

Regular Meeting of the Board – October 13, 2011

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

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

October 13, 2011  
7:15 p.m. – Public Work Session  
7:30 p.m. - Public Meeting  
Executive Session to Follow  
North Harrison High School Auditoria  
*Meeting has been moved to the Middle School Cafeteria*

Vol. 2011 No. 10

**AGENDA AND MINUTES RECOMMENDATIONS:**

- 10-13-1      ADOPTION OF AGENDA**  
It is recommended that the agenda for the October 13, 2011 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.
- 10-13-2      APPROVAL OF MINUTES**  
It is recommended that the minutes from August 8, 2011 regular meeting and October 3, 2011 Budget Hearing be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

- 10-13-3      APPROVAL OF CLAIMS**  
It is recommended that claim numbers 1196 through 1392 be approved as presented.
- 10-13-4      APPROVAL OF PAYROLLS**  
It is recommended that the regular payrolls for October 21, 2011 and November 4, 2011 be approved for payment.
- 10-13-5      BANK RECONCILIATION**  
It is recommended that the bank reconciliation from September 30, 2011 be approved as presented.
- 10-13-6      PRESENTATIONS**
- 10-13-7      PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**10-13-8      RESIGNATION(S):**

1. Bob Plummer-Pre-School bus driver effective September 6, 2011.

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### 10-13-9 APPOINTMENT(S):

1. Matt McCutcheon as a corporation bus driver effective October 1, 2011.
2. Lark Mull-High School Academic Advisor for Academic Team for 2011-12.
3. Miriam Robertson-High School Academic Advisor for Academic Team for 2011-12.
4. Lark Mull-Middle School Academic Coach for 2011-12.
5. Ron Hamby-Varsity Boys Assistant Basketball Coach-Volunteer- for 2011-12.
6. Shane Miller-5<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
7. Mark Wetzel-6<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
8. Denny Jenkins-7<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
9. Marcus Burgher-8<sup>th</sup> Grade Boys Basketball Coach for 2011-12.
10. Andy Pappano-High School Boys and Girls Swim Coach for 2011-12.
11. Alan Reed-High School Girls Basketball Varsity Assistant Coach for 2011-12.
12. Laura Shireman-High School Girls J.V. Basketball Coach effective October 13, 2011.
13. Eugene Dean- 8<sup>th</sup> Grade Girls Basketball Coach for 2011-12.
14. Becca Dean-8<sup>th</sup> Grade Girls Basketball Assistant-Volunteer for 2011-12.
15. Jackie Sauerheber-High School Girls Cross Country Assistant-Volunteer for 2011-12.

### 10-13-10 OTHER ITEMS:

#### 1. **Budget Adoption of Tax Levy Funds, Capitol Projects Plan and Bus Replacement Plan**

The proposed 2012 budgets in each of the tax levy funds, summaries of the Capital Projects Plan and Bus Replacement Plan which utilizes a Property Tax Levy have been duly advertised and the required public hearing was held October 3, 2011. It is recommended that the Board adopt the proposed budgets and tax levies as advertised subject to the review and/or reduction by the Division of Local Government Finance.

2. It is recommended that the Board approve the purchase of three (3) 2012 Freightliner buses (78 passenger) for \$90,719.34 each. Total purchase will be \$272,158.02.
3. It is recommended that the Board approve a rental agreement, as prepared by Burgher and Burgher, between John Thomas, Superintendent and North Harrison School Corporation for the house located at 889 West Whiskey Run Road, Ramsey, Indiana.
4. It is recommended that the Board approve a grant from the Harrison County Community Foundation to North Harrison Middle School for \$36,500.00 (no match required) to purchase wireless laptop computers.
5. It is recommended that the Board approve a grant from the Harrison County Community Foundation to Morgan Elementary School for \$21,000.00 (no match required) to purchase SMART Document Cameras for each classroom.
6. It is recommended that the Board approve a grant from the Harrison County Community Foundation to North Harrison Elementary School for \$81,475.00 (no match required) to purchase two mobile laptop computer labs.
7. It is recommended that the Board approve a grant from the Harrison County Community Foundation to North Harrison Elementary School for \$18,617.00 (no match required) for school data analysis and professional development.

### 10-13-11 DISCUSSION ITEMS

### 10-13-12 LATE ITEMS

### 10-13-13 BOARD MEMBER COMMUNICATION

### 10-13-14 ADJOURNMENT