

1. At 7:29 p.m. the Board of School Trustees met in the Morgan Elementary Cafeteria for regular session with all board members present.
2. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the agenda for the March 10, 2011 meeting with one addition by Mr. Roeder. Discussion about the Morgan Elementary hot water heater will be added to Discussion Items. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve minutes from the regular meeting – February 14, 2011. Motion passed 5-0.
4. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve claims 179 through 326 as presented. Motion passed 5-0
5. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve payrolls for March 18, 2011, April 1, 2011 and April 15, 2011. Motion passed 5-0.
6. Mrs. Marla Adams moved and Mr. Steve Hanger seconded motion to approve bank reconciliation from February 28, 2011. Motion passed 5-0.
7. During public comments on agenda items, Mr. Gary Byrne inquired about the Rainy Day Fund Resolution and the hot water heater issue at Morgan Elementary.
8. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded motion to approve the resignation of the following positions:
  1. Ondraus Cissel-Band Assistant Percussion Instructor effective March 10.2011. Motion passed 5-0.
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
  1. Margaret Crawford-Morgan Elementary Cafeteria effective March 10, 2011.
  2. Michelle Bowman- Morgan Elementary Cafeteria effective March 10, 2011.
  3. Beth Schneider-Middle School Girls Tennis Coach for the 2010-2011 year.
  4. Shellie Pence-Temporary Contract for Mickey Page (maternity) starting March 4 and ending May 9, 2011.
  5. Jimmi Fessel-Morgan Elementary Yearbook sponsor for the 2010-2011 school year.
  6. Randy Brightman-High School Varsity Assistant Baseball Coach for the 2010-2011 school year.
  7. Ty Rothrock-Volunteer Varsity Assistant Baseball Coach for the 2010-2011 school.
  8. Danny Jones-Volunteer Varsity Assistant Baseball Coach for the 2010-2011 school.
  9. John Harter-Volunteer JV Baseball Coach for the 2010-2011 school.
  10. Jeff Cockerham-Volunteer JV Assistant Baseball Coach for the 2010-2011 school.
  11. Ron Hayes-Volunteer Assistant Baseball Coach for the 2010-2011 school.
  12. Doug Rothrock-Volunteer Assistant Baseball Coach for the 2010-2011 schoolMotion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the first reading of The Rainy Day Fund Resolution. This states that budget transfers from any Budget Fund into/from the established Rainy Day Fund shall require Board approval. Motion passed 5-0.
11. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve permission to offer summer school programs at North Harrison Community Schools for the summer of 2011. Motion passed 5-0.
12. Mr. Jerry Renneker moved and Mr. Steve Hanger seconded the motion to approve the Service Level Agreement between Five-Star Technology Solutions and North Harrison Community Schools. Motion passed 4-1 with Mr. Michael Beyerle voting against.
13. Under Discussion Items, Mr. John Hawkins from Kovert Hawkins, spoke about options to fix the hot water problem at Morgan Elementary. The energy recovery system that is installed is not working well enough to keep the water hot enough. Mr. Hawkins discussed three options: (1) a storage tank, (2) take out the electric water heater and replace it with a gas water heater or (3) retool the whole system with a natural gas hot water boiler and do away with the electric hot water heaters. This would also take care of the areas where electric hot water heaters were to be installed. The hot water boiler could be done with contingency money and would not increase the bid price. After some discussion of cost, it was the consentaneous of the Board was to change to the natural gas water boiler. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to make a

recommendation to the Holding Corporation to approve the retooling of the system with a natural gas hot water boiler and do away with the electric hot water heaters at a price of approximately \$25,000.00. Motion passed 5-0.

14. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to adjourn at 8:52 p.m. Motion passed 5-0.
15. Executive Session followed to receive information regarding employees, prospective employees, collective bargaining and pending litigation. Those present were: Veronica Battista, Marla Adams, Michael Beyerle, Jerry Renneker, Steve Hanger, John Roeder, Lance Richards and Marcus Burgher IV. Executive session started at 9:00 p.m. and was adjourned at 11:30 p.m.

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President

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Secretary