

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

**April 16, 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 April 16, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- 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 6:50 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:50 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 March 10, 2014. Upon a motion made by Mr. Neidig 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 March 10, 2014 to April 16, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Scarafia, seconded by Mr. Neidig, 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 the Board with the 2013-2014 designation of Outstanding School Board as presented by the Indiana School Board Association. This award was issued to the Board at the regional meeting on March 19, 2014. The award exemplifies the Board’s dedication to the school and community with their service.

Dr. Wannemuehler presented to the Board the recent results of the IREAD-3 assessment and the recent announcement of 4-Star Schools. Dr. Wannemuehler informed the Board that 100% of the

third graders received passed the IREAD-3. This is an amazing accomplishment of the students, teachers, and parents for both the elementary schools; North Elementary and South Terrace. (All Indiana third graders must pass the IREAD-3 Assessment prior to advancing to fourth grade and summer school is offered to anyone not passing.) Dr. Wannemuehler also informed the Board that we had two schools in the district that achieved the Indiana top honor of 4-Star rating; South Terrace Elementary School and North Posey Junior High School. This places them in the top 25% of all Public and Private Schools in Indiana. The Board expressed their gratitude to the students, teachers, and parents for achieving these prestigious honors.

Steve Kavanaugh and Dr. Wannemuehler presented to the Board renovation ideas for the current Library at the Junior/Senior High School complex to transform it into a 21<sup>st</sup> Century Media Learning Center. Dr. Camp asked the Board to approve further planning and development of the design to obtain estimated costs. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Steve Kavanaugh presented the philosophy of the weight lifting curriculum at the Junior High and the High School. He then asked permission to spend the funds requested in March for upgrades to the fitness centers in both schools. We were asking to purchase equipment that cost approximately \$10,000 total. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp gave the Board a technology update.

Dr. Camp asked the Board to approve the change in the 2014-15 school year calendar to add April 3, 2015 (Good Friday) as one of the potential snow make up days for the school year. Dr. Camp also asked the Board to review the two options presented for the 2015-16 calendar. Board approval for the 2015-2016 will be requested in the May Board meeting. Mrs. O’Risky made a motion to approve the change in the 2014-2015 calendar and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the Property Casualty/Worker’s Comp/Automotive Insurance proposals from Old National Insurance to the Board. Old National received quotes from Selective and Wright Specialty/Eastern Alliance. A summary of the quotes are as follows:

Broker	Commercial Package	Worker’s Comp	Total
Wright Specialty/Eastern Alliance	\$80,676	\$34,088	\$114,764
Selective Insurance	\$83,659	\$34,271	\$117,930

The corporation’s premium is currently \$105,863. Dr. Camp recommended the Board approve the total quote from Wright Specialty/Eastern Alliance (\$114,764). Mr. Neidig made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the textbook adoption requests from the principals at NPHS and NPJHS. The textbooks recommended have been reviewed by the appropriate teacher/parent

committees. Mr. Gentil made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0. The lists of the recommended textbooks shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to approve the purchase of a 72 passenger bus from Midwest Transit in the amount of \$83,554.00. Mr. Gentil made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0. A summary of the quotes received is as follows:

Bus Vendor	2015 72-Passenger	2002 Trade In Value	Total Quote
MacAllister	\$83,362.00	\$3,100.00	\$80,262.00
Midwest	\$83,554.00	\$3,800.00	\$79,754.00

Dr. Camp asked the Board to approve of the sale of the two buses declared surplus last Board meeting for the price of \$3,800.00 for the 2002 Bluebird bus and \$5,000.00 for the 2000 Bluebird bus. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the surplus list prepared by the technology department of various items that are no longer supported or of no value to the corporation. Eric Long and Danny Ellis have located a vendor to secure data will be destroyed and prepared for recycling. 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 accept a donation for \$26,373.00. Mr. Kavanaugh is asking to purchase a mobile lab for the Junior High school. The mobile lab will consist of 30 laptops and a cart. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Steve Kavanaugh to spend ECA funds to purchase two (2) Promethean Active Boards for Junior High classrooms. The approximate cost is \$3,200.00. Mr. Scarafia made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Dr. Strieter to apply for a grant through State Farm to create a tutoring program for the high school. Mrs. O’Risky made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp submitted a request from Heath Howington to take the boys’ basketball team to the Dan Sparks Camp at Rose-Hulman College on June 22 to 24 to an overnight basketball camp. Coach Howington also requests to host a summer youth basketball camp for boys grades 1 – 8; grades 1-4 will be held May 27 – 30 and grades 5 – 8 will be held June 2 – 6. Mr. Gentil 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 Paul Rynkiewich for approval for the summer weights and conditioning programs for all North Posey student athletes. Approval will allow the weight training facilities to be open beginning June 2, 2014 on Mondays, Wednesdays, and Fridays from 7:00 – 9:00 a.m. Coach Rynkiewich also requests approval to host the Viking Football Team Camp on July 21 – 25, 2014, Viking Youth Football Camp on July 28 – 31, 2014. This year the Vikings also request to host Springs Valley for a 7 on 7 and lineman challenges on July 11. Mrs. O’Risky made a motion to approve the requests and Mr. Neidig seconded the motion. The motion carried 5 to 0.

**Personnel**

**Resignation**

Dr. Camp presented a request from Brandon Barrett to resign as the boys’ tennis coach effective immediately. 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 Amy Root to resign as the freshman volleyball coach. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

**Hiring**

**Volunteer Coaches**

Dr. Camp presented a request from Darrick Wiggins to have Curt Lingafelter as volunteer assistant for the baseball program for the current season. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Steve Kavanaugh and Christopher Barker to have Tim East as a volunteer assistant for the junior high track program. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

**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>
Christopher Barker Matt Gantner Brandon Barrett Amy Root	NPJHS NPHS	April 15 & 25, 2014 Close Reading in the Content Area to Support College & Career Readiness	Jasper	\$250.00 each + Sub Cost & Van Use General Fund
Nancy Dougan	NPHS	April 23, 2014 Food Show	Owensboro	No Costs
Heath Howington Tracy Stroud	NPHS	April 25, 2014 Basketball Coaches Clinic	Indianapolis	Approx. \$252.08 + Sub Cost & Van Use
Angela Wannemuehler	CO	April 30, 2014 Socratic Seminar	Jasper	\$95.00 General Fund

Karen Bippus Amanda Boruff Donnetta Morrow	NES	May 7, 2014 PK-K Seminar	Indianapolis	Approx. \$1,026.43 Title 1 Grant + Sub Cost & Van Use General Fund
Jayne Bender Carol Lupfer Amy Motz Jodie Rankin	CO	May 7-9, 2014 IASBO Annual Meeting	French Lick	Approx. \$1,860 + Van Use General Fund
Lisa Brandenstein Suzanne Dougan Susan Henze Leesa Kuhn Stephanie Rhodes Danielle Ritter Lisa Scheller Terri Waugaman Leah Weber Robyn Wells Jessica Williams	NES	June 16-18, 2014 Literacy Retreat	French Lick	Approx. \$6,410.20 + Van Use Title 1 Grant

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

### Reports and Information

Building April Calendars (Also available on our website [www.northposey.k12.in.us](http://www.northposey.k12.in.us) )

NPHS April-June Newsletter

Legislation update

**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 May 12, 2014 at the School Board Office. Executive session will begin at 4:30 p.m. with the regular meeting to begin at 6:30 p.m.

### Adjournment

A motion to adjourn was made by Mr. Neidig, seconded by Mr. Scarafia, and carried with a 5 to 0 vote. The meeting was adjourned at 7:55 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**