

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

August 13, 2012

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on August 13, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joseph D. Neidig, 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 6:30 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:35 p.m. with Board President, Joe 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 July 9, 2012. Upon a motion made by Mr. Gentil and seconded by Mr. Scarafia, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of July 9, 2012 to August 13, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, 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.

New Business

Dr. Camp opened new business by having the new 2012-2013 employees present at the meeting introduce themselves to the Board. A list of the new employees (and current openings) shall be made a part of the official minutes by incorporation.

Dr. Camp asked the Board to approve the agreement with Anthem for the health insurance beginning September 1, 2012 to August 31, 2013. The rate is approximately \$200,000 less than the current rate, and as we all know, Welborn Health Plans will no longer be in business

as of December 31, 2012. Upon a motion made by Mr. Scarafia, seconded by Mrs. O'Risky, the claim docket was approved with a 4 to 0 vote.

Dr. Camp asked the Board to execute the purchase of the building and property located at 4922A HWY 165, Wadesville, IN 47638. It is a 1,000 sq. ft. building with 0.76 acres of land. The execution of the purchase would take place after all legal requirements are followed. The general conditions of the building are as follows; the roof was replaced in 2004, HVAC was installed in 1997, and the hot water heater was replaced earlier this year. The purchase price is \$98,500.00. Upon approval, the building will be remodeled to be used as the employee clinic in conjunction with our wellness program. The goal is to have the clinic operational by December 1, 2012. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board for approval to advertise the 2013 budget that was presented. The budget will appear in both Posey County papers two times as required by statute. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Steve Kavanaugh to spend approximately \$500.00 of extracurricular funds to purchase a refrigerator for North Posey Junior High School. Mrs. O'Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the memberships to ISBA, IAPSS, IASP, SIEC, IASBO, and ISRSA. Mrs. O'Risky made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Jeri Ziliak, on behalf of St Francis Xavier Catholic Church, to use the multi-purpose room at North Elementary on November 16 and 17, 2012. They will be hosting the Relay for Life Christmas Bazaar which benefits the North Posey Relay for Life. Mr. Gentil made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board approve the registration for the elementary and high school ECA treasurers to attend an accounting seminar hosted by IASBO on September 13, 2012 in Terre Haute, IN. Mr. Scarafia made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 4 to 0.

Personnel

Resignations

Dr. Camp presented the written request from Paige Quade to resign as math teacher, assistant cheer coach and volleyball coach at North Posey High School effective August 10, 2012.

Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Tonja Beuligmann to resign as the reading teacher at South Terrace effective August 1, 2012. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Kristina Deters to resign as the history teacher at North Posey Junior High effective July 31, 2012. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented the written request from Krystle Roudebush to resign as volleyball and track coach at North Posey Junior High South effective immediately. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Heather Bailey to resign as cheer coach at North Posey Junior High effective immediately. Mr. Scarafia made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Kevin Gengelbach to resign as the head track coach at North Posey High School effective immediately. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Employment

Dr. Camp presented the following requests to hire:

Name	Building	Position	Requested By
Ashley Neidig Grimes	STES	Reading Teacher	Kelly Carlton
Haleigh Thomas	NES/STES	Speech Pathologist	Fran Wood-Osborne
Angela Wannemuehler	CO	Director of Curriculum, Assess, & Special Programs	Todd Camp
Samual Alderfer	NPHS	Chemistry	Scott Strieter
Gail Alkire Sarah Eckels Susanne Renshaw	NES	Instructional Assistants	Terri Waugaman
Amy Root	NPHS	Freshmen Volleyball Coach	Scott Strieter
Megan Redman	NPHS	Volunteer Volleyball Asst	Scott Strieter
Jacob Melliff	NPHS	Assistant Wrestling Coach	Scott Strieter
Ashley Grimes	NPJHS	Volleyball Coach	Steve Kavanaugh
Stephanie Rhodes Jessica South	NPJHS	Cheer Coach (Split Stipend)	Steve Kavanaugh

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

Transfer

Dr. Camp presented a request from Scott Strieter to transfer Lauren Akin from the science department to the math department. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0. Dr. Strieter shall move forward in filling the science opening.

Dr. Camp presented a request from Scott Strieter and Steve Kavanaugh to transfer Chris Barker from the special education department at North Posey High School to the history department at North Posey Junior High School. Mr. Scarafia made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 4 to 0. Dr. Strieter shall move forward in filling the special education opening.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Sandy Horn Melissa Mahrenholz Kathy Petrig	NPJHS	8-21-2012 New Special Education Teacher Meeting	Mt Vernon	Substitute Cost Only

Mrs. O'Risky made a motion to approve the requests as presented and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Reports and Information

Director of Curriculum, Assessments, and Special Programs Job Description

Fuel Report

Annual Report

Additional Appropriation Approval

ISBA Fall Conference September 24-25, 2012

Next Board Meeting

There will be a special meeting August 27, 2012 to conduct a Public Hearing on the 2013 Budget. The hearing will begin at 6:30 p.m. at the School Board Office.

The next Regular Board meeting will be September 10, 2012. 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 4 to 0 vote. The meeting was adjourned at 7:07 p.m.

Joseph D. Neidig, President

Not Present
Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Linda K. O'Risky, Secretary

James R. Scarafia, Member

Board of Education
MSD of North Posey County