

**NORTH PUTNAM COMMUNITY SCHOOL CORPORATION  
AUGUST 9, 2012 MINUTES**

The members of the Board of School Trustees of the North Putnam Community School Corporation held a Special Session School Board meeting on Thursday, August 9, 2012, 7:00 P.M. at North Putnam Community School Corporation, Administration Office, 300 North Washington Street, Bainbridge, Indiana.

Board members present: Charlie Boller  
Mark Hoke  
Jackie Simpson  
Travis Lambermont

Board members absent: Debra Sillery  
John Hays  
Oliver Haste

Superintendent present: Daniel Noel

Attorney present: Gene Hostetter

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Jackie Simpson called the meeting to order at 7:23 P.M. Everyone stood for the Pledge of Allegiance.

**II. INSURANCE INFORMATION**

Mr. Noel noted that we are accepting bids for Liability Insurance on August 14, 2012 by 3:00 p.m. Mr. Kevin Cook, Jackson-McCormick, requested an extension on the deadline for bids. Mr. Noel wanted to know if the Board would want to change the date by granting the extension. We provided the same bid information to everyone. The Board decided they did not want to adjust the date.

**III. DISCUSSION - INTERIM ATHLETIC DIRECTOR**

Mr. Noel noted that Rich Bagienski, Athletic Director, resigned as of August 3, 2012. He has taken a teaching job. Mr. Noel has met with the administrators and the athletic secretary and he does not feel we can start the year without assistance in this area. Mr. Noel is recommending we hire an interim Athletic Director on a 35 day contract. Any calls or issues in the Athletic Department are being forwarded to Mr. Noel as of now. Mr. Noel will give the Board the job posting for the Athletic Director for their review. He changed the days from 220 days to 210 days. An administrative degree will get a two year contract and a teaching degree will get a one year contract for this position.

**IV. PERSONNEL REPORT**

*1. Resignation – Certified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>
Richard Bagienski	NPHS/NPMS	Athletic Director	August 3, 2012
Tyler Egli	NPHS	Guidance Counselor	July 31, 2012
Miranda Hutcheson	NPHS	Family and Consumer Science Teacher	July 26, 2012

Mark Hoke motioned to approve the above resignation-certified. Travis Lambermont seconded the motion, and it carried by a 4 – 0 vote.

*2. Resignation – Classified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>
Michelle Hager	Transportation	Bus Driver	End of the 2011-2012 School Year
Treva Henninger	Bainbridge	Instructional Assistant-Title I	July 29, 2012

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>
Jennifer Stranger	NPMS	Instructional Assistant-Media	July 31, 2012
Joni Young	Transportation	Bus Driver	End of the 2011-2012 School Year

Mark Hoke motioned to approve the above resignation-classified. Travis Lambermont seconded the motion, and it carried by a 4 – 0 vote.

*3. Retirement – Certified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>
Ron Price	NPMS	7 <sup>th</sup> Grade Social Studies Teacher	July 25, 2012

Mr. Price is well respected and has provided a great service to the school corporation. He will be missed greatly.

Travis Lambermont motioned to approve the above retirement-certified. Mark Hoke seconded the motion, and it carried by a 4 – 0 vote.

*4. Transfer – Certified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason</b>
Kirstie McClamroch	NPMS	Guidance Counselor	2012-2013 School Year	She will replace Tyler Egli.

Travis Lambermont motioned to approve the above transfer-certified. Mark Hoke seconded the motion, and it carried by a 4 – 0 vote.

*5. New Employment – Certified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
Christy Black	Roachdale	3 <sup>rd</sup> Grade Teacher	2012-2013 School Year	She will replace Jonathan Shannon.
Jeanna Butler	Bainbridge	Guidance Counselor	2012-2013 School Year	She will replace Kirstie McClamroch.
Raymond Kramer	NPMS	7 <sup>th</sup> Grade Social Studies Teacher	2012-2013 School Year	He will replace Ron Price.
Mark Masariu	NPMS/NPMS	Interim Athletic Director	35 Day Contract Beginning 8/13/12	He would replace Richard Bagienski on an interim basis for 35 days.
Pamela McIlrath	NPMS	Special Education Teacher	2012-2013 School Year	She will replace Nancy Dickerson. (This is temporary until she gets her Indiana certification.)
Rebecca Scotland	NPMS	Family and Consumer Science Teacher	2012-2013 School Year	She will replace Miranda Hutcheson. (This is temporary until she gets her Indiana certification.)
Margaret Smith	NPMS	Special Education Teacher (Temporary)	First Semester of 2012-2013 School Year	She will cover the medical leave for Holly Kiger.

Mr. Noel noted that Pamela McIlrath and Rebecca Scotland are temporary until they get their Indiana certification. They can teach now with their provisional licenses. Mr. Noel is recommending we hire Mark Masariu as the interim Athletic Director. Mark Masariu is a Big Ten official for both baseball and softball. He is currently retired. Mr. Noel would like approval to hire him and guidance on where to negotiate his pay. He thought that Mr. Hostetter could help if needed. The current Athletic Director made \$300 a day. The Board thought that \$250 a day would be appropriate for this 35 day position with the experience Mark Masariu has.

Mark Hoke motioned to approve the above new employment certified with the interim Athletic Director paid at \$250 per day for the 35 day contract. Charlie seconded the motion, and it carried with a 4 – 0 vote.

6. *New Employment –Classified:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
Laura Blaydes	Roachdale	Media Center/Lab Instructional Asst.	2012-2013 School Year	She will replace Denise Davies.
Anita Ferguson	Transportation	Bus Driver	2012-2013 School Year	She will replace Michelle Hager.
Patrick Burke	NPBS	HS Health Aid/Attendance IA	2012-2013 School Year	He will replace Don Simpson.

Charlie Boller did not feel we could hire any instructional assistants when we had asked instructional assistants in the buildings not to report to work the first day due to enrollment numbers.

Mark Hoke motioned to approve the above bus driver and table the two instructional assistants. Charlie Boller seconded the motion, and it carried by a 4 – 0 vote.

7. *New Employment –Athletics:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
Benny Ault	NPBS	Head Softball Coach	Upon Board Approval 8/9/12	He would coach the softball team.
Bob Bowman	NPBS	Boys’ Assistant Basketball Coach (Volunteer)	Upon Board Approval 8/9/12	He would assist the boys’ basketball team on a volunteer basis.
Tad Christy	NPMS	7 <sup>th</sup> Grade Head Football Coach	Upon Board Approval 8/9/12	He would coach the 7 <sup>th</sup> grade boys’ football team.
Raymond Kramer	NPMS/NPBS	8 <sup>th</sup> Grade Head Football Coach/ Head Wrestling Coach	Upon Board Approval 8/9/12	He would coach the 8 <sup>th</sup> grade boys’ football team. He would coach the high school wrestling team.
Bill Merkel	NPMS	8 <sup>th</sup> Grade Boys’ Head Basketball Coach	Upon Board Approval 8/9/12	He would coach the 8 <sup>th</sup> grade boys’ basketball team.
Tim Surber	NPBS	Assistant Softball Coach	Upon Board Approval 8/9/12	He would assist the softball team.

Mr. Noel noted that some of the above athletic positions were left over from the athletic director. Mr. Kramer is a new teacher.

Travis Lambermont motioned to approve the above new employment-athletics. Mark Hoke seconded the motion, and it carried by a 4 – 0 vote.

8. *New Employment –ECA:*

<b>Name</b>	<b>Building</b>	<b>Position</b>	<b>Effective Date</b>	<b>Reason for Employment</b>
Rebecca Scotland	NPBS	FCCLA Sponsor	Upon Board Approval 8/9/12	She will sponsor the FCCLA.
Kristin Mindiola	NPBS	Fall and Winter Guard Assistant Director	Upon Board Approval 8/9/12	She will assist with the Fall and Winter Guard.

Mark Hoke motioned to approve the above new employment-ECA. Charlie Boller seconded the motion, and it carried by a 4 – 0 vote.

**V. ADJOURNMENT**

There being no further business to come before the Board, Travis Lambermont moved for adjournment of the meeting. Mark Hoke seconded the motion, and it carried by a 4 – 0 vote.

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*Debra Sillery, President*

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*Travis Lambermont, Member*

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*John Hays, Vice-President*

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*Charlie Boller, Member*

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*Jackie Simpson, Secretary*

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*Oliver Haste, Member*

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*Mark Hoke, Member*