



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

**Board of Education Meeting  
Tuesday, February 12, 2008  
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*

**036.08 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*

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

*Mr. Altenau moved to dispense with the reading of Minutes Regular Board Meeting on January 14, 2008 and Special Board Meeting of January 29, 2008 approved the minutes as presented. Mr. Shuey seconded the motion.*

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

*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.*

➤ **COMMITTEE REPORTS**

- Legislative - Greg Altenau
- Student Achievement – David Shuey
- Student Recognition - Angie Weisgerber
- Public/Community Announcements – Tim Wagner

➤ **PRESENTATIONS**

- Pre-School Course of Study

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

**038.08** Recommend approval of Family Medical Leave for *Anita Smith*, Teacher at CT. Young Elementary, beginning January 22, 2008 through March 20, 2008.

❖ Recommend approval of Family Medical Leave for *Beth Jackson*, Teacher at TRMS, beginning March 14, 2008 through May 14, 2008.

❖ Recommend approval of the following individuals as coaches for the Spring 2008 sports season:

<i>Chris Hannum</i>	Baseball Head Coach
<i>Mike Voynovich</i>	Baseball Assistant Coach
<i>Chris Helfer</i>	Baseball Volunteer Coach
<i>Heather Sauerbeck</i>	Softball Head Coach -7% of stipend
<i>Jessica Bates</i>	Softball Assistant Coach – 5% of stipend
<i>Sarah Eggleston</i>	Softball Assistant Coach – 5% of stipend
<i>Ralph Eggleston</i>	Softball Volunteer Coach
<i>Drew Dilley</i>	Tennis Head Coach
<i>Jeff Smith</i>	Track Head Coach
<i>Don Rielag</i>	Track Assistant Coach
<i>Mike Wheeler</i>	Track Assistant Coach

*Libbie Schroth*

TRMS Track Coach – 3.5% of stipend

*Renee Renner*

TRMS Track Coach- 3.5% of stipend

- ❖ Recommend approval of *Holly Simms* as Swim Instructor for Saturday swim lessons beginning February 16, 2008 through May 24, 2008. Rate of pay is \$25.00 per hour.
- ❖ Recommend approval of the following student lifeguards for Saturday swim lessons at \$7.00 per hour beginning February 16, 2008 through May 24, 2008:

*Shawna Drake*

*Sara Hardtke*

*Paige Jones*

*Bridgette Laake*

*Elizabeth Laake*

- ❖ Recommend approval of the following teachers as OGT tutors at Taylor High School for after-school tutoring in preparation of March testing:

*Lindsay Ballinger*

Reading and Writing

*Don Rielag*

Math

- ❖ Recommend approval of the following teachers as members of the North Central Committee for the remainder of 2007-2008 school year at \$25.00 per hour:

*Marla Heckman*

*Lisa Voss*

*David Kohrs*

*Don Rielag*

- ❖ Recommend approval of paying *Bill Reis* an additional \$10.00 per student for tutoring students on Home Instruction for the remainder of the 2007-2008 school year.
- ❖ Recommend approval of 3-year contract for *Tom Bailey*, Director of Development, effective July 1, 2008 through June 30, 2011.
- ❖ Recommend approval of a 3-year contract for *Holly Simms*, Director of Student Services, effective August 1, 2008 through July 31, 2011.
- ❖ Recommend approval of Proposal for Overnight/Extended Student Trips for 15 students in THS Business Class to attend the Business Professionals of American State Leadership Conference in Columbus, Ohio; March 6, 2008 to March 7, 2008.
- ❖ Recommend approval of Proposal for Overnight/Extended Student Trip for TRMS Sixth (6<sup>th</sup>) Grade students to attend a 2 ½ day outdoor education trip to Camp Kern, April 2, 2008 to April 4, 2008.

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

*Mrs. Weisgerber seconded the motion.*

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

*Nay - None*

*Motion carried*

**039.08** Recommend adoption of Mandatory Grade Report Date Resolution in accordance with OHSAA Bylaw 4-4-3 Exception 2 as attached.

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

*Mr. Wagner seconded the motion.*

*Yea – All Nays - None Motion carried*

**040.08** Recommend approval of breakfast and lunch prices for the 2008-2009 school year per attached.

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

*Mrs. Weisgerber seconded the motion*

*Yea – All Nays - None Motion carried*

**041.08** Recommend approval of Pre-School Tuition Rates for the 2008-2009 school year per attached.

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

*Mr. Wagner seconded the motion.*

*Yea – All Nays - None Motion carried*

**042.08** Recommend approval to revise Board Policy IICC-School Volunteers to include the requirement of background checks (BCII) and board approval for all district volunteers.

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

*Mr. Shuey seconded the motion.*

*Yea – All Nays - None Motion carried*

**043.08** Recommend approval of Resolution to Publicly Auction Meredith Hitchens Elementary School and Property.

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

*Mr. Altenau seconded the motion.*

*Yea – All Nays - None Motion carried*

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

**046.08** Recommend approval of the January Board Financial and Investment Package per attached reports.

- ❖ Recommend approval of the following donations to Three Rivers Local Schools:  
\$135.00 to the Taylor High School Alumni Scholarship Fund in memory of George Mohs from the following:

Mr. and Mrs. Krabacher

Marion Smith

Mr. and Mrs. Elmer Reis

Wilma Gaston

Mr. and Mrs. Fred Schlimm

Mr. and Mrs. Charles Henle

\$1,000.00 to C.T. Young Elementary Accelerated Reader from Duke Energy-Miami Fort Station

\$1,100.00 to Three Rivers OISM Program from Three Rivers Elementary PTA

\$2,500.00 to Taylor High School for a SmartBoard from Duke Energy

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

*Mrs. Weisgerber seconded the motion*

*Yea – All Nays - None Motion carried*

**ANNOUNCEMENTS - February 20, 2008 Special BOE meeting.**

**HEARING OF PUBLIC** – (None.)

**OLD BUSINESS** – (None.)

**NEW BUSINESS -**

**A. Community Education**

**048-08 EXECUTIVE SESSION**

*Mr. Bayes moved to enter into an executive session to consider the purchase or the sale of property.*

*Mr. Shuey seconded the motion.*

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

*Nay - None                      Motion carried*

**049.08 ADJOURNMENTS**

*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 7:50 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**

**ADDENDUM**  
**Three Rivers Local School District Board of Education**  
**Regular Monthly Meeting**  
**Tuesday, February 12, 2008**

**SUPERINTENDENT'S REPORT**

**044.08** Recommend approval of disability leave for Lisa Curran effective March 1, 2008.

- ❖ Recommend acceptance of resignation letter from Raymond Kunze, substitute bus driver, effective February 11, 2008.
- ❖ Recommend approval of OAT tutors at C.T. Young Elementary for after school tutoring in preparation of OAT testing:

<i>Lori Walker</i>	3 <sup>rd</sup> grade Reading Coordinator
<i>Elaine Thibodeaux</i>	3 <sup>rd</sup> grade Math Coordinator
<i>Tara Flickinger</i>	4 <sup>th</sup> grade Math Coordinator
<i>Bonnie Deeds</i>	4 <sup>th</sup> grade Reading Coordinator

<i>Brenda Sizemore</i>	<i>Lisa Duwell</i>
<i>Ann Morton</i>	<i>Terri Voisard</i>
<i>Kelli Burichin</i>	<i>Gretchen Soudrette</i>
<i>Vivian Volpenhein</i>	<i>Audra Chadwell</i>
<i>Andrea Zieverink</i>	<i>Gloria George</i>

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

**045.08** Recommend approval of Tutor Assistants at C.T. Young Elementary for after school tutoring at their hourly rate of pay:

<i>Colleen Buzek</i>	<i>Joe Gschwender</i>
<i>Jeanna Hon</i>	<i>Dawn Redden</i>

*Mr. Bayes moved to accept Dr. Bohannon's recommendation.*  
*Mr. Altenau seconded the motion.*  
*Yea – All      Nays - None      Motion carried*

**TREASURER'S REPORT**

**047.08** Recommend approval of renewal of the District's membership in the Ohio School Board Association (OSBA) for the 2008 calendar year; annual membership dues are \$5,370.00.

*Mr. Bayes moved to accept Mr. Wilkinson's recommendation.*  
*Mr. Altenau seconded the motion.*  
*Yea – All      Nays - None      Motion carried*