

Three Rivers Local School District Board of Education

Board of Education Meeting
Regular Monthly Meeting
Monday, October 8, 2007
Taylor High School Auditorium
7:00 p.m. Regular Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

205.07 ROLL CALL

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

206.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. McArthur moved to dispense with the reading of Minutes Regular Board Meeting on September 10, 2007 approved the minutes as presented. Mr. Shuey 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 # 100807.. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

COMMITTEE CHAIRS REPORT

- ❖ Legislative – Angie Weisgerber – see attached
- ❖ Student Achievement – Deanna Wellens – School Psychologist at Three Rivers Middle School
Received the designation of Nationally Certified School Psychologist after successfully completing the National School Psychology Exam.
Jordan Proffitt – THS Senior
Named a Commended Student in the 2008 National Merit Scholarship Program. Jordan placed among the top 5% of more than 1.4 million students who entered the competition by taking the PSAT.

PRESENTATIONS

- ❖ Value Added – Laura Graham and Lee Cornett
- ❖ David Kohrs Summer Student Trip
- ❖ 5 Year Forecast -

SUPERINTENDENT'S REPORT - Dr. Bohannon

- **207.07** Recommend approval of resignation letter from *Joyce Hoffman*, Teacher at Miami Heights Elementary School, effective November 26, 2007.
Mrs. Weisgerber 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

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- **208.07** Recommend approval of *Fred Cross* as Head Custodian at Miami Heights Elementary School effective October 1, 2007.

- ❖ Recommend approval of *Mike Gideon* as a two hour per day Educational Aide at C.T. Young Elementary School effective September 4, 2007. Step 2
- ❖ Recommend approval of *Michelle Drew* as a Special Education Aide at Three Rivers Middle School, 3 ½ hours a day effective October 8, 2007 pending background check. Step 1
- ❖ Recommend approval of *Toni McDaniel* as a Special Education Aide at Three Rivers Middle School, 3 ½ hours a day effective October 8, 2007 pending background check. Step 1
- ❖ Recommend approval of the following individuals as Kindergarten Educational Aides for Miami Heights Elementary School effective October 2, 2007 for 17 ½ hours per week. Step 2:

| | |
|---------------------|------------------------|
| <i>Amy Batsakis</i> | <i>Elaine Beck</i> |
| <i>Holly Gibbs</i> | <i>Tracy Lenke</i> |
| <i>Barb Rogers</i> | <i>Stephanie Russo</i> |

- ❖ Recommend approval of *Aaron Bradley* and *Bill Jacob* as Internal Substitutes at Taylor High School for the 2007-2008 school year.
- ❖ Recommend approval of the following Fifth Grade Teachers as Tutors for after-school Tutoring effective October 1, 2007 through April 30, 2008 for up to 1 hour per week:

| | |
|-------------------------|---------------------|
| <i>Christine Allen</i> | <i>Tina Cole</i> |
| <i>Marietta Coleman</i> | <i>Patti Detmer</i> |
| <i>Nancy Schulte</i> | |

- ❖ Recommend approval of *Nicole Metz*, a student from Cincinnati Christian University, as a volunteer intern at C.T. Young Elementary working under the supervision of Terri Voisard Gschwender, School Psychologist. Internship begins on September 11, 2007 and ends on December 28, 2007.
- ❖ Recommend approval of the adding the following individuals to our Substitute Lists for the 2007-2008 school year, per background checks:

| | |
|-------------------------------|-----------|
| <i>Marleen Holtman</i> | Aide |
| <i>Julie McAdams</i> | Aide |
| <i>Stephanie Schoenberger</i> | Aide |
| <i>Judy Trader</i> | Aide |
| <i>Mary Whitton</i> | Aide |
| <i>Elizabeth Bross</i> | Teacher |
| <i>Raymond Mazza</i> | Teacher |
| <i>Robin Lynd</i> | Teacher |
| <i>Rhonda Tucker</i> | Custodian |

- ❖ Recommend approval of adding *Jami Harding* as a Substitute Cook effective September 11 2007.

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- ❖ Recommend approval of *Amy Janney* as a substitute cook for 9/11/07, 9/12/07, 9/13/07 and 9/20/07 only, for a total of 14 hours.

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

- **209.07** Recommend approval of supplemental contracts for the following individuals for the 2007 – 2008 school year, per background checks:

| | |
|------------------------|--|
| <i>Robin Picchioni</i> | TRMS Theatre Arts |
| <i>Joann Henderson</i> | TRMS Junior National Honor Society |
| <i>Michelle Joseph</i> | TRMS Student Council |
| <i>Andrea Drew</i> | TRMS Cheerleading Coach- 50% of stipend |
| <i>Stacie Ohmer</i> | TRMS Cheerleading Coach – 50% of stipend |

| | |
|-------------------------|---|
| <i>Steve Rogers</i> | Girls JV Basketball Coach |
| <i>Stephanie Boll</i> | Girls JV Basketball Assistant Coach-Volunteer |
| <i>Tim Wagner</i> | TRMS Volleyball Coach |
| <i>Drew Tenhundfeld</i> | Head Varsity Wrestling Coach |
| <i>Adam Wolf</i> | Assistant Varsity Wrestling Coach |
| <i>Joe Beck</i> | Volunteer Wrestling Coach |
| <i>Tim Anglin</i> | TRMS Wrestling Coach |

Mr. Bayes 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

- **210.07** Recommend approval of Spanish Club at Three Rivers Middle School with a volunteer advisor.

- ❖ Recommend approval of the following individuals as volunteers at Miami Heights Elementary:

Terri Beth Faust
Sharon Budke
Vivian Hardtke
Mary Murphy
Stephanie Schoenberger

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

- **211.07** Recommend approval of School Calendar for the 2008 – 2009 school year (attached).
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

- **212.07** Recommend approval of In-Lieu of Transportation Students for the 2007-2008 school year
Per attached list.

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

TREASURER'S REPORT – Mr. Wilkinson

- **213.07** Recommend approval of the following donations to Three Rivers Local Schools:
 - \$ 850.00 to the William D. Scholl Memorial Scholarship Fund
In memory of Jane Scholl
List of contributors is attached

 - 100.0 to the Dan Heinrich Memorial Scholarship Fund
In memory of Joan Truitt from Mr. and Mrs. William
Vonderheide

 - \$2,058.00 to the Dan Heinrich Memorial Scholarship Fund
In memory of Brenda Large
List of contributors is attached*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

- **214.07** Recommend approval of Board Financial and Investments Packages for August and
September as presented
Mr. McArthur 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

- **215.07** Recommend approval of the Three Rivers Local School District Annual Appropriations for
the fiscal year ending June 30, 2008.
Mr. Shuey 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

- **216.07** Recommend approval of new Investment Ladder with 5/3rd Bank Securities, the investment is For \$1,500,000 for a period of one year.

*Mr. McArthur 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*

OLD BUSINESS – Reminder of November 5th Board Meeting

NEW BUSINESS

- Special Board Meeting – Monday, October 22, 2007, 6 p.m. in the Taylor Media Center to Discuss the 5-Year Forecast with scenarios around facilities.

- **214.07 Resolution to appoint Angie Weisgerber as the Boards designee to attend Public Records Training**

*Mrs. Crofford moved to accept Dr. Bohannon's recommendations.
Mr. McArthur seconded the motion.
Yea – Mr. McArthur, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey, Mr. Bayes
Nay - None Motion carried*

- **218.07 EXECUTIVE SESSION**

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

- **219.07 ADJOURNMENTS**

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

The meeting was adjourned at 9:55 p.m.

_____ Treasurer

_____ President

Approved

