

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

December 10, 2012

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Junior High School Library on December 10, 2012. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Geoff Gentil, Member
- James 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 7:05 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 7:10 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 November 12, 2012. Upon a motion made by Mr. Bender and seconded by Mr. Scarafia, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of November 12, 2012 to December 10, 2012 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 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 introduced Scott Veazey from VPS to present the proposed summer projects and to ask permission to advertise for bids/quotes for the projects. The presentation consisted of options for several projects to be explored for the corporation this summer. Dr. Camp recommended proceeding with advertising to get bids/quotes as a method to give the Board options on what we may proceed with. Mr. Scarafia made a motion to approve advertising for the projects and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp introduced Eric Long to present future projects for technology; New Harmony deployment, band width improvements, lease or purchase new machines. Mr. Scarafia made a

motion to approve the presented plan to improve band width in the district and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve advertising to purchase up to 3 buses to be delivered in July 2013. Mr. Bender made a motion to approve advertising for the purchases and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to renew the disaster recovery contract with Komputrol which costs \$450.00 per year. Komputrol is the financial and personnel software used by the corporation. Mr. Scarafia made a motion to approve the renewal and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve Melissa Mahrenholz’s request to conduct a study on teaching strategies for students with Emotional Behavioral Disorders (EBD). This study will fulfill her graduation requirements for her Masters Degree she is currently pursuing at USI. Mr. Bender made a motion to approve the study and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve Krystle Roudebush’s request to conduct a study on Wellness in the Workplace. Her research will require the use of the junior high weight room, mass learning center, and gymnasium. This study will fulfill her graduation requirements for her Masters Degree she is currently pursuing at USI. Mr. Bender made a motion to approve the study and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented Tonya Rutledge’s request to take five (5) consecutive days of leave days for a family cruise that could only be booked during the school year. She is requesting to be off January 28 – February 1, 2013. Mr. Bender made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp requested to create a memorandum of understanding with Dr. Burkett to provide assistance for the well-being of staff and students. This memorandum has been created the past several years. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the board to approve the following facility use requests:

Facility Requested	Organization/Purpose	Date	Time
NPJHS MLC	Fire Dept/Red Cross CPR Training	December 8, 2012 (Preapproved by Dr. Camp)	8:00 am –4:00 pm
South Terrace Art Room	Girl Scouts of Southwest IN Girl Scout Program	December 13, 2012 January 10, 2013 January 17, 2013	3:00-4:15 pm
NPHS Gyms	Cheer Clinic	January 12, 2013	8 am -12 pm
NPHS Cafeteria/Kitchen	MSD of North Posey Cooks Relay for Life Fundraiser	January 25 -27, 2013	Friday Afternoon All Day Sat. & Sun.

South Terrace	STES PTO Winter Carnival	February 16, 2013	11:00 am – 2:00 pm
NPHS Gyms & Baseball Field	North Posey Baseball Coaches Youth Baseball Camps	March 5 – 7, 2013 (Potential Rain Out Dates as Listed)	6:00-8:00 pm

Mr. Gentil made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Personnel

Retirements

Dr. Camp presented a request from Carolyn Scheller to retire as the Head Cook at North Elementary effective January 4, 2013. Ms. Scheller has dedicated 18.5 years to MSD of North Posey County. Mr. Bender made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0. The Board expressed their gratitude to Ms. Scheller and wishes her all the best in her future endeavors.

Resignations

Dr. Camp presented a request from Susanne Renshaw to resign as a North Elementary Title I instructional assistant effective December 21, 2012. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Employment

Dr. Camp presented request from Nancy Dougan to hire Melody Patton as Head Cook and Mary Korff as a cafeteria worker at North Elementary School effective January 7, 2013. Mr. Bender made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp presented request from Jerry Straw to hire Susan Hostettler as a bus driver effective January 3, 2013. Mr. Gentil made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp presented request from Johnathan Spencer to place Jeff O’Risky and Corey Little as volunteer assistant coaches with the High School wrestling program. Mr. Scarafia made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Steve Kavanaugh to hire Randy Steirly as a volunteer assistant coach for the Junior High girls’ basketball program. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Reassignment/Transfer

Dr. Camp presented a request from Terri Waugaman to reassign Jessica South from Title I teacher to sixth grade teacher. Mrs. Waugaman also requests to transfer Danielle Ritter from her

current instructional assistant position to Title I teacher. Mr. Scarafia made a motion to approve the requests and Mr. Bender seconded the motion. The motion carried 4 to 0.

FMLA

Dr. Camp asked the Board to approve the request from Rick LeGrange for FMLA from November 19, 2012 until approximately January 2, 2013 for a serious health condition. Mr. Gentil made a motion to approve the request and Mr. Bender seconded the motion. The motion carried 4 to 0.

Professional Leave

Dr. Camp presented the following professional leave request:

Name	School	Date/Reason	Location	Approx Cost/Fund
Danny Ellis Bernie Goebel	NPHS NES	December 19, 2012 Chemical Application Workshop	Carmel IN	\$265 each General Fund

Mr. Bender made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Reports and Information

Thank You Letter from SynEergy
ISBA Winter Board Member Academy
Preliminary Costs for Pest/Termite control
October Fuel Report
December Calendars from NES, NPHS, & NPJHS
Invitation to NPHS Christmas Lunch
Home Bound Information

Next Board Meeting

The next Regular Board meeting will be Monday, January 14, 2013 at North Elementary School. Executive session will begin at 5:30 p.m. with the regular meeting to begin at 7:00 p.m.

Adjournment

A motion to adjourn was made by Mr. Gentil, seconded by Mr. Scarafia, and carried with a 4 to 0 vote. The meeting was adjourned at 8:47 p.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Not Present

Linda K. O'Risky, Secretary

James R. Scarafia, Member

Board of Education
MSD of North Posey County