

1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for a special session. Mr. Gregg Oppel was absent.
2. Mr. Thomas led the Pledge of Allegiance.
3. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the May 30, 2013 meeting as presented. Motion passed 4-0.
4. During Participation at School Board Meeting several people spoke: Veronica Ayres had questions about the Dental and Vision Insurance, Chris Fisher spoke on sub calling, Kirby Bachman and Linda Reed had questions and comments on the Reduction of Hours Resolution, Diana Thomas asked for confirmation that the 3 bus driver, instructional assistants would be included as full time employees, and Lark Mull had questions about subs and lay coaches.
5. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the following resignations and retirements:
  1. Candace Doutaz-Retirement-Instructional Assistant effective May 22, 2013.
  2. Georgetta Jones-Retirement-Instructional Assistant effective May 22, 2013.
  3. Amber Sater-Resignation-High School English Teacher effective July 1, 2013.
  4. Mark Blessinger-Resignation-Instructional Assistant effective May 22, 2013.Motion passed 4-0.
6. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the following appointments:
  1. Stephanie Jackson-Summer School Special Education Instructional Assistant
  2. Mark Lamon-Girls Softball Summer ProgramMotion passed 4-0
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Non-Certified Employee Hours Resolution, authorizing the superintendent to reduce the number of working hours of employees in the following positions to twenty-nine and three quarter hours or less per week beginning on June 1, 2013; instructional assistants, cooks and nine month employees. This reduction in hours per week applies to non-certified employees hired as part time without benefits or hired beginning 2004-2005 school year and thereafter. Motion passed 3-1 with Mr. Gary Byrne voting against.
8. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve any future part time non-certified employees to be hired for 29.75 working hours per week or less and receive no benefits except participation in PERF, sick leave, bereavement leave and absence for court duty on a proportional basis. Motion passed 4-0.
9. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve Guardian as the Dental and Long Term Disability and Eye Med as the Vision Insurance carriers for the North Harrison Community School Corporation effective July 1, 2013 with Robertson Insurance and Financial as the agent. Motion passed 4-0.
10. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to adjourn the special meeting. The meeting was adjourned at 7:45 p.m.

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President

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Secretary