

1. A duly advertised special meeting of the Board of Education was called to order by President Ron Coleman at 7:00 p.m. in the North Harrison Middle School Library.
2. Secretary Gary Byrne polled the Board and found that all members were present.
3. Mr. Greg Rupp inquired about the bond payment due date on the elementary.
4. Superintendent Phil Partenheimer explained it would be paid when the building is complete.
5. Mr. Greg Rupp inquired will that be in the 2009 budget.
6. Superintendent Phil Partenheimer explained yes, it would be in 2009.
7. Mr. Greg Rupp inquired about the date the high school would be paid.
8. Superintendent Phil Partenheimer explained it would be around 6 years before the high school would be paid.
9. Mr. Robert Chinn stated around June 13, 2013.
10. Mr. Greg Rupp inquired what is AV.
11. Superintendent Phil Partenheimer explained it is assessment valuation.
12. Mr. Greg Rupp inquired about the increase in students for the ADM.
13. Superintendent Phil Partenheimer explained we currently have 2214 students and 2180 was projected. We will receive more money for the student increase.
14. Mr. Greg Rupp inquired about the line item that legal services are deducted.
15. Superintendent Phil Partenheimer explained 23150, General Support Services.
16. Mr. Greg Rupp inquired about the other items for action.
17. Superintendent Phil Partenheimer explained only one item for action was added to Board Agenda. It was for the Board to give Superintendent Phil Partenheimer the authority to sign checks for North Harrison High School and Elementary bond holding bank.
18. Mr. Gary Byrne moved and Mr. Buddy Bosler seconded a motion to approve the 2008 proposed budget this includes general fund, debt service fund, capital projects fund, transportation fund, bus replacement fund, and special education preschool fund. The motion passed with a unanimous vote.
19. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the resolution of the 2008 appropriations for general funds, debt service fund, capital projects fund, transportation fund, bus replacement fund, pension bond fund and special education preschool fund. The motion passed with a unanimous vote.
20. Mr. Buddy Bosler moved and Mr. Gary Byrne seconded a motion to approve the 2008 tax levies for the general fund, debt service, capital projects fund, transportation fund, bus replacement fund and special education fund. The motion passed with a unanimous vote.
21. Mr. Fred Naegele moved and Mr. Robert Chinn seconded a motion to approve the resolution for the 2008 tax rates. The motion passed with a unanimous vote.
22. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to approve the resolution for the 2008 bus replacement plan. The motion passed with a unanimous vote.
23. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to approve the resolution to adopt the 2008 capital projects plan. The motion passed with a unanimous vote.

24. Mr. Fred Naegele moved and Mr. Buddy Bosler seconded a motion to approve the resolution for 2008 levy neutrality. The motion passed with a unanimous vote.
25. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to accept the resignation of Chris Jacobi at North Harrison Elementary Cafeteria effective at the end of 2007-2008 school year. The motion passed with a unanimous vote.
26. Mr. Gary Byrne moved and Mr. Robert Chinn seconded a motion to accept the bus route addendum for bus route # 44, Jill Beyerle. The route extension is .8 miles on Engleman Road at the rate of \$3.04 extra per day effective 9/17/07. The motion passed with a unanimous vote.
27. Mr. Fred Naegele inquired was bus #44 crowded.
28. Assistant Superintendent Ken Oppel explained that bus #44 is not as crowded as some of the other routes. We may need to make adjustments at a later date.
29. Mr. Buddy Bosler explained when a corporation bus driver goes over the 30 miles they receive an increase in pay.
30. Mr. Buddy Bosler moved and Mr. Robert Chinn seconded a motion to accept a donation of \$6000.00 to the NHHS Athletic Department from an anonymous donor. No matching funds required. The motion passed with a unanimous vote.
31. Mr. Robert Chinn moved and Mr. Fred Naegele seconded a motion to give Superintendent, Phil Partenheimer, the authority to sign checks from the Bank of New York and the bonds from North Harrison Elementary. The motion passed with a unanimous vote.
32. Mr. Fred Naegele welcomed staff and students. Complimented Superintendent Phil Partenheimer for the memo on E. coli that was sent to the parents.
33. Superintendent Phil Partenheimer stated Assistant Superintendent Ken Oppel was in charge of the memo.
34. Assistant Superintendent Ken Oppel explained a team of staff members put together the memo.
35. Mr. Fred Naegele inquired about paragraph 4 of the memo it explained you should wash your hands in warm water for twenty (20) seconds, does the Elementary use this practice before going to lunch.
36. Morgan Elementary principal Lance Richards explained that practice is followed at Morgan Elementary School.
37. Superintendent Phil Partenheimer explained he has seen the teachers at Morgan using anti bacterial gel at different times during the day for the students.
38. Mr. Fred Naegele inquired to the HS students at the board meeting if they wash their hands before lunch.
39. The students of North Harrison High School stated that some do and some don't follow this process.
40. Mr. Gary Byrne thanked Mrs. Chris Jacobi for her thirty (30) years of service. He also thanked the staff on the letter on E. coli.
41. Mr. Buddy Bosler wanted to state the same as the other Board members.
42. Mr. Robert Chinn stated to the seniors that the budget that was passed tonight has a big impact on your parents through taxation. Remember to tell them thank you. They will understand the meaning.
43. Mr. Fred Naegele inquired was there a golf donation left off the agenda.
44. Superintendent Phil Partenheimer stated it was included in the donation of \$6000.00.
45. Mr. Fred Naegele moved and Mr. Robert Chinn seconded the motion to adjourn. The motion passed with a unanimous vote.
46. The meeting adjourned at 7:36 p.m.

47. At 9:05 p.m., the Board met in executive session with all members present. Also present were Phil Partenheimer and Ken Opiel. The purpose of the meeting was to receive information regarding employees, prospective employees, collective bargaining and pending litigation. The executive session ended at 9:50 p.m. with no action being taken.

President

Secretary