

Regular Meeting of the Board – August 6, 2012

**REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

August 6, 2012

Executive Session – 6:00 p.m. – Administration Office

Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria

Executive Session to follow – Administration Office

Vol. 2012 No. 8

**PLEDGE OF ALLEGIANCE** - Mr. John Thomas

**CALL TO ORDER:** The meeting is called to order at \_\_\_\_\_ p.m. by Board President, Ms. Veronica Battista.

**AGENDA AND MINUTES RECOMMENDATIONS:**

**8-6-1 ADOPTION OF AGENDA**

It is recommended that the agenda for the August 9, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**8-6-2 APPROVAL OF MINUTES**

It is recommended that the minutes from previous meetings be approved as presented: July 10, 2012 executive session  
July 12, 2012 regular meeting and executive session

**BUSINESS OFFICE RECOMMENDATIONS:**

**8-6-3 APPROVAL OF CLAIMS**

It is recommended that claim numbers 917 through 1036 be approved as presented.

**8-6-4 APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for August 17, 2012 and August 31, 2012 be approved for payment.

**8-6-5 BANK RECONCILIATION**

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

**8-6-6 PRESENTATIONS**

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**8-6-7**      **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Items

**8-6-8**      **LATE ITEM**

It is recommended that the Board consider approval of the resignation of Nathan Miller and a separation agreement from North Harrison Community School Corporation.

### **PERSONNEL:**

**8-6-9**      **RESIGNATION(S):**

1. Beth Schneider –Middle School Girls Tennis Coach effective immediately.
2. Michelle Reidinger-Middle School Art Teacher effective August 1, 2012.
3. Don Hanen-Energy Manager effective August 31, 2012.

**8-6-10**     **APPOINTMENT(S):**

1. Cara Walters- Morgan Elementary Teacher effective August 9, 2012.
2. Rick Beyers- High School part-time Social Studies teacher effective August 9, 2012.
3. Lori James-Morgan Elementary Librarian/Assistant effective August 9, 2012.
4. Caitlyn Janes-High School JV Volleyball Coach for the 2012-13 school year.
5. Michaela Napper- 7<sup>th</sup> Grade Volleyball Coach for the 2012-13 school year.
6. Karen Langdon-North Harrison Elementary (Severe Intervention) Special Education Teacher effective August 9, 2012.
7. Jessica Dearborn-Middle School Art Teacher effective August 9, 2012.
8. Mark Blessinger-Morgan Elementary Part-time Instructional Assistant effective August 9, 2012.
9. Sherry Shultz-North Harrison Elementary Teacher effective August 9, 2012.
10. Dawn Tyree-Middle School English Teacher effective August 9, 2012.
11. Cody Austin-High School Girls Volunteer Soccer Assistant for the 2012-13 school year.
12. Jeff Butler- High School Girls Volunteer Soccer Assistant for the 2012-13 school year.
13. Jeff Rudolph-7<sup>th</sup> Grade Football Coach for the 2012-13 school year.

**8-6-11**     **OTHER ITEMS:**

1. It is recommended that the Board approve permission to advertise proposed 2013 Budgets, tax rates, Bus Replacement Plan and Capital Projects Plan.
2. It is recommended that the Board approve a Family and Medical Leave Act (FMLA) for Morgan Elementary teacher, Julie Kamer, beginning August 1, 2012.

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3. It is recommended that the Board approve a dress code for all instructional staff.
4. It is recommended that the Board approve of the disposal of the High School domestic hot water thermal storage tank and all associated piping. The estimated scrap value is approximately \$500.00.
5. It is recommended that the Board approve the AdTec E-rate Agreement between Administrative & Technical Consulting, Inc. (AdTec) and North Harrison Community School Corporation.

### **8-6-12 DISCUSSION ITEMS**

### **8-6-13 LATE ITEMS**

1. Jackie Sauerheber-Middle School FACS teacher effective August 6, 2012
2. Gary Fessel – High School Weight Room Coordinator for the summer of 2012.

### **8-6-14 USE OF FACILITIES**

### **8-6-15 BOARD MEMBER COMMUNICATION**

### **8-6-16 SUPERINTENDENT COMMENTS**

### **8-6-17 ADJOURNMENT**