

Regular Meeting of the Board –April 11, 2013

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 11, 2013

**Additional Appropriations Hearing 7:00 p.m
Public Meeting – To immediately follow hearing
North Harrison Middle School Cafeteria
Executive Session to follow regular meeting – Administration Office**

Vol. 2013 No. 4

Additional appropriations hearing will start at 7:00 pm in the North Harrison Middle School Cafeteria

Regular Board Meeting will immediately follow the hearing in the North Harrison Middle School Cafeteria.

Executive Session will immediately follow regular board meeting in the Administration Office : [IC 5-14-1.5-6.1 (b-5 & 6) & b-3] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Vice President

Steve Hanger, Secretary

Gary Byrne, Board Member

Gregg Oppel, Board Member

D. John Thomas, Superintendent

Lance Richards, Assistant Superintendent

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2013 ADDITIONAL APPROPRIATIONS HEARING

PLEDGE: - D. John Thomas, Superintendent

CALL TO ORDER: The 2013 Additional Appropriations hearing is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

Notice has been given the taxpayers of North Harrison Community School Corporation and was duly advertised in The Corydon Democrat with the notice that a public hearing would be heard at this time for additional appropriations to the Rainy Day Fund in the amount of \$2,107,000.00 for Pension Debt Services.

04-11-2 PUBLIC DISCUSSION

04-11-3 It is recommended that the Board approve the Additional Appropriation Resolution as presented.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

ADJOURNMENT

04-11-4 It is recommended that the meeting be adjourned at _____.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

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CALL TO ORDER: The meeting is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

4-11-1 AGENDA AND MINUTES RECOMMENDATIONS:

4-11-2 ADOPTION OF AGENDA

It is recommended that the agenda for the April 11, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____

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4-11-3 APPROVAL OF MINUTES

It is recommended that the minutes from the March 11, 2013 regular meeting and executive session be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

BUSINESS OFFICE RECOMMENDATIONS:

4-11-4 APPROVAL OF CLAIMS

It is recommended that claim numbers 373 through 568 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

4-11-5 APPROVAL OF PAYROLLS

It is recommended that the regular payrolls for April 26, 2013 and May 10, 2013 be approved for payment.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

4-11-6 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2013 be approved as presented.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

4-11-7 PRESENTATIONS

4-11-8 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item

PERSONNEL:

4-11-9 RESIGNATION(S), RETIREMENT(S):

1. Hillary Campbell-High School Science teacher effective May 2, 2013.
2. Emily Pinnick-5th/6th Grade Cheer Coach effective immediately.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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4-11-10 APPOINTMENT(S):

1. Hillary Campbell- High School Prom sponsor for 2013.
2. Rebecca Smith-High School Prom sponsor effective April 11, 2013.
3. Margaret Baumgardner-5th/6th Grade Cheer Coach for 2013-14 school year.
4. Travis Beals-High School Assistant Track Coach for 2012-13 school year.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

4-11-11 OTHER ITEMS:

1. It is recommended that the Board approve the Corporation to no longer pay mileage for administrators to attend sporting events.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

2. It is recommended that the Board approve Joni Polson, High School Cafeteria Manager, to reduce cafeteria worker, Judy Liebert's, days from 5 to 3 (upon Judy's request).

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

3. It is recommended that the Board approve Summer School for 2013.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

4. It is recommended that the Board approve permission to advertise for bread and milk bids for the 2013-14 school year.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

5. It is recommended that the Board approve Tobias Insurance Group as the new carrier of dental, vision, life and long term disability for the corporation. This change will be effective September 1, 2013.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

6. It is recommended that the Board approve the bid from All in One for mowing on the North Harrison and Morgan campus.

Motion by _____ Seconded by _____
For _____ Against _____ Abstain _____

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4-11-12 DISCUSSION ITEMS

4-11-13 LATE ITEMS

4-11-14 USE OF FACILITIES

4-11-15 BOARD MEMBER COMMUNICATION

4-11-16 SUPERINTENDENT COMMENTS

4-11-17 ADJOURNMENT

It is recommended that the meeting be adjourned at _____p.m.

Motion by _____ Seconded by _____

For _____ Against _____ Abstain _____