

Three Rivers Local School District Board of Education

**Board of Education Meeting
Regular Monthly Meeting
Monday, November 5, 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

222.07 ROLL CALL

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

223.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. McArthur moved to dispense with the reading of Minutes Regular Board Meeting on October 8, 2007 and Special Meeting on October 22, 2007 approved the minutes as presented. Mrs. Crofford seconded the motion.

Yea – 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 # 110507.. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

IV. COMMITTEE CHAIRS REPORT

- ❖ Legislative – Angie Weisgerber
- ❖ Student Recognition – Connie Crofford
- ❖ Public/Community Announcements – Bruce McArthur

V. PRESENTATIONS

- ❖ Investment Opportunities – Michael Rueve, Vice President of Investments Fifth Third Bank
- ❖ New and Revised Board Policies – Dr. Bohannon

VI. SUPERINTENDENT'S REPORT - Dr. Bohannon

- **224.07** Recommend approval of Family Medical Leave for *Lisa Curran* through June 30, 2008.

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

Mrs. Weisgerber seconded the motion.

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

Nay - None Motion carried

- ❖ Recommend approval of a 4-year contract for *Randy Mecklenborg*, Principal at Taylor High School effective July 1, 2008 to June 30, 2012.

Board of Education Meeting – November 5, 2007

- ❖ Recommend approval of a 4-year contract for *Tom Huber*, Principal at Three Rivers Middle School effective July 1, 2008 to June 30, 2012.
- ❖ Recommend approval of letter of resignation from *Tim Anglin* as Three Rivers Middle School football coach for the 2007 season.
- ❖ Recommend approval of *Robin Booth* as a volunteer tutor at C.T. Young Elementary for the 2007-2008 school year, pending background check.
- ❖ Recommend approval of the following supplemental positions for the 2007 - 2008 School year:

<i>Drew Dilley</i>	Boys Tennis
<i>Chris Hannum</i>	Varsity Baseball
<i>Chris Helfer</i>	Baseball Volunteer Assistant
<i>Mike Voynovich</i>	Reserve Baseball
<i>Heather Sauerbeck</i>	Varsity Softball
<i>Jeff Smith</i>	Head Track Coach
<i>Audra Chadwell</i>	7 th and 8 th Grade Basketball Coach
<i>Kim Kurzhals</i>	Yearbook Advisor

- ❖ Recommend approval of the following individuals to our Substitute Lists for the 2007-2008 school year, pending background checks:

<i>Sean Emmett</i>	Teacher
<i>Lisa Hadley</i>	Teacher
<i>Amy Kempf</i>	Teacher
<i>Kerry Oliver</i>	Teacher
<i>Lori Riestenberg</i>	Teacher
<i>Nick Spatola</i>	Teacher
<i>Joe Getz</i>	Bus Driver
<i>Raymond Kunze</i>	Bus Driver

- **225.07** Recommend approval of Overnight/Extended Student Field Trip for 29 Taylor High School Advanced Placement Government/ U.S. History Students to attend the Democratic and Republican Caucuses. Departing on December 31, 2007 and returning on January 4, 2008. No district funds will be expended for the trip; each student is responsible to cover their costs for the trip.

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

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

VII. TREASURER'S REPORT – Mr. Wilkinson

- **226.07** Recommend approval of the following donations to Three Rivers Local Schools:

\$4800.00 from the Mike Argo Memorial Foundation distributed as indicated:
\$2000.00 Mike Argo Memorial Scholarship Fund
\$1000.00 Pay-to-Participate Program
\$ 750.00 THS Weight Room remodeling project
\$ 750.00 THS Theatre/Drama Program
\$ 300.00 THS Cheerleaders

\$ 710.00 to the Dan Heinrich Memorial Scholarship Fund in memory of
Joan Truitt-per the attached list of donations

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **227.07** Recommend approval of Board Financial and Investments Packages for October as presented.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- **228.07** Recommend approval of Five Year Forecast.

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

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

- **229.07** Recommend approval to purchase educational liability and violence coverage insurance, in the amounts and for the policy period stated in the Resolution of Necessity, from the Ohio School Plan through the Hylant Administrative Services, LLC. Said policy is for a period on one year effective October 1, 2007 through September 30, 2008. 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.

- ❖ 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 \$1,000,000 per claim and \$3,000,000 aggregate, in addition to excess liability with limits of \$2,000,000 per occurrence and aggregate. Said insurance policy period shall be for a period of one year, effective October 1, 2007 through September 30, 2008.

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

VIII. HEARING OF PUBLIC – none

IX. OLD BUSINESS- December 3rd, 2007 Board of Education workshop with OSBA
From 6pm to 9pm

X. NEW BUSINESS

A. Jarrod’s Law – Dr. Bohannon discussed Jarrod’s Law with the Board

➤ **230.07 EXECUTIVE SESSION**

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

➤ **231.07 ADJOURNMENTS**

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

The meeting was adjourned at 8:32 p.m.

_____ Treasurer

_____ President

Approved

Recognition – November 2007

Mallory Koons and Andrew Asimus

Mallory and Andrew were accepted into the Ohio Music Educators Association District 14 Honors Choir. Mallory and Andrew were selected out of 160 students from 22 Cincinnati area school districts

Congratulations to Mallory and Andrew!

Taylor High School Band

At their first competition of the season on September 29 in Bellbrook, OH, the Taylor Band placed 3rd. And on October 5 in Columbus, OH, the band took home 2nd place.

Congratulations to our Band!

Dylan Lee – 8th grader at TRMS

Dylan traveled to Vienna, Austria this summer as a Sports Ambassador in the People to People Sports Games. He was part of a 40-kid Greater Cincinnati delegation that traveled to Vienna to play in the Ambassador Games. Games are set up as a mini Olympics where teams from the US play teams from all over Europe in basketball, baseball, soccer, volleyball, tennis, bowling, swimming, and wrestling. Dylan played baseball in the 12-13 year old division. His team played against teams from Austria and Romania and his team brought home The GOLD!.

Congratulations Dylan!

TRMS Boys Golf Team

The Boys Golf Team of 7th and 8th graders had an outstanding season. In competition against CHL teams, they had a perfect score of 6-0! Their overall record, including tournament play is 34-6.

Season Highlights: Winning the Warrior Classic in which Dylan Lee was the tourney medalist Matt Nickoson carrying an average of 39.5 and had 2-hole-in-ones

Board of Education Meeting – November 5, 2007

Kaleb Sisson got a hole-in-one at Shawnee Lookout

Matt Nickoson, Dylan Lee, Dan Rapping, Kaleb Sisson and Fred Jones were Medalists in 5 separate matches

TRMS – National Junior Honor Society Induction Ceremony

On October 24 the following students were inducted into the National Junior Honor Society

8th Grade:

Cammy Abel, Joshua Allen, Jacob Blanton, Garrett Corcoran, Andrew Elsen,
Alec McCoy, Ralph Meckstroth, Gary Smith, Anna Sullivan, Wendy Woodmansee
Cheyenne Hawk, Cady Wullenweber, Paige Hedrick, Evan Koons, Trent Lammers,
Nicole Lay and Brandy Crouse

7th Grade:

Lance Craig, Tyler Martini, Spencer Craig, MacKenzie McDaniel, Theodore Graham, Ethan Oldfield,
Connor Grout, Kameron Penn, Ryan Hall, Elizabeth Puck, Anna Handermann, Briana Redden,
Joshua Hensley, Braden Sullivan, Kirstin Kempf, Austin Wanek, Gretchen Kolkmeier and
Jamie Weimer

Congratulations to our 4th and 5th grade Cheerleading Squads

At the October 7th Cheer Extravaganza, our 4th grade cheerleaders came in 4th place out of 7 squads
And the 5th grade cheerleaders came in 4th out of 8 squads.

Congratulations!

Three Rivers Girls Wings Soccer Team

3 Teams of 3rd and 4th graders had an awesome season
2 of the 3 teams won 1st Place in their league and advanced to tournaments

The girls are improving their soccer skills and having fun in the process!

