- 1. At 7:00 p.m. the Board of School Trustees met in the North Harrison Middle School Cafeteria for regular meeting. Those present were Veronica Battista, Marla Adams, Steve Hanger and Gregg Oppel and Kerry Ingle.
- 2. Ms. Veronica Battista, President, called the meeting to order.
- 3. Mr. Kerry Ingle moved and Mrs. Marla Adams seconded the motion to approve the agenda for the August 8, 2019 meeting with the addition of some appointments added to Late Items 8-8-13 and a recommendation to amend item 8-8-10, adding a \$5000 stipend to the salary and extending contract days from 185 to 200. Motion passed 5-0.
- 4. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve the minutes from the July 8, 2019 Executive Session and Regular meeting as presented. Motion passed 5-0.
- 5. Mrs. Marla Adams moved and Mr. Kerry Ingle seconded the motion to approve claim numbers 747 through 834 as presented. Motion passed 5-0.
- 6. Mr. Gregg Oppel moved and Mr. Steve Hanger seconded the motion to approve regular payrolls for August 16, 2019 and August 30 2019 for payment. Motion passed 5-0.
- 7. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve the bank reconciliation from July 31, 2019. Motion passed 5-0
- 8. No Presentations
- 9. No Participation at School Board Meeting
- 10. Mr. Steve Hanger moved and Mrs. Marla Adams seconded the motion to approve the following resignations or retirements:
 - 1. Jill Taylor-High School Biology Teacher effective August 4, 2019
 - 2. Madonna Taylor-High School Special Education Teacher effective July 23, 2019
 - 3. Caitlyn Burson-5th Grade Volleyball Coach effective July 24, 2019
 - 4. Chris Allen-North Harrison Middle School Golf Coach effective July 25, 2019.
 - 5. Ruth Woodward-Retirement-High School Guidance Secretary effective August 30, 2019.
 - 6. Traci Kerns-Girls Varsity Track Coach effective July 30, 2019.
 - 7. Tara Christie-North Harrison Elementary Instructional Assistant effective August 1, 2019. Motion passed 5-0.
- 11. Mrs. Marla Adams moved and Mr. Steve Hanger seconded the motion to approve the following appointments:
 - 1. Rachel Weddington-JV Volleyball Coach for the fall 2019 season.
 - 2. Gary Fessel-Varsity Assistant Football Coach for the fall 2019 season.
 - 3. T.J. Sanders-Volunteer High School Football Assistant for the fall 2019 season.
 - 4. Tony Waynescott-Volunteer High School Football Assistant for the 2019 season.
 - 5. Jeff Balmer-Boys Varsity Cross Country Coach for the fall 2019 season.
 - 6. Laura Rainbolt-Co-Varsity Girls Soccer Coach for the fall 2019 season.
 - 7. Holly Smith-Co-Varsity Girls Soccer Coach for the fall 2019 season.
 - 8. Rob Higdon-Varsity Girls Golf Coach for the fall 2019 season.
 - 9. Marcus Burgher-Co-Varsity Boys Soccer Coach for the fall 2019 season.
 - 10. Kirk Wetzel-Co-Varsity Boys Soccer Coach for the fall 2019 season.
 - 11. Kandace Troxell-5th Grade Volleyball Coach for the fall 2019 season.
 - 12. Ashley Black-6th Grade Volleyball Coach for the fall 2019 season.
 - 13. Taylor Rennirt-7th Grade Volleyball Coach for the fall 2019 season.
 - 14. Danielle Trotter-8th Grade Volleyball Coach for the fall 2019 season.
 - 15. Jennifer Schroering-Middle School Instructional Assistant effective August 5, 2019.
 - 16. Ginger Shirley-High School Science Teacher effective August 5, 2019.
 - 17. Ross Shultz-High School Special Education Teacher effective August 5, 2019.
 - 18. Collin Vetor-Middle School Volunteer Football Coach for the 2019 season.
 - 19. Kaitlynne Allgeier-Middle School Instructional Assistant effective August 5, 2019.
 - 20. Leann Johnson-North Harrison Elementary Teacher effective August 5, 2019.
 - 21. Molly Leffler- North Harrison Elementary Teacher effective August 5, 2019.
 - 22. Regina Hemp-North Harrison Elementary Part Time Instructional Assistant effective August 5, 2019
 - 23. Marla Bruce-Transfer from Instructional Assistant to Secretary at North Harrison Elementary effective July 31, 2019.

- 24. Amanda Tucker-North Harrison Elementary Part Time Instructional Assistant effective August 5, 2019
- 25. Carly Cassidy-North Harrison Elementary Temporary Teaching Contract for Kendra Mullis (maternity leave) from August 9 to approximately October 1, 2019.

Motion passed 5-0.

- 12. Mr. Kerry Ingle moved and Mr. Gregg Oppel seconded the motion to approve Kent Rentschler as a half time administrative intern at North Harrison Elementary School. He will receive a \$5,000.00 stipend for the year and contract days will be extended from 185 to 200. Motion passed 5-0
- 13. No Discussion Items

14. INFORMATIONAL ITEMS:

- 1. The date of the regular monthly meeting in October will be changed from October 10 to October 17, 2019 due to Fall Break.
- 2. A representative from PLATO will be at the September meeting to discuss online classes.

LATE ITEMS

- 15. Mr. Gregg Oppel moved and Mrs. Marla Adams seconded the motion to approve the following late item appointments:
 - 1. Bailey Seitz-Morgan Elementary Special Education Teacher effective August 5, 2019.
 - 2. Mark Wetzel-High School Volunteer Football Coach for the 2019 season.
 - 3. Josh Becht-7th Grade Football Coach for the 2019 season.
 - 4. Devon Carter-Middle School Football Assistant for the 2019 season.
 - 5. Isaiah DeGrasse-Middle School Volunteer Football Coach for the 2019 season.
 - 6. Bill Hoyer-Middle School Volunteer Boys Tennis Coach for the 2019 season.
 - 7. Barry Geltmaker-Girls Varsity Basketball Coach for the 2019-20 school year. Motion passed 5-0.

16. Mr. Steve Hanger moved and Mr. Gregg Oppel seconded the motion to adjourn the meeting. Motion passed 5-0. The meeting was adjourned at 7:16 p.m.

President	Secretary