 11, 2013 at South Terrace Elementary School. 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 _____, seconded by _____, and carried with a 5 to 0 vote. The meeting was adjourned at _____ a.m.

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

James R. Scarafia, Member

Board of Education
MSD of North Posey County