

Special Meeting of the Board –May 30, 2013

**SPECIAL MEETING OF THE BOARD**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

**May 30, 2013**

**Executive Session – 6:00 p.m. – Administrative Office  
Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria**

**PLEDGE: - D. John Thomas, Superintendent**

**CALL TO ORDER:**

**5-30-1     ADOPTION OF AGENDA**

**It is recommended that the agenda for the May 30, 2013 special meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.**

**5-30-2     PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Item**

**PERSONNEL:**

**5-30-3     RESIGNATION(S)/ RETIREMENT(S):**

1. Candace Doutaz-Retirement-Instructional Assistant effective May 22,2013.
2. Georgetta Jones-Retirement-Instructional Assistant effective May 22, 2013.
3. Amber Sater-Resignation-High School English Teacher effective July 1, 2013.
4. Mark Blessinger-Resignation-Instructional Assistant effective May 22, 2013.

**5-30-4     APPOINTMENT(S):**

1. Stephanie Jackson-Summer School Special Education Instructional Assistant.
2. Mark Lamon- Girls Softball Summer Program

**5-30-5     OTHER ITEMS:**

1. It is recommended that the Board approve a Non-Certified Employee Hours Resolution, authorizing the superintendent to reduce the number of working hours of employees in the following positions to twenty-nine and three quarter hours or less per week beginning on June 1, 2013; instructional assistants, cooks and nine month employees. This reduction in hours per week applies to non-certified employees hired as part time without benefits or hired beginning 2004-2005 school year and thereafter.
2. It is recommended that the Board approve any future part-time non-certified employees to be hired for 29.75 hours or less and receive no benefits except participation in the (PERF) retirement plan, sick leave, bereavement leave and absence for court duty on a proportional basis.

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3. It is recommended that the Board approve Guardian as the Dental and Long Term Disability and Eye Med as the Vision Insurance carriers for the North Harrison Community School Corporation effective July 1, 2013 with Robertson Insurance and Financial as the agent.

**5-30-6      DISCUSSION ITEMS**

**5-30-7      BOARD MEMBER COMMUNICATION**

**5-30-8      SUPERINTENDENT COMMENTS**

**5-30-9      ADJOURNMENT**