

Regular Meeting of the Board – April 12, 2012

**REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 12, 2012

Public Meeting – North Harrison High School Auditoria - 7:00 p.m.
Executive Session to follow – Administration Office

Vol. 2012 No. 4

PLEDGE OF ALLEGIANCE - Mr. John Thomas

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS:

4-12-1 **ADOPTION OF AGENDA**

It is recommended that the agenda for the April 12, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-12-2 **APPROVAL OF MINUTES**

It is recommended that the minutes from March 8, 2012 regular meeting and executive session be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-12-3 **APPROVAL OF CLAIMS**

It is recommended that claim numbers 293 through 447 be approved as presented.

4-12-4 **APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for April 20, 2012 and May 4, 2012 be approved for payment.

4-12-5 **BANK RECONCILIATION**

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

4-12-6 **PRESENTATIONS**

1. Les Smith – Update on High School Repairs

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4-12-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items

PERSONNEL:

4-12-8 RESIGNATION(S):

1. John Malone-Middle and High School Choir Teacher (Retirement) effective at the end of the 2011-12 school year.
2. Michelle Green-Middle School Instructional Assistant effective March 30, 2012.
3. Angie Smith-5th and 6th Grade Cheerleading Coach effective at the end of the 2011-12 school year.
4. Cherri Stephenson-JV Volleyball Coach effective immediately.
5. Kim Voyles-High School Cheer Co-Coach effective immediately.

4-12-9 APPOINTMENT(S):

1. Jacelyn Sauerheber-7th Grade Language Arts Teacher effective the 2012-13 school year.
2. Michelle Reidinger-Middle School Yearbook Sponsor for the 2011-12 school year.
3. Janice Sauerheber-Middle School National Junior Honor Society sponsor for the 2011-12 school year.
4. Jane Schlandand-Middle School Library Instructional Assistant effective April 12, 2012.
5. Christine Davis-Middle School Special Education Instructional Assistant effective April 12, 2012.
6. Ryan Engleman-North Harrison Elementary part-time Special Education Instructional Assistant for the remainder of the 2011-12 school year effective April 12, 2012.
7. Tim Martin-High School Boys Cross Country Coach effective April 12, 2012
8. Clint Clark-Volunteer Assistant Girls Soccer Coach for the 2011-12 school year.

4-12-10 OTHER ITEMS:

1. It is recommended that the Board approve an unpaid leave of absence starting April 2 and ending April 27 for Carol Gengelbach, a Middle School instructional assistant. She would return on April 30, 2012.
2. It is recommended that the Board approve a donation from the Harrison County Chamber of Commerce in the amount of \$500.00 to the High School Business Professionals of America (BPA).
3. It is recommended that the Board approve permission to advertise for bread and milk bids for the 2012-13 school year.

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4. It is recommended that the Board approve adoption of textbooks for 2012-13 for use in Agriculture Classes at North Harrison.
5. It is recommended that the Board approve adoption of Glencoe/McGraw Hill textbooks for 2012-13 for 6 of the 8 High School Family and Consumer Science Department classes.
6. It is recommended that the Board approve adoption of textbooks for the Middle School for Art, Family and Consumer Science and Engineering and Technology for 2012-13.
7. It is recommended that the Board approve the bid from All In One for mowing the North Harrison and Morgan campuses
8. It is recommended that the Board approve a grant from the Harrison County Community Foundation in the amount of \$5,430.00 to support Camp Kindergarten at North Harrison Elementary and Morgan Elementary. No match required.
9. It is recommended that the Board approve a grant from the Harrison County Community Foundation in the amount of \$2,000.00 to support the purchase of iPads for the multiple disabilities and preschool students at North Harrison Elementary. Match was required and secured from First Harrison Bank and the WHAS Crusade for Children.

4-12-11 DISCUSSION ITEMS

4-12-12 LATE ITEMS

Resignations:

1. Nicole Cockerham-Middle School Cheer Coach effective immediately.
2. Kelly Reedy- 6th Grade Girls Basketball Coach for the 2011-12 school year.

Donations:

1. XLG Transportation to High School Baseball - \$1,000.00
2. First Harrison Bank to Morgan Elementary - \$875.00 for Conner Prairie Field Trip.

Other Items:

1. It is recommended that the Board approve a leave of absence for Julie Kamer, a teacher at Morgan Elementary, starting April 16 until the end of the 2011-12 school year.
2. It is recommended that the Board approve a Family Medical Leave of Absence (FMLA) for a High School Custodian starting April 12.

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3. It is recommended that the Board approve a Memorandum of Understanding between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association. By this Memorandum, the parties agree to establish a window for additional benefits to school employees who participate in the teacher retirement incentive for the 2011-12 school year.

4-12-13 BOARD MEMBER COMMUNICATION

4-12-14 SUPERINTENDENT COMMENTS

4-12-15 ADJOURNMENT