

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

**August 25, 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 August 25, 2014. The following Board members were present:

- Todd Camp, Superintendent
- Angela Wannemuehler, Assistant Superintendent
- Joseph D. Neidig, Vice President *(arrived after start of meeting)*
- 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 2015 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 2015 budgets and plans, but to proceed in the general meeting.

**New Business**

**Personnel**

**Resignation**

Dr. Camp presented to the Board a resignation letter from Leesa Kuhn. Mrs. Kuhn requests to resign as the track coach at North Posey High School. Mrs. O’Risky made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Vince McClure to resign as the academic math coach at North Posey Junior High School. Mr. Gentil made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried 4 to 0.

**Employment**

Dr. Camp presented a request from Steven Kavanaugh to hire Laura Hall as the academic math coach at North Posey Junior High School. Mr. Scarafia made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

*Mr. Neidig joined the meeting at 6:37 p.m.*

Dr. Camp asked the Board to approve Scott Strieter's request to change the current Creative Writing Club to Sign Language Club and to hire Kellie Kissel as the sponsor. Mr. Neidig made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Marilyn Rogers' request to split her academic team, HOSA, coaching stipend with Natalie Macaulay. Mrs. O'Risky made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

Dr. Camp asked the Board to approve Steve Kavanaugh's request to Marissa Hildebrandt as the cheerleading coach at North Posey Junior High. Mrs. O'Risky made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 5 to 0.

Dr. Camp presented a request from Scott Strieter to hire Madi Livers as the assistant cheerleading coach at North Posey High School for the 2014-2015 school year. Mr. Neidig made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

### **Volunteers**

Dr. Camp presented a request from Kasey Duncan to have Jennifer Schmidt as a volunteer cross country coach and from Natalie Macaulay to have Tylie Robertson as a volunteer volleyball and softball coach. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 5 to 0.

### **FMLA**

Dr. Camp presented a request from Cassandra Williamson to extend her approved FMLA leave by three additional weeks. She intends to return to work September 22, 2014. 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 Heath Howington to use approximately five (5) leave days for birth of his child. He plans to be out from approximately September 22 until September 26, 2014. Mr. Gentil made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 5 to 0.

### **Professional Leave**

Dr. Camp presented the following professional leave request:

<b>Name</b>	<b>School</b>	<b>Date/Reason</b>	<b>Location</b>	<b>Approx Cost/Fund</b>
Krystle Roudebush	NPJHS	September 17, 2014 February 18, 2015 April 7, 2015 IIAAA District 6 Meeting	Montgomery Montgomery Tecumseh	Sub & Van Costs ECA Athletic Fund
Susan Tooley	NPJHS	November 6 & 7, 2014 ISCA Conference	Indianapolis	Approx. \$230.00 + Van General Fund

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

As there were no questions regarding the 2015 Budget, Mr. Bender closed the hearing at 6:45 p.m.

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

### **Next Board Meeting**

The next Regular Board meeting will be September 8, 2014. 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. Gentil, seconded by Mr. Neidig, and carried with a 5 to 0 vote. The meeting was adjourned at 6:45 p.m.

The Board went into a work session to discuss the 2015 potential projects. The public was invited to attend the work session and join in the discussion.

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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**