



Three Rivers Local School District Board of Education

**Board of Education Meeting
Regular Monthly Meeting
Monday, December 10, 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

236.07 ROLL CALL

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

237.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Shuey moved to dispense with the reading of Minutes Regular Board Meeting on November 5, 2007 and Special Meetings on November 28, 2007 and December 3, 2007 approved the minutes as presented. Mr. McArthur seconded the motion.

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

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 121007.. 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

- Alternative/Virtual School – Randy Mecklenborg - *Taylor High School Principal*

VI. SUPERINTENDENT'S REPORT - Dr. Bohannon

238.07 Recommend adoption of the following New and/or Revised Board Policies:

EBAA	Reporting of Hazards
EBC	Emergency/Safety Plans
ECG	Integrated Pest Management
GBQ	Criminal Record Check
IGBA	Programs for Students with Disabilities
JFCF	Hazing and Bullying
JFCF-R	Hazing and Bullying
JGD	Student Suspension

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JGE Student Expulsion
JGF-R Discipline of Students with Disabilities – NEW
JHG Reporting Child Abuse
KGB Public Conduct on District Property
KJA Distribution of Materials in the Schools
KK Visitors to the Schools

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

239.07 Recommend approval of membership in the OSBA Legal Assistance Fund for 2008, per attached Resolution.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

240.07 Recommend approval of the following staff members as Home Instructors for the 2007-2008 school year:

*Audra Chadwell
Dave Huffman
Teri Voisard-Gschwender*

❖ Recommend approval of the following individuals for coaching positions at Three Rivers Middle School for the 2007-2008 school year, pending background checks:

*J.J. Clark TRMS Girls Basketball – Volunteer Coach
Ralph Brodbeck TRMS Swim Coach*

❖ Recommend approval of pest management contract per attached

Mr. Shuey moved to accept Dr. Bohannon's blocked recommendations.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

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

*Robin Booth Substitute Aide
Carol Byrne Substitute Aide
Patricia Cunningham Substitute Aide
Tricia Davis Substitute Aide
Kelly Draughn Substitute Aide
Amy Kempf Substitute Aide
Nancy Killeen Substitute Teacher*

<i>Tracy Loebker</i>	<i>Substitute Aide</i>
<i>Christina McBride</i>	<i>Substitute Teacher</i>
<i>Thomas Powers, Jr.</i>	<i>Substitute Teacher</i>
<i>Scott Schroeder</i>	<i>Substitute Aide</i>
<i>Kim Thierauf</i>	<i>Substitute Aide</i>
<i>Karla Williams</i>	<i>Substitute Aide</i>

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

Mr. McArthur seconded the motion.

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

Nay - None Motion carried

VII. TREASURER'S REPORT – Mr. Wilkinson

242.07 Recommend approval of Board Financial and Investment Package for the month of November.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

243.07 Recommend approval of creating the Norva Dilley Taylor High School Choral Grant.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

244.07 Recommend approval of increasing blanket purchase order to David DiMuzzio, Real Estate Tax Attorney, up to \$7500.00 for school year 2008. Purchase order increase is for services to be tendered in the appeal of Hamilton County Board of Revisions for taxes due from Duke Energy Pollution Control Measures.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

245.07 Recommend approval of the following donations to Three Rivers Local Schools:

\$ 10.00 from Willa McDonald to the William Scholl Scholarship Fund
in memory of Jane Scholl

\$985.00 to Taylor High School Choral Music Department in memory
of Norva Dilley from the attached list of contributors.

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

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried

IX. OLD BUSINESS – Mr. Bayes thanked Mrs. Crofford and Mr. McArthur for their years of service with the Board of Education. Both were praised for their uniqueness and insight that they provided this community and the schools

X. NEW BUSINESS – none

246.07 EXECUTIVE SESSION

Mr. Bayes moved to enter into an executive session to discuss student discipline issues.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

❖ The Board Meeting was reconvened with all members present

247.07 BOARD ACTION – *Student #1 Expulsion Appeal*

Mr. Bayes moved to uphold the decision made by Dr. Bohannon for expulsion..

Mr. McArthur seconded the motion.

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

Nay - , Mrs. Crofford Motion carried with a majority vote

248.07 EXECUTIVE SESSION

Mr. Bayes moved to enter into an executive session to discuss student discipline issues.

Mr. Shuey seconded the motion.

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

Nay - None Motion carried

❖ The Board Meeting was reconvened with all members present

249.07 BOARD ACTION – *Student #2 Expulsion Appeal*

Mr. Bayes moved to uphold the decision made by Dr. Bohannon for expulsion..

Mr. McArthur seconded the motion.

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

Nay - , Mrs. Crofford Motion carried with a majority vote

250.07 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 11:20 p.m.

_____ Treasurer

_____ President

Approved

Three Rivers Local School District

Resolution

Whereas, the Three Rivers Local School District Board of Education wishes to participate in the Legal Assistance Fund, which provides assistance to boards of education in obtaining favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to join the OSBA Legal Assistance Fund for calendar year 2008 and authorizes the treasurer to pay the Legal Assistance Fund \$250.00.

ADDENDUM

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VI. SUPERINTENDENT’S REPORT:

- ❖ Recommend approval of the following individuals as substitute bus drivers for the 2007-2008 school year, pending background checks:

Pamela Mara

Hannah Auer

Included from the blocked items 240.07 listed above

Mr. Shuey moved to accept Dr. Bohannon’s blocked recommendations.

Mrs. Crofford seconded the motion.

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

Nay - None Motion carried