

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

**October 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 October 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 6:35 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:37 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 was presented to the Board for September 12, 2011. Upon a motion made by Mr. Lewis and seconded by Mr. Bender, the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of September 13, 2011 to October 12, 2011 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, seconded by Mr. Bender, 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 presented the Board with information regarding the upcoming Fall Regional ISBA Meeting which is scheduled for October 24, 2011 at the Huntingburg Event Center. Board members were asked to inform Dr. Camp if they intend to attend in order to complete the registration for all. No other action required.

Dr. Camp presented a proposal from Harshaw Trane to service the chiller at South Terrace Elementary school. Services to be performed include removing the existing compressor, installing a new R’newal compressor, and other maintenance to get the new unit running

efficiently. The RTAA R'newal program includes a 2-year parts and labor factory warranty. The cost of the R'newal program is \$29,243.00. Mr. Bender made a motion to approve the request and Mrs. O'Riksy seconded the motion. The motion carried with a 5 to 0 vote.

Dr. Camp presented the following facility requests for approval:

- Larry Williams requests to use North Elementary gym on Wednesday nights beginning October 19 for recreational basketball. These gentlemen have been using the facility for many years and pay a fee for each use.
- Tracy Stroud and Matt Wadsworth submitted a request on behalf of North Posey Youth Club to use the high school gyms on dates listed for the group's basketball practice and games. In addition, they request that all the districts' gym facilities be used for the travel basketball teams' practice schedules. Gym times will be coordinated with the building principals and the athletic directors.
- Cheven May requests to use the High School auditorium for The Purdue Extension-Posey County 4H Talent Show on May 11, 2012 from 4:00 p.m. to 10 p.m.

A motion was made to approve the requests by Mrs. O'Risky seconded by Mr. Gentil and carried with a 5 to 0 vote.

Dr. Camp presented a request from Scott Schmitt to take choir students to Murray, KY on October 30 and 31 for the Quad State choral festival. Six students have been selected to participate in the honor choir. A motion was made to approve the request by Mr. Bender seconded by Mrs. O'Risky and carried with a 5 to 0 vote.

Dr. Camp presented a request from Matthew Carnagua to take the junior high band to St. Louis, MO on Saturday, April 14 for a band contest. Mr. Carnagua was present to answer any questions and indicated that this contest best fits the needs of the band program based on distance traveled and scheduling. A motion was made to approve the request by Mr. Bender seconded by Mr. Lewis and carried with a 5 to 0 vote.

Dr. Camp presented the schedule for the 2012 Board meetings for the Board's review. Dr. Camp asked the Board to review the schedule and to inform him on any revisions that need to be made prior to posting. No action required at this time.

## **Personnel**

### **Employment**

Dr. Camp presented a request from Scott Strieter to hire Kevin Smith and Michael Travers as junior varsity coaches for boys' basketball. They will be splitting the two available stipends three ways with Jeremy Schipp, freshman boys' basketball coach. A motion was made to approve the request by Mr. Lewis seconded by Mr. Bender and carried with a 5 to 0 vote.

Dr. Camp presented a request from Johnathan Spencer, NPHS head wrestling coach, to hire Jacob Meliff as a volunteer assistant wrestling coach for the 2011-2012 school year. A motion

was made to approve the request by Mrs. O’Risky seconded by Mr. Gentil and carried with a 5 to 0 vote.

### Family Medical Leave Request

Dr. Camp presented a request from Michele Parrish for FMLA for the birth of her child beginning approximately November 18, 2011 and continuing until approximately February 8, 2012. A motion was made to approve the request by Mr. Lewis seconded by Mr. Bender and carried with a 5 to 0 vote.

Dr. Camp presented a request from Jerry Wassmer for FMLA due to a serious health condition beginning November 10, 2011 until approximately January 9, 2012 or upon release from his doctor. 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 a letter from Darryl Meyer requesting medical leave for the remainder of the school year. In addition, Mr. Meyer is requesting the Board approve his letter of retirement to be effective once his leave days have been exhausted; approximately April 30, 2012. A motion to approve the request for medical leave, as well as retirement, was made by Mrs. O’Risky seconded by Mr. Lewis. The motion carried with a 5 to 0 vote.

### Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Danny Ellis	NPHS	October 11, 2011 Indoor Air Quality	Jasper	\$50.00 General Fund
Joe Gengelbach	NPHS	October 12, 2011	Jasper	Sub Cost ECA Athletics
Tim Teel Kelly Carlton Steve Kavanaugh Todd Camp Amy Motz Dave Koewler	NES STES NPJHS CO NPHS	October 12, 2011 Pay for Performance Model Seminar	Huntingburg	\$50.00 each Van Use (1) Sub  \$0.00 Cathy Heck
Johnathan Spencer	NPHS	October 13 -14, 2011 IHSWCA Clinic	Indianapolis	\$212.65 +Sub+Van ECA Athletics
Erin Koester Carrie Schmitt	NPHS	October 17, 2011 High Ability Grant	Indianapolis	\$139+Sub+Van General Fund
Amy Motz	CO	October 18, 2011 E-Verify Workshop	Jasper	\$114+Possibly Van General Fund
Tim Teel	NES	October 24-26, 2011 Safe School Specialist	Indianapolis	\$120.00 General Fund
Amy Moore	NPHS	November 4-6, 2011	Indianapolis	\$434+Sub+Van

		Art Education Conference		General Fund
Krystle Pharr	NPJHS	November 7, 2011 Classroom Strategies for Sex Ed	Jasper	\$15+Sub+Van General Fund
Donna McGinnes Kelly Carlton Toni Buecher Christine Fulton Tim Teel Brian Wilson Karen Davis Suzanne Dougan	STES    NES	November 8, 2011 Evaluating Your District Reading Program	Jasper	\$680+Subs+Van General Fund
Amanda Reynolds Susan Tooley	NPHS NPJHS	November 10-11, 2011 ISCAC Conference	Indianapolis	\$550+Van General Fund
Leah Stormont	NPHS	November 10-11, 2011 IAPHERD State Conference	Indianapolis	\$234+Sub+Van General Fund
Principals	All	November 20-22, 2011 IASP Fall Conference	Indianapolis	\$677 x4+Van \$418 (Kelly) General Fund
Joe Gengelbach	NPHS	December 2, 2011 IFCA All State Meeting	Indianapolis	Sub General Fund
Jenny Lamble	NPHS	December 6-7, 2011 Kids Count Conference	Indianapolis	\$182 General Fund

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

### Reports and Information

High School October Calendar  
Sewage Repair Pictures  
ADM Count as of September 21, 2011  
August Transportation Fuel Report  
Pay for Performance News Article

### Next Board Meeting

The next Regular Board meeting will be Monday, November 14, 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. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 7:07 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**