

1. At 7:00 p.m the Board of School Trustees met in the Middle School Cafeteria for regular meeting. All Board members were present.
2. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the agenda for the November 13, 2014 meeting with 2 Late Items recommended by Mr. Thomas. Motion passed 5-0.
3. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve the minutes from the October 9, 2014 executive session and regular meeting. Motion passed 5-0.
4. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve claim numbers 1591 through 1737 as presented. Motion passed 5-0.
5. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve payrolls for November 21, 2014 and December 5, 2014. Motion passed 5-0.
6. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the bank reconciliation from October 31, 2014 as presented. Motion passed 5-0.
7. No Presentations
8. No Participation at Board Meeting
9. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following resignations:
  1. Jessica Miller-High School Co-Cheer Coach effective October 23, 2014.Motion passed 5-0
10. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the following appointments.
  1. Sam Nichols-7<sup>th</sup> Grade Girls Basketball Coach for the 2014-15 school year.
  2. Nina Milchling-Full time Custodian effective November 13, 2014.
  3. Katie Stevens-High School Co-Cheer Coach for the 2014-15 school year.
  4. Andy Pappano-High School Varsity Swim Coach for the 2014-15 school year.
  5. Jim Pfeiffer-High School Volunteer Swim Coach for the 2014-15 school year.Motion passed 5-0.

Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve a recommendation to add Melissa Crowe to the appointments as a part time cafeteria worker effective November 13, 2014. She was mistakenly omitted from the Board's copy of the agenda. Motion passed 5-0.
11. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve permission for the Superintendent to appoint a committee to revise and update the School Wellness Policy 5155 to be in compliance with IC 20-26-9-18. Motion passed 5-0.
12. The recommendation was read to approve a pay adjustment for the Middle School Athletic Director of \$300.00 to be added to the current pay schedule. Mr. Steve Hanger moved that the recommendation be amended from \$300.00 to \$600.00. Mrs. Marla Adams seconded the motion. Motion passed 3-2 with Mr. Gary Byrne and Mr. Gregg Oppel voting against.
13. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a pay adjustment for the Middle School Athletic Director of \$600.00 to be added to the current pay schedule. Motion passed 3-2 with Mr. Gary Byrne and Mr. Gregg Oppel voting against. .
14. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the current Contracted Bus Driver's contracts to be amended so that they may be extended for a period of four (4) more years (2015-16, 2016-17, 2017-18, and 2018-19). This amendment must be by mutual agreement in writing by both parties, the individual Contracted Driver and the North Harrison Community School Corporation Board of Education. Motion pass 4-0 with Mr. Gary Byrne abstaining.
15. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve an increase to the current Contracted Bus Driver's daily rate of pay for miles driven per day by twelve percent (12%) above their current contracted pay for the years 2015-19. Motion passed 5-0.
16. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve a \$30.00 additional pay per day driven during the regular number of contracted days to contracted drivers who purchase a new bus. Motion passed 5-0.
17. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the 2015-2019 Contracted Bus Driver's contract to include language that, "this contract be amended to be extended by mutual agreement in writing by both parties, the Contracted Driver and the North Harrison Community School Corporation Board of Education. (Should the Board of Education choose to extend this contract for four (4) more years in 2019) Motion passed 4-1 with Mr. Gary Byrne voting against.
18. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve six (6) paid holidays for the Cafeteria Managers. This would include: Memorial Day, Labor Day, Thanksgiving (2 days), Christmas Day and New Year's Day. Motion passed 5-0.

19. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to approve an addition to the Corporation Bus Driver Salary Schedule for the Pre-school Bus Driver effective October 29, 2014. The Pre-School driver's salary will be based on their years of experience salary row times two. There are two runs (1 am and 1 pm). On half days the rate will be the years of experience salary row plus mileage. Motion passed 5-0.
20. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a Memorandum of Understanding between North Harrison School Board Trustees and the North Harrison Classroom Teachers Association to correct a long existing discrepancy in two (2) pay levels of the pay schedule in the Master Contract. Motion passed 5-0.

**LATE ITEMS**

21. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve permission for the Superintendent to refinance the North Harrison Elementary School Bonds. Motion passed 5-0.
22. Mrs. Marla Adams moved and Mr. Gary Byrne seconded the motion to approve permission for the Superintendent to request meeting with the Harrison County Commissioners at their next regularly scheduled meeting. Motion passed 5-0.
23. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adjourn the meeting at 8:03 p.m. Motion passed 5-0.  
There was no executive session held after the meeting.

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President

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Secretary