

**Regular Meeting of the Board –May 14, 2015**

**EXECUTIVE SESSION  
REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**May 14, 2015**

**Executive Session – 6:00 p.m.-Administration Building  
Regular meeting – 7:00 p.m. – Middle School Cafeteria  
Executive Session to follow public meeting if necessary**

Vol. 2015 No. 5

Executive Session - 6:00 pm. in the Administration Building: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining, and pending litigation.

Regular Meeting – 7:00 p.m. - Middle School Cafeteria.

Executive Session – Immediately following regular meeting if necessary: [IC 5-14-1.5-6.1 (b-5 & 6) & b-3; 5-14-1.5-6.1-5] To receive information regarding employees, prospective employees, collective bargaining and pending litigation.

Veronica Battista, President

Marla Adams, Board Member

Steve Hanger, Board Member

Gary Byrne, Board Member

Gregg Oppel, Board Member

D. John Thomas, Superintendent

Lance Richards, Assistant Superintendent

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

**AGENDA AND MINUTES RECOMMENDATIONS**

**5-14-1 ADOPTION OF AGENDA**

**It is recommended that the agenda for the May 14, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**5-14-2 APPROVAL OF MINUTES**

**It is recommended that the minutes from the April 9, 2015 Executive Session, Project Heating & Preliminary Determination Hearing and Regular meeting be approved as presented.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**BUSINESS OFFICE RECOMMENDATIONS:**

**5-14-3 APPROVAL OF CLAIMS**

**It is recommended that claim numbers 408 through 557 be approved as presented.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**5-14-4 APPROVAL OF PAYROLLS**

**It is recommended that regular payrolls for May 22, 2015 and June 5, 2015 and Summer School payrolls for June 18, 2015 and June 30, 2015 be approved for payment.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**5-14-5 BANK RECONCILIATION**

**It is recommended that the bank reconciliation from April 30, 2015 be approved as presented.**

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_



**Regular Meeting of the Board –May 14, 2015**

**5-14-10 OTHER ITEMS:**

1. It is recommended that the Board grant Rebecca Dean a leave of absence for the 2015-16 school year from North Harrison Elementary School.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

2. It is recommended that the Board approve a transfer of Contracted Bus Route #15 from Nancy Adams to Michael Beyerle at the rate of \$162.00 per day. The contract would begin August 1, 2015 and last through the 2018-19 school year.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_

**5-14-11 DISCUSSION ITEMS**

**5-14-12 LATE ITEMS**

**5-14-13 BOARD MEMBER COMMUNICATION**

**5-14-14 SUPERINTENDENT COMMENTS**

**5-14-15 ADJOURNMENT**

It is recommended that the meeting be adjourned at \_\_\_\_\_ p.m.

Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

For \_\_\_\_\_ Against \_\_\_\_\_ Abstain \_\_\_\_\_