

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

August 12, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the auditorium of North Posey High School on August 12, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- 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 4:30 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 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:35 p.m. with Board Vice President, Joseph 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 July 8, 2013. Upon a motion made by Mr. Scarafia 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 July 8, 2013 to August 12, 2013 was presented to the Board for consideration. Upon a motion made by Mrs. O’Risky, seconded by Mr. Scarafia, 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 opened new business by having the new 2013-2014 employees present at the meeting stand as they were introduced to the Board. A list of the new employees (and current openings) shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board for approval to advertise the 2014 budgets that were presented. The budget will appear in the next two (2) editions of both Posey County papers as required by statute. Mr. Scarafia made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Dr. Strieter to eliminate the FCCLA vocational club stipend and to add a stipend for the HOSA vocational club list to the extra duty pay schedule in the master contract. In addition, Dr. Strieter requests to have Marilyn Rogers as the HOSA sponsor. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the requests were approved with a 4 to 0 vote.

Dr. Camp presented the Board the Athletics Eligibility Policy which includes permitting limited home school student participation in the district’s athletics in conjunction with the recent motion approved by the IHSAA. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote.

Dr. Camp requested the Board approve a revision to the “Death of an Immediate Family Member” section of the current Non-Instructional Personnel Welfare policy. The revision would allow the employee to use their allowed five (5) days over a 3-month time period, instead of, consecutively from the date of death. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote

Dr. Camp presented the ECA treasurer’s report from each school for review of the information from January 1, 2013 to June 30 2013. No action is needed.

Dr. Camp presented a request from Marilyn Rogers to maintain a classroom pet 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. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board approve a contract between CAPE Head Start & Early Head Start and North Elementary Cafeteria to provide breakfast and lunch to the Head Start students in Poseyville. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a proposal from Dalton Epley, NPHS student and member of Boy Scout Troop #387, to improve the North Elementary property to complete his Eagle Scout Service Project. The troop will provide the labor for the project and the district would provide the materials. Mr. Scarafia made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board approve Terri Waugaman’s request to spend extracurricular funds to purchase RTI Interventions Cambium Learning Store for \$3,920.74. Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board approve the annual boiler maintenance agreement for North Posey Junior/High School. The cost of the agreement is \$6,280.00. Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the board to approve these facility use requests:

- John Payne, on behalf of Scout Pack 387, to use the multi-purpose room August 28th and September 26th for their registration round up and popcorn fundraiser meetings.
- Jennifer Fribley, on behalf of the Girl Scouts, has requested to use the gymnasium at South Terrace on August 28 from 6:30 – 7:30 for their meeting.

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

Dr. Camp asked the Board to approve the following district transfers:

- Tiffany Basham requests to have her children attend South Terrace Elementary, instead of her home district of North Elementary School. They live just inside the district line and South Terrace is closer for their work locations. Ms. Basham understands she will be responsible for transportation to and from school.
- Sandra Barnes requests to have her daughter attend South Terrace, instead of her home district of EVSC, as her child care provider resides in the South Terrace district.
- Kaci Jacob requests her son attend South Terrace Elementary, instead of her home district of MSD of Mt. Vernon. They live just outside the district line and South Terrace is closer for her work location. In addition, her child care provider resides in the South Terrace district.

Mr. Gentil made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Personnel

Resignations

Dr. Camp presented a request from Nikki Flannery to resign as an instructional assistant at South Terrace Elementary School effective immediately. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Kevin Smith to resign as an English teacher and baseball coach at North Posey High School effective immediately. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Haleigh Thomas to resign as a Speech Pathologist at South Terrace and North Elementary School effective immediately. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Scott Strieter to accept the resignation from Natalie Barnard as the Assistant Softball Coach at North Posey High School effective immediately. Upon a motion made by Mr. Gentil and seconded by Mrs. O’Risky, the request was approved with a 4 to 0 vote

Dr. Camp presented a request from Casey Thomas to resign as the volleyball coach at North Posey Junior High School effective immediately. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

FMLA

Dr. Camp presented a request from Linda Butler, a bus driver, for medical leave from August 13th until approximately October 17th, 2013 for a serious medical condition. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Employment

Dr. Camp presented a request from Terri Waugaman to hire Leeanna Wassmer and Debbie Herrmann as instructional assistants at North Elementary School. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the requests were approved with a 4 to 0 vote.

Dr. Camp presented a request from Scott Strieter to hire Kassandra Duncan as the PE & Health teacher at North Posey High School. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Scott Strieter to hire Jami Atkinson as an English teacher at North Posey High School. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Kelly Carlton to hire Amanda King and Jordan Stock as instructional assistants at South Terrace Elementary School. Upon a motion made by Mr. Gentil and seconded by Mrs. O’Risky, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Scott Strieter to hire Paula McNeely, Gayla Schapker, and Larry Kahle as long term subs to cover the three (3) maternity leaves at North Posey High School. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the requests were approved with a 4 to 0 vote.

Dr. Camp asked the Board to approve the current pupil transportation personnel list for 2013-2014. The list reflects adjustments made on various routes and two new additions to the department; Mary Gish and Jeannette Sturgell. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Terri Waugaman to hire Jim Scheller as the boys’ basketball coach and Jason Wilson as the girls’ basketball coach for North Elementary School. In addition, Mrs. Waugaman requests to have Kendal Wilson as a volunteer coach for the girls and David

Bishop and Johnathon Scheller for the boys. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Scott Strieter to hire Casey Thomas as the JV Volleyball Coach at North Posey High School. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Steven Kavanaugh to hire Morgan Stierley as a volleyball coach for North Posey Junior High School. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Paul Rynkiewich to hire Justin Wagner as a volunteer assistant football coach for the 2013 season at NPHS. Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the request was approved with a 4 to 0 vote.

Dr. Camp presented a request from Kevin Wassmer to hire Jason Boyle as a volunteer assistant girls’ golf coach for the 2013 season at NPHS. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 4 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Krystle Roudebush	NPJHS	August 27, 2013 PAC Athletic Meeting	Tecumseh	Substitute & Use of Van ECA Athletic Fund

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

Reports and Information

Indiana School Board Association Meeting, September 23-24
NES August Calendar

Patron Comments or Requests

Greg Lauer submitted a letter complimenting NPHS on their baseball facilities and hospitality.
Thank you card submitted by Leah Stormont for her employment experience.
No requests submitted to speak at the August meeting.

Reminder: To be on the Board agenda, patrons must call the office of the Superintendent (812-874-2243) by the first Wednesday of the Month. All patrons are welcome to be present at all regular Board meetings. Schedules are available on the district website www.northposey.k12.in.us.

Next Board Meeting

The next Special Board meeting will be August 26, 2013 to conduct a public hearing for the 2014 budgets. The hearing will take place in the Board Room of the Superintendent’s office on 101 North Church Street, Poseyville IN 47633 at 6:30 P.M

The next Regular Board meeting will be September 9, 2013. The meeting will be held in the Board room of the Office of the Superintendent. Executive session will begin at 5:30 p.m. and the regular meeting will begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Scarafia, seconded by Mrs. O’Risky, and carried with a 4 to 0 vote. The meeting was adjourned at 7:17 p.m.

Not Present

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