

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

February 11, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held at South Terrace Elementary School on February 11, 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 5:42 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 7:10 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 7:13 p.m. with Board President, Steve Bender, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for January 14, 2013. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of January 14, 2013 to February 11, 2013 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, 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 gave an update on the three proposed projects for the summer and presented the finalized drawings for the proposed bus garage and the addition to central office. VPS is finalizing the specs for each project to enable us to advertise for bids. No action required at this time.

Dr. Camp turned the meeting over to Brandon Barrett and Jacob Goedde to discuss and present a slide show from the recent Washington DC trip. They thanked the Board for allowing the trip and expressed that they hoped this could become a tradition for North Posey High School. No action required.

Dr. Camp introduced Sheryl Seib whom wished to address the Board on behalf of the Posey County Farm Bureau, Inc. regarding Ag Education. Mrs. Seib expressed the Farm Bureau, INC.'s desire to add agriculture education as a required course in the junior high school. Dr. Camp indicated that we would explore the possibility as we look at our curriculum in the near future. No action required at this time.

Dr. Camp presented a request from Eric Long to purchase 75 computer stations as part of our staff machine refresh project for \$75,915.00. Mr. Long looked at two additional options to lease the 75 machines over a three (3) year period as well; monthly fee of \$2,255.19 or annual fee of \$26,625.18. Mr. Long also requested to lease four (4) mobile carts (30 stations with cart and extended battery life) to be used in each school for approximately \$43,500.00 per year. Mr. Neidig made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp updated the Board on the results of the latest State Board of Accounts' audit. No action required.

Dr. Camp presented requests from Carol Lupfer, corporation treasurer, and Lori Lingafelter, corporation ECA treasurer, to cancel all checks outstanding and unpaid for a period of two years as allowed by IC 5-11-10.5. The amount of the checks so listed shall be receipted into the fund upon which originally drawn and then removed from the outstanding checklist. Mr. Scarafia made a motion to approve the requests and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended overriding last month's decision to switch to SWAT Pest control. After further review of each proposal, Dr. Camp recommended the district remain with Action for our pest and termite contracts. Mr. Neidig made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp presented to the Board the results of the cooperative purchasing price comparison report for the purchase of two (2) 2014 school buses. The cooperative provided quotes for Bluebird (\$192,820.72), International (\$184,646.72), and Thomas (\$191,566.72) for their base bids plus listed options. MacAlister also submitted an alternate quote for two (2) 2013 Bluebird buses for \$173,020.00. MacAlister also offered a trade in value of \$6,000.00 for two of our existing buses. Dr. Camp recommended purchasing two 2014 International buses from Midwest Transit as their bid was the lowest for the 2014 buses. In addition, Midwest has offered \$6,200.00 as a trade-in value for two (2) of our existing buses; bringing the purchase price to \$178,446.72. 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 Steve Kavanaugh to spend \$800.00 of extracurricular funds to purchase weight equipment from Otis Meredith. Mr. Kavanaugh is also requesting the corporation reimburse the NPJHS ECA fund for the \$800.00. Mr. Neidig made a motion to approve the requests and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the following overnight and/or out of state field trips to the Board for approval:

- Natalie Barnard to take the Anatomy and Physiology students to Louisville, KY on February 19, 2013 to visit the Kentucky Science Center for the Body Worlds Exhibits
- Jenifer Neidig to take BPA students to Indianapolis to compete in the State Leadership Conference March 10 – 12, 2013
- Shannon Schickel and Pam Schmitt to take high school and junior high student council members to the State Council Representatives Assembly in Indianapolis March 11-12, 2013.

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

Dr. Camp presented the following facility requests to the Board for approval:

- Shannon Schickel, on behalf of the high school student council, requests to use the main gym of the high school to host a dance marathon March 8, 2013 from 5-9 pm to benefit Riley Hospital for Children. This is a service organization project for the council as well as a great cause.
- Kelly Carlton requests to use the high school auditorium for the annual South Terrace talent show April 11-12, 2013.
- Purdue University requests to use the high school auditorium April 19, 2013 for the Posey County 4H Talent Show
- Jennifer Collins requests to use the main gym and foyer on April 20th for the Next Step Cheer Expo.

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

Personnel

Retirements

Dr. Camp recommended the Board approve Susan Crawford’s request to retire at the end of the 2012-2013 school year. Ms. Crawford has dedicated 17 years to MSD of North Posey County as an elementary teacher. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0. The Board would like to thank Ms. Crawford for her service and wish her all the best in her future endeavors.

Dr. Camp recommended the Board approve Gerri Wagner’s request to retire at the end of the 2012-2013 school year. Ms. Wagner has dedicated 35 years to MSD of North Posey County as an special education. Mr. Neidig made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0. The Board would like to thank Ms. Wagner for her service and wish her all the best in her future endeavors.

Dr. Camp recommended the Board approve Mary Ann White’s request to retire at the end of the 2012-2013 school year. Ms. White has dedicated 38 years to MSD of North Posey County as an art

teacher. Mr. Scarafia made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0. The Board would like to thank Ms. White for her service and wish her all the best in her future endeavors.

Dr. Camp recommended the Board approve Karen Davis’ request to retire at the end of the 2012-2013 school year. Ms. Davis has dedicated 38 years to MSD of North Posey County as an elementary teacher. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0. The Board would like to thank Ms. Davis for her service and wish her all the best in her future endeavors.

Dr. Camp recommended the Board approve Carl Gengelbach’s request to retire at the end of the 2012-2013 school year. Mr. Gengelbach has dedicated 44 years to MSD of North Posey County as a teacher and football coach. Mr. Neidig made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0. The Board would like to thank Mr. Gengelbach for his service and wish him all the best in his future endeavors.

Resignation

Dr. Camp presented Shannon Schickel’s request to resign as the 8th grade volleyball coach effective immediately. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Volunteer Coaches

Dr. Camp presented Brandon Barrett’s request to have Ashley Alvey as a volunteer assistant girls’ tennis coach for the upcoming season. Upon a motion made by Mrs. O’Risky, seconded by Mr. Scarafia, the claim docket was approved with a 5 to 0 vote.

Personal Leave

Dr. Camp presented a request from Stacy Ahrens to attend her daughter’s ball tournament March 11-15, 2013. Mrs. O’Risky made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp presented a request from Timothy Morrow for FMLA to care for his mother beginning March 1, 2013. Mr. Morrow has indicated that he will be required to miss intermittent days for approximately 12 weeks. Mr. Morrow shall provide a statement from his mother’s care provider to document the need for his assistance. Mr. Neidig 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
Tracy Stroud	NPHS	January 30, 2013 Girls' Basketball Sectional Meeting (Preapproved)	Jasper	Substitute Athletics
Sandra Horn	NPJHS	February 7, 2013 SPED Observations	STES	Substitute General Fund
Brandon Barrett Amy Moore	NPHS	February 12, 2013 My Big Campus Training	Tell City	Substitute & Van General Fund PL221
Nick Berry Shannon MacMunn Elizabeth Mumford Sandra Horn Kathy Petrig	NPHS NPJHS	February 14, 2013 SPED Training	Mt Vernon	Substitute & Van PCSS to Reimburse for Subs
Leesa Kuhn Alison Rose Erin Stump Michele Keepes Marilyn Rogers	NES STES NPHS	February 28, 2013 Common Core Meeting	CO	Substitutes General Fund
Chris Barker Tom Brown	NPJHS	February 28, 2013 Financial Fitness for Life	Evansville	Substitute Reimbursed by Workshop
Amanda Reynolds Marilyn Rogers	NPHS	March 1, 2013 PLTW Professional Dev.	Indianapolis	\$213/each + Van General Fund (Sub Cost Reimbursed)
Terri Waugaman	NES	March 21-15, 2013 Nonviolent Crisis Intervention Training	Indianapolis	\$2,770.00 General Fund
Nancy Dougan	CAFÉ	March 14, 2013 School Foodservice Seminar	Evansville	\$0.00

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

Reports and Information

Letter of Congratulations from the DOE Regarding the Performance Grant

Letter from Patron

Calendars (Also available on our website www.northposey.k12.in.us)

NPHS February/March Newsletter

Fuel Report

Climate Audit

Next Board Meeting

The next Regular Board meeting will be March 11, 2013 at the School Board Office. 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 Mrs. O'Risky, seconded by Mr. Gentil, and carried with a 5 to 0 vote. The meeting was adjourned at 8:13 p.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