

Three Rivers Board of Education Meeting – November 06, 2006

Three Rivers Local School District Board of Education

Regular Monthly Meeting

Board of Education Meeting

Monday, November 6, 2006

Regular Meeting – 7:00 p.m., 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. 268.06 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. 269.06 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Shuey moved to dispense with the reading of Minutes of Regular Meeting on October 9, 2006 and Special Meeting on October 23, 2006 and to approve the minutes as presented. Mr. Bayes seconded the motion.

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

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 110606. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

IV. COMMITTEES

- Legislative – Angie Weisgerber – *see attached*
- Student Achievement – Al Bayes
- Student Recognition – Connie Crofford
 - Taylor Lady Yellowjackets Golf Team
 - Taylor Cross Country Teams
 - Taylor Girls Soccer Team
 - Taylor Boys Soccer Team
- Public/Community Announcements – David Shuey
 - Focus groups: 4 focus groups are planned during the next two weeks and one is pending. Eight focus groups have already been held. After all focus groups are completed, the facilitator will provide a report to the board.

V. SUPERINTENDENT'S REPORT – Dr. Bohannon

Resolutions # 270.06 – 275.06

Dr. Bohannon recommended approval of the following items:

- Recommend approval of Preschool Policy Manual and Preschool Parent Handbook.
 - Mrs. Crofford moved to accept Dr. Bohannon's recommendations.*
 - Mr. Bayes 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 Proposal for Overnight/Extended student trip for 22 APT students at Three Rivers Middle School. Students will attend the Ohio Model United Nations Program in Columbus, Ohio on February 16, 2007 – February 18, 2007.

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 *Barb Cannon* as Kindergarten Aide at Miami Heights Elementary, effective October 23, 2006.
- Recommend approval of *Tracy Lenke* as Kindergarten Aide at Miami Heights Elementary School effective October 23, 2006.
- Recommend approval of hiring *Maureen Schutte* as an Educational Aide for a special needs student at Rost, for the 2006-2007 school year; Step 1, 6 ½ hours per day; effective November 2, 2006.
- Recommend acceptance of resignation letter from *Amber Hunter* as Taylor High School Junior Class Sponsor.
- Recommend approval of transferring *Mary Baldwin*, Custodian, to Three Rivers Middle School, Effective October 17, 2006, 8 hours per day.
- Recommend approval of transferring *Trina Ottman*, Custodian, to C.T. Young Elementary, effective October 23, 2006, 6 hours per day.

Mr. Shuey moved to accept Dr. Bohannon's Block for Voting Items C- H 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 following supplemental positions and stipends for the individuals listed below for the 2006-2007 school year: These supplemental positions are paid from federal, state, or local grants.

<i>Tom Huber</i>	Entry Year Principal Mentor for Court Lilly	\$250.00
<i>Randy Mecklenborg</i>	Entry Year Principal Mentor for Pam Wray	\$250.00
<i>Nancy Schulte</i>	Just Say No Club Advisor (TRMS)	\$1870.00
<i>Katie McKinney</i>	Advisor/Advisee Program Director	\$830.00
<i>Kathy Ross</i>	Advisor/Advisee Program Grade Level Coordinator	\$200.00
<i>Jamie Novak</i>	Advisor/Advisee Program Grade Level Coordinator	\$200.00
<i>Jen Sampson</i>	Advisor/Advisee Program Grade Level Coordinator	\$200.00
<i>Susan DeGroot</i>	Advisor/Advisee Program Grade Level Coordinator	\$200.00

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

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- Recommend approval of supplemental contracts for the positions as indicated for the 2006-2007 School year:

<i>Chris Hannum</i>	THS Varsity Baseball Coach
<i>Mike Voynovich</i>	THS JV Baseball Coach
<i>Chris Helfer</i>	THS Volunteer Baseball Coach
<i>Gene Schmidt</i>	THS Varsity Softball Coach
<i>Drew Dilley</i>	THS Varsity Boys Tennis Coach
<i>Don Rielag</i>	THS Boys and Girls Track Head Coach
<i>Stephanie Boll</i>	THS Volunteer Girl's Basketball Coach
<i>Matt Meyer</i>	Junior Class Sponsor—split stipend
<i>Kim Kurzhals</i>	Junior Class Sponsor—split stipend

Mr. Bayes 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 the following individuals to our Substitute Lists for the 2006-2007 School year:

<i>Sara Conklin</i>	Substitute Teacher
<i>Robin Lynd</i>	Substitute Teacher
<i>Tonda Ward</i>	Substitute Aide

Mr. Bayes 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 a Resolution to allow students to withdraw from school between the ages of 16 and 17 only by enrolling in an alternative or other school program.

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

VII. TREASURER'S REPORT – Mr. Wilkinson

- A.** Recommend approval of the following donations to Three Rivers Schools:

\$1,000.00	from Convergys Corporation for the C.T. Young Elementary School library
\$3,950.00	from Mike Argo Memorial Foundation to the following: \$2000.00 – Mike Argo Memorial Scholarship Fund \$1500.00-Taylor High School Band \$ 450.00-Taylor High School Cheerleaders
\$1,000.00	from Carl Hunsicker/Three Rivers Educational Foundation to Judy Holter, Special Education Teacher, to cover the costs of weekly trips for special needs students

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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- B.** Request approval of payment of STRS Ohio Employer Costs for member service credit.

Mrs. Crofford moved to accept Mr. Wilkinson's recommendations.

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

- C.** Request approval to transfer funds from Disadvantaged Pupil Impact Aid Fund, 447-5100-9601, to General Fund, 001-7200-910. Amount of transfer is \$12,776.85.

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

- D.** Request approval of the October Monthly Financial and Investment Package.

Mr. Bayes 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

- E.** Request approval of the Three Rivers Local School District Annual Appropriations for the fiscal year ending June 30, 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

- F.** Recommend approval to purchase liability insurance, in the amounts and for the policy period stated in the Resolution of Necessity, from the Ohio School Plan through the Harcum-Schutte Insurance Agency, Inc. Said policy is for a period of one year effective October 1, 2006 through September 30, 2007.

Coverage shall include eligible adult groups that function for the sole purpose of providing support to official school programs and operate with the approval of the Board of Education. Eligible groups requesting to be included in this policy shall remit the required \$70.00 fee to the Board of Education.

- G.** Recommend approval of the Resolution of Necessity for Liability Insurance section 3313.203 of the Ohio Revised Code permits the purchase of liability insurance by boards of education.

Therefore, be it resolved by the Board of Education of Three Rivers Local School District to secure liability insurance to cover board members, administrators, nurses, teachers, classified employees, other employees, school support entities and volunteers, it is necessary and proper that liability insurance be purchased for these groups with limits of liability being \$1,000,00 per claim and \$3,000,000 aggregate, in addition to excess liability with limits of \$2,000,000 per occurrence and aggregate. Said liability insurance policy period shall be for a period of one year, effective October 1, 2006 through October 1, 2007.

Mrs. Crofford moved to accept Mr. Wilkinson's blocked recommendations.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

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X. NEW BUSINESS

Pay to participate – opened for discussion

- 1) work study
- 2) Fundraising
- 3) Pay to participate / survey

XI. 278.06 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

XII. 279.06 ADJOURMENT

Mr. Bayes, moved to adjourn the meeting.

Mrs. Weisgerber seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 10:42 p.m.

Treasurer

President

Approved

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