

1. At 7:25 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session with all board members present.
2. Mr. Thomas requested that the Presentation section of the agenda be moved to before the approval of minutes. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the agenda for the September 13, 2012 meeting with the revision. Motion passed 5-0.
3. Mr. Les Smith reported on the High School repair project. It is finished, looks good and came in under budget.
4. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the minutes from the August 6, 2012 regular meeting and executive session. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve claim numbers 1037 through 1274 as presented. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for September 14, 2012, September 28, 2012 and October 12, 2012. Motion passed 5-0.
7. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from August 31, 2012 as presented. Motion passed 5-0.
8. There was no public participation on agenda items.
9. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the following resignations:
  1. Dawn Brown-High School Cafeteria worker effective August 3, 2012.
  2. Carol Bentley-Custodian effective August 6, 2012.
  3. Mona Blessinger-6<sup>th</sup> Grade Girls Basketball Coach effective August 6, 2012.
  4. Karen Davis-Morgan Elementary Cafeteria worker effective August 24, 2012.
  5. Jeremy Shiremen-High School Weight Room Coordinator for the spring semester effective September 13, 2012.Motion passed 5-0.
10. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the following positions:
  1. Tammy Nordhoff-Morgan Elementary Kindergarten Teacher effective August 16, 2012.
  2. Norbert (Chris) Rawert- Middle School 6<sup>th</sup> grade teacher effective August 20, 2012.
  3. Merri Haub-Morgan Elementary Yearbook sponsor for the 2012-13 school year.
  4. Jim Abel-7<sup>th</sup>/8<sup>th</sup> 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.
  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-7<sup>th</sup> Grade Girls Basketball Coach for the 2012-12 school year.
  15. John Lambert-6<sup>th</sup> Grade Girls Basketball Coach for the 2012-13 school year.
  16. Mona Blessinger-5<sup>th</sup> Grade Girls Basketball Coach for the 2012-13 school year.
  17. Eugene Dean-8<sup>th</sup> 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-7<sup>th</sup> 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.
- Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to 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. Motion passed 5-0.
  12. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to table the second reading and adoption of the Summer School Certified Teacher Attendance Policy. This will be included in the new teacher contract. Motion passed 5-0.
  13. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to table the approval of a resolution for all non-certified positions to be PERF covered positions and to allow open enrollment each August for PERF. The State PERF Enlargement team is still working on a resolution to include everyone in PERF. The resolution will be reconsidered when finished. Motion passed 4-1 with Mr. Michael Beyerle voting against.
  14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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. Motion passed 5-0.
  15. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve Lance Richard's salary to be set at \$88,000 and Hal Person's salary to be set at \$68,000 beginning with the 2012-13 school with a two (2) year contract extension retroactive to July 1, 2012. Motion passed 5-0.
  16. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve a one year Lease Agreement between North Harrison Community School Corporation and North Harrison Youth Football, Inc. Motion passed 5-0.
  17. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve a one year Lease Agreement between North Harrison Community School Corporation and North Harrison Cal Ripken, Inc. Motion passed 5-0.
  18. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to table the approval of the Middle School soccer as a Youth League Program, not a Middle School Athletic program. It will be revisited after they talk with the Athletic Directors, who attended an athletic directors meeting recently. They will discuss how many area Middle Schools are considering a school sponsored team and the availability of those teams for scheduling. Motion passed 4-1 with Mr. Michael Beyerle voting against.
  19. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to modify the 2013 Riverboat Budget. Mr. Thomas explained that he would like permission to use up to \$200,000 of Riverboat money to apply toward book rental. Motion passed 5-0.
  20. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve construction of a storage building for the Youth Football League on school property near the football practice field. Youth Football is paying for the building. Motion passed 5-0.
  21. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 8:40 p.m.

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President

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Secretary