

Three Rivers Local School District Board of Education

Board of Education Meeting
Special Meeting
Thursday, May 24, 2007
Taylor High School Media Center
5:30 p.m.

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
President Al Bayes called the meeting to order with the Pledge of Allegiance.

- **113.07 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

SUPERINTENDENT'S REPORT

- **114.07** Recommend approval of the contract for member services from Hamilton Clermont Cooperative Association (H/CCA) for the 2007-2008 school year.
 - ❖ Recommend approval of the contract for member services from Hamilton County Educational Service Center (HCESC) for the 2007-2008 school year.
 - ❖ Recommend approval of the Agreement between The Hamilton County Board of Mental Retardation and Developmental Disabilities (MRDD) and Three Rivers Local School District for the 2007-2008 school year.
 - ❖ Recommend approval of Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2007-2008 school year.
 - ❖ Recommend approval of Job-Share Agreement for *Kathy Fladung* and *Beth Neyer*, to share a third grade teaching position at C.T. Young Elementary for the 2007-2008 school year.
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
- **115.07** Recommend approval of the following Supplemental Contracts for the 2007-2008 school year per the attached lists, pending background checks.
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

- **120.07** Recommend approval of adjusted student activity budget for Theater Arts for 2006-2007 to reflect increased fundraising receipts and increased expenditures.
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

WORK SESSION – STRATEGIC PLANNING with community participation

Discussion of the next steps the district needs to pursue after the failure of the May 8, 2007 election with community participation and input. *A recording of this meeting is available in the Treasurer’s Office for review, reference recording # 052407.*

- **121.07 MOTION TO ENTER INTO EXECUTIVE SESSION**
Mr. McArthur moved to enter into an executive session to discuss pending legal issue..
Mrs. Crofford seconded the motion.
Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay - None Motion carried

- **122.07 ADJOURNMENT**
Mr. McArthur, moved to adjourn the meeting.
Mrs. Weisgerber seconded the motion.
Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey
Nay – None Motion carried
The meeting was adjourned at 7:40 pm.

_____ Treasurer
_____ President
Approved

ADDENDUM

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SUPERINTENDENT'S REPORT

- **118.07** Recommend acceptance of resignation letter from *Matt Meyer* as the Taylor High School Junior Class Advisor effective May 31, 2007.
- Recommend approval of hiring *Holly Simms* as Director of Student Services for a one-year Contract effective August 1, 2007; per negotiated contract.
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