

Three Rivers Local School District Board of Education

Board of Education Meeting

Regular Monthly Meeting

Monday, May 7, 2007

Taylor High School Auditorium

7:00 p.m.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Al Bayes called the meeting to order with the Pledge of Allegiance.

➤ **097.07 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

➤ **098.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES**

Mr. McArthur moved to dispense with the reading of Minutes Regular meeting on Monday, April 2, 2007 And Special meeting on Tuesday April 17, 2007 approve the minutes as presented. Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 050707. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

PRESENTATIONS

- PTA Friend of the Children Award
- Art Course of Study

SUPERINTENDENT'S REPORT - Dr. Bohannon

- **099.07** Recommend approval of the Math-Grades K-7 Course of Study for the 2007 – 2008 school year.

Mr. Shuey moved to accept Dr. Bohannon's recommendation.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **100.07** Recommend acceptance of letter of resignation from *Sherrie Clark*, Educational Aide at Taylor High School, effective April 20, 2007.
- ❖ Recommend acceptance of letter of resignation from *Janet Schneider*, Health Aide at Three Rivers Middle School, effective May 31, 2007.
 - ❖ Recommend acceptance of letter of resignation from *Jan Schueler*, Director of Special Education, and effective July 31, 2007.
 - ❖ Recommend acceptance of letter of resignation from *Amber Hunter* as the Taylor Cross Country Coach for the 2007-2008

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- ❖ Recommend approval of Family Medical Leave for *Heather Staley*, Teacher at Taylor High School, effective May 11, 2007 for the remainder of the school year.
- ❖ Recommend approval of Family Medical Leave for *Jennifer Duerk*, Teacher at Miami Heights Elementary, for the remainder of the 2006-2007 school year.
- ❖ Recommend approval of the following individuals to our Substitute Lists for the remainder of the 2006-2007 school year:

<i>Aaron Bradley</i>	Teacher
<i>Bill Jacob</i>	Teacher
<i>Katie Rapking</i>	Secretary

Mr. McArthur moved to accept Dr. Bohannon's Block for Voting Items recommendation.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **101.07** Recommend approval of the Annual Pay-to-Participate Family Cap Form for grades 7-12 for the 2007-2008 school year.
Mrs. Weisgerber moved to accept Dr. Bohannon's recommendation.
Mrs. Crofford seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey & Mr. Bayes
Nay - None Motion carried

- **102.07** Recommend approval of the 2007 Summer Student Worker Pay Rates as indicated:

Step 1	\$ 6.85
Step 2	\$ 7.35
Step 3	\$ 8.33
Step 4	\$ 9.62
Step 5 and above	\$10.05

Mrs. Crofford moved to accept Dr. Bohannon's recommendation.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

- **103.07** Recommend approval of the following 2007 Summer Camps:
All camps must be self-supporting.

Cindy Oser	\$2,000.	Youth Basketball
Dan Pillow	\$ 400.	Girls Basketball
Steve Hensley	\$3,000.	Youth Basketball
Marietta Coleman	\$ 800.	Yoga

Mr. Bayes moved to accept Dr. Bohannon's recommendation.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **104.07** Recommend approval of the following student lifeguards for the 2007 Summer Camps, at \$6.85 per hour.

Bridget Laake

Elizabeth Laake

Shawna Drake

Sarah Hardtke

Erin Hafer

Christina Jackson

Mrs. Weisgerber moved to accept Dr. Bohannon's recommendation.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **105.07** Recommend approval of *Katie Rapping* as a summer office aide; primary location at Three Rivers Middle School, effective June 1, 2007 to August 21, 2007 at Step 5.

- ❖ Recommend approval of hiring the following summer custodians effective June 1, 2007 to August 21, 2007.

Opal Manning

40 hours per week

Step 5-Summer pay rate

Tonia Sargent

30 hours per week

Step 5-Summer pay rate

Trinia Ottman

10 hours per week

Step 5-Summer pay rate

- ❖ Recommend approval of *Katie McKinney* and *Gene Peak* as Summer Virtual School Teachers Effective June 11, 2007 to June 29, 2007; rate of pay is \$100.00 per course to be paid from virtual school tuition.

- ❖ Recommend approval of Summer School Classes from 8 to 10 AM at Three Rivers Middle School for grades 2nd through 8th beginning June 11, 2007 and ending July 6, 2007 for 2nd through 4th grades; and ending July 13, 2007 for 5th through 8th grades.

Mr. Bayes moved to accept Dr. Bohannon's Block for Voting Items recommendation.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

TREASURER'S REPORT – Mr. Wilkinson

- **106.07** Recommend approval of the Revised Five Year Forecast, presented at the April 2, 2007 board Meeting.

Mr. Bayes moved to accept Mr. Wilkinson's recommendations.

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

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- **107.07** Recommend approval of Resolution Accepting the Amounts & Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Mr. McArthur moved to accept Mr. Wilkinson's recommendations.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

- **108.07** Recommend approval of donations to the Three Rivers Local Schools Development Office for

January – April 2007, per the attached list.

Mr. Bayes moved to accept Mr. Wilkinson's recommendations.

Mrs. Weisgerber seconded the motion.

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

Nay - None Motion carried

- **109.07** Recommend approval of the Revised Student Activity Budget for National Junior Honor Society Bookstore at Three Rivers Middle School.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **110.07** Recommend approval for the following donations to Three Rivers Local Schools:

\$4,000.00 from Cheviot Savings Bank for the Cheviot Savings Bank Scholarship Fund awarded to Taylor High School Class of 2007

\$9,000.00 from Taylor High School Choral Boosters for Taylor High School Choral Students trip to New York.

Mr. McArthur moved to accept Mr. Wilkinson's recommendations.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

- **OLD BUSINESSES** – Discussions on the benefits of the 1% Earned Income tax up for election on May 8, 2007

- **111.07 EXECUTIVE SESSION**

Mr. Shuey moved to enter into an executive session to discuss pending legal issue..

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

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➤ **112.07** ADJOURNMENTS

Mr. Shuey, moved to adjourn the meeting.

Mrs. Weisgerber seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 8:27 p.m.

_____ Treasurer

_____ President

Approved