

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

July 13, 2015

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 July 13, 2015. The following Board members were present:

- Todd Camp, Superintendent
- Geoffrey A Gentil, President
- Gregory U. Schmitt, Vice President
- Vincent F. Oakley, Secretary
- Brett A. Stock, Member-At Large
- Amy J. Will, Member
- William Bender, School Board Attorney

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 6:26 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:33 p.m. with Board President, Geoff Gentil, calling the meeting to order with the initiation of the Pledge of Allegiance.

Guest Speaker

President, Geoff Gentil turned the meeting over to State Representative Wendy McNamara. Representative McNamara spoke on education related issues facing Indiana Schools. She then opened the meeting for a brief question and answer session.

Minutes

Minutes of the previous meeting were presented to the Board for approval for June 8, 2015 by Board President, Geoff Gentil. Upon a motion made by Mr. Oakley and seconded by Mr. Schmitt, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of June 8, 2015 to July 13, 2015 was presented to the Board for consideration. Upon a motion made by Mrs. Will, seconded by Mr. Oakley, 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.

School Board Attorney, William Bender, read a statement from the Board. His statement was followed by a brief statement by Superintendent Dr. Camp.

Patron Concerns

Patrons addressing the Board were Pleasant Dike, Donna Nash, David Koewler, Sheryl Seib, and Ann Ennis.

New Business

Geoff Gentil, Board President, proposed that the Board renew Dr. Todd Camp's contract with the following terms:

- o Salary will remain \$115,650.00.
- o Pay a stipend of \$1,500.00; to be paid July 2015.
- o Roll over the contract to 2015-16, 2016-17, and 2017-18.

A motion was made by Mr. Schmitt and seconded by Mrs. Will. Prior to voting, Mr. Oakley made a statement to the patrons and fellow Board members. The request was then approved with a 5 to 0 vote.

Dr. Camp requested the Board renew Dr. Angela 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:

- o The contract term will be for 2015-16, and 2016-17
- o Officially adjust the title to Assistant Superintendent – Instruction/Curriculum

The adjustment of title is needed due to the fact the title created when she was hired does not exist at the state level and therefore she is unable to receive information needed from the state to effectively do her job. This is not a promotion or have any dollars tied to the change. The dual titles have been causing confusion in reporting and in handbooks and this will eliminate the confusion. Any changes to compensation shall be voted on with the certified staff. Mr. Oakley made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Dr. Camp presented to the Board for approval the renewal contract for Komputrol Software Systems. Komputrol is the accounting software used at central office for budgetary, payroll, and personnel purposes. The contract is \$8,510.00 for the service and support. Upon a motion made by Mr. Stock and seconded by Mr. Schmitt, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board for approval to advertise the 2016 CPF and Bus budgets as required by statute. The budgets will appear in the August 11, 2015 Posey County News. Mr. Oakley made a motion to approve the request and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Dr. Camp presented two quotes obtained by Nancy Dougan to purchase a new booster heater for the dishwasher at NPHS Cafeteria.

Vendor	Unit Price	Freight Cost	Total Cost
CRS One Source	\$2,675.00	\$0.00	\$2,675.00
C & T Design	\$2,538.57	\$175.00	\$2,713.57

Dr. Camp requested the Board accept the quote from CRS One Source for \$2,675.00. The booster heater for the dishwasher will be purchased with cafeteria funds. Mr. Schmitt made a motion to approve the request and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Dr. Camp requested the Board approve the Corporation's membership in the Southwest Indiana Chamber. The cost of membership is \$300.00/year. Mrs. Will made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Personnel

Resignation

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

- Sam Alderfer to resign as a science teacher at North Posey High School
- Pleasant Dike to resign as teacher at North Elementary School.

Mr. Schmitt made a motion to approve the requests and Mrs. Will seconded the motion. The motion carried 4 to 1.

Transfer

Dr. Camp presented a request from Danny Ellis to transfer Jennifer Mobley from her night time custodian position to the assistant maintenance position effective August 1, 2015. This move will create an opening that will be posted immediately. Mrs. Will made a motion to approve the request and Mr. Stock seconded the motion. The motion carried 5 to 0.

Hiring

Dr. Camp asked the Board to approve the following hiring requests for the 2015-2016 school year:

- Scott Strieter submitted a request to hire Kelly Thompson as an English teacher at North Posey High School.
- Scott Strieter submitted a request to hire Larry Kahle as a part time (3/7) teacher in the vocational department to teach construction at North Posey High School.
- Scott Strieter submitted a request to hire Mike MacMunn as a science teacher at North Posey High School.
- Scott Strieter submitted a request to hire Alysa Cox as the high school cheer coach.
- Kelly Carlton submitted a request to hire Alysa Cox and Chelsea Igel as instructional assistants at South Terrace.
- Natalie Macaulay submitted a request to have Hannah Harness as a volunteer coach for the upcoming volleyball season.
- Robert Dale submitted requests to have Rylan Gentil and Fred Schmalz as volunteer coaches for the upcoming boys' soccer season.
- Tom Brown submitted a request to have Griffin Motz coach the junior high tennis program with Stephanie Brown assisting. (The junior high program is not part of the master contract and are therefore unpaid positions.)

Mr. Oakley made a motion to approve the requests and Mr. Schmitt seconded the motion. The motion carried 5 to 0.

Request Leave Days

Dr. Camp presented a request from Danielle Wolf to use leave days on September 8-11, 2015 for her honeymoon. Mr. Oakley made a motion to approve the request and Mrs. Will seconded the motion. The motion carried 5 to 0.

Family Medical Leave

Dr. Camp submitted a request from Natalie Macaulay for FMLA from approximately September 7, 2015 to November 6, 2015 due to the birth of her child. Mr. Schmitt made a motion to approve the request and Mr. Oakley 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
Nancy Dougan	NPHS	July 15, 2015	Evansville	No Costs
Nancy Dougan	NPHS	July 22, 2015	Newburgh	No Costs

Mrs. Will made a motion to approve the requests and Mr. Oakley seconded the motion. The motion carried 5 to 0.

Reports and Information

Fuel Report

Project Update

2015 Budget Review

2016 Budget Update

Thank You Letter from Hailee Elderkin – Recipient of Brenton Memorial Scholarship

Next Board Meeting

The next Regular Board meeting will be August 10, 2015 at the School Board Office with guest speaker State Representative Thomas Washburne. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 6:30 p.m.

A special meeting of the Board will be held on Monday, August 24, 2015 at the School Board Office to conduct the 2016 Budget Hearing. The special meeting will begin at 6:30 p.m.

A special Town Hall Meeting on the recent space utilization study will be scheduled in the next couple of weeks. The exact date will be advertised in the Posey County News, and posted on the district's website, as soon as it has been determined.

Adjournment

A motion to adjourn was made by Mr. Schmitt and seconded by Mrs. Will. The meeting was adjourned at 8:36 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Vincent F. Oakley, Secretary

Brett A. Stock, Member-At Large

Amy J. Will, Member

Board of Education
MSD of North Posey County