

Regular Meeting of the Board – March 8, 2012

**REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

March 8, 2012

Executive Session – Administration Office – 6:30 p.m.

Public Meeting – North Harrison High School Auditoria - 7:00 p.m.

Executive Session to follow – Administration Office

Vol. 2012 No. 3

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

**AGENDA AND MINUTES RECOMMENDATIONS:**

**3-8-1      ADOPTION OF AGENDA**

It is recommended that the agenda for the March 8, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**3-8-2      APPROVAL OF MINUTES**

It is recommended that the minutes from February 13, 2012 regular meeting and executive session be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**3-8-3      APPROVAL OF CLAIMS**

It is recommended that claim numbers 165 through 292 be approved as presented.

**3-8-4      APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for March 23, 2012 and April 6, 2012 be approved for payment.

**3-8-5      BANK RECONCILIATION**

It is recommended that the bank reconciliation from February 29, 2012 be approved as presented.

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### 3-8-6 **PRESENTATIONS**

### 3-8-7 **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

### **PERSONNEL:**

#### 3-8-8 **RESIGNATION(S):**

1. Karen Lambertus-Middle School Principal effective June 30, 2012.
2. Rhonda Rowe-Middle School Library Assistant and Yearbook Sponsor effective February 21, 2012.
3. Rick Gunter-High School Assistant Football Coach effective for the 2012-13 school year.
4. Wes Briscoe- High School Varsity Volleyball Coach effective immediately.
5. Jerry Love-High School Boys Cross Country Coach effective immediately.
6. Tim Martin-High School Girls Cross Country Coach effective immediately.

#### 3-8-9 **APPOINTMENT(S):**

1. Tony Young- High School Assistant Softball Coach for the 2011-12 school year.
2. Brittany Grut-High School Volunteer Track Coach for the 2011-12 school year.

#### 3-8-10 **OTHER ITEMS:**

1. It is recommended that the Board approve a motion to rescind the resolution for a temporary loan from the Rainy Day Fund to the General Fund which was passed at the December 8, 2011 regular board meeting.
2. It is recommended that the Board approve an amendment to the Bereavement Leave (Article VI, Section F) of the Non-Certificated Personnel Memorandum to read: Bereavement leave for death in the immediate family for a period of five (5) non-certified personnel days shall be granted. The initiation and use of the leave will be at the employee's discretion, but the leave will be taken within thirty (30) calendar days of the death. Use of leave days beyond this period will be at the discretion of the superintendent. Within these parameters, the employee's professional and personal judgment will determine the use of these days. Immediate family is interpreted to mean father, stepfather, mother, stepmother, father-in-law, mother-in-law, brother, stepbrother, sister, stepsister, husband, wife, child, stepchild, grandmother, grandfather, grandchild, daughter-in-law, son-in-law, sister-in-law, brother-in-law, aunt or uncle (who is a brother or sister of the employee's parents), or anyone living in the home. These days will not be deducted from accumulated sick leave.

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3. It is recommended that the Board approve a salary schedule for the Special Education Pre-school bus assistant. Pay will be \$54.38 per day. Pay will be based on 0 to 7.50 hours per day times minimum wage. Increase will be based on minimum wage.
4. It is recommended that the Board approve permission for the High School Athletic Director to recommend and appoint a High School Varsity Football Coach, pending Board approval.
5. It is recommended that the Board approve the proposed 2012-13 school calendar as presented.

### **3-8-11 DISCUSSION ITEMS**

### **3-8-12 LATE ITEMS**

Appointments:

1. Jeremy Shireman- High School Co-Weight Room Coordinator for Spring Semester.
2. Paul Moberly-High School Volunteer Baseball Coach for the 2012 season.

### **3-8-13 BOARD MEMBER COMMUNICATION**

### **3-8-14 SUPERINTENDENT COMMENTS**

### **3-8-15 ADJOURNMENT**