

**Minutes - Special Meeting of the  
Board of Education of the  
Metropolitan School District of North Posey County, Indiana**

**August 29, 2011**

A special meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the boardroom at the office of the Superintendent of Schools on August 29, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe D. Neidig, President
- Steve H. Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff A. Gentil, Board Member

**Special Meeting**

The Board of Education convened for the special meeting at 6:30 p.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Neidig opened the meeting to conduct a public hearing on the proposed 2012 school budget, the capital projects plan, and the bus replacement plan. Mr. Neidig recommended the official Public Hearing be left open in the event any patrons might enter the meeting to ask questions regarding the 2012 budgets, but to proceed in the general meeting.

The Public Hearing officially opened at 6:30 p.m. With no patrons present to ask any questions, Mr. Lewis made a motion to close the hearing at 7:12 p.m. and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Tim Teel and Kelly Carlton were present at the meeting to report on how the start of the school year is progressing with the newly implemented Early Learning Initiatives in each building. They were both pleased with the numbers and progress for each program; YCARE (before and after daycare provided by the YMCA), preschool programs (3-year old class and 4-year old class), and full day kindergarten. No action needed by the Board.

Dr. Camp asked the Board to approve the contract with Apex Learning to provide 32 general studies & AP courses credit recovery and remediation labs. The cost is \$6,400.00 and will be taken from the stimulus grant. A motion was made to approve the request by Mr. Lewis seconded by Mr. Gentil and carried with a 4 to 0 vote.

Dr. Camp asked the Board to approve the YMCA contract for the YCARE (before and after school care) programs that are being offered at both the elementary schools. These offerings meet

the requirements for the Latch-Key legislation. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 4 to 0 vote.

Dr. Camp presented a parent request from Amber Lynch to allow her son attend North Elementary although they live in the South Terrace district. Mrs. Lynch indicated her mother, which cares for her son during working hours, lives in the North Elementary district and therefore going to North Elementary is the best solution for them. Dr. Camp also presented a parent request from Jamie Rhew to allow her children to attend South Terrace to accommodate her work and babysitting needs although they live in the North Elementary district. One final request was made by Susan Dessauer to allow her daughter to remain at North Elementary after their upcoming move into the South Terrace district. A motion was made to approve all requests by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

Dr. Camp asked the Board to set the stipend amount for the newly created Assistant Activities Coordinator position. Dr. Camp recommended setting the stipend at \$4,020.00 (includes TRF amount). A motion was made to approve the request as recommended by Mr. Lewis seconded by Mr. Gentil and carried with a 4 to 0 vote.

## **Personnel**

### **Resignations**

Dr. Camp presented the resignation of Dustin George, a recently hired fourth grade teacher at South Terrace, effective immediately. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 4 to 0 vote.

### **Employment**

Dr. Camp presented the request from Kelly Carlton to move Alison Rose from her part-time preschool teacher position to the fourth grade teaching position vacated by Dustin George at South Terrace. Mrs. Carlton also requests to hire Jenna Wilson for the part-time preschool position. A motion was made to approve the requests by Mr. Lewis seconded by Mr. Bender and carried with a 4 to 0 vote.

Dr. Camp presented the request to hire Matt Wadsworth and Tracy Stroud for the Assistant Activities Coordinator position. The stipend of \$4,020.00(includes TRF), as well as the duties, will be split between the two people and they will begin immediately. A motion was made to approve the request by Mr. Lewis seconded by Mr. Bender and carried with a 4 to 0 vote.

Dr. Camp presented the request from Scott Strieter to hire Jeremy Craft as a long term substitute to cover Hollye Schillinger's nine week maternity leave. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 4 to 0 vote.

Dr. Camp presented a request from Tim Teel to temporarily move Cassie Barrett from her instructional assistant position to the preschool classroom to cover Amber Oakley's maternity leave. Mr. Teel also requests to temporarily hire Jenny Wiggins as an instructional assistant to

cover Cassie Barrett's position during the leave. A motion was made to approve the requests by Mr. Bender seconded by Mr. Gentil and carried with a 4 to 0 vote.

### **Volunteer Coach**

Dr. Camp presented a request from Charlie Grimes to have Dylan Krohn as a volunteer boys' tennis coach. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote.

### **Family and Medical Leave**

Dr. Camp asked the Board to approve the request from Amber Oakley to take FMLA/maternity leave from approximately September 1, 2011 until approximately October 19, 2011. Dr. Camp also asked the Board to approve a request from Linda Culver to take FMLA leave beginning August 17, 2011 for approximately 6-8 weeks. Ms. Culver needs the leave due to a personal medical condition. Mr. Bender made a motion to approve the requests and Mr. Gentil seconded. The motion carried 4 to 0.

### **Reports**

ISBA meeting  
SRO Report & Job Description  
Job Description for the Athletic Director/Activities Coordinator  
Job Description for the Assistant Activities Coordinator  
Start of 2011-12 School Year Report

### **Next Board Meeting**

The next Regular Board meeting will be September 12, 2011 Executive Session will begin at 5:30 p.m. with the regular Board meeting scheduled for 6:30 p.m.

### **Adjournment**

A motion to adjourn was made by Mr. Bender seconded by Mr. Lewis and carried with a 4 to 0 vote. The meeting was adjourned at 7:14 p.m.

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Joe D. Neidig, President

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Geoff A. Gentil, Board Member

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Stephen H. Bender, Vice-President

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Linda K. O'Risky, Board Member

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Larry O. Lewis, Secretary

**Board of Education**  
**MSD of North Posey County**