

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

December 10, 2018

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held at North Elementary Library, on December 10, 2018. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Asst. Superintendent
- Geoffrey A. Gentil, President
- Gregory U. Schmitt, Vice President
- Amy J. Will, Secretary
- Vincent F. Oakley, Member
- Brett A. Stock, 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 (2d, 3, 9) for discussion of strategy with respect to lease of real property, for discussion of the assessment of school safety, and 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 Geoff Gentil calling the meeting to order with the initiation of the Pledge of Allegiance.

Patron Concerns

There were no patrons present to address the Board.

Minutes, Claim Docket and Consent Items

Mr. Gentil asked the Board for a motion to approve the consent items as listed:

- Minutes of the previous meeting on November 12, 2018.
- Claim Docket for the period of November 12, 2018 to December 10, 2018.
- The following retirements/resignations/terminations:
 - Golda Scheller to resign as a full time bus driver effective December 31, 2018
 - Sydney Stovall to resign effective December 19, 2018 as an instructional assistant at North Elementary School.
- The following FMLA and leave requests:
 - Tom Brown FMLA beginning December 10, 2018 until approximately January 3, 2019.

- Pam Schmitt FMLA beginning January 7, 2019 until approximately January 28, 2019.
 - Tyler Nicole to take off March 1-8, 2019 to attend a family member's wedding in California.
 - The following hiring requests for the 2018-2019 school year:
 - Steve Kavanaugh to hire Judy Christmas as a long term substitute for Tom Brown's FMLA.
 - Shannon MacMunn to hire Kara Fisher as a part time office assistant effective December 11, 2018.
 - Erin Koester to hire Deb Phillips as an instructional assistant at South Terrace effective November 26, 2018.
 - Steve Kavanaugh to hire Judy Christmas as a long term substitute for Pam Schmitt's FMLA.
 - Erin Koester to hire Arrica Farrar as a long term substitute for Heather Bailey's FMLA/maternity leave.
 - Jerry Straw to hire Rita Ziliak as a bus driver effective December 3, 2018.
 - The following are overnight fieldtrip requests:
 - Ryan Knight to take two junior high students to participate in the 2019 All State Jr. Honor Choir in Fort Wayne on January 16-18, 2019.
 - Shannon MacMunn to spend \$4,036.94 of North Elementary ECA Funds for Edmentum Study Island for 3rd and 4th grades and Freckle for K-2nd and 5th - 6th grades.
 - Steve Kavanaugh to declare a food trailer as surplus and donate it to a Boy Scout troop.
- Upon a motion made by Mr. Oakley and seconded by Mrs. Schmitt, all consent items listed were approved with a 5 to 0 vote.

New Business

Students from the North Elementary Student Council made a brief presentation to the Board. No action needed.

Dr. Camp asked the Board to approve the Private Duty Nurses Policy and Guidelines for the corporation. Upon a motion made by Mr. Schmitt and seconded by Mrs. Will, the policy was approved with a 5 to 0 vote.

Dr. Camp informed the Board that we are the recipients of \$700.00 from the Dorcas Bierbaum Neidig Early Childhood Education to purchase preschool curriculum materials. Dr. Camp indicated that we are so grateful to the Neidig family for this contribution to our preschool program. No action needed.

Dr. Camp asked the Board to approve the renewal of our annual contract with West Interactive Services Corporation for SchoolMessenger Complete – 12-month Notification Service for \$3,341.25. Upon a motion made by Mr. Oakley and seconded by Mr. Stock, the contract was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the five (5) year contract with Pepsico for the corporation's beverage service beginning January 1, 2019 through December 31, 2023. Upon a motion made by Mrs. Will and seconded by Mr. Schmitt, the contract was approved with a 5 to 0 vote.

Personnel

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Ryan Knight	JHS	January 16-19, 2019 IMEA State In-Service Conference	Ft Wayne	\$330.00+Substitute & Van Education Fund

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

Reports and Information

- Fuel Report
- Assessment Report
- 2019 School Board Meeting Dates
- Congratulations to Logan Bryant – 2019 Lilly Endowment Scholarship Winner
- Board Work Session Scheduled for January 9, 2019

Next Board Meeting

The next Regular Board meeting will be Monday, January 14, 2019 at 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 Mr. Schmitt, seconded by Mr. Oakley. The meeting was adjourned at 7:02 p.m.

Geoffrey A. Gentil, President

Gregory U. Schmitt, Vice President

Amy J. Will, Secretary

Vincent F. Oakley, Member

Brett A. Stock, Member

Board of Education
MSD of North Posey County