

**Three Rivers Local School District Board of Education**

**Regular Monthly Meeting**

**Monday, July 10, 2006**

**8:00 p.m. Public Meeting. Taylor High School Auditorium**

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

*President Bruce McArthur called the meeting to order with the Pledge of Allegiance.*

**II. 200.06 ROLL CALL**

*The roll was called and the following members were present: Mr. McArthur, Mrs. Crofford, Mr. Bayes, Mrs. Weisgerber and Mr. Shuey. Also present were Dr. Bohannon, and Mr. Wilkinson*

**III. 201.06 APPROVAL OF AND DISPENSE WITH READING OF MINUTES**

*Mr. Shuey moved to dispense with the reading of Regular Meeting on June 12, 2006 and Special Meeting on June 26, 2006. And to approve the minutes as presented. Mrs. Crofford seconded the motion.*

*Yea – Mr. Shuey, Mrs. Crofford, Mr. McArthur, Mr. Bayes, & Mrs. Weisgerber*

*Nay - None Motion carried*

**V. PRESENTATIONS**

**A.** Technology Course of Study – for grades 6<sup>th</sup> through 12<sup>th</sup> – Presented by Renita Heideman

**B.** Discussion on the upcoming bond issue – Dr. Bohannon gave an update. Mr. Kent Cashell spoke to the BOE regarding a change in policy from ODE.

**VI. SUPERINTENDENT’S REPORT – Dr. Bohannon**

**Resolutions # 202.06 – 214.06**

- Recommend approval of the textbook for Multi media, a new class at Taylor, entitled, “Macromedia Studio 8”.

*Mr. Shuey moved to accept Dr. Bohannon’s recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend approval of extension of medical leave for Robert Cantley until July 19, 2006.

*Mrs. Crofford, moved to accept Dr. Bohannon’s recommendations.*

*Mr. Shuey seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend acceptance of resignation letter from Greg Rolfes, as Math teacher at Taylor High School for the 2006-2007 school year.

*Mrs. Weisgerber, moved to accept Dr. Bohannon’s recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend acceptance of resignation letter from Brad Stoneking as Assistant Football Coach for the 2006-2007 school year.

*Mr. Shuey moved to accept Dr. Bohannon’s recommendations.*

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*Mrs. Weisgerber seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend approval to hire *Jay Miller*, Math Teacher at Taylor High School for the 2006 – 2007 school year. Master’s degree, Step 10.  
*Mrs. Weisgerber, moved to accept Dr. Bohannon’s recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval to hire *Kim Kurzals* for 3.5 hours per day as special education aide in an assignment at Three Rivers Middle School.  
*Mr. Shuey moved to accept Dr. Bohannon’s recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of hiring *Jeremy Ridley* as a long term Physical Education Substitute Teacher for Miami Heights and C.T. Young effective August 21, 2006.  
*Mrs. Crofford, moved to accept Dr. Bohannon’s recommendations.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of hiring *Pat Heinrich, Brenda Large, and Shirley Bachman* for no more than 15 hours per week each, to complete the fiscal year end reporting, until December 31, 2006.  
*Mr. Shuey moved to accept Dr. Bohannon’s recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of Job Share Agreement for *Kathy Fladung and Beth Neyer*, to share a third grade teaching position at C.T. Young for the 2006-2007 school year.  
*Mrs. Weisgerber, moved to accept Dr. Bohannon’s recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of Supplemental Contracts for the following positions for the 2006 – 2007; pending background checks:

|  |                                      |
|--|--------------------------------------|
| Yearbook                               | Kim Kurzals                          |
| National Honor Society                 | Sue Diemer                           |
| 8 <sup>th</sup> Grade Girls Volleyball | Tim Wagner (60% of supplemental)     |
|  | Jeff Rengering (40% of supplemental) |
| THS Boys Basketball                    |                                      |
| Volunteer Coach                        | Jay Miller                           |
| THS Assistant Football Coach           | Jay Miller                           |

  
*Mrs. Crofford, moved to accept Dr. Bohannon’s recommendations.*  
*Mr. McArthur seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

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*Nay - None Motion carried*

- Recommend approval of participation in the OSFC Extreme Environmental Building Project.  
*Mrs. Crofford, moved to accept Dr. Bohannon's recommendations.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of resolution to agree to participate in the Community Reinvestment Area Program with the Village of North Bend.  
*Mrs. Crofford, moved to accept Dr. Bohannon's recommendations.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*

**VII. TREASURER'S REPORT – Mr. Wilkinson**  
**Resolutions # 215.06 – 221.06**

- Request approval for transfers and advances of funds for the following:

|                                  |                                    |             |
|----------------------------------|------------------------------------|-------------|
| Disadvantaged Pupil Impact Aide  | From 001-7200-910 to 447-5100-9601 | \$38,767.02 |
| Title I Disadvantaged Children   | From 001-7200-910 to 572-5100-9601 | \$33,469.57 |
| Title V Innovative Educ. Program | From 001-7410-921 to 573-5210-9601 | \$22,588.66 |
| Drug Free School Grant Fund      | From 001-7410-921 to 584-5210-9601 | \$13,044.25 |
| Improving Teacher Quality        | From 001-7410-921 to 590-5210-9601 | \$ 4,496.18 |

*Mr. Shuey moved to accept Mr. Wilkinson's recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend approval of an Ohio Reads Grant for Three Rivers Middle school for \$20,000.00.  
*Mrs. Crofford moved to accept Mr. Wilkinson's recommendations.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of continuing services with Ken Dietz and Dave DiMuzio, Property Tax Consultants for the 2006-2007 school year.  
*Mr. Shuey moved to accept Mr. Wilkinson's recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*

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- Recommend approval of the Amended Official Certificate of Estimated Resources as presented to the Office of Budget Commission of Hamilton County Ohio.  
*Mrs. Crofford moved to accept Mr. Wilkinson's recommendations.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of Resolution Requesting the County Auditor and Treasurer of Hamilton County to draw and pay to the local school district Treasurer money derived from taxes in the school year 2006 – 2007.  
*Mr. Shuey moved to accept Mr. Wilkinson's recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*
- Recommend approval of the Temporary Appropriations for the school year 2006-2007. The appropriated amount shall not exceed 25% of the current years budget. The final appropriations will be brought to the Board for approval during the first quarter of the school year.  
*Mr. Shuey moved to accept Mr. Wilkinson's recommendations.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*

**VIII. ANNOUNCEMENTS**

- Dr. Bohannon spoke to the BOE on the move from 5 to 4 buildings including alterations is on time for the start of school.
- Saturday, August 19<sup>th</sup> @ 9 am an Auction will be held @ Hitchens Elementary for used equipment.

**IX. HEARING OF THE PUBLIC**

None – 9:03 pm to 9:03 pm

**XII. 222.06 EXECUTIVE SESSION**

*Mr. McArthur moved to enter into an executive session to discuss employment of personnel.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None Motion carried*

**XIII. 223.06 ADJOURNMENT**

*Mr. Shuey moved to adjourn the meeting.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay – None Motion carried*

**The meeting was adjourned at 9:35 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President  
**Approved**