

Regular Meeting of the Board –March 11, 2013

**REGULAR MEETING OF THE BOARD  
EXECUTIVE SESSION**

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION**

March 11, 2013

Executive Session – 6:30 p.m. – Morgan Conference Room  
Public Meeting – 7:00 p.m. – Morgan Elementary School Cafeteria  
Executive Session to follow regular meeting if necessary

Vol. 2013 No. 3

**PLEDGE:**

**CALL TO ORDER:**

**3-11-1      AGENDA AND MINUTES RECOMMENDATIONS:**

**3-11-2      ADOPTION OF AGENDA**

It is recommended that the agenda for the March 14, 2013 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

**3-11-3      APPROVAL OF MINUTES**

It is recommended that the minutes from the February 14, 2013 Regular meeting and Executive session be approved as presented.

**BUSINESS OFFICE RECOMMENDATIONS:**

**3-11-4      APPROVAL OF CLAIMS**

It is recommended that claim numbers 252 through 372 be approved as presented.

**3-11-5      APPROVAL OF PAYROLLS**

It is recommended that the regular payrolls for March 29, 2013 and April 12, 2013 be approved for payment.

**3-11-6      BANK RECONCILIATION**

It is recommended that the bank reconciliation from February 28, 2013 be approved as presented.

**3-11-7      PRESENTATIONS**

Advanced Ed reports from North Harrison Elementary, Morgan Elementary, and North Harrison Middle School.

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**3-11-8**      **PARTICIPATION AT SCHOOL BOARD MEETING** – Public Comments on Agenda Item

Douglas Willard – Fuel expenses and bus mileage

**PERSONNEL:**

**3-11-9**      **RESIGNATION(S), RETIREMENT(S):**

1. Elaine Rawert-Retirement-High School Secretary effective June 30, 2013.

**3-11-10**      **APPOINTMENT(S):**

1. Angie Hinton-Volunteer Girl's Basketball Assistant Coach (K-12) effective immediately.
2. Traci Kerns-High School BPA Sponsor effective 8-1-12.
3. Kim Allen- High School BPA Sponsor effective 8-1-12.
4. Joe Kellums-High School Track Volunteer Coach for the 2012-13 school year.
5. Mark Robertson-Middle School Track Volunteer Coach for the 2012-13 school year.
6. Ron Snyder-High School Driver Education Teacher for the summer of 2013.
7. Traci Kerns- High School Driver Education Teacher for the summer of 2013.
8. Chris Allen- High School Driver Education Teacher for the summer of 2013.

**3-11-11**      **OTHER ITEMS:**

1. It is recommended that the Board approve a notice to taxpayers of additional appropriations to the Rainy Day fund in the amount of \$2,107,000.00 for debt service.
2. It is recommended that the Board approve a proposed preliminary list of Capital Projects for the summer of 2013.
3. It is recommended that the Board approve the Summer Driver Education Program. The cost to students will be \$340.00.
4. It is recommended that the Board approve a Memorandum of understanding between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association. By this memorandum, the parties agree to establish a window for additional benefits to school employees that qualify and choose to retire by May 23, 2013.

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9. It is recommended that the Board approve a Memorandum of Agreement between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teacher's Association for a successor agreement to the 2012-13 Master Contract.

F. Bereavement Leave:

1. Each certified school employee and teacher shall be granted five (5) days of bereavement leave to be used for a death of a family member. The five (5) days of bereavement leave shall be "school days." The initiation and use of bereavement leave will be at the certified school employee's and teacher's discretion, but must be taken within thirty (30) calendar days of the death of the certified school employee's and teacher's family member. Use of bereavement leave days beyond the thirty (30) calendar day period shall be subject to approval at the discretion of the Superintendent. Within these parameters, the certified school employee's and teacher's professional and personal judgment will determine the use of these days. For purposes of the Section, "Family Member" shall mean the certified school employee's and teacher's relatives by blood, adoption or marriage, including anyone living in the home of the certified school employee and teacher. Bereavement leave days shall not be deducted from the accumulated sick leave bank.
10. It is recommended that the Board approve an addendum to the certified employee life insurance plan reducing the amount of coverage from \$55,000 to \$50,000.
  11. It is recommended that the Board approve permission to post the Morgan Elementary Principal position. Applications will be taken until April 19, 2013.

3-11-12 DISCUSSION ITEMS

3-11-13 LATE ITEMS

3-11-14 USE OF FACILITIES

3-11-15 BOARD MEMBER COMMUNICATION

3-11-16 SUPERINTENDENT COMMENTS

3-11-17 ADJOURNMENT