

Three Rivers Local School District Board of Education

**Board of Education Meeting
Regular Monthly Meeting
Monday, February 12, 2007
Taylor High School Auditorium
7:00 p.m. Regular Meeting**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

II. 037-07 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

III. 038.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. McArthur moved to dispense with the reading of Minutes of Regular Board Meeting on January 8, 2007, Special Board Meetings on January 30, 2007 and February 7, 2007 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

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 021207. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

PRESENTATIONS

- A.** PTA Educator of the Year – Susan DeGroot
- B.** Safety Plan for the district-Dr. Bohannon
- C.** New Board Policies

SUPERINTENDENT'S REPORT - Dr. Bohannon

Resolutions # 039.07 – 051.07

Dr. Bohannon recommended approval of the following blocked items:

- Recommend acceptance of resignation letter from *Charles Mohr*, Custodian at Taylor High School, effective January 31, 2007.
- Recommend acceptance of resignation letter from *Bev Davis*, Cook at Three Rivers Middle School, effective February 2, 2007.
- Recommend approval of medical leave for *Victoria Ruhe*, Teacher at C.T. Young, Effective April 16 for approximately 8 weeks.
- Recommend approval of hiring *Cassandra Franklin*, Assistant Track Coach at Taylor High School, for Spring 2007 track season; pending background check.

Mr. Shuey moved to accept Dr. Bohannon's Block for Voting Items 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 *Michael Childs* as a Bus Driver for 5 hours per day, Effective January 16, 2007; pending background check- replacing two drivers for long term medical leaves.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of hiring *Keith Taylor*, Mechanic at the Bus Garage, effective February 20, 2007.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of hiring *Joe Gschwender* as an Educational Aide at Taylor High School effective February 1, 2007 for the remainder of the 2006-2007 school year.

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

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

- Recommend approval of *Ali Whitaker* and *Stephanie Young* as volunteer counselors at C.T. Young Elementary School to work with student groups; pending background checks.
- Recommend approval of the following individuals as tutors to work with students in preparation for the OAT and OGT testing in Spring 2007:

Tom Bailey	Lindsay Ballinger
Kelli Burchin	Marietta Coleman
Bonnie Deeds	Lisa Duwell
Keith Elkins	Gloria George
Susan Hater	Jeanna Hon
Ann Morton	Beth Neyer
Brenda Sizemore	Penny Staderman
Elaine Thibodeaux	Vivian Volpenhein
Terri Voisard	Lisa Voss
Lori Walker	Chris Helfer
Lisa Hornbach	Andrea Moore
Don Rielag	

- Recommend approval of the following individuals to our Substitute Lists for the remainder of the 2006-2007 school year, pending background checks:

Amy Chapman	Bus Driver
Mary Bailey	Teacher
Daniel Beck	Teacher

Thomas Gramke	Teacher
Justin Harnist	Teacher
Mary Heller	Teacher
Colleen Hickey	Teacher
James Macke	Teacher
Michael Mahaffee	Teacher

- Recommend approval of a 3-year contract for *Angie Drew*, Transportation Supervisor, effective July 1, 2007 to June 30, 2010.

Mr. Shuey moved to accept Dr. Bohannon's Block for Voting Items recommendations.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of 2-year contract for *Chuck Rohrer*, Maintenance Supervisor, effective July 1, 2007 to June 30, 2009.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of 2-year contract for *Jan Schueler*, Director of Special Education effective August 1, 2007 to July 31, 2009.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of 1-year contract for *Court Lilly*, Assistant Principal at Taylor High School, effective August 1, 2007 to July 31, 2008.

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

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

- Recommend approval of 1-year contract for *Marshall Brumback*, up to 120 days for 2007-2008; as a part-time District Office Administrator in charge of testing, federal programs, state programs, compliance, student enrollment verification, policy development, and administration of the district comprehensive improvement plan (CCIP)

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval hiring *Jackie Cornelius*, Special Education Teacher at C.T. Young Elementary effective February 13, 2007, pending certification and background check. Bachelor's degree, no experience.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of hiring *Jeff Blake*, Special Education Teacher at Three Rivers Middle School effective February 26, 2007, pending background check. Bachelor's degree, no experience.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of Proposal for Overnight/Extended Student Trip to Camp Kern for the Three Rivers Middle School 6th graders, March 28 to March 30, 2007.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

- Recommend approval of Extra-Curricular Pay-to-Participate proposal for the 2007-2008 School year; per attached document.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

TREASURER'S REPORT – Mr. Wilkinson

Resolutions # 052.07 – 055.06

- A.** Request approval of moving unencumbered cash balance of \$1776.87 from the 2006 Vocational Education Fund into the Vocational Education Account 524-1319-513-9601 for the purpose of expending funds from FY 2006.
- B.** Recommend approval to transfer funds from Student Activity Account-Taylor High School Band-300-7200-910-9112 to the General Fund Account 001-5100 in the amount of \$1500.55; account is no longer being used.
Mr. Shuey moved to accept Mr. Wilkinson's Block for Voting Items recommendations.
Mr. McArthur seconded the motion.
Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried
- C.** Recommend approval of revised budget for Three Rivers Middle School Drama Club due to increase in income from planned fundraisers and increased expenditures.
- D.** Request approval of establishing the Allison Pulskamp & Bret Albright Fine Arts Scholarship Fund.
Mrs. Crofford moved to accept Mr. Wilkinson's Block for Voting Items recommendations.
Mrs. Weisgerber seconded the motion.
Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

E. Request acceptance of the following donations to Three Rivers Local Schools:

- \$2,000.00 Duke Energy to Taylor High School for the purchase of a Smartboard
- \$1,100.00 Three Rivers Elementary PTA to the Three Rivers Middle School Reading is Fundamental
- \$1,000.00 Mayerson Foundation to Taylor High School Bowls into Buildings Program
- \$ 25.00 Pat Heinrich to the Dan Heinrich Scholarship Fund In memory of Mike Bartley
- \$ 35.00 Maureen Loring-Borrelli to the Taylor High School Scholarship Fund in memory of Mike Bartley
- \$ 20.00 Rhonda Bohannon to the Taylor High School Scholarship Fund in memory of Mike Bartley

Mr. McArthur 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

NEW BUSINESS

- **056-07** Approval of a Resolution to place a 1 Percent Earned Income Tax on the May 2007 Ballot, for the purpose of building and maintaining a PreK -6 grade school.

Mrs. Weisgerber moved to accept the resolution to levy a 1% earned income tax..

Mrs. Crofford seconded the motion.

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

Nay - Mr. McArthur Motion carried

057.07 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 8:37 p.m.

_____ Treasurer

_____ President

Approved