

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

March 11, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on March 11, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Stephen H. Bender, President
- Joseph D. Neidig, Vice President
- Linda K. O’Risky, Secretary
- Geoff A. Gentil
- James R. Scarafia

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 6:40 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:42 p.m. with Board President, Stephen 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 February 11, 2013. Upon a motion made by Mr. Neidig 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 February 11, 2013 to March 13, 2013 was presented to the Board for consideration. Upon a motion made by Mrs. O’Risky, 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 submitted a request from Eric Long to declare listed technology items from North Elementary School as surplus. Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0. A list of the surplus items shall be made a part of the official minutes by incorporation.

Dr. Camp submitted the following facility use requests:

- Cub Scout Pack 387 requests to use the North Elementary multipurpose room for their Blue and Gold ceremony on Thursday, April 4th from the hours of 4:00 pm to 9:00 pm.

- Steve Kavanaugh and Deputy Sheriff Andy Porath requests to use the NPJHS MLC for self-defense training for a six (6) two hour sessions after school, one day per week in April open to any interested staff member of MSD of North Posey. (Exact days and times not set at this time.)
- Natalie Barnard on behalf of North Posey Volleyball requests to use the reserve gym at North Posey High School to conduct two volleyball camps; July 8-12 for the girls' high school team and July 15-19 for students grades K-7.

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

Dr. Camp presented a request from Marilyn Rogers to take fourteen (14) Health Occupations Students of America (HOSA) on an overnight trip to the HOSA State Leadership Conference in Indianapolis April 15 to 17. Natalie Barnard and Mrs. Rogers will chaperone the students. With the exception of the substitute costs, all expenses will be paid by the students and the HOSA club. Mr. Neidig made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp presented to the Board a notification of animals in the classroom that will be sent to North Elementary parents. The notice is being sent to inform parents that Silly Safaris will conduct a formal animal presentation to all students on March 21st at North Elementary. Parents are given the option to exempt their students from the presentation if they so desire. No action required of the Board.

Dr. Camp presented to the Board a patron letter from Shane and Shannon Schickel requesting their children be permitted to continue to attend South Terrace Elementary school after their move. Their new home is located just inside North Elementary district line, but feels it would be best to keep their children at South Terrace after their move. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the first draft of the 2014-15 district calendar. The district is still considering adding professional development days to the calendar as staff only days. No action at this time.

Personnel

Retirement

Dr. Camp presented a request from JoBerta Campbell to retire at the conclusion of the 2012-2013 school year. Mrs. Campbell has served the MSD of North Posey County schools for 34 years. Mrs. O'Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0. The Board wishes Mrs. Campbell all the best in her future endeavors.

Resignation

Dr. Camp presented a request from Leacca Dillman to resign effective March 22, 2013 as the head cook at North Posey High School. Ms. Dillman has served MSD of North Posey students for 21

years. Mrs. O’Risky made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0. The Board wishes Ms. Dillman all the best in her future endeavors.

Dr. Camp presented a request from Sandy Horn to resign as North Posey Junior High School girls’ basketball coach effective immediately. 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 Rich Easterling to resign effectively immediately as North Posey High School boys’ golf coach. 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 Tim Morrow to resign effective March 1, 2013. 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 Nick Berry to resign as North Posey Junior High School boys’ basketball coach effective immediately. Mr. Neidig made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Employment

Dr. Camp presented a request from Terri Waugaman to hire Kay Rudolph as a temporary kindergarten aide at North Elementary for the remainder of the school year. Mrs. O’Risky made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Scott Strieter to hire Kyle Lewis as the boys’ golf coach for the 2013 golf season. Mrs. O’Risky 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 Scott Strieter to hire Paul Rynkiewich as the varsity football coach beginning the 2013 football season. Mr. Neidig made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Volunteer Coaches

Dr. Camp presented a request from Brandon Barrett to have Lauren Akin and Lindsey Droege as volunteer girls’ tennis coaches for the upcoming season. 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 Kevin Smith to have Damien Word, Darrick Wiggins, Ryan Neumann, and Ryan Jones as volunteer baseball coaches for the upcoming 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 Brad Miller and Derek Trodglen as volunteer track coaches for the upcoming season. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Personal Leave

Dr. Camp presented a request from Pam Spahn to take off March 11-14 to visit her son in Salt Lake City, Utah where he attends graduate school. Her younger son attends Indiana University and these dates coincide with his spring break as well. They wish to visit as a family during her sons’ spring break. Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

FMLA

Dr. Camp presented a request from Shannon Schickel to approve her FMLA from August 12 to September 20, 2013 for the birth of her child. Mr. Scarafia 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 Tammy Thurman to approve her FMLA from February 25 to May 22, 2013 for a serious health condition that she continues to need care. Ms. Thurman will not be off every day during this time period, but will need intermittent days for her continued treatment. Mr. Neidig made a motion to approve the request and Mr. Gentil 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
Amy Motz Jodie Rankin	CO	March 14, 2013 Contract Calculations	Daleville	\$310.00 & Van General Fund
Michael Kuhn Patrick Rose Paul Rynkiewich	NPHS	March 22, 2013 IN Football Coaches Association Clinic	Indianapolis	Substitute & Van
Krystle Roudebush	NPJHS	April 2, 2013 PAC Spring Meeting	Tecumseh	\$20.00+Substitute+Van Substitute General Fund ECA Athletics Other
Jessica South	NES	April 11, 2013 Teaching Writing	Huntingburg	\$179.00+Substitute+Van General Fund
Michelle Keepes Michele Parrish Marilyn Rogers Vince McClure Pam Schmitt Lydia Volters Leesa Kuhn Jessica South Alison Rose Erin Stump	NPHS NPJHS NES STES	April 11, 2013 Common Core	Central Office	Substitutes General Fund

Kelly Carlton Steve Kavanaugh Angela Wannemuehler Terri Waugaman	STES NPJHS CO NES	April 25-26, 2013 Beyond Compliance	Indianapolis	Approx \$280/ea + Van General Fund
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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

Thank You From Brandon Barrett re 3rd Annual Valhalla 5k
Updated ADM
School Calendars (Also available at www.northposey.k12.in.us)
ISBA Letter Recognizing the Board

Next Board Meeting

The next Regular Board meeting will be April 8, 2013 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 7:13 p.m.

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

James R. Scarafia, Member

Board of Education
MSD of North Posey County