

Regular Meeting of the Board – October 11, 2012

**REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

October 11, 2012

Public Meeting – 7:00 p.m. - North Harrison Middle School Cafeteria  
Executive Session to follow – Administration Office

Vol. 2012 No. 10

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:**

**ADOPTION OF THE 2013 SCHOOL CORPORATION BUDGET**

- 10-11-1
1. Budget Forms 1, 2, & 3
  2. Adoption of Form 4: Ordinance/Resolution for Appropriations and Tax Rate
  3. Adoption of the Resolution to adopt the 2013, 2014 & 2015 Capital Projects Plan
  4. Adoption of the Tax Neutrality Resolution for the 2013 school Budget for the Retirement/Pension Debt Payment: Tax Neutrality Resolution & Tax Neutrality Adjustment Resolution
  5. Adoption of the 2013-2014 School Bus Replacement Plan and the Bus Replacement Resolution
  6. Adoption of the Fall Department of Local Government Finance Budget Hearing wherein the Superintendent is given the authority to reduce the levy of any of the school Funds that are funded by property taxes
  7. Permission to advertise the Notice of Adoption of the Capital Projects Plan for 2013, 2014, & 2015

**AGENDA AND MINUTES RECOMMENDATIONS:**

10-11-2      **ADOPTION OF AGENDA**

It is recommended that the agenda for the October 11, 2012 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

10-11-3      **APPROVAL OF MINUTES**

It is recommended that the minutes from the September 13, 2012 budget hearing, regular meeting and executive session be approved with an amendment to the regular meeting minutes that Chris Rawert's hire date be effective August 20, 2012 and Tammy Nordhoff's hire date be effective August 16, 2012.

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**BUSINESS OFFICE RECOMMENDATIONS:**

**10-11-4      APPROVAL OF CLAIMS**

It is recommended that claim numbers 1275 through 1450 be approved as presented.

**10-11-5      APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for October 26, 2012 and November 9, 2012 be approved for payment.

**10-11-6      BANK RECONCILIATION**

It is recommended that the bank reconciliation from September 30, 2012 be approved as presented.

**10-11-7      PRESENTATIONS**

**10-11-8      PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on Agenda Items**

**PERSONNEL:**

**10-11-9      RESIGNATION(S):**

1. Deborah Tharp-Junior class sponsor and Prom sponsor effective immediately.

**10-11-10     APPOINTMENT(S):**

1. Jennifer Heeres-North Harrison Elementary Sign Language Interpreter effective September 18, 2012.
2. Rachel Shepard-Morgan Elementary part time cafeteria worker effective October 11, 2012.
3. Andy Papano-High School Girls and Boys Swim Coach for the 2012-2013 school year.
4. Alan Reed-High School Girls Basketball Varsity Assistant Coach for the 2012-2013 school year.
5. Ron Hamby-High School Boys Basketball Volunteer Coach for the 2012-2013 school year.
6. John Lambert-5th Grade Boys Basketball Coach for the 2012-13 school year.
7. Marcus Burgher IV-6<sup>th</sup> Grade Boys Basketball Coach for the 2012-13 school year.
8. Shane Miller-7<sup>th</sup> Grade Boys Basketball Coach for the 2012-13 school year.
9. Mark Wetzel-8<sup>th</sup> Grade Boys Basketball Coach for the 2012-13 school year.

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### 10-11-11 OTHER ITEMS:

1. It is recommended that the Board approve the Board's final signing of the 2005-2012 Master Contract on September 13, 2012.
2. It is recommended that the Board approve the adoption of the 2012-13 Master Contract between the North Harrison Classroom Teachers and the North Harrison Board of School Trustees.
3. It is recommended that the Board approve all current non certified staff members who meet the full time requirement of 600 hours per year receive service credit contributions to Public Employee Retirement Fund (PERF) from September 2002 until September 2012 with the Board making up to and no more than ten (10) year contributions for years of service.
4. It is recommended that the Board approve a 2 day Senior class trip to Chicago on April 20-21.

### 10-11-12 DISCUSSION ITEMS

### 10-11-13 LATE ITEMS

### 10-11-14 USE OF FACILITIES

### 10-11-15 BOARD MEMBER COMMUNICATION

### 10-11-16 SUPERINTENDENT COMMENTS

### 10-11-17 ADJOURNMENT