

1. At 7:00 p.m the Board of School Trustees met in the North Harrison 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 September 10, 2015 meeting with late recommendations from Mr. Thomas. Motion passed 5-0.
3. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the minutes from the August 13, 2015 executive session, and regular meeting. Motion passed 5-0.
4. Mr. Gary Byrne moved and Mr. Steve Hanger seconded the motion to approve claim numbers 969 through 1126 as presented. Motion passed 5-0.
5. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve payrolls for September 25, 2015 and October 9, 2015. Motion passed 5-0.
6. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the bank reconciliation from August 31, 2015 as presented. Motion passed 5-0.
7. No Presentations
8. Mr. Dan Haskel, President of NHCTA spoke on the ratification of Master Contract and Late Items.
9. Mr. Steve Hanger moved and Mr. Gary Byrne seconded the motion to approve the following resignations/retirements:
 1. Joni Polson-High School Cafeteria Manager effective august 18, 2015.
 2. Katie Stevens-High School Varsity Cheer Coach effective July 9, 2015.
 3. Nicole Cockerham-Middle School Secretary effective September 11, 2015.Motion passed 5-0.
10. Mrs. Marla Adams moved and Mr. Gregg Oppel seconded the motion to approve the following appointments
 1. Heaven Richey-High School Varsity Assistant Cheer Coach for the 2015-16 school year.
 2. Natalie Schmelz-North Harrison Elementary Cafeteria Manager effective August 24, 2015.
 3. Rebecca O'Neal-High School SADD Sponsor effective September 10, 2015.
 4. Merri Haub-Morgan Elementary Year Book Sponsor for the 2015-16 school year.
 5. Ernie Stroud-Boys Varsity Basketball Assistant for the 2015-16 school year.
 6. John Nolot-Boys JV Basketball Coach for the 2015-16 school year.
 7. Alex Baker-Boys Freshman Basketball Coach for the 2015-16 school year.
 8. Brandon Snodgrass-High School Boys Basketball Volunteer for the 2015-16 school year.
 9. Andy Pappano-High School Boys & Girls Swim Coach for the 2015-16 school year.
 10. Jim Pfeiffer-High School Swim Volunteer Assistant for the 2015-16 school year.
 11. Matt Hamblen-High School Swim Volunteer Assistant for the 2015-16 school year.
 12. Nathan Wayman-High School Soccer Volunteer Assistant for the 2015-16 school year.
 13. Debbie Thomas-Middle School Secretary effective September 10, 2015.Motion passed 5-0.
11. There was a Hearing on Additional Appropriations for Rainy Day Fund held at this time. Mr. Thomas explained the purpose for the request for additional appropriations. The amount requested will be \$500,000.00 for purposes of construction on North Harrison Middle School. Mr. Dan Haskell, teacher at the Middle School, was the only speaker, He spoke in favor of the construction.
12. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve Additional Appropriations to the Rainy Day Fund in the amount of \$500,000.00. Motion passed 5-0.
13. Mr. Gary Byrne moved and Mrs. Marla Adams seconded the motion to adopt Exhibit A-Resolution Approving Form of Lease. Motion passed 5-0.
14. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to adopt Exhibit B-Resolution Approving Building Corporation. Motion passed 5-0.
15. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to adopt Exhibit C-Resolution Approving Refunding. Motion passed 5-0.
16. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve ratification of the 2015-16 Master Contract between the Board of School Trustees of the North Harrison Community School Corporation and the North Harrison Classroom Teachers Association. Motion passed 4-1 with Mr. Gary Byrne voting against.

17. **LATE ITEMS:**

1. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to approve a pay increase for all non certified employees at the rate of \$1.00 per hour, and a 6.6% increase for Corporation Bus Drivers and Bus Assistants effective at the start of the calendar year, July 1, 2015. Motion passed 5-0.
2. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve a pay increase for all Administrators of 3.3% on their base salary effective at the start of the calendar year. Motion passed 5-0.
3. Mr. Gregg Oppel moved and Mr. Gary Byrne seconded the motion to approve Cody Johnson as Varsity Baseball Coach effective September 10, 2015. Motion passed 5-0.
18. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:58. There was no executive session after the meeting.

President

Secretary