

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for an Additional Appropriations Hearing. All members were present.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Thomas explained that the additional appropriations request was needed for the Pension Debt Services and asked for public discussion. There was no public discussion.
4. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve the Additional Appropriation Resolution as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the Additional Appropriations Hearing at 7:05. Motion passed 5-0.
6. At 7:06 p.m. the regular meeting of the North Harrison School Board of Trustees was called to order with all members present.
7. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve the agenda for the April 11, 2013 meeting with late items: 1. Resignation of Elizabeth McBee, Custodian; 2. Appointment of Laura Shireman as Freshman Girls Basketball Coach and 3. Recommendation of PERF Resolution to add Pre-School Bus Monitor as recommended by Mr. Thomas. Mr. Gary Byrne asked that a discussion of the school's website be added to Discussion Items. Motion passed 5-0.
8. Mrs. Marla Adams moved and Mr. Gregg Opiel seconded the motion to approve the minutes from the March 11, 2013 Regular Meeting and Executive Session with a correction of the numbering on the regular meeting minutes. Motion passed 5-0.
9. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve claim numbers 373 through 568 as presented. Motion passed 5-0.
10. Mr. Gregg Opiel moved and Mr. Steve Hanger seconded the motion to approve payrolls for April 26 and May 10, 2013. Motion passed 5-0.
11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the bank reconciliation from March 31, 2013 as presented. Motion passed 5-0.
12. There were no Presentations.
13. There were no public comments on agenda items.
14. Mr. Steve Hanger moved and Mr. Gregg Opiel seconded the motion to approve the following resignations or retirements:
 1. Hillary Campbell-High School Science teacher effective May 2, 2013.
 2. Emily Pinnick-5th/6th Grade Cheer Coach effective immediately.Motion passed 5-0
15. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to approve the following positions:
 1. Hillary Campbell-High School Prom Sponsor for the 2012-13 school year.
 2. Rebecca Smith-High School Prom Sponsor for the 2012-13 school year.
 3. Margaret Baumgardner-5th/6th Grade Cheer Coach for the 2013-14 school year.
 4. Travis Beals-High School Girls Assistant Track Coach for the 2012-13 school year.Motion passed 5-0.
16. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve a recommendation that the Corporation no longer pay mileage for administrators, excluding the Athletic Director, to attend sporting events under 50 miles round trip from the North Harrison campus. The motion failed 2-3 with Mrs. Marla Adams, Ms. Veronica Battista, and Mr. Steve Hanger voting against.
17. Ms. Veronica Battista moved and Mrs. Marla Adams seconded the motion to approve a recommendation that the Corporation no longer pay mileage for administrators, excluding the Athletic Director, to attend sporting events under 50 miles round trip from the North Harrison campus. Trips under 50 miles could be considered under the discretion of the Superintendent. Motion passed 4-1 with Mr. Steve Hanger voting against.
18. Mrs. Marla Adama moved and Mr. Steve Hanger seconded the motion to approve Joni Polson, High School Cafeteria Manager, to reduce cafeteria worker, Judy Liebert's, days from 5 to 3 (upon Judy's request). Motion passed 5-0.
19. Mr. Gary Byrne moved and Mr. Gregg Opiel seconded the motion to approve Summer School for 2013. Motion passed 5-0.
20. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion for permission to advertise for bread and milk bids for the 2013-14 school year. Motion passed 5-0.
21. Mr. Gregg Opiel moved and Mrs. Marla Adams seconded the motion to table the recommendation to approve Tobias Insurance Group as the new carrier of dental, vision, life and long term disability for the corporation. More information is needed. Motion passed 5-0.

22. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the bid of \$720.00 per mowing from All in One for the mowing on the North Harrison and Morgan campus. The other bids were: M & S Lawn Care - \$800.00 and Scott Lawn Care - \$1400.00. Motion passed 5-0.
23. Under Discussion Items, Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to post the minutes of previous years meetings on the new website, to post all transcripts (in smaller resolution if possible) and to post the monthly agenda on the North Harrison home page as soon as possible each month. Motion passed 5-0.
24. **LATE ITEMS:** Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following:
Resignations: 1. Elizabeth McBee-Custodian effective April 5, 2013.
Appointments: 1. Laura Shireman-Freshman Girls Basketball Coach to be paid on the extra curricular pay schedule as half the regular Freshman Coach salary.
Motion passed 5-0.
25. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve a PERF resolution electing to add Pre-School bus assistant. Mr. Thomas recommended that the covered employees begin accruing creditable service on July 1, 2013. Motion passed 5-0.
26. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to adjourn. Motion passed 5-0. The meeting was adjourned at 7:50 p.m.

President

Secretary