

1. Board President Mr. Robert Chinn started the Board meeting with a moment of silence in honor of the victims of September 11, 2001.
2. Mr. Chinn called for the roll. Mr. Gary Byrne reported Mr. Robert Chinn, Mr. Gary Byrne, Mr. Michael Beyerle, and Mr. Gary Renneker were present.
3. Mr. Chinn declared a quorum present.
4. Minutes for the August 14, 2008 meeting should have been recorded as 4 – 0. Minutes for August 28, 2009 were corrected. Line 4 – Dan Ayres was changed to Dan Haskell, Line 151 Mr. Beyerle was changed to Mr. Byrne, Line 157 – the motion passed 4 – 0, Line 158 – 10:28 p.m. was changed to 8:33 p.m. Mr. Gary Byrne moved and Mr. Jerry Renneker seconded a motion to approve the August 28, 2008 and the August 14, 2008 Board minutes with corrections. The motion passed with a unanimous vote.
5. Mr. Michael Beyerle questioned claim # 1271 concerning the middle school bell system.
6. Assistant Superintendent Dr. Ken Opiel and Middle School Principal Karen Lambertus explained claim #1271.
7. Mr. Jerry Renneker questioned the purchase of a band generator.
8. Maintenance Supervisor Jeff Brown, Assistant Superintendent Dr. Ken Opiel and Superintendent Dr. Phil Partenheimer explained the purchase of the band generator would be used for band or maintenance.
9. Mr. Gary Byrne questioned the legal service claim.
10. Superintendent Dr. Phil Partenheimer explained the legal service claim involving a personnel issue.
11. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded a motion to approve the claims #1258 through #1427 and payroll for September 26 and October 10, 2008. The motion passed with a unanimous vote.
12. Mr. Keith Jones stated his support for the Morgan Elementary renovation project as forward thinking. He stated that the education should be the main focus of the Board, not the teacher contract because Morgan might lose students with competition from a private school. He made the point that a conversation with the superintendent of East Washington paid an average of \$8,000/student. Dr. Partenheimer stated that the student average at North Harrison was approximately \$6,000/student and that the difference with East Washington could be with the complexity index meaning that East Washington has more free/reduced lunch students. Mr. Jones believes that the Board should look at merit pay for teachers who work hard in the classroom.
13. Mr. Donnie Timberlake of James L. Shireman reported the current status of the North Harrison Elementary renovation project.
14. Mr. Gary Renneker questioned the issue concerning strobe lights at North Harrison Elementary.
15. Maintenance Supervisor Jeff Brown, Mr. Donnie Timberlake, and Assistant Superintendent Dr. Ken Opiel explained the Fire Marshall report and the need for the strobe lights.
16. Superintendent Dr. Phil Partenheimer explained the 2008-2009 budget process.
17. Mr. Gary Byrne moved and Mr. Michael Beyerle seconded a motion to approve a 2008-2009 school corporation budget. The motion passed with a unanimous vote.
18. Mr. Gary Byrne moved and Mr. Jerry Renneker seconded a motion to approve an appropriations resolution. The motion passed with a unanimous vote.
19. Mr. Jerry Renneker moved and Mr. Gary Byrne seconded a motion for a resolution for tax neutrality for the pension bond from the capital projects fund and/or the bus replacement fund as needed. The motion passed with a unanimous vote.
20. Mr. Gary Byrne moved and Mr. Mike Beyerle seconded a motion to approve a resolution to adopt the capital fund budget. The motion passed with a unanimous vote.
21. Mr. Gary Byrne moved and Mr. Jerry Renneker seconded a motion to adopt the bus replacement budget. The motion passed with a unanimous vote.
22. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded a motion to approve the resignation of Angela DeGrasse from high school Renaissance and the appointment of Tonya Hood as Title I instructional Assistant (part-time) at North Harrison Elementary and Joe Dones as Boy's Tennis coach at North Harrison Middle School effective this school year. The motion passed with a unanimous vote.
23. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded a motion to approve sale of surplus property of Heat Pumps to Mark Scott and Chillers to A & A Mechanical. The motion passed with a unanimous vote.

24. Superintendent Dr. Phil Partenheimer explained the Hold Harmless Agreement with Metropolitan Life Insurance Company which will maintain the 403B IRS compliance for the school corporation. This agreement was reviewed by attorneys. The board needs 5 members present to approve a contract.
25. Mr. Gary Byrne asked who chose Met Life.
26. Superintendent Dr. Phil Partenheimer explained the selection of Met Life comes from Master Contract language.
27. Assistant Superintendent Dr. Ken Oppel informed the Board of a bus contract change between Mr. Tom Luther and Mrs. Roberta Luther. The board needs 5 members present to approve a contract.
28. Superintendent Dr. Phil Partenheimer stated that the School Corporation has an approved budget.
29. Superintendent Dr. Phil Partenheimer stated that the School Corporation has offered the North Harrison Teachers Association several options to settle the impasse concerning the teacher's contract.
30. Superintendent Dr. Phil Partenheimer proposed a way to renovate the Middle School after the Morgan project is finished.
31. Mr. Michael Beyerle stated that he was glad to see teachers at the North Harrison Elementary Open House.
32. Mr. Gary Byrne also stated that he was glad to see teachers at the North Harrison Elementary Open House.
33. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded a motion to adjourn the Board Meeting. The motion passed with a unanimous vote.
34. Meeting adjourned at 8:34 p.m.
35. Executive Session started at 8:44 p.m. with Mr. Robert Chinn, Mr. Gary Byrne, Mr. Michael Beyerle, Mr. Jerry Renneker, Mr. Lance Richards, Mr. Kelly Simpson, Mrs. Karen Lambertus, Dr. Ken Oppel and Dr. Phil Partenheimer present. No action was taken.
36. Meeting adjourned at 10:15 p.m.

President

Secretary