

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

**October 15, 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 October 15, 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 6:30 p.m.

**Regular Meeting**

The Board of Education convened for the regular meeting at 6:35 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 September 8 and September 30, 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 September 8, 2014 to October 15, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, seconded by Mrs. O’Risky, 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**

John Taylor, Executive Director of the Posey County Economic Development Partnership (PCED), presented to the School Board. The presentation explained how the PCED operates and why the county school districts are important to their mission. The school systems, and how they perform, are very important for attracting new business development. Many companies considering locating in the area will spend time researching on the web. They reiterated to us that school websites are important communication tools for success stories.

Dr. Camp clarified some concerns of the community that have been brought to his attention.

Dr. Camp presented the Fire Safety and Evacuation plans from North Posey High School, North Posey Junior High School, North Elementary School, and South Terrace Elementary School. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the safety plans were approved with a 5 to 0 vote.

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

- Laura Werner, on behalf on North Elementary School PTO, requests to use the High School auditorium Oct. 28, 2014 from 5:30 pm to 9:00 pm for a School Board Candidate Event.
- Terri Waugaman requests to use the High School auditorium for their Christmas Concert on December 11, 2014 from 3:30 pm to 8:00 pm.
- Kelly Carlton requests to use the High School auditorium for their Christmas Concert on December 18, 2014 from 3:30 pm to 9:00 pm.
- Terri Waugaman requests to use the High School auditorium for their Spring Musical on April 23, 2015 from 3:30 pm to 8:00 pm.

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

Dr. Camp presented a request from Brandon Barrett to hold the 5<sup>th</sup> Annual Valhalla 5k Run/Walk on March 7, 2015 at 9:00 am. The money raised this year will go towards a newly created \$750.00 Valhalla Scholarship to be awarded to a senior cross country or track participant. 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 Shannon Schickel to hold the 3<sup>rd</sup> annual Riley Hospital for Children Dance Marathon on October 17, 2014 from 2:40-5:40 pm in the main gym of the high school. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Jason Boyle to host a two day Junior Viking Golf camp. The camp will feature our golf coaches, Kevin Wassmer and Mike Wassmer, and will be available to 5<sup>th</sup> through 8<sup>th</sup> grade girls and boys on October 19<sup>th</sup> and 26<sup>th</sup> from 3:00 to 5:00 pm at Cambridge golf course. 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 the following requests for student overnight trips:

- Marilyn Rogers to take approximately 9 HOSA students to the Fall Leadership Conference at Camp Allendale in Trafalger, IN from October 23-24, 2014. Registration fees will be paid by the students attending and the transportation and substitute costs will be paid by the HOSA organization.

- Shannon Schickel to take approximately 30 students to the Indiana Association of Student Councils Convention in Indianapolis November 1-2, 2014. All fees for hotel, registration, and bus driver are being paid by students and the student council fund.
- Scott Schmitt to take select choir students to the Quad State Choral Festival in Murray, KY on November 2-3, 2014. The students shall audition to qualify for the festival.

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 the request from Steve Kavanaugh to pursue a Heroes Grant from the Welborn Baptist Foundation. The grant, if awarded to us, would provide \$2,000.00 in the first year to help promote complete wellness for the students and staff and North Posey Junior High School. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Terri Waugaman to spend approximately \$3,800.00 of ECA to purchase an Active Board, and the required connection equipment, and two document cameras for a classroom at North Elementary School. 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 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. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

## **Personnel**

### **Resignation**

Dr. Camp asked the Board to approve the request from Lisa Duncan to resign her position as a school bus driver. Mrs. Duncan has agreed to give a flexible two weeks' notice and will continue to drive while we look for a replacement for her route. Upon a motion made by Mr. Gentil and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

Dr. Camp presented a request from Amy Motz to accept a verbal resignation from Stefanie Ward as a speech teacher at North Elementary and South Terrace. Mrs. Ward has given verbal notice to both Mrs. Maier, PCSS Director, and Mrs. Motz. Dr. Camp asked the Board to accept the verbal, so that we may move forward in our search to fill her vacancy. Upon a motion made by Mr. Gentil and seconded by Mrs. O'Risky, the request was approved with a 5 to 0 vote.

### **Hiring**

Dr. Camp presented a request from Terri Waugaman to hire Jim Scheller and Jason Wilson as the basketball coaches for North Elementary School for the 2014-2015 basketball season. In addition, she asked to have Kendall Wilson as a volunteer girls' basketball coach. 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 requests from Heath Howington to have Jason Simmons, Josh Smith, and Donald Totten as volunteer assistant coaches for the 2014-2015 boys' basketball season. Coach Howington would like Mr. Totten to assist with the junior high boys' basketball program, Mr. Simmons to work with the freshmen boys' basketball team and Mr. Smith to work with the JV and Varsity. Upon a motion made by Mr. Scarafia and seconded by Mr. Gentil, the requests were approved with a 5 to 0 vote.

### FMLA

Dr. Camp presented a request from Rick LeGrange to use days as needed for a serious health condition. He will be off beginning October 20, 2014. He will be able to return in approximately five school days, but knows that he will need further care during the school year. The total number of days needed is unknown at this time. Upon a motion made by Mr. Neidig and seconded by Mr. Gentil, 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
Jenny Lamble	NPHS	October 8, 2014 College Success Coalition	Indianapolis	\$0
Paul Rynkiewich	NPHS	October 15, 2014 Football Sectional Meeting	Jasper	Van Use & Substitute Costs Athletic Fund
Gail Alkire Linda Culver	NES	October 17, 2014 Working with Problematic Behaviors	Evansville	\$60 Each PCSS Federal Admin Fund Sub & Van Use General Fund
Danny Ellis Bernie Goebel	NPHS NES	November 11-13, 2014 Grounds Managers Wrkshp	Columbus	\$475.00 + Van Use & Sub General Fund
Kelly Carlton Steven Kavanaugh Erin Koester Scott Strieter Terri Waugaman	STES NPJHS NPHS NES	November 23-25, 2014 Fall IASP Conference	Indianapolis	\$3,787.80 + Van Use General Fund

Mr. Scarafia made a motion to approve the requests and Mrs. O'Risky seconded the motion. The motion carried 5 to 0.

### Reports and Information

Building October Calendars (Also available on our website [www.northposey.k12.in.us](http://www.northposey.k12.in.us) )

Fuel report

**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**

The next Regular Board meeting will be November 10, 2014 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 Mr. Scarafia, seconded by Mr. Gentil, and carried with a 5 to 0 vote. The meeting was adjourned at 7:38 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**