

Regular Meeting of the Board – September 13, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

September 13, 2012

Budget Hearing – 7:00 p.m. - North Harrison Middle School Cafeteria

Public Meeting – North Harrison Middle School Cafeteria

Executive Session to follow – Administration Office

Vol. 2012 No. 9

PLEDGE OF ALLEGIANCE

2013 Budget Hearing – September 13, 2012

CALL TO ORDER:

09-13-1 The proposed budgets in each of the tax levy funds, summaries of the Capital Projects Plan and the Bus Replacement Plan have been duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time for each budget and plan.

09-13-2 **DISCUSSION**

ADJOURNMENT

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CALL TO ORDER:

AGENDA AND MINUTES RECOMMENDATIONS:

09-13-1 **ADOPTION OF AGENDA**

It is recommended that the agenda for the September 13, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

09-13-2 **APPROVAL OF MINUTES**

It is recommended that the minutes from previous meetings be approved as presented: August 6, 2012 regular meeting and executive session

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BUSINESS OFFICE RECOMMENDATIONS:

09-13-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1037 through 1274 be approved as presented.

09-13-4 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for September 14, 2012, September 28, 2012 and October 12, 2012 be approved for payment.

09-13-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from August 31, 2012 be approved as presented.

09-13-6 PRESENTATIONS

09-13-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

09-13-8 RESIGNATION(S):

1. Dawn Brown-High School Cafeteria worker effective August 3, 2012.
2. Carol Bentley-Custodian effective August 6, 2012.
3. Mona Blessinger-6th Grade Girls Basketball Coach effective August 6, 2012.
4. Karen Davis- Morgan Elementary Cafeteria worker effective August 24, 2012.
5. Jeremy Shireman-High School Weight Room Coordinator for the spring semester effective September 13, 2012.

09-13-9 APPOINTMENT(S):

1. Tammy Nordhoff-Morgan Elementary Teacher effective September 13, 2012.
2. Norbert (Chris) Rawert- Middle School 6th grade teacher effective September 13, 2012.
3. Merri Haub-Morgan Elementary Yearbook sponsor for the 2012-13 school year.
4. Jim Abel-7th/8th Grade Assistant Football Coach effective September 13, 2012.
5. Brandon Wheatley-High School Band Assistant Percussion Instructor for the 2012-13 school year.
6. Emily Pease-High School Band Assistant Guard Instructor for the 2012-2013 school year.

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7. Dawn Tyree-Middle School Academic Advisor effective September 13, 2012.
8. Jane Schladand-Middle School Yearbook Sponsor for the 2012-13 school year.
9. Jackie Sauerheber/Janice Sauerheber-Middle School National Honor Society Co-Sponsors for the 2012-13 school year.
10. Jeremy Shireman-High School Varsity Assistant Football Coach effective September 13, 2012.
11. Vicky Summers-High School J.V. Volleyball Volunteer for the 2012-13 school year.
12. Adam Miller-High School and Middle School Vocal Music effective September 13, 2012.
13. Adam Miller-High School and Middle School Instrumental Music Co-Assistant effective September 13, 2012.
14. Alisha Briner-7th Grade Girls Basketball Coach for the 2012-12 school year.
15. John Lambert-6th Grade Girls Basketball Coach for the 2012-13 school year.
16. Mona Blessinger-5th Grade Girls Basketball Coach for the 2012-13 school year.
17. Eugene Dean-8th Grade Girls Basketball Coach for the 2012-13 school year.
18. James Voyles- Middle School Volunteer Assistant Tennis Coach for the 2012-13 school year.
19. Starr Stuffle- High School Cafeteria worker effective September 13, 2012.
20. Stacy Pitman-High School Cafeteria worker effective September 13, 2012
21. Tony Rowe-High School Academic Advisor effective September 13, 2012
22. Miriam Robertson- High School Academic Advisor for the 2012-13 school year.
23. Lark Mull- High School Academic Advisor for the 2012-13 school year.
24. Marla Adams-High School Volunteer Academic Advisor for the 2012-13 school year.
25. Michael Napper-7th Grade Volleyball Volunteer Coach for the 2012-13 school year.
26. Vanessa Barr-High School In School Suspension Monitor effective September 13, 2012.
27. Gary Fessel-High School Fall Weight Room Coordinator for the 2012-13 school year.
28. Mark Williamson-High School Spring Weight Room Coordinator for the 2012-13 school year.
29. Mark Williamson and Gary Fessel –High School Summer Weight Room Co-coordinators for summer 2013.
30. Kyle Chesser-High School Volunteer Cross Country Assistant for the 2012-13 school year.
31. Michael Cox-High School Volunteer Football Assistant for the 2012-13 school year.

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09-13-10 OTHER ITEMS:

1. It is recommended that the Board approve an addendum to Scott Saunders (Route #9) of 1.6 miles/day for a total cost of \$6.14 a day retroactive from August 17, 2012.
2. It is recommended that the Board approve the second reading and adoption of the Summer School Certified Teacher Attendance Policy. The first reading was on July 12, 2012.
Any Certified Summer School Staff member who is out for an inservice/conference or any other type of day that is not covered in the summer school teacher's contract will be responsible for the pay of his/her substitute. The substitute will receive one half day's pay.
3. It is recommended that the Board approve a resolution for all non-certified positions to be PERF covered positions. Open enrollment for PERF will be held each August for employees wishing to join.
4. It is recommended that the Board approve a resolution of Appointment of Trustees to the Southern Wellness Trust. North Harrison School Corporation appoints the Assistant Superintendent, Lance Richards and a teacher representative, Dan Haskell to serve as trustees on the Southern Wellness Trust.
5. It is recommended that the Board approve Lance Richard's salary to be set at \$93,000.00 and Hal Pearson's salary to be set at \$68,000.00 beginning with the 2012-13 school year.
6. It is recommended that the Board approve a one year Lease Agreement between North Harrison Community School Corporation and North Harrison Youth Football, Inc.
7. It is recommended that the Board approve a one year Lease Agreement between North Harrison Community School Corporation and North Harrison Cal Ripken, Inc.
8. It is recommended that the Board approve the Middle School soccer as a Youth League Program, not a Middle School Athletic program. Clint Clark will work with the program.
9. It is recommended that the Board approve the 2013 Riverboat Budget as presented.
10. It is recommended that the Board approve construction of a storage building for the Youth Football League on school property near the football practice field.

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- 09-13-11 DISCUSSION ITEMS**
- 09-13-12 LATE ITEMS**
- 09-13-13 USE OF FACILITIES**
- 09-13-14 BOARD MEMBER COMMUNICATION**
- 09-13-15 SUPERINTENDENT COMMENTS**
- 09-13-16 ADJOURNMENT**