

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

**June 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 June 9, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Assistant 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 6:35 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:40 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 May 22, 2014. 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 May 12, 2014 to June 9, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Neidig, 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 presented a request for Marilyn Rogers to take HOSA students on an overnight fieldtrip to Orlando, FL on June 24 to June 29, 2014. The students have qualified to compete in the national leadership conference. The HOSA club has had fundraisers to cover the students’ costs. Mrs. Roger has secured parent permission and will drive her own vehicle to the conference. Upon a motion made by Mr. Neidig and seconded by Mrs. O’Risky, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the following facility use requests:

- Wadesville Blairsville Regional Sewer District to use the library at South Terrace from 7:00–8:30 pm on August 19, September 16, October 21, November 18, and December 16, 2014.
- Girl Scout Troop 346 to meet in the South Terrace gym on August 20, September 17, October 22, November 19, and December 17, 2014 from 2:45 – 4:00 pm.

Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the requests were approved with a 5 to 0 vote.

Dr. Camp presented a written request from Joshua and Missy Wilson to have their child attend South Terrace for the 2014-15 school year although they live in North Elementary’s district. They will provide the transportation. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Dr. Strieter to spend approximately \$10,370.00 of ECA funds from Student Activity account to purchase new computers and furniture for room C-8 for the business department. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Steve Bender, Board President, proposed that the Board renew Dr. Todd Camp’s contract with the following terms:

- Salary will increase to \$115,650.00
- Pay a stipend of \$3,000.00; 50% to be paid in June 2014 and 50% to be paid in March 2015
- Increase the annuity contribution to \$4,000.00
- Roll over the contract to 2014-15, 2015-16, and 2016-17.

Upon a motion made by Mrs. O’Risky and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp requested the Board renew Dr. Angie Wannemuehler’s contract for a two year term with a roll over provision after each year. Dr. Camp request the terms of the contract to be as follows:

- Salary to increase to \$86,987.00
- \$1,000.00 stipend to be paid in June 2014
- The contract term will be for 2014-15, and 2015-16

Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

## **Personnel**

### **Hiring**

Dr. Camp presented a request from Terri Waugaman to hire Dianna Simkins for the Special Education Teacher at North Elementary School. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the staffing requests for the 2014-2015 school year presented by the principals at each of the four locations; North Posey High School, North Posey Junior High School, South Terrace Elementary, and North Elementary. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

**Resignation**

Dr. Camp asked the Board to approve the resignation request from Ryan Marvel as the PE/Health Teacher, assistant baseball coach, and cross country coach at North Posey High School effective immediately. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

**Volunteers**

Dr. Camp asked the Board to approve the volunteer coaches for the 2014 football season. Coach Paul Rynkiewich requests to have Joe Neidig, Justin Wagner, Jared Baehl, Frank Rynkiewich, Andy Nottingham, and Jim Brandenstein as volunteer coaches for upcoming season. Coach Rynkiewich also indicated that the junior high coaching staff may also help the varsity as well. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Coach Scott Butrum to have Nikki Woolston as a volunteer coach for the girls’ 2014 soccer program. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

**FMLA**

Dr. Camp presented a request from Stefanie Ward to take FMLA for the birth of her children. The leave will begin August 8, 2014 until approximately November 10, 2014. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

**Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Donnetta Morrow	NES	June 16-17, 2014 Using the iPad in Classroom	Jasper	\$195.00 + Van Use General Fund
Susan Mulkey	NES	July 15, 2014 Literacy Stations	Indianapolis	\$179.00 Title I Grant
Terri Waugaman	NES	September 18, 2014 Socratic Seminar	Jasper	\$95.00 General Fund

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

## Reports and Information

Fuel Report – April

2015 Budget Timeline

High School Summer Hours and Registration

Dr. Camp issued his thanks on behalf of the Board and himself to Dalton Epley and Boy Scout Troop 387. Dalton chose to upgrade the exterior of North Elementary by adding sidewalks around the building as his Eagle Scout's project. He and Troop 387 did a wonderful job.

**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](http://www.northposey.k12.in.us).

## Next Board Meeting

The next Regular Board meeting will be July 14, 2014 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. Scarafia, and carried with a 5 to 0 vote. The meeting was adjourned at 7:02 p.m.

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Stephen H. Bender, President

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Joseph D. Neidig, Vice President

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Linda K. O'Risky, Secretary

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Geoffrey A. Gentil, Member

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James R. Scarafia, Member

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