

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

**August 11, 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 11, 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 6:30 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 July 14, 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 July 14, 2014 to August 11, 2014 was presented to the Board for consideration. Upon a motion made by Mrs. O’Risky, 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 opened new business by having the new 2014-2015 employees, present at the meeting, introduce themselves to the Board. A list of the new employees (and current openings) shall be made a part of the official minutes by incorporation.

Presentation from Performance Services on the “Community Commitment to Excellence - The Viking Way” projects for 2015.

Dr. Wannemuehler updated the Board on our recent ISTEP results which included the news report from Channel 25.

Dr. Camp asked the Board for approval to advertise the 2015 budgets that were presented. The budget will appear in the next two (2) editions of both Posey County papers as required by statute. 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 the following letters from parents requesting their children attend South Terrace Elementary School:

- Jessica Wood wishes to send her daughter to South Terrace as it is on her way to work and would be more convenient than North Elementary.
- Cory and Rebecca Brady wish to send their son to South Terrace. They live in the Mt. Vernon School district.
- Megan Justus to send her daughter to South Terrace because her babysitter lives in the South Terrace district and it would be more convenient for transportation purposes.
- Vanessa Burkeen to send her twin daughters to South Terrace because their babysitter lives in the South Terrace district and it would be more convenient for transportation purposes.

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

Dr. Camp presented a letter submitted by Marilyn Rogers requesting to apply for a Posey County Community Foundation Grant to purchase equipment for the Physics and Integrated Chem/Phys classes. 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 Marilyn Rogers to maintain a classroom pet in the science classroom for the current school year. Mrs. Rogers is requesting to keep a bearded dragon in the classroom to demonstrate to the students the molting process of the dragon as well as the traits of a cold-blooded reptile. Mrs. Rogers shall follow all guidelines for pets in the classroom as presented in the approved Board policy. 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 Terri Waugaman's request to declare two copiers surplus. The list will be made part of the minutes by incorporation. 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 Mrs. Waugaman to purchase a Standard SD365 Duplicator from extracurricular funds. Upon a motion made by Mrs. O'Risky and seconded by Mr. Neidig, the request was approved with a 5 to 0 vote.

## **Personnel**

### **Resignations**

Dr. Camp presented the following requests to resign from MSD of North Posey County (effective immediately unless otherwise noted):

- Lydia Volters as 8<sup>th</sup> grade English teacher at NPJHS
- Alison Rose as 4<sup>th</sup> grade teacher at STES
- Jordan Stock as instructional assistant at STES
- Eric Fisher as instructional assistant at NES
- Rick Sellers as bus driver; effective August 18, 2014
- Vincent McClure as assistant football coach at NPHS
- Stephanie Rhodes as cheerleading coach at NPJHS
- Charlie Grimes as boys' basketball coach at NPJHS
- Ashley Grimes as volleyball coach at NPJHS
- Jenny Wiggins as track coach at NPJHS

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

### **Transfers**

Dr. Camp presented the following requests for transfers within the district effective the 2014-2015 school year:

- Kelly Trafton to transfer from the high school English department to the junior high to fill the 8th grade English position.
- Lavonne Oliver to transfer from North Elementary School to South Terrace Elementary School
- Karen Bippus move from part time preschool teacher/part time instructional assistant to full time teacher
- Kristina Griffin move from full time instructional assistant to part time preschool teacher/part time instructional assistant
- Ryan Kerney from NPJHS assistant football coach to NPHS assistant football coach.

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 presented the following hiring requests from the building principals:

- Jennifer Schmidt as an English teacher at NPHS
- Rochelle Belt as an instructional assistant at NES
- Kelli Freeman as an instructional assistant at STES
- Jenna Beuligmann as an instructional assistant at NES
- Jennifer Kolley as an instructional assistant at NES
- Camille Owens as an instructional assistant at NES

- Sarah Henning to cover a maternity leave for elementary speech teacher
- Janet Spahn to cover an elementary teacher's maternity leave
- Alison Rose to cover an elementary teacher's maternity leave
- Ashley Grimes as freshmen volleyball coach at NPHS
- Jordan Wassmer as volleyball coach at NPJHS
- Tim East as assistant football coach at NPJHS splitting the stipend with Brad Miller

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

**Volunteers**

Dr. Camp presented the following requests for volunteer coaches:

- Fred Schmalz for boys' soccer at NPHS
- Cory Little for football at NPHS
- Brett Duncan for cross country at NPHS
- Nicholas Berry for cross country at NPJHS
- Eric Renshaw and Stephanie Brown for tennis at NPHS. Mr. Renshaw will also coach the feeder tennis team for grades 6-8.
- Kendra Kopatich for volleyball at NPHS

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

**FMLA**

Dr. Camp presented a request from Jeanella Shelby to work half days beginning August 1, 2014 through August 29, 2014 as required by her doctor. 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>
(2) Teachers TBD (3) Teachers TBD Steve Kavanaugh (2) Teachers TBD (2) Teachers TBD Kelly Carlton Angie Wannemuehler	NPHS NPJHS  NES STES  CO	September 8, 2014 IDOE Training	Vincennes	Sub & Van Use Only
Brandon Barrett	NPHS	September 19, 2014 Socratic Seminar, Interactive Lecture	Jasper	\$95.00 + Sub & Van Use General Fund

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

## Reports and Information

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

ISBA Fall Conference

Fuel Reports

Thank You Card from Aaron Korff

Thank You Letter Sent to Dalton Epley

**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 meeting of the Board will be held at 6:30 p.m. on Monday, August 25, 2014 at the School Board Office to conduct the 2015 Budget Hearing and work session.

The next Regular Board meeting will be September 8, 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 Mrs. O'Risky, seconded by Mr. Gentil and carried with a 5 to 0 vote. The meeting was adjourned at 8:22 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**