



**Three Rivers Local School District Board of Education**

**Board of Education Meeting**

**Annual Organizational Meeting/Regular Monthly Meeting**

**Monday, January 14, 2008**

**Taylor High School Auditorium**

**7:00 p.m. Regular Meeting**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**OATH OF OFFICE OF NEW BOARD MEMBERS**

**001.08 ROLL CALL**

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

**002.08 ELECTION OF PRESIDENT FOR 2008**

**003.08 ELECTION OF VICE-PRESIDENT FOR 2008**

**ASSUMPTION OF CHAIRS BY PRESIDENT AND VICE-PRESIDENT**

**APPOINTMENT OF COMMITTEE CHAIRS**

Legislative - Greg Altenau

Student Achievement – David Shuey

Student Recognition - Angie Weisgerber

Public/Community Announcements – Tim Wagner

**004.08 APPROVAL OF AND DISPENSE WITH READING OF MINUTES**

Regular Board Meeting of December 10, 2007 and Special Meeting of December 11, 2007  
And December 27, 2007

**PRESENTATIONS**

School Board Recognition Month

Review of Vision, Mission, and Guiding Principles

Special Education

**BOARD PRESIDENT**

Discuss and recommend for approval of regular board of education meeting dates and times for the 2008 calendar year.

**SUPERINTENDENT'S REPORT - Dr. Bohannon**

**005-08** Recommend appointment of Ennis, Roberts, and Fischer Company, LPA for school district legal council for 2008.

*Mrs. Weisgerber moved to accept Dr. Bohannon's recommendation.*  
*Mr. Bayes seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**006-08** Recommend approval of Resolution to participate in Federal Programs Title I, IIA, IID, III, IV, And VI-IDEIA. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP).

*Mr. Shuey moved to accept Dr. Bohannon's recommendation.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**007-08** Recommend approval of Superintendent/Designee as representative for 2008 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**008-08** Recommend approval of the following individuals as Building Technology coordinators for the 2007-2008 school year:

*Becky Rueve Miami Heights Elementary*  
*Deb Hafer C.T. Young Elementary*  
*Ted Riestenberg Three Rivers Middle School*

*Mrs. Weisgerber moved to accept Dr. Bohannon's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**009-08** Recommend approval of the following supplemental stipends for the individuals listed below for the 2007 - 2008 school year. These stipends are paid from federal, state, or local grants.

<i>Katie McKinney</i>	<i>Advisor/Advisee Program Director</i>	<i>\$1,030.00</i>
<i>Susan DeGroot</i>	<i>Advisor/Advisee Program Grade Level Coordinator</i>	<i>\$300.00</i>
<i>David Kohrs</i>	<i>Advisor/Advisee Program Grade Level Coordinator</i>	<i>\$300.00</i>
<i>Kathy Ross</i>	<i>Advisor/Advisee Program Grade Level Coordinator</i>	<i>\$300.00</i>
<i>Nancy Schulte</i>	<i>Just Say No Club Advisor</i>	<i>\$1870.00</i>

*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**010-08** Recommend approval of the following individuals as Educational Aides/Paraprofessionals effective January 14, 2008 through the end of the school year, 3 ½ hours per day; pending background checks:

<i>Trisha Davis</i>	First Grade Aide	Step 11—12 years experience
<i>Kelly Draughn</i>	First Grade Aide	Step 2 – 1 year experience
<i>Amy Kempf</i>	First Grade Aide	Step 6 – 6 years experience
<i>Kimmie Thierauf</i>	First Grade Aide	Step 6 - 6 years experience

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

*Mr. Shuey seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

**011-08** Recommend approval of hiring the following individuals as Bus Drivers for the remainder of the 2007-2008 school year pending background checks and proper certification:

<i>Joe Getz</i>	Step 1	5 hours per day
<i>Pam Mara</i>	Step 7	5 hours per day

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

*Mr. Bayes seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

**012-08** Recommend approval of Laura Russell as a Long-Term Substitute Teacher at Three Rivers Middle School through the end of 3<sup>rd</sup> quarter (March 20, 2008).

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

*Mrs. Weisgerber seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

**013-08** Recommend approval of continuation of administrative leave for Phil Scandy until further notice.

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

*Mr. Bayes seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

**014.08** Recommend approval of adding the following individuals to our Substitute list for the remainder of 2007-2008, pending background check:

<i>Patricia Cunningham</i>	Substitute Aide
<i>Joe Large</i>	Substitute Custodian
<i>Joseph Berning</i>	Substitute Teacher
<i>Carol Byrne</i>	Substitute Teacher
<i>Ann Schrott</i>	Substitute Teacher

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

*Mr. Shuey seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

**015-08** Recommend approval of *Melissa Swagler* as a Home Instructor for the 2007-2008 school year.  
*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**016-08** Recommend approval of the Counselor Performance Evaluation Form; included in the Board Packets.  
*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**017-08** Recommend adoption of the following New Board Policies:  
JFCF Hazing and Bullying  
JFCF-R Hazing and Bullying  
JGD Student Suspension  
JGE Student Expulsion  
*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**018-08** Recommend approval of resignation letters effective May 30, 2008 for the following:

*Trisha Davis*  
*Kelly Draughn*  
*Amy Kempf*  
*Kimmie Thierauf*

*Mr. Shuey moved to accept Dr. Bohannon's recommendation.*  
*Mr. Bayes seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

## **SUPERINTENDENT'S REPORT – ADDENDUM**

**019-08** Recommend approval of revoking the expulsions of three Taylor High School students involved in the FaceBook incident.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, & Mrs. Weisgerber.*  
*Nay - None Abstain - Mr. Altenau & Mr. Wagner Motion carried*

**020-08** Recommend approving the FaceBook lawsuit settlement per attached.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber.*  
*Nay - None Abstain - Mr. Altenau & Mr. Wagner Motion carried*

**021-08** Recommend approval of adding the following individuals to our Substitute List for the remainder of the 2007-2008 school year pending background checks and ODE certification:

*Shelly Loring*                      Substitute Aide  
*Joyce Hoffman*                  Substitute Teacher

*Mr. Shuey moved to accept Dr. Bohannon's recommendation.*  
*Mr. Bayes seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, & Mrs. Weisgerber.*  
*Nay - None    Abstain - Mr. Altenau & Mr. Wagner    Motion carried*

**TREASURER'S REPORT – Mr. Wilkinson**

**022-08** Request approval of the December 2007 Board Financial Report and Investment Report as presented.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None                      Motion carried*

**023.08.** Recommend approval of Fidelity Bonds for the Board of Education President, Treasurer, and Superintendent, for one year in the amount of \$ 20,000.00 each.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*  
*Mr. Shuey seconded the motion seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None                      Motion carried*

**024-08** Recommend approval for the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None                      Motion carried*

**025-08** Recommend approval of Resolution for Advance Payment of Taxes.

*Mr. Shuey moved to accept Mr. Wilkinson's recommendation.*  
*Mrs. Weisgerber seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None                      Motion carried*

**026-08** Recommend approval for the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Hamilton County Auditor as information becomes available to the Treasurer to warrant such a filing.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None                      Motion carried*

- ❖ Recommend approval of renewal of the District's membership in the Ohio School Board Association for calendar 2008, at a cost not to exceed \$5,000.

*Mr. Shuey tabled Mr. Wilkinson's recommendation.*

- 027-08** Recommend approval of establishing a Board Service Fund for 2008 according to ORC Section 3315.15 in the amount of \$10,000 and to authorize reimbursement of expense to the Board of Education members for authorized activities. Approval authorizes activities sponsored by the OSBA, Hamilton County Educational Service Center and other activities deemed necessary and designated by the Board of Education as approved conferences and meetings.

*Mr. Shuey moved to accept Mr. Wilkinson's recommendation.*

*Mr. Bayes seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

- 028-08** Recommend approval of Tax Budget for 2008, as presented.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*

*Mr. Shuey seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

- 029-08** Recommend approval of the Operating Budget for fiscal Year 2008 as presented.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*

*Mr. Shuey seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

- 030-08** Recommend acceptance of the following donations:

\$ 125.00 to the THS Choral Music Department from  
Joseph & Maureen Borrelli,  
Jerry & Erma Pieczonka  
Tom & Ginger Carr  
Timothy Miller

\$500.00 to the TREA Scholarship Fund, in memory of Meredith Hitchens,  
from Harvey Weitkamp

\$500.00 to the John Brannon Scholarship Fund from Harvey Weitkamp

*Mr. Shuey moved to accept Mr. Wilkinson's recommendation.*

*Mr. Bayes seconded the motion.*

*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*

*Nay - None Motion carried*

## **HEARING OF PUBLIC –**

- 1.) Mrs. Kim Pessler – Spoke to the Board about the importance of the Special Education Program in Three Rivers Schools.
- 2.) Ms. Sharon Budke – Gave the board an update on the election complaint, and that all funds used For the complaint came from Citizens for Three Rivers.

**031-08 EXECUTIVE SESSION**

*Mr. Bayes moved to enter into an executive session to discuss pending litigation and personnel issues.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. Bayes, Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner*  
*Nay - None Motion carried*

**032-08 ADJOURNMENT**

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

**The meeting was adjourned at 10:20 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**