

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

July 9, 2012

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the School Board office on July 9, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joseph D. Neidig, President
- Stephen H. Bender, Vice President
- Linda K. O’Risky, Secretary
- Geoff A. Gentil, Member
- James R. Scarafia, 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 meeting were presented to the Board for June 11, 2012. Upon a motion made by Mr. Bender and seconded by Mr. Gentil, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of June 11, 2012 to July 9, 2012 was presented to the Board for consideration. Upon a motion made by Mr. Bender, seconded by Mrs. O’Risky, the claim docket was approved with a 4 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 recommended the Board place the Harmony Township with the current District 1 of the three (3) districts that make up the election districts of the North Posey Board. This will remain in place until the current Board creates a new plan for districts and elections. This will occur before November 2014. Mrs. O’Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp requested the Board appoint someone to fill Larry Lewis’ newly vacated position. The position must be filled with a person from District 1 or 3 to be compliant with the current bylaws of the Board. The position will be in place until December 31, 2014. At that time a new document shall be created to form the make-up the districts of the Board prior to the election process. Mr.

Bender made a motion to recommend appointing James Scarafia to fill the position and Mr. Gentil seconded the motion. The motion carried 4 to 0. Board President, Joe Neidig, lead Mr. Scarafia in the Oath of Office to begin his service as a School Board member effective immediately.

Dr. Camp requested the Board hold an election for Secretary of the Board for the remainder of 2012. Mr. Neidig made a motion to appoint Linda O'Risky as secretary and Mr. Bender seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to open the public hearing for the additional appropriation to the Rainy Day Fund in the amount of \$400,000 dollars to handle expenses that may occur the rest of the 2012 year. Mr. Bender made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 5 to 0. Hearing opened at 6:45 p.m. Hearing closed at 7:00 p.m.

Dr. Camp asked the Board to approve the additional appropriation resolution as submitted for the additional appropriation. 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 lease agreement for approval between MSD of North Posey and the Town of New Harmony. The lease was collaboratively negotiated between the Board presidents and is in the best interest of both governmental units. Mr. Scarafia 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 the contract agreement between MSD of North Posey and Komputrol for the accounting software used at central office for budgetary, payroll, and personnel purposes. The contract is \$7,405.00 for the service and support. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the board to approve the Study Island software for 1-year to provide the elementary schools a remediation tool for their students. The cost is \$5,749.40. In the past we used this software district wide and now are reducing to the elementary schools only. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the board to approve the agreement with AdTec for the reimbursement program for our E-rate services for the funding year for 2013. The cost is \$1,590.00. The corporation generally receives about \$9,000.00 to \$10,000.00 in reimbursements. Mr. Scarafia 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 approve the agreement with American Appraisal for the fixed assets accountability that is required by law. We also use the information for insurance purposes. The cost is \$1100. Mr. Bender made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve the software agreement with Apex Learning for digital curriculum and related services; the credit recovery and remediation programs at the high school. The cost is \$6,400.00 and has experienced no increases in the last three years. 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 quote from Tri-County Equipment for a trailer for the corporation. The cost of the trailer is \$2,850.00 with the trade in of a 1994 John Deere lawn tractor and a 1997 EXmark turf ranger. Mr. Bender made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Eric Long to declare several items at North Elementary and South Terrace surplus. The items are listed in the sheets provided and will be part of the minutes by incorporation. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Strieter submitted a request to spend \$4,000.00 of ECA funds to purchase four (4) laptops for the PLTW classes being taught. Mrs. O’Risky made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Steve Kavanaugh submitted a request to spend \$1,700.00 of ECA funds to purchase a table saw for Mr. Welch’s class and some shelving supplies for his storage room. The corporation will reimburse the ECA account when the junior high bills the corporation. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a Facility Request from the Poseyville Fire Department to use the North Elementary and North Posey Junior/High School parking lots for training and inspection/testing of their equipment various times throughout the year. The Fire Department will contact the respective building prior to using the facility to ensure it is available. Mr. Scarafia made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 5 to 0.

Employment

Dr. Camp presented Mr. Kavanaugh’s request to hire Laura Hall as the 7th grade math teacher for the 2012-13 school year. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp recommended hiring Tim Morrow, Ed Morton, and Jon Morton to fill the full time openings in the custodial staff and to also hire Cody Heldt as a part time custodian at North Elementary. Tim will be at North Posey Junior High, Ed will be at North Posey High School, and Jon will be at North Elementary. Mr. Bender made a motion to approve the requests and Mrs. O’Risky seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to fill the position of 2012 summer project manager for a 3 month period with 6 pays at \$1,500 each, beginning with the second pay in July. Dr. Camp recommended

filling the position with Larry Lewis. Mr. Bender made a motion to approve the request and Mr. Scarafia 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
Kathy Veeck	Cafe	July 18 & 25,2012 Servsafe Manager Certification Class	Mt Vernon	\$125 Registration + hourly wages Cafeteria Fund

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

Reports and Information

Review 2013 Budget Calendar
2012-2013 Payroll Calendar
Letter from Brian Wilson

Next Board Meeting

The next Regular Board meeting will be August 13, 2012. 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 Mr. Gentil, seconded by Mr. Scarafia, and carried with a 5 to 0 vote. The meeting was adjourned at 7:15 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

James R. Scarafia, Member

Board of Education
MSD of North Posey County