

North Harrison Community School Corporation

October 11, 2012

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular session. Mr. Jerry Renneker was absent.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the adoption of the 2013 school corporation budget. The budget was adopted as a whole including the following forms and resolutions:
 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

Motion passed 4-0.

4. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve the agenda for the October 11, 2012 meeting as presented. Motion passed 4-0.
5. Mr. Steve Hanger moved and Mr. Michael Beyerle seconded the motion to approve the minutes from the September 13, 2012 budget hearing, regular meeting and executive session 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. . Motion passed 4-0.
6. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve claim numbers 1275 through 1450 as presented. Motion passed 4-0.
7. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve payrolls for October 26, 2012 and November 9, 2012. Motion passed 4-0.
8. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from September 30, 2012 as presented. Motion passed 4-0.
8. During public participation, Mr. Gary Byrne asked about the new Master Contract with the teachers. He asked about changes in language and if any of the changes would cost the corporation excessively down the road. He also asked about the funding of the Retirement Severance Fund . Mr. Dan Haskell asked about the Capital Projects Fund and if any specific projects were included.
9. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the following resignations:
 1. Deborah Tharp-Junior class sponsor and prom sponsor effective immediately. Motion passed 4-0.
10. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following positions:
 1. Jennifer Heeres- North Harrison Elementary Educational 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-6th Grade Boys Basketball Coach for the 2012-13 school year.
 8. Shane Miller-7th Grade Boys Basketball Coach for the 2012-13 school year.
 9. Mark Wetzel-8th Grade Boys Basketball Coach for the 2012-13 school year.Motion passed 4-0.

11. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to approve the Board's final signing of the 2005-2012 Master Contract on September 13, 2012. Motion passed 4-0.
12. Mrs. Marla Adams moved and Mr. Michael Beyerle seconded the motion to approve the adoption of the 2012-13 Master Contract between the North Harrison Classroom Teachers and the North Harrison Board of School Trustees. Motion passed 4-0.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to 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. Motion failed 0-4.
14. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a new recommendation that 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 1977, the time of the original PERF resolution, for those years of service. Motion passed 4-0.
15. Mr. Michael Beyerle moved and Mrs. Marla Adams seconded the motion to approve a 2 day Senior class trip to Chicalgo on April 20-21. Motion passed 4-0.
21. Mr. Michael Beyerle moved and Mr. Steve Hanger seconded the motion to adjourn the meeting. Motion passed 4-0. The meeting was adjourned at 7:40 p.m.

President

Secretary