

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

November 10, 2014

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 November 10, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Assistant Superintendent
- Steve 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 6:25 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:30 p.m. with Board President, Steve 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 October 15, 2014. Upon a motion made by Mr. Scarafia 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 October 15, 2014 to November 10, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Neidig, 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. Wannemuehler and Dr. Camp presented information to the Board regarding the upcoming 2015 ISTEP+ assessment and the guidance we are receiving from the DOE and Superintendents’ Association. The DOE is predicting a drop in scores across the state due to several factors. They are offering strategies to reduce the amount of the decrease. Dr. Wannemuehler also discussed of our outstanding results on our A-F Report Card recently announced by the DOE. All North Posey schools received “A” ratings for the 2013-2014 school year. Dr. Wannemuehler, Dr. Camp, and the Board expressed how proud they are of our North Posey students’ academic performance and growth on Indiana state assessments. They stated that success like this is achieved through a

collaborative effort of hard working teachers, students, administrators, staff, supportive parents, and an involved community.

Dr. Wannemuehler presented a request to the Board to accept the grant awarded by Posey County Community Foundation in the amount of \$5,500.00. The grant dollars are to be used to fund the Bully Awareness and Prevention Program at both elementary schools. MSD of North Posey County will partner with Youth First Services to provide training and implementation of the program. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the acceptance of the grant was approved with a 5 to 0 vote.

Dr. Camp presented to the Board the proposed Guaranteed Energy Savings Contract projects and explained the method recommended to fund the projects. Dr. Camp is proposing to fund the projects with funds from Rainy Day as well as loans from Community State Bank and another bank yet to be determined; total cost is anticipated to be approximately \$2,800,000.00. The terms of each loan shall be \$1,000,000.00 paid over 7 years at 1.9%; with the ability to pay off early with no penalty. Upon completion of the projects, payments will be made to the banks from the Capital Projects Fund. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the projects were approved with a 5 to 0 vote. A copy of the projects and the amortization schedule will be made part of the minutes by incorporation.

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

- Larry Williams, on behalf of the "Old Men Basketball Club, requests to use the North Elementary multi-purpose room once a week from November 5, 2014 - March 18, 2015 from 6:00 p.m. to 8:00 p.m.
- Girl Scouts of Southwest Indiana requests to use the multi-purpose room at South Terrace for Troop 184's meetings on November 5 & 9, and December 3 & 17 from 6:00 pm -7:00 pm.
- Jennifer Collins, on behalf of Next Step, requests to use the main gym & foyer for their Cheer Expo on April 25, 2015.

Upon a motion made by Mrs. O'Risky and seconded by Mr. Scarafia, the facility use requests were approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the request for an overnight trip for the NPBS Spell Bowl team who have advanced to the State Competition on November 14-15, 2014 in Lafayette, IN. Upon a motion made by Mrs. O'Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp asked the Board to approve the following expenditure requests:

- Nancy Dougan requests to spend \$788.00 from the Cafeteria Fund to purchase the Nutrikids Menu Planning & Nutritional Analysis program from Heartland School Solutions.
- Terri Waugaman requests to spend \$1,411.96 of extracurricular funds for curricular purposes to purchase marker boards for the extra kindergarten room and the art room.

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

Personnel

Personal Leave

Dr. Camp presented a request from Suzanne Dougan to be allowed to miss four consecutive days of school February 18-23, 2015 to accompany her husband on a vacation he has earned through his business. Upon a motion made by Mr. Neidig and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

Resignation

Dr. Camp asked the Board to approve the following resignation requests:

- Charlene Wiethop to resign as an elementary art teacher effective October 31, 2014.
- Lischelle Cox to resign as a bus driver effective October 31, 2014.
- Vincent McClure to resign as an assistant varsity basketball coach effective immediately.

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

Hiring

Dr. Camp asked the Board to approve the following hiring requests:

- Jacquelyn Maier, Director of Posey County Special Services, requests to hire Toni Solis as a Speech and Language Pathologist at North Elementary and South Terrace effective November 10, 2014.
- Jacquelyn Maier, Director of Posey County Special Services, requests to transfer Kellie Kissel from her non-certified interpreter position to a certified position effective October 20, 2014. Mrs. Maier requests to have Mrs. Kissel as a part time Hearing Impaired teacher for Posey County Special Services (split with Mt. Vernon) and a part time Special Education teacher at North Elementary School.
- Jerry Straw requests to hire Donnarae Woolston and Jennifer Mobley as bus drivers beginning November 3, 2014.
- Tracy Stroud requests to hire Larry Kahle as the freshmen girls' basketball coach.
- Dr. Scott Strieter requests to hire Sam Goebel as an assistant varsity wrestling coach splitting the stipend with Brad Miller.
- Heath Howington requests to have Vince McClure as a volunteer assistant boys' basketball coach.

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

FMLA

Dr. Camp presented a request from Jeanella Shelby to use days as needed to care for her spouse due to a serious health condition. She will be off intermittent days beginning October 24, 2014 through approximately February 23, 2015 as needed to help with his care. The total number of days needed is unknown at this time. Upon a motion made by Mr. Gentil 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:

Name	School	Date/Reason	Location	Approx Cost/Fund
Valerie Hamilton	PCSS	November 18-19, 2014 Patins State Conference	Indianapolis	\$580.00 PCSS
Jason Boyle Matt Gantner Laura Hall Pam Schmitt	NPJHS	November 21, 2014 Managing Disruptive Behavior	Indianapolis	\$1,176.32 + Van & Subs General Fund
Susan Henze	NES STES	December 4, 2014 Media Networking Session	Dubois	\$15.00 + Van Use General Fund

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

Reports and Information

Building November Calendars (Also available on our website www.northposey.k12.in.us)

NPHS November-January Newsletter

Fuel Report

Congratulations to the Newly Elected School Board Members

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 December 9th at the School Board Office. 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 Mrs. O'Risky, seconded by Mr. Neidig, and carried with a 5 to 0 vote. The meeting was adjourned at 7:24 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