

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

August 26, 2013

A meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board office of MSD of North Posey County on August 26, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Stephen H. Bender, President
- Joseph D. Neidig, Vice President (Present beginning 6:51 pm)
- Linda K. O’Risky, Secretary
- Geoff A. Gentil, Member
- James R. Scarafia, Member

Special Meeting

The Board of Education convened for the special meeting at 6:30 p.m. with Board President, Steve Bender, calling the meeting to order with the initiation of the Pledge of Allegiance. Following the Pledge of Allegiance, Mr. Bender opened the meeting to conduct a public hearing on the proposed 2014 school budget, the capital projects plan, and the bus replacement plan. Mr. Bender recommended the official Public Hearing be left open; in the event any patrons might enter the meeting to ask questions regarding the 2014 budgets and plans, but to proceed in the general meeting.

New Business

Dr. Camp asked the Board to approve the request from Dr. Strieter to spend extracurricular funds to purchase six (6) Promethean Interactive Whiteboards in the amount of \$12,600.00. The boards will be put in four (4) classrooms and one (1) science room. 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:

- Cub Scout Pack 390 requests to use the Gym at South Terrace on August 29, 2013 from 6:00 pm to 8:00 pm.
- The Wadesville Blairsville Regional Sewer District requests to use the Library at South Terrace on September 17, October 16, and December 18 from 7:00 pm to 8:30 pm.

Mrs. O’Risky made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp request the Board approve the two (2) year renewal contract with Trane for the Integrated Comfort Systems service program. The agreement included two (2) visits annually. The

renewal locks in our price of \$7,082.00 annually/\$3,541.00 semi-annually for the two (2) year period. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to review the current policies: Credit Card Policy, Posting Policy, and Test Security Policy. The Test Security Policy is a new policy to the district and changes are needed to be made to the others. The final drafts shall be brought to the Board for approval during the September 9th Board meeting. No action required.

Personnel

Dr. Camp presented the Board a request from Jessica South to take off from work on November 8th to 15th for her wedding and honeymoon. Ms. South indicates that due to her groom's employment she was unable to schedule outside of the school year. Mr. Scarafia made a motion to approve the request and Mrs. O'Risky seconded the motion. The motion carried 4 to 0.

Resignation

Dr. Camp presented to the Board a resignation letter from Shirley Koonce, bus driver, effective August 26, 2013. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0. This leaves an opening in the transportation department that will need to be filled immediately.

Mr. Neidig joined the meeting at 6:51 p.m.

Employment

Dr. Camp presented a request from Fran Wood, PCSS, to hire Stefanie Ward as the speech teacher at North Elementary and South Terrace. 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 Scott Strieter's request to hire Sarah Meyer as the high school Spell Bowl coach for the 2013-2014 school year. Mrs. O'Risky 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 Steve Kavanaugh's request to hire Jason Boyle as the 7th grade boys' basketball and boys' track coach for the upcoming seasons at North Posey Junior High. Mr. Gentil made a motion to approve the requests and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Steve Kavanaugh's request to hire Brad Miller as the wrestling coach for the upcoming season at North Posey Junior High. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Scott Strieter to hire Kassandra Duncan as the assistant softball coach at North Posey High School for the 2013-2014 school year. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

As there were no patrons present to ask any questions regarding the 2014 Budget, Mr. Scarafia made a motion to close the hearing at 7:04 p.m. and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Professional Leave

Dr. Camp presented the following professional leave request:

Name	School	Date/Reason	Location	Approx Cost/Fund
Krystle Roudebush	NPJHS	September 18, 2013 IIAAA District 6 Meeting	Montgomery	\$15 for Meals/Substitute Costs & Use of Van ECA Athletic Fund

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

Reports and Information

Salary schedules

Update on the ISBA meeting

Patron Comments or Requests

There were no patron comments or requests for this meeting.

Reminder: To be on the Board agenda, patrons must call the office of the Superintendent (812-874-2243) by the first Wednesday of the Month. All patrons are welcome to be present at all regular Board meetings. Schedules are available on the district website www.northposey.k12.in.us.

Next Board Meeting

The next Regular Board meeting will be September 9, 2013. The meeting will be held in the Board room of the Office of the Superintendent. 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. Neidig, seconded by Mr. Scarafia, and carried with a 5 to 0 vote. The meeting was adjourned at 7:09 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