

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

December 9, 2014

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County on December 9, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Assistant Superintendent
- 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 5:35 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 6:10 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 November 10, 2014. 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 November 10, 2014 to December 9, 2014 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.

Project Hearing

Mr. Neidig turned the meeting over to the School Attorney, William Bender, to begin the project hearing to discuss and hear objections and support regarding the proposed projects.

Mr. Bender explained the purpose of the meeting was that under Indiana law whenever a school corporation proposes to construct or renovate a school building at a cost in excess of one million dollars it must first hold a public hearing. Notice of this public hearing was published in The Posey County News on November 25, 2014 and in the Mt. Vernon Democrat on November 26, 2014. The proofs of publication of the notice of the hearing were presented to the meeting.

Mr. Bender then explained that at this hearing all interested people may give testimony and/or ask questions concerning the building projects. The purpose of the hearing is two-fold: (1) to inform the public as to the proposed building projects; and (2) to allow all interested parties, taxpayers and patrons of Metropolitan School District of North Posey County to voice their opinions as to the projects and ask questions. Mr. Bender then turned the meeting over to Dr. Camp to discuss the proposed building projects.

Dr. Camp discussed the need for the (i) renovation of and improvements to North Posey Jr./Sr. High School (the "Jr./Sr. High School Project"), (ii) renovation of and improvements to North Elementary School (the "North Elementary School Project"), and (iii) renovation of and improvements to South Terrace Elementary School (the "South Terrace Elementary School Project", which collectively with the Jr./Sr. High School Project and North Elementary School Project shall be referred to as the "Projects") were given. An evaluation of the existing facilities was given. The building plans were then given explaining the proposed facilities. The estimated Projects costs and schedules were then presented to the public. Dr. Camp explained how these Projects could be funded and the tax rate impact the Projects would have on the community.

After Dr. Camp's discussion of the projects, he announced they would now hear testimony and questions from the public. Questions were asked by the patrons present and answered by Dr. Camp. At the conclusion of the public testimony and questions, the following considerations were made:

- Jr/Sr. High School Project Resolution to construct the Jr/Sr. High School Project at a cost of more than \$1,000,000.00 per building (Exhibit A).
- North Elementary School Project Resolution to construct the North Elementary School Project at a cost of more than \$1,000,000.00 per building (Exhibit B).
- South Terrace Elementary School Project Resolution to construct the South Terrace Elementary School Project at a cost of more than \$1,000,000.00 per building (Exhibit C).
- Patrons' Petition Resolution which addresses the financing of the Projects (Exhibit D).

Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the resolutions were adopted with a 4 to 0 vote.

Dr. Camp further stated that the M.S.D. of North Posey Multi-School Building Corporation has approved and submitted to Metropolitan School District of North Posey County a proposed form of lease, which proposed form of lease was examined by all of the members of the Board of Education. After discussion of the proposed form of lease, upon motion duly made by Mrs. O'Risky and seconded by Mr. Scarafia, the Resolution Approving Form of Lease (Exhibit E) was adopted by a vote of 4 to 0.

In final business of the Project Hearing, Dr. Camp indicated that the Board needed to consider a Reimbursement Resolution. Upon a motion duly made by Mrs. O'Risky and seconded by Mr. Gentil, the Declaration of Official Intent to Reimburse Expenditures (Exhibit F) was adopted by a vote of 4 to 0.

New Business

Dr. Camp asked the Board to approve the Technical Review Committee (TRC) to review and score the proposals submitted for the projects. The committee consists of representatives from Guidon Design, Stewart Whitcomb and Luke Leising, as well as Todd Camp and honorary member, Geoff Gentil. Upon a motion made by Mr. Scarafia and seconded by Mrs. O'Risky, the request was approved with a 4 to 0 vote.

Dr. Camp asked the Board to approve the resolutions to accept a proposal from a single offeror:

- Resolution to Accept Single Offeror Bid – NPJHS/NPHS
- Resolution to Accept Single Offeror Bid – NES
- Resolution to Accept Single Offeror Bid – STES

Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request were adopted with a 4 to 0 vote.

Dr. Camp indicated that there will be an open meeting to observe the scoring of the proposals submitted Thursday, December 11, 2014 beginning at 9:00 am with the proposal opening scheduled for Thursday, December 11, 2014 beginning at 11:00 am.

Dr. Camp presented the following requests to spend ECA Funds for Curricular Purposes:

- South Terrace to spend \$2,100.00 to purchase t-shirts for their students and staff in appreciation of earning 4 Star recognition.
- North Posey Junior High School to purchase a "9 Square Up in the Air" game for \$886.00 and six (6) white boards for classrooms for \$2,799.94.

Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the requests were approved with a 4 to 0 vote.

Dr. Camp presented the recommendation from Marissa Priddis, Director Alexandrian Public Library, to appoint Jo Adams as our representative on the Board of Trustees for Alexandrian. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded. The motion carried 4 to 0.

Dr. Camp presented the following facility use requests:

- Mary Wright, on behalf of the Indiana Department of Transportation, requests to use the library at South Terrace for the INDOT Public Hearing on January 7, 2015 from 5:00 pm to 8:00 pm. A secondary date of January 14, 2015 is also being requested in case of inclement weather.
- Mary Peach, Judy Baehl, and Lauri Egli to use the High School facilities for the annual Relay for Life event which is planned for June 13, 2015.

Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the facility use request was approved with a 4 to 0 vote.

Dr. Camp asked the Board to approve the following requests for overnight trips:

- Mike Wassmer requests to take several students to the State Finals of Entomology & Forestry at Purdue University December 12 & 13, 2014. This is the second year in a row that the FFA has had teams qualify for the state completion. In addition, Travis Koester earned the highest individual score in Entomology and Zach Goebel was the 2nd highest scoring individual in Forestry.
- Virgil Ferguson requests approval for an overnight stay on behalf of the high school wrestling team. The team will be competing in the PAC Wrestling Duals at Heritage Hills on December 12 & 13, 2014. The matches Friday, December 12 will not end until approximately 10:30 pm causing the team to arrive home around midnight and the weigh-ins for the Saturday matches are scheduled for 7:30 am. All expenses will be paid by the athletic department.

Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the requests were approved with a 4 to 0 vote.

Personnel

Resignation

Dr. Camp asked the Board to accept the resignation letter submitted by Krystle Roudebush as the girls' PE & Health teacher and Activities Director for North Posey Junior High School effective January 2015 (exact date TBD). Upon a motion made by Mr. Scarafia and seconded by Mrs. O'Risky, the request was approved with a 4 to 0 vote.

Transfers

Dr. Camp asked the Board to approve the following transfer requests:

- Melissa Mahrenholz to transfer from the Preschool/Developmental Delay PK to the Elementary Art teaching position effective January 5, 2015.
- Drew Duckworth to transfer from her instructional assistant position to the Preschool/Developmental Delay PK teaching position effective January 5, 2015.

Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the requests were approved with a 4 to 0 vote.

Volunteer

Dr. Camp asked the Board to approve the following requests for volunteers:

- Gary Gentil to have Kevin Wassmer, Brett Duncan, and Kelsey Owen as volunteer coaches for the 2015 high school softball program.
- Brad Miller to have Bill Willman as a volunteer coach for junior high wrestling.

Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the requests were approved with a 4 to 0 vote.

FMLA

Dr. Camp presented the following requests for Family or Medical Leave:

- Madonna Muensterman needs to be off due to a serious health condition from December 1 until approximately December 10, 2014.
- Susie Tooley needs to be off due to a serious health condition from December 2 until approximately December 22, 2014.
- Steve Kavanaugh needs to be off due to a serious health condition from December 4 until approximately December 19, 2014.

Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the requests were 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
Angie Wannemuehler Steve Kavanaugh Shannon MacMunn Laura Hall Jenna Gengelbach Suzie Dougan Leesa Kuhn Terri Waugaman Robin Wells Kelly Carlton Donna McGinness Erin Stump	All	January 20, 2015 Curriculum Development (Date Changed from previously approved date - November 18 th)	Huntingburg	Sub Costs

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

Reports and Information

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

Fuel Report

2015 Schedule for Board Meetings

2015 ISBA Effective Governance Seminar

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 Regular Board meeting will be January 12, 2015 at the School Board Office. This meeting will include a Public Hearing on Lease. 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 Mr. Scarafia, seconded by Mrs. O’Risky, and carried with a 4 to 0 vote. The meeting was adjourned at 7:25 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