

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

**September 12, 2011**

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on September 12, 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 6:30 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 meetings were presented to the Board for August 8 & 29, 2011. Upon a motion made by Mr. Bender 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 August 9, 2011 to September 12, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mr. Lewis, 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**

Warren Korff, spokesperson for Kiwanis, was present to ask permission to use the facilities at North Elementary during this year’s Autumn Fest. The Kiwanis will need the parking lot for inflatable rides and, weather permitting; they will need to use the grass lot between the bus garage and superintendent’s office for their “Cruise In”. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Jeff Droege and Chris Neville were present on behalf of the Poseyville Fire Department to notify the Board that, as long as there are no objections, they plan to use the North Posey Viking logo on their new rescue truck they are in the process of purchasing. After a short discussion, all were in agreement that it would be honor to allow the fire department to use the Viking head.

Dr. Camp recommended the Board approve all of the budget forms and resolutions presented for the 2012 budget. Budget forms requested to be approved are Forms 1, 2, 3, 4, and 5 of the 2012 Budget. The resolutions requested to be approved are to adopt the 2012 Bus Replacement Plan and 2012 Capital Projects Plan, the Tax Neutrality, Fall Budget Hearing, and 2012 Budget Transfer. Mr. Gentil made a motion to approve the budget forms and resolutions as presented, and Mrs. O'Risky seconded the motion. The motion carried 5 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Dr. Camp asked the Board to approve the PL221 school improvement plans for all schools as submitted. These plans are a requirement by law and must be submitted to the IDOE after approval. Mrs. O'Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Susie Tooley requesting permission for Dena Embry, Youth First Social Worker, to present the Strengthening Families program to children ages 10-14 and their parents. Sessions will begin September 14 and will conclude November 9, 2011. 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 Dr. Strieter to use \$2,000.00 from extracurricular funds for the purchase of ceiling mounts and LCD projectors for classrooms. Dr. Strieter indicates that he has coordinated this request with Eric Long, district technology coordinator. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented Mr. Kavanaugh's request to use \$1,305.00 from extracurricular funds to purchase a bass clarinet for the band program. Mr. Kavanaugh plans to split the cost between the student activities account and the band account. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the written request from Jeri Ziliak, on behalf of the St. Francis Relay for Life team, to use the North Elementary cafeteria on November 18 and 19, 2011 for their annual Relay for Life Christmas Bazaar. The bazaar is a fund raiser to benefit North Posey Relay for Life. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented the written request from Carolyn Higginson, on behalf of the North Posey Relay for Life chapter, to use the high school facilities on June 9 and 10, 2012 for the annual Relay. Mr. Lewis made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Laura Tichenor, on behalf of the North Posey Youth Soccer club, to use the South Terrace library for a youth soccer coaches meeting on August 29, 2011 from 7:00 to 9:00 pm. In addition, the Wadesville/Blairsville Regional Sewer District would like to meet in the library on October 18, 2011 and December 20, 2011 from 7:00 to 8:00 pm. Also, Jenifer

Whitaker, Boy Scouts of America, would like to use the gym from 6:00 to 8:00 pm on September 8<sup>th</sup> for Cub Scouts sign ups. Mr. Bender made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp presented facility use request from Debra Schorr, North Posey Youth Volleyball, to use the gymnasiums at North Posey High School for their fall program with girls from Mt. Vernon, New Harmony, and North Posey schools. They will need the gym on Saturday’s beginning September 10 and concluding with a tournament on October 15, 2011. All dates and times have been coordinated with Virgil Ferguson, Athletic Director. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 5 to 0 vote.

Dr. Camp presented the request from Mr. Wassmer to take nine (9) members of the FFA chapter to the 84<sup>th</sup> National FFA convention on October 19 – 22, 2011 in Indianapolis. Three North Posey graduates will also join the group at the convention to receive their American Degrees. The recipients of this highest award are Alex Bender, Olivia Eisterhold, and Kyle Hoenert. Mr. Wassmer also requests permission to participate in four other events with FFA members. A list has been provided with the dates and name of each event. The National convention is the only event listed that will require overnight accommodations. Mr. Bender made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0. A copy of the requested events shall be made a part of the official minutes by incorporation.

Dr. Camp presented a request from Marilyn Rogers to take her Bio-medical Innovations and Medical Intervention classes to the Deaconess Women’s Hospital September 23, 2011, for a classroom session of varied experiences provided to students interested in a career in healthcare. A motion was made to approve the request by Mr. Bender seconded by Mr. Gentil and carried with a 5 to 0 vote.

## **Personnel**

### **Resignation**

Dr. Camp presented a request from Vincent McClure to resign his position as the boys’ junior varsity basketball 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 5 to 0.

### **Employment**

Dr. Camp presented a request from Maria Gantner, Academic Head Coach for NPHS, requesting to hire Carrie Schmitt as a co-coach for the Academic Fine Arts team for the 2011-2012 school year, splitting the stipend with Mrs. Gantner. A motion was made to approve the request by Mrs. O’Risky seconded by Mr. Lewis and carried with a 5 to 0 vote.

## **Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Shari Luebbe Melissa Mahrenholz Christopher Barker Nicholas Berry Shannon MacMunn Johnathan Spencer	NPJHS NPHS	Sept. 7, 2011 IEP Workshop	Mt Vernon	Sub Costs Federal Stimulus
Jodie Rankin Amanda Reynolds	CO NPHS	Sept. 8, 2011 INTERS Voc Meeting	Evansville	Use of Van Only
Kelly Carlton Toni Buecher Kristi Reynolds Lavonne Oliver Staci Voegel Leesa Kuhn Brian Wilson	STES NES	Sept. 8, 2011 Acuity Training	Evansville	Sub Costs General Fund
Kelly Carlton Steve Kavanaugh	STES NPJHS	Sept. 9, 2011 Teacher Evaluation Training	Jasper	\$15.00 Fee/Each General Fund
Pam Schmitt Shannon Schickel	NPJHS NPHS	Sept. 19, 2011 Student Council Advisor's Conference	Indianapolis	\$125.00/Each & Sub Costs Student Council ECA Fund
Erin Koester	NPHS	Sept. 21, 2011 Student Attendance & Due Process Workshop	Jasper	\$35.00 Fee General Fund
Joberta Campbell	NPHS	Sept. 30, 2011 2011 State Conference	Indianapolis	Sub Cost Only General Fund
Matthew Carnagua Sean Nance Marilyn Rogers Carrie Schmitt	NPJHS NPHS	Oct. 4, 2011 Academic Superbowl Conf	Indianapolis	\$750 est + Subs ECA Academic HS Teams
Jenny Lamble	NPHS	October 17-18, 2011 IACAC Congress	Indianapolis	\$332.00 General Fund
Kelly Carlton Steve Kavanaugh	STES NPJHS	October 25-26, 2011 Safety Specialist Academy	Indianapolis	\$240.00 General Fund
Kristina Deters	NPJHS	October 27, 2011 Research Based Reading	Jasper	\$65.00 & Sub General Fund
Leah Stormont	NPHS	November 7, 2011 Connecting Learning & Health	Jasper	Sub Cost Only General Fund
Erin Koester	NPHS	November 19, 2011 IASP Asst. Princ. Conf.	Indianapolis	\$408.00 General Fund

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

### **Reports and Information**

Spring 2011 LEA Procedural Audit Results  
Model Salary Schedule from DOE  
Clarification from DOE Regarding Teacher Increments  
FAQ Document Regarding New Legislation  
Indy Star Article Regarding Assessment Tests  
62<sup>nd</sup> Annual Fall Conference  
Planning of Next Summer's Major Construction Projects

### **Next Board Meeting**

The next Regular Board meeting will be **Wednesday, October 12, 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 Mrs. O'Risky, and carried with a 5 to 0 vote. The meeting was adjourned at 7:12 p.m.

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Joseph D. Neidig, President

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Stephen H. Bender, Vice President

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Geoffrey A. Gentil, Member

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Larry O. Lewis, Secretary

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Linda K. O'Risky, Member

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