

1. At 7:15 pm the Board of School Trustees met in the North Harrison Middle School Cafeteria for a special meeting. All members were present.
2. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the agenda for the September 12, 2013 meeting with a recommended presentation addition from Mr. Thomas. Motion passed 5-0.
3. Mr. Dan Haskell, Classroom Teachers' Association President, spoke on the agenda items for tonight's meeting. He explained the evaluation model and thanked the committee for their work, he also expressed appreciation to everyone who was involved in the negotiations and settlement of the teacher contract. He thanked Mr. Thomas for taking the language that can no longer be contained in the contract and putting it in the Guidelines and Procedures for teachers.
4. Mr. Lance Richards, Assistant Superintendent, presented a power point on ISTEP scores.
5. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the North Harrison Teacher Evaluation Model retroactive to September 19, 2013. Motion passed 4-0-1 with Mr. Gary Byrne abstaining.
6. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to approve the 2013-14 Master Contract between the North Harrison Classroom Teachers Association and North Harrison Board of School Trustees. This includes a 2% increase with 1.33% going on the salary scale and 67% as a stipend. Mr. Thomas recommended the same for all non certified employees. Motion passed 5-0.
7. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the North Harrison School Board Procedures and Guidelines. This is language that has been removed from the teacher's contract and is not negotiated any longer. Motion passed 5-0.
8. Mr. Gary Byrne moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting at 8:20 p.m. Motion passed 5-0.
9. There was no executive session held after the meeting.

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President

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Secretary