

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

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

- Todd Camp, Superintendent
- Angela Wannemuehler, Curriculum & Assessments
- Steve H. Bender, President
- Joseph D. Neidig, Vice President
- 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 6:37 p.m.

Regular Meeting

The Board of Education convened for the regular meeting at 6:40 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 January 13, 2014. Upon a motion made by Mr. Neidig and seconded by Mr. Scarafia, the minutes were approved with a 4 to 0 vote.

Claim Docket

A copy of the claim docket for the period of January 13, 2014 to February 10, 2014 was presented to the Board for consideration. Upon a motion made by Mr. Gentil, seconded by Mr. Scarafia, the claim docket was approved with a 4 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 presented a request from Lori Lingafelter, corporation ECA treasurer, to cancel all checks outstanding and unpaid for a period of two years as allowed by IC 5-11-10.5. The amount of the checks listed shall be receipted into the fund upon which originally drawn and then removed from the outstanding checklist. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the resolution for the use of Gift Cards for guest speakers, employees, and students on a limited basis. This resolution will follow state board of accounts

regulations. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the revisions to the Textbook Rental Policy. The revisions include the timeframe as to when schedule changes can be made and the threshold for which refunds will be made. Mr. Gentil made a motion to approve the revisions and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Dr. Camp asked the Board to approve the revisions to the Acceptable use Policy and the Substitute Teacher Network Guidelines. The revisions include social media additions and changes to student teacher and substitute access. Mr. Neidig made a motion to approve the revisions and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp submitted a request from Shannon Schickel and Pam Schmitt to take the high school and junior high school Student Council members to the Indiana State Student Council Representative Assembly in Indianapolis March 10-11, 2014. All fees will be paid by the students and the Student Council ECA Fund. Mr. Scarafia made a motion to approve the requests and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Strieter updated the Board on his recent findings regarding weighted grades. Dr. Strieter indicated that according to area colleges, they are making changes as to how they rate transcripts. Due to this change, Dr. Strieter has formed a committee to determine how North Posey High School may adjust to accommodate these changes. No action required at this time.

Dr. Camp submitted a request from Dr. Strieter to accept a generous donation of \$5,000.00 to the student activity fund and to spend the funds in the areas the anonymous donor requests. The requests are to spend the money for the moderate/severe classroom, a portable AED for athletics, and Promethean Active boards for classrooms. Dr. Strieter also requests to spend an additional \$2,500.00 to complete this project. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Camp submitted a request from Dr. Strieter to spend approximately \$3,350.00 in student activity money to make improvements in the auditorium and sound booth for the drama department. Dr. Strieter indicates in his request that Ms. Trafton, NPHS English teacher and drama coach, would like to purchase a cyclorama screen, eight (8) new permanent light fixtures, and two (2) rotators to enhance the lighting effects. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Dr. Camp presented requests from the high school to approve their upcoming extracurricular camps.

- Kelly Trafton to conduct a Drama Camp for grades K-8 on Saturday, February 15, 2014 from 10:00 a.m. - 2:00 p.m. The camp will focus on costuming, dance, singing, and makeup and will also serve as an audition for those students interested in performing in the NPHS musical on March 14-16.

- Darrick Wiggins to hold a youth baseball camp for 8-14 year olds February 17-20 and March 8, 2014. The camp will focus on hitting, pitching, base running, and fielding.
- Gary Gentil to hold a youth softball camp for girls ages 6-14 February 24-27, 2014 from 6:00 pm - 8:00 pm in the high school gyms.

Mr. Gentil made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp presented two (2) quotes submitted by Nancy Dougan to purchase a True Food Service Pass-Thru Refrigerator for the high school cafeteria. Weber Equipment submitted a quote for \$6,984.86. Wabash Foodservice submitted a quote of \$6,849.45 which includes a vinyl coated shelf for \$51.00 not included in the Weber quote. Dr. Camp recommended we accept the quote from Wabash for \$6,849.45. Mr. Gentil made a motion to approve the request and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Dr. Camp presented information regarding upcoming projects for 2014. Dr. Camp indicated that he is hopeful he will have quotes for the majority of the projects for approval in the March meeting. No action required at this time.

Dr. Camp presented a facility use request from the Girl Scouts of Southwest Indiana to use one of the classrooms at South Terrace Elementary School on Tuesday, February 18 and Wednesday, February 19 from 2:30 p.m. - 4:00 p.m. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Dr. Wannemuehler opened discussion among the Board to adopt a campus wide anti-tobacco policy. The Board agreed that they would like to further review this possibility. Dr. Wannemuehler indicated she would present more information in an upcoming meeting. No action required at this time.

Personnel

Hiring

Dr. Camp presented a request from Dr. Strieter to hire Robert “Bob” Dale as the boys’ soccer coach for the 2014 soccer season. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Volunteer Coaches

Dr. Camp presented a request from Gary Gentil to have Jordan Redman, Taylor Patton, and Kevin Wassmer as volunteer softball coaches for the 2014 season. Mr. Scarafia made a motion to approve the request and Mr. Neidig seconded the motion. The motion carried 4 to 0.

Dr. Camp presented a request from Michael Kuhn to have Abby Mayer and Mitchell Kuhn as volunteer track coaches for the 2014 season. Mr. Neidig made a motion to approve the request and Mr. Gentil seconded the motion. The motion carried 4 to 0.

Professional Leave

Dr. Camp presented the following professional leave requests:

Name	School	Date/Reason	Location	Approx Cost/Fund
Jodie Rankin Dr. Wannemuehler	CO	February 11-12, 2014 Technology in Education	Plainfield	\$590.00 + Van Use General Fund
Steve Kavanaugh	JH	February 12-13, 2014 IASP Board Meeting	Indianapolis	\$151.73 + Van Use General Fund
Nancy Dougan	HS	March 6 & 13, 2014 ServSafe Manager Cert.	Mt Vernon	\$155.00 Cafeteria Fund

Mr. Gentil made a motion to approve the requests and Mr. Scarafia seconded the motion. The motion carried 4 to 0.

Reports and Information

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

NPHS February/March Newsletter

NPHS Spring Musical Flyer

Fuel Report

Benefits Report

Next Board Meeting

The next Regular Board meeting will be March 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. Gentil, seconded by Mr. Neidig, and carried with a 4 to 0 vote. The meeting was adjourned at 7:08 p.m.

Stephen H. Bender, President

Joseph D. Neidig, Vice President

Not Present

Linda K. O’Risky, Secretary

Geoffrey A. Gentil, Member

James R. Scarafia, Member

Board of Education
MSD of North Posey County