

Regular Meeting of the Board –April 9, 2015

**EXECUTIVE SESSION
PROJECT HEARING & PRELIMINARY DETERMINATION HEARING
REGULAR MEETING OF THE BOARD
EXECUTIVE SESSION**

NORTH HARRISON COMMUNITY SCHOOL CORPORATION

April 9, 2015

Executive Session – 6:00 p.m.-Administration Building
Project Hearing & Preliminary Determination Hearing – 7:00 p.m. -Middle School Cafeteria
Regular meeting – Following Hearing – Middle School Cafeteria
Executive Session to follow public meeting if necessary

Vol. 2015 No. 4

**NORTH HARRISON COMMUNITY SCHOOL CORPORATION
2015 PROJECT HEARING AND PRELIMINARY DETERMINATION
HEARING – APRIL 9, 2015**

CALL TO ORDER The Project Hearing is called to order at _____ p.m. by Board President, Ms. Veronica Battista.

WELCOME – BOARD PRESIDENT

STATEMENT OF PURPOSE OF HEARING: Superintendent

EDUCATIONAL NEED FOR PROJECT

OVERVIEW OF PROJECT TO MEET THE EDUCATION NEEDS, COST & TIMING

FINANCIAL IMPACT OF PROJECT

HEARING OPENED TO PUBLIC FOR COMMENT

RESOLUTIONS:

1. It is recommended that the Board approve the Project Resolution.
2. It is recommended that the Board approve the Preliminary Determination Resolution.
3. It is recommended that the Board approve the Reimbursement Resolution.

ADJOURNMENT

NORTH HARRISON COMMUNITY SCHOOL CORPORATION
APRIL 9, 2015 – REGULAR BOARD MEETING

CALL TO ORDER

AGENDA AND MINUTES RECOMMENDATIONS

4-9-1 ADOPTION OF AGENDA

It is recommended that the agenda for the April 9, 2015 meeting be approved as presented with additions, corrections, or deletions as recommended by the Board.

4-9-2 APPROVAL OF MINUTES

It is recommended that the minutes from the March 11, 2015 executive session and regular meeting be approved as presented.

BUSINESS OFFICE RECOMMENDATIONS:

4-9-3 APPROVAL OF CLAIMS

It is recommended that claim numbers 270 through 407 be approved as presented.

4-9-4 APPROVAL OF PAYROLLS

It is recommended that regular payrolls for April 24, 2015 and May 8, 2015 be approved for payment.

4-9-5 BANK RECONCILIATION

It is recommended that the bank reconciliation from March 31, 2015 be approved as presented.

4-9-6 PRESENTATIONS

**4-9-7 PARTICIPATION AT SCHOOL BOARD MEETING – Public Comments on
Agenda Items**

PERSONNEL:

4-9-8 RESIGNATION(S)/ RETIREMENT(S):

1. Lisa Oehmann-Retirement-North Harrison Elementary Teacher effective June 2, 2015 or the last day of school for 2015.
2. Sara Burdick-Middle School Instructional Assistant effective April 10, 2015.
3. Alex Keim-Choir/Assistant Band Director effective June 3 or the last day of school for 2015.

Regular Meeting of the Board –April 9, 2015

4-9-9 **APPOINTMENT(S):**

1. Mark Williamson-2015 Summer Football Program.
2. Mark Williamson- 2015 Summer Weight Lifting Coach.
3. Mark Williamson- 2015 Fall Weight Lifting Co-Coach.
4. Gary Fessel- 2015 Fall Weight Lifting Co-Coach.
5. Travis Beals-High School Girls Track Assistant Co-Coach for the 2014-15 school year.
6. Megan Naegele-High School Girls Track Assistant Co-Coach for the 2014-15 school year.
7. Tabby Bozynski-Volunteer High School Softball Assistant for the 2014-15 school year.
8. Bri Lampton-Volunteer High School Softball Assistant for the 2014-15 school year.
9. Brooke Lamon-Volunteer High School Softball Assistant for the 2014-15 school year.
10. Zane Rathgeber-Volunteer High School Track Assistant for the 2014-15 school year.
11. Cameron Smith-Volunteer JV Baseball Assistant for the 2014-15 school year.
12. Summer Employees: Lisa Line, Wesley Haub, Tyler Cockerham, Norma Bary and John David Fessel.
13. Shawn Huffman-Temporary Contract for Rebecca Craig (maternity leave) to begin at Morgan Elementary on approximately April 9, 2015 until the end of the school year.
14. Sandra Adams-Corporation bus driver for the Prosser route.

4-9-10 **OTHER ITEMS:**

1. It is recommended that the Board approve permission to advertise for milk and bread bids for the 2015-16 school year.
2. It is recommended that the Board approve a grant from the Harrison County Community Foundation in the amount of \$2,753.00 to purchase Google Chromebooks for special education students. This is a matching grant.
3. It is recommended that the Board approve a grant from the Harrison County Community Foundation in the amount of \$2,575.00 for Camp Kindergarten. This is a non-matching grant.
4. It is recommended that the Board approve 2015 Summer School.

4-9-11 **DISCUSSION ITEMS**

4-9-12 **LATE ITEMS**

4-9-13 **BOARD MEMBER COMMUNICATION**

4-9-14 **SUPERINTENDENT COMMENTS**

4-9-15 **ADJOURNMENT**

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