

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

May 13, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the auditorium at North Posey High School on May 13, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Stephen H. Bender, President
- Joseph D. Neidig, 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 6:32 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:35 p.m. with Board President, Stephen Bender, calling the meeting to order with the initiation of the Pledge of Allegiance. Minutes of the previous meeting were presented to the Board for April 8, 2013. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the minutes were approved with a 5 to 0 vote.

Claim Docket

A copy of the claim docket for the period of April 8, 2013 to May 13, 2013 was presented to the Board for consideration. Upon a motion made by Mr. Scarafia, seconded by Mr. Gentil, 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

Megan Baehl, Cody Devine, Jarise Ross, and Aaron Tarbell gave a presentation on behalf of the North Posey High School HOSA club regarding the successes that they have had in competitions in the area of science. No action required.

Dr. Angela Wannemuehler gave a brief update to the Board regarding the state’s timeline for Common Core and explained the current “pause” the State has placed on it. The State’s study council will meet this summer to determine how they will proceed. No action required.

Concerned patron, David Price, was present to speak with the Board regarding Common Core and the recent soft lockdown at North Elementary School.

William Bender opened the meeting for discussion regarding the Superintendent's contract. Vince Oakley, Susan Crawford, Kelly Carlton, and Steven Kavanaugh came forward to address the Board with their questions and comments regarding the contract. After all questions and comments were heard and addressed, Mr. Bender turned the meeting back over to regular business. No action needed at this time. The Superintendent's contract shall be voted on by the Board at the next regular meeting, June 10, 2013.

Dr. Camp asked the Board to approve a \$10.00 fee for all students effective the 2013-2014 school year for technology support. The fee will help cover the increasing cost in connectivity, software, and printing. Upon a motion made by Mr. Scarafia and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve summer school classes as listed. Each school is in the process of determining how many students are interested in taking each class. Each class must have enough student interest to warrant the offerings. The decision will be made at the end of school for each class. Potential offerings are English, Algebra, Band, SAE, and Government at the high school and Reading for grades 1st through 3rd at the elementary schools. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the textbook rental and handbook changes for each school as presented. Upon a motion made by Mr. Scarafia and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote. The textbook rental schedule and handbook changes shall be made a part of the official minutes by incorporation.

Dr. Camp presented a request from Kelly Carlton to spend extracurricular funds for curricular purposes. She wishes to purchase an Activ-Board, LCD projector, and a document camera for a kindergarten classroom. The estimated cost is \$3,500.00. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Mr. Kavanaugh to adjust the current Math/English lab classes to allow more efficient instruction. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp requested approval of the following field trips:

- NPHS Academic Coaches to take the Academic Team to the state Super Bowl competition May 3-4 at Purdue University. (Received pre-approval from superintendent.)
- Mike Wassmer to take the FFA to the State convention on June 17-20, 2013 to compete at the state level. Mr. Wassmer submitted the current list of those who have qualified thus far, but indicated there more by more added if other students qualify in upcoming competitions.

- Marilyn Rogers to take the HOSA students to the National Leadership Conference in Nashville, Tennessee, June 26 to 29. Dr. Camp is also asking for the corporation to pay for the registration for each student and Mrs. Rogers's expenses.
- Mr. Alderfer to take the Robotics team to Indianapolis on May 17 and 18 to compete in the Seaperch National Challenge.
- The North Elementary sixth grade teachers to take the 6th graders on their annual fieldtrip to Holiday World. They are requesting permission as they will not return until 5:30 p.m. and parents will need to pick up the students at the North Elementary parking lot.
- Coach Howington to take the high school boys' basketball players on an overnight trip to play in the Dan Sparks Camp held at Rose-Hulman in Terre Haute.

Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the requests were approved with a 5 to 0 vote.

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

- The Girl Scouts ask to use South Terrace for a program on May 7 and 8 from 2:45 to 5:00.
- Brandon Barrett and Tom Brown as to use the tennis courts to run a two day tennis workshop for all current 5th, 6th, and 7th graders May 21 – 23 from 5-7 pm.
- Heath Howington request to use the facilities at the high school to run his summer boys' basketball camps May 28-31 for upcoming grades 1-4 and June 10-14 for upcoming grades 5-8.
- Brandon Mr. Barrett request to use the tennis courts to run his tennis camps June 24-26 with June 27th as the potential rain makeup day
- Paul Rynkiewich requests the use of the weight training facilities at North Posey High school from June 3 through the start of school. The weight and conditioning program will take place on Monday, Tuesday, and Thursday from 7:00 am to 9:00 am Coach Rynkiewich also requests the use of the football field facilities for team camp July 22 – 25, 2013 and youth camp from July 29 – August 1.

Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Kelly Carlton submitted a request to list the fixed asset #781, a television, as surplus. Upon a motion made by Mrs. O'Risky and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Danny Ellis submitted a request to plug the three wells at the high school as per Indiana well code requirements. His request includes a quote from Richard Drilling to do the work for \$4,500.00. The wells are abandoned due to the recent connection to German Township Water. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Personnel

Employment

Dr. Strieter submitted a request to hire Katie Grider as an English teacher at North Posey High School to fill the opening due to the retirement of Diane Smith at the end of the year. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Strieter submitted a request to pay Amy Moore half of the sound and light stipend for her role in the spring performance, “Just Add Zombies”. She was the faculty representative, sound and light, and makeup. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Retirement

Dr. Camp presented a request from Mary Schmitt to retire at the end of the 2012-2013 school year. Ms. Schmitt has dedicated 42 years to MSD of North Posey. Currently she is a bus driver, but during the past 42 years; she cooked for 25 years in the North Elementary cafeteria, drove 25 years for the girls’ volleyball team and 15 years for the girls’ basketball team. Upon a motion made by Mrs. O’Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote. The Board expressed their gratitude to Ms. Schmitt for her service and wished her all the best in her future endeavors.

Dr. Camp presented a request from Dolores Marvel to retire at the end of the 2012-2013 school year. Mrs. Marvel has dedicated 45 years to MSD of North Posey as a bus driver. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote. The Board expressed their gratitude to Ms. Marvel for her service and wished her all the best in her future endeavors.

Resignation

Dr. Camp submitted a request from Johnathan Spencer to resign as the head wrestling coach at North Posey High School. Upon a motion made by Mrs. O’Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

Dr. Camp submitted a request from Nicholas Berry to resign as cross country coach at North Posey High School. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig the request was approved with a 5 to 0 vote.

FMLA

Hollye Schillinger submitted a request for FMLA from August 12, 2013 to September 5, 2013 for the birth of her child. Upon a motion made by Mr. Neidig and seconded by Mrs. O’Risky, the request was approved with a 5 to 0 vote.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Heath Howington	HS	May 15, 2013 Graber Post Classic Tourney Drawing	Montgomery	Sub/Travel ECA Athletics
Patrick Rose	HS	June 3-6, 2013 AP Calculus Summer Institute	Muncie	\$1015.00 General Fund
Lisa Scheller Jennifer Werry	NES	June 11-12, 2013 Literacy Conference	French Lick	\$1,266.00 Title I funds
Amy Root	HS	June 16-28, 2013 PLTW Biomed Training	Indianapolis	\$3,200.00 General Fund
Kellie Kissel	HS	June 26-27, 2013 Deaf Education	Indianapolis	\$165.00 Fed Funds-SPED Travel
Amy Moore	HS	July 10-11, 2013 EVSC eLearning Conference	EVSC	\$50.00 General Fund
Pleasant Dike Amber Oakley 1 st Grade Teacher	NES	July 16-17, 2013 Back to School Literacy Conference		\$1,074.00 Title I Funds

Mr. Neidig made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Reports and Information

Non-Cert Salary Schedule
 4-H Letter of Thanks
 School May Calendars
 Fuel report
 Clinic 1st Quarter Report
 Board In-Service Opportunities
 1st Draft - Proposed Revised Reduction in Force Policy

Next Board Meeting

The next Regular Board meeting will be June 10, 2013 at North Posey High School. Executive session will begin at 5:30 p.m. and the regular meeting will begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Scarafia, seconded by Mr. Gentil, and carried with a 5 to 0 vote. The meeting was adjourned at 8:11 p.m.

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

James R. Scarafia, Member

Board of Education
MSD of North Posey County