

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

**September 9, 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 September 9, 2013. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- 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 6:30 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:31 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 August 12 and 26, 2013. Upon a motion made by Mr. Neidig and seconded by Mrs. O’Risky the minutes were approved with a 5 to 0 vote.

**Claim Docket**

A copy of the claim docket for the period of August 12, 2013 to September 9, 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**

Dr. Camp recommended the Board approve all of the budget forms and resolutions presented for the 2014 budget. The resolutions requested to be approved are: the Resolution for Appropriations and Tax Rate, the Resolution to Adopt 2014 Bus Replacement Plan, Resolution to Adopt 2014 Capital Projects Fund Plan, Tax Neutrality Resolution, Resolution for Fall Budget Hearing, the 2014 Budget Transfer Resolution and the Rainy Day Transfer Resolution. Mr. Gentil made a motion to approve the budget forms and resolutions as presented, and Mr. Neidig seconded the

motion. The motion carried 5 to 0. A copy of these forms and resolutions will be made part of the minutes by incorporation.

Dr. Camp asked the Board to approve the Test Security Policy and the revisions to the Anti-Bullying Policy, the Posting, Vacancy and Transfer Policy, and the Credit Card Policy. The policies have been distributed for review in previous meetings. Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the requests were approved with a 5 to 0 vote.

Dr. Camp presented the Board with the Backpack Food for Kids Program Agreement and asked for approval to participate in the program for the 2013-14 school year. The agreement details the responsibilities of the Tri-State Food Bank (Host Agency) and our district (site agency) to provide weekend meals for at-risk children. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Dr. Camp asked the board to approve the agreement with AdTec for the reimbursement program for our E-rate services for the funding years of 2014, 2015, 2016. The cost is \$1,590.00 each year. The corporation generally receives about \$9,000.00 to \$10,000.00 in reimbursements. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to accept the new life insurance and long term disability rates from Dearborn National effective October 2013. After a review of our current demographics, Dearborn changed the rates of the Basic Life for the retired employees. The review enabled Dearborn to keep all other rates the same. Mr. Neidig 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 these facility use requests:

- Warren Korff, on behalf of the Kiwanis Club of Poseyville, to use the parking lot and the side and front yards of North Elementary School during the 2013 Autumnfest.
- Natalie Barnard, on behalf of the North Posey Youth Volleyball, to use the gyms at North Posey High School September 14, 13, 21, 28, and October 12 and 19 for league play and a tournament. Girls from our school district as well as Mt. Vernon's school district shall compete in this event.
- Jeri Ziliak, on behalf of the St. Francis Relay for Life, to use the multi-purpose room at North Elementary for their Relay for Life Christmas Bazaar on November 22 & 23.

Mrs. O'Risky 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 the following overnight stay field trip requests:

- Mike Wassmer requests to take approximately 10 FFA members to the National FFA Convention in Louisville, KY October 30-November 2. They will have one member who will receive their American Degree.

- Scott Schmitt requests to take select choir students to Murray, KY for the Quad State Choral Festival November 3 & 4. The students shall audition to qualify for the festival.

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

Dr. Camp presented a request to spend extracurricular funds for curricular purposes from Steve Kavanaugh. He is requesting to spend \$898.00 for two (2) camera kits for the yearbook staff. Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

## **Personnel**

### **Resignation**

Dr. Camp presented a letter of resignation from Staci Voegel to resign from her girls' basketball coaching position at South Terrace Elementary School. Mrs. Voegel has coached the South Terrace girls for over 15 years. Mrs. O'Risky made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

### **Employment**

Dr. Camp presented a request from Jerry Straw to hire Ray Topper as a bus driver effective September 3, 2013. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Strieter submitted a request to hire Darrick Wiggins as the varsity baseball coach and Ryan Marvel as the assistant baseball coach for the 2014 season. Mr. Wiggins has worked with the baseball program since 2005. Mr. Marvel is the new PE/Health teacher at North Posey High School and is currently coaching the high school cross country team. Mr. Marvel has many years of coaching experience which includes coaching baseball at Wood Memorial and Gibson Southern. Both coaches are North Posey graduates and former players. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the requests were approved with a 5 to 0 vote.

Dr. Camp presented a request from Steve Kavanaugh to hire Jeff Will as the assistant wrestling coach. Mr. Will has helped with the junior high program for the last two (2) years as well as coached the elementary students through the wrestling club for the past seven (7) years. 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 presented a request from Steve Kavanaugh to hire Staci Voegel as the 7<sup>th</sup> grade girls' basketball coach for the upcoming season. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Terri Waugaman to have Staci Cox as a volunteer aide in the North Elementary preschool class. Mrs. Cox is a current employee and will be in the class with the

4 and 5 year olds on Monday, Wednesday, and Friday from 9:00 to 11:00. Upon a motion made by Mr. Gentil and seconded by Mrs. O’Risky the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve Frank Smith as a volunteer from the Posey County Sheriff’s department. Mr. Smith shall provide security in the North Posey area as well as some added security in the schools. Upon a motion made by Mr. Neidig and seconded by Mrs. O’Risky, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Scott Butrum to have Nicole Woolston as a volunteer girls’ soccer coach for the 2013 season. Upon a motion made by Mr. Gentil and seconded by Mrs. O’Risky, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Ryan Marvel to have John West as a volunteer coach for the NPHS cross country team for the 2013 season. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the request was approved with a 5 to 0 vote.

**Professional Leave**

Dr. Camp presented the following professional leave requests:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Steven Kavanaugh	NPJHS	September 27, 2013 IASP Executive Board Meeting	Indianapolis	\$40 Meals & Van Costs General Fund
Steve Kavanaugh Kelly Carlton	NPJHS STES	Sept. 30 - Oct. 1, 2013 2013 Safety Specialist Training	Indianapolis	Meals & Van Only General Fund
Lydia Volters Harold Welch Marilyn Rogers	NPJHS NPHS	October 3, 2013 Academic Coaches Conference	Indianapolis	\$70 Registration Each Approx. \$200 Hotel Exp Substitute & Travel Costs ECA Academic Fund
Kelly Carlton Steven Kavanaugh Erin Koester Scott Strieter Terri Waugaman	STES NPJHS NPHS NES	November 24-26, 2013 Fall IASP Conference	Indianapolis	Approx.\$700 Each & Van Covers registration, hotel, and meals. General Fund
Todd Camp Angie Wannemuehler	CO	November 24, 2013 IASP/ Banquet Only (Kelly Carlton Awarded Principal of the Year During Banquet)	Indianapolis	\$49 Each Banquet Fee + Travel Costs 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**

- Indiana School Board Association Meeting, September 23-24
- 2013-2014 Assessment Calendar
- Building September Calendars
- NPHS August - October Guidance Newsletter
- Fuel Report

## Patron Comments or Requests

- Jon Neufelder submitted a thank you letter to the Board for the use of the bleachers during the Posey County 4-H Fair.
- Brooke Rogers was present to address the Board regarding preschool at North Elementary.

**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](http://www.northposey.k12.in.us).

## Next Board Meeting

A Special Board meeting will be held Monday, September 16, 2013 in the Board room of the Office of the Superintendent. Executive session will begin at 5:00 pm and the regular meeting will begin at 5:30 pm.

The next Regular Board meeting will be Tuesday, October 15, 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. Please note that this date is a change from the schedule. The public is encouraged to attend as the new districting for Board Elections shall be discussed.

## Adjournment

A motion to adjourn was made by Mrs. O’Risky, seconded by Mr. Scarafia, and carried with a 5 to 0 vote. The meeting was adjourned at 7:27 p.m.

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Stephen H. Bender, President

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Joseph D. Neidig, Vice President

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Linda K. O’Risky, Secretary

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Geoffrey A. Gentil, Member

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James R. Scarafia, Member

**Board of Education**  
**MSD of North Posey County**