

Regular Meeting of the Board –November 13, 2014

**EXECUTIVE SESSION
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NORTH HARRISON COMMUNITY SCHOOL CORPORATION

November 13, 2014

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

Vol. 2014 No. 11

PLEDGE: - D. John Thomas, Superintendent

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

AGENDA AND MINUTES RECOMMENDATIONS

11-13-1 ADOPTION OF AGENDA

It is recommended that the agenda for the November 13, 2014 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

11-13-2 APPROVAL OF MINUTES

It is recommended that the minutes from the October 9, 2014 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

11-13-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 1591 through 1737 be approved as presented.

11-13-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for November 21, 2014, and December 5, 2014 be approved for payment.

11-13-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from October 31, 2014 be approved as presented.

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11-13-6 PRESENTATIONS

11-13-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

11-13-8 RESIGNATION(S)/ RETIREMENT(S):

1. Jessica Miller-High School Co-Cheer Coach effective October 23, 2014.

11-13-9 APPOINTMENT(S):

1. Sam Nichols-7th Grade Girls Basketball Coach for the 2014-15 school year.
2. Nina Milchling-Full Time Custodian effective November 13, 2014.
3. Katie Stevens-High School Co-Cheer Coach for the 2014-15 school year.
4. Andy Pappano-High School Varsity Swim Coach for the 2014-15 school year.
5. Jim Pfeiffer-High School Volunteer Swim Coach for the 2014-15 school year.
6. Melissa Crowe-Part time Middle School Cafeteria worker effective November 13, 2014.

11-13-10 OTHER ITEMS:

1. It is recommended that the Board approve the Superintendent to appoint a committee to revise and update the School Wellness Policy 5155 to be in compliance with IC 20-26-9-18.
2. It is recommended that the Board approve a pay adjustment for the Middle School Athletic Director of \$300.00 added to the current pay schedule.
3. It is recommended that the Board approve the current Contracted Bus Driver's contracts to be amended so that they may be extended for a period of four (4) more years (2015-16, 2016-17, 2017-18, and 2018-19). This amendment must be by mutual agreement in writing by both parties, the individual Contracted Drivers and the North Harrison Community School Corporation Board of Education.
4. It is recommended that the Board approve an increase to the current Contracted Bus Driver's daily rate of pay for miles driven per day by twelve percent (12%) above their current contracted pay for the years 2015- 2019.

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5. It is recommended that the Board approve a \$30.00 additional pay per day driven during the regular number of contracted days to contracted drivers who purchase a new bus.
6. It is recommended that the Board approve the 2015-2019 Contracted Bus Driver's contract to include language that, "this contract be amended to be extended by mutual agreement in writing by both parties, the Contracted Driver and the North Harrison Community School Corporation Board of Education. (Should the Board of Education choose to extend this contract for four (4) more years in 2019).
7. It is recommended that the Board approve six (6) paid holidays for the Cafeteria Managers. This would include: Memorial Day, Labor Day, Thanksgiving (2 days), Christmas Day, and New Year's Day.
8. It is recommended that the Board approve an addition to the Corporation Bus Driver Salary Schedule for the Pre-school Bus Driver effective October 29, 2014. The Pre-School driver's salary will be based on their years of experience salary row times two. There are two runs (1 AM and 1 PM). On half days the rate will be the years of experience salary row plus mileage.
9. It is recommended that the Board approve a Memorandum of Understanding between North Harrison School Board Trustees and the North Harrison Classroom Teachers Association to correct a long existing discrepancy in two (2) pay levels on the pay schedule in the Master Contract.

11-13-11 DISCUSSION ITEMS

11-13-12 LATE ITEMS

11-13-13 BOARD MEMBER COMMUNICATION

11-13-14 SUPERINTENDENT COMMENTS

11-13-15 ADJOURNMENT