

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

May 9, 2011

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on May 9, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, 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 6:35 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:40 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 April 11, 2011. Upon a motion made by Mr. Bender and seconded by Mrs. O’Risky, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of April 12, 2011 to May 9, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Lewis, seconded by Mr. Gentil, 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

Jim Petrig, youth soccer group, reported to the Board upcoming projects the group plans to complete at the soccer field located at the North Elementary School. Mr. Petrig anticipates soccer attendance will be up this year and is hopeful they will raise approximately \$7,000.00 to put towards the improvements. No action required by the Board at this time.

Dr Camp requested the Board approve the outline for the Pre-School program for ages 3, 4, 5 year olds, which will begin with the start of the school year, August 2011. He also asked to have permission to make decisions as the implementation begins to expedite the implementation of the

program. The structure and guidelines will be located in the Board office. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve summer school classes for the summer of 2011. The classes that became eligible by enrollment numbers were Government, Supervised Agriculture Experience, and Advanced Band. The classes will be held at the high school from 8:00 a.m. to 12:00 p.m. starting on May 31, 2011 through June 27, 2011. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to adopt the Science and Health textbooks for grades 3 through 6 as submitted. The books were reviewed in accordance of the regulations. Committees were set up consisting of parents and teachers to review the books that were presented. All books requested are on the state approved list. Both elementary schools and the junior high worked together to align the books to help improve vertical alignment with all grades. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0. A list of the books will be made part of the minutes by incorporation.

Dr. Camp reported to the Board on how contract negotiations are proceeding with the NEA North Posey. No action required of the Board at this time.

Dr Camp asked the Board permission to replace the roof at the Board office. With the damage to the roof from the storms, the loss of the bell tower, and the roof's age; it is time to replace the roof at central office. Motz Construction submitted a bid to replace the roof. The cost to remove the old roof, haul away and install a new roof is \$6,759.00. A claim has been filed with property insurance to cover the cost incurred from the storm. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded. The motion carried 5 to 0.

Dr. Camp presented three quotes for a new lawn mower needed at South Terrace Elementary School. After review of the quotes from Tri-County Equipment, Wright Stemle, and JL Equipment Co., INC, the Board discussed which they felt would be the best mower. After much discussion, Wright Stemle's quote for a John Deere Z930A Commercial ZTrak with a 60" deck was selected for \$8,760.00. Mr. Lewis made a motion to approve the request and Mr. Gentil seconded. The motion carried 4 to 0. Mr. Bender abstained from the voting process.

Dr. Camp asked the Board to review the options to repair the football field. The field is in terrible shape after two brutal years, the first with many of the games on a soaked field followed by a dry year on a field that had not recovered. There is also a terrible drainage problem under the bleachers and pooling of water due to the lack of drainage. Rick Motz Concrete has submitted a quote with Grassmasters to repair the field. Grassmasters quoted three different options. The options for the field are listed as follows: Option 1: Sprig only; Option 2: Fix the crown and sprig; and Option 3: Fix the crown and sod from hash to hash. Dr. Camp recommended option 3 for \$10,948.00. The sod option is only \$2,000.00 more and should eliminate the worry about the maturity before the season. The sod will also not require as much fertilization as with sprigs. As for the drainage problem, Dr. Camp requests to get a quote and move on that project if affordable.

Mr. Bender made a motion to approve the request as recommended and for Dr. Camp to move forward on accepting quotes to repair the drainage issues. Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the following facility requests for the summer and asked the Board to approve these request for our students.

- Brandon Barrett requests to use the tennis courts for a tennis camp on June 6-8 with June 9th as a potential rain-makeup date for grades 4th - 9th.
- Gary Gentil requests to hold a volleyball camp on June 20-24 for 3rd through 8th graders. He also requests to hold a high school camp for high school students June 27-July 1 and to hold open practice on June 21, 23, July 12, 14, 19, and 21.
- Joe Gengelbach requests to hold summer weight training and conditioning over the summer months. Also to hold a summer NFL camp on July 11-15 and summer camps for 4th through 8th graders on July 25-28. A detailed outline is provided in your packet.

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

Dr. Camp presented a letter from Donna Nash announcing that the North Elementary Student Council achieved Honor Council for the eleventh year in a row. In addition, she requests permission to take the student council to Indianapolis to receive their award on Saturday, May 14, 2011. The itinerary is attached. Mr. Bender made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0. The Board wishes to congratulate Mrs. Nash and the members of the North Elementary School Student Council on achieving this honor.

Dr. Camp presented a request from Mr. Baysinger, Mrs. Nash, and Mr. LeGrange to take the 6th graders on their annual fieldtrip to Holiday World, May 24, 2011. The PTO will pay for all costs for the students and Bernie Goebel has donated his time to drive the bus. The maximum cost of the trip will be \$1,625. The students will not return to school in time to ride the bus home therefore parents will need to make arrangements to pick their children up. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded. The motion carried 5 to 0.

Dr. Camp presented a request from Kelly Carlton to spend ECA funds for curricular purposes. Mrs. Carlton would like to use fundraising funds to purchase two (2) Activ Boards and one (1) Activ Votes set. Total ECA funds to be spent are \$4,278.00. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Personnel

Employment

Dr. Camp presented a request from Matt Wadsworth to have Nick Berry and Nathan Whitler as volunteer assistants for the 2011-12 basketball season. Dr. Camp recommended the approval of the request. Mr. Bender made a motion to approve the request and Mr. Lewis seconded. The motion carried 5 to 0.

Dr. Camp presented a request from Joe Gengelbach to have Bernard Fehribach, Jake Voegel, Jim Brandenstein, Jody Cumbee, Zac Voegel, Frank Rynkiewich, Michael Smith, Tyler Ricker, and Ryan Kerney as volunteer coaches for the 2011 season. Mrs. O’Risky made a motion to approve the request and Mr. Gentil seconded. The motion carried 5 to 0.

Resignations

Scott Butrum submitted his resignation as boys’ soccer coach effectively immediately. Dr. Camp recommended the acceptance of his resignation. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Family and Medical Leave

Dr. Camp asked the Board to approve the request from Nancy Davis to take FMLA leave from April 28 until on or about May 23, 2011. Mrs. Davis needs the leave due to a personal medical condition. Mrs. O’Risky made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the request from Vince McClure to take FMLA leave from April 13 until on or about May 16, 2011. Mr. McClure needs the leave due to a personal medical condition. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the request from Janet Stewart to take FMLA leave from May 2 until on or about May 27, 2011. Mrs. Stewart needs the leave to care for her daughter. Mr. Lewis made a motion to approve the request and Mr. Bender seconded. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Bobbie J. Rankin	CO	May 5-6, 2011 2011 Harmony User Conference	French Lick	\$140.00 General Fund
Matt Wadsworth	HS	May 5, 2011 Graber Post Meeting	Montgomery	Travel Costs Athletics
Kellie Kissel	HS	June 14-15, 2011 IDE conference	ISU	\$110.00 Sp.Ed. Fed funds
Matt Gantner	JHS	August 23, 2011 PAC Athletic Directors Meeting	Tecumseh	Sub Cost Only General Fund

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

Reports and Information

- Letter from DOE honoring the North Posey High School & Junior High School for Achieving Four Star Designation
- MSD of North Posey Cafeteria staff achieved an excellent report from the DOE during the last audit for the current nutritional standards. I was at the exit meeting and the DOE auditor stated no one usually gets as high of a mark as we did.
- Report on Kindergarten
- Report on the Legislation from Dennis Costerison
- Jodie Rankin completed the IASBO Certification Program as Business Office Specialist
- Letter from Posey County Health Department Regarding Tobacco Cessation Programs
- Email from Brandon Barrett Regarding 1st Annual Valhalla 5k Run/Walk

Next Board Meeting

The next Regular Board meeting will be June 13, 2011. Executive session will begin at 5:30 p.m. at the office of the Superintendent with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Gentil, and carried with a 5 to 0 vote. The meeting was adjourned at 7:45 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O'Risky, Member

Board of Education
MSD of North Posey County