

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School 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 June 13, 2012 meeting with late item additions and the deletion of item 1 under other items. Motion passed 5-0.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve previous minutes from May 10, 2012 regular meeting and Executive Session and May 29, 2012 Executive Session. Motion passed 5-0.
4. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve claims 587 through 778 with claim number 765 deleted. Motion passed 5-0.
5. Mr. Jerry Renneker moved and Mrs. Marla Adams seconded the motion to approve regular payrolls for June 29, 2012, July 13, 2012 and Summer School payrolls for June 22, 2012 and July 6, 2012. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the bank reconciliation from May 31, 2012. Motion passed 5-0.
7. Mr. Les Smith gave an update on the foundation repairs and stabilization at the High School. He also gave a report on the High School Weight Room Renovation.
8. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to accept the following resignations:
  1. Dana Striegel-Retirement-High school Science teacher effective June 1, 2012.
  2. Michael Homan-High School Assistant Percussion Director effective May, 2012
  3. Jeremy Jordan-High School Percussion Director effective May 10, 2012.
  4. Dana Striegel-High School Girls Tennis Coach effective June 1, 2012.
  5. Nathan Rhodes-Special Education bus assistant effective June 13, 2012.Motion passed 5-0.
9. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to accept the following appointments.
  1. Adam Miller-Choral Director/Assistant to Middle School and High School Bands effective June 14, 2012.
  2. Nicole Cockerham-High School Co Cheer Coach for the 2012-13 school year.
  3. Jennifer Harley- High School Co Cheer Coach for the 2012-13 school year.
  4. Jackie Sauerheber-Summer Girls Cross Country Volunteer for 2012.
  5. Machaela Napper-Summer Volleyball for 2012.
  6. Caitlyn Janes-Summer Volleyball and Girls Basketball Volunteer for 2012.
  7. Mikde Napper-Summer Volleyball Volunteer for 2012
  8. Melissa Jones-Preschool Bus Assistant effective June 13, 2012.Motion passed 5-0.
10. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to rescind Board Policy 4115, REDUCTION IN FORCE, section 4 of the North Harrison Community School Board Policy effective after June 30, 2012. (Second reading, June 13, 2012) Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve permission to advertise for additional appropriations for the Bus Replacement Fund. A hearing will be held in the Middle School Cafeteria on July 12, 2012 at 7:00 pm on this item. Motion passed 5-0.
12. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve a 5¢ Increase in school lunch prices, in accordance with the State's paid equality requirements. Adult lunch prices will also increase to \$3.00. Motion passed 5-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve A donation from the North Harrison Elementary PTO to North Harrison Elementary in the amount of \$500.00. Motion passed 5-0.
14. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve Dean's Milk as the provider of milk products to the schools for the 2012-13 school year. Motion passed 5-0.

15. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve Sara Lee Bakery Group/Earthgrains as the provider of bread products to the schools for the 2012-13 school year. Motion passed 5-0.
16. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve a donation from Cindy Boaz in memory of her mother to North Harrison Elementary Preschool Program in the amount of \$800.00. Motion passed 5-0.
17. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve Angela Hampton as a summer school teacher at North Harrison Elementary replacing Teresa Black. Motion passed 5-0.
18. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to approve the immediate and indefinite suspension with pay of Mr. Gregory Burton which began May 30, 2012 and continued until the end of his contract. Motion passed 5-0.  
LATE ITEMS
19. Mr. Jerry Renneker moved and Mr. Michael Beyerle seconded the motion to accept a retirement letter from Sandy Wolsiefer, High School Family Consumer Science teacher, effective immediately. Motion passed 5-0.
20. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the following appointments:
  1. Elizabeth McBee-High School Custodian effective June 13, 2012.
  2. Emily Pinnick-5<sup>th</sup>/6<sup>th</sup> Grade Cheer Coach for the 2012-13 school year.
  3. Jill Sieg-7<sup>th</sup>/8<sup>th</sup> Grade Cheer Coach for the 2012-13 school year.
  4. Joe Dones-Middle School Boys Tennis Coach for the 2012-13 school year.Motion passed 5-0.
22. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve Matt Kellems as High School Assistant Principal. He will have a 2 year contract working 210 days a year. Motion passed 4-1 with Mr. Michael Beyerle voting against.
23. The recommendation to approve changes in the High School Handbook (Item 1) under Other Items was deleted.
25. Mr. Michael Beyerle moved and Mr. Jerry Renneker seconded the motion to approve the sick day buy down between the North Harrison Classroom Teacher's Association and the Board of School Trustees of the North Harrison Community School Corporation. Motion passed 5-0.
26. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to accept a letter of retirement from Karen Lambertus in compliance with the early retirement incentive by waiving the required vested number of years of employment at North Harrison Community School Corporation. Motion passed 3-2 with Mr. Michael Beyerle and Mr. Jerry Renneker voting against.
27. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a 2% pay raise effective June 30, 2012 for all employees excluding Administration. Motion passed 4-1 with Mr. Jerry Renneker voting against.
28. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve permission to accept applications from employees who wish to sign up for the Public Employee Retirement Fund or PERF. Motion passed 5-0.
29. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 8:30 pm.
30. There was no Executive Session.

---

President

---

Secretary