



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

**Regular Monthly Meeting**

**Tuesday, April 8, 2008**

**Taylor High School Media Center**

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

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

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

**II. 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*

**III. APPROVAL OF AND DISPENSE WITH READING OF MINUTES**

*Mr. Altenau moved to dispense with the reading of Regular Board Meeting of March 11, 2008 and Special Board Meeting of February 20, 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 # 040808. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.*

**IV. COMMITTEE REPORTS**

- A. Legislative - Greg Altenau
- B. Student Achievement – David Shuey
- C. Student Recognition - Angie Weisgerber
- D. Public/Community Announcements – Tim Wagner

**V. PRESENTATIONS**

- New and Revised Board Policies
- Five Year Forecast

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

- ❖ Recommend approval of Math Textbooks K-12 for the 2008-2009 school year.

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

- ❖ Recommend approval of Limited 1-year contract for Credentialed personnel for the 2008-2009 school year, per the attached list.

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

- Recommend approval of Limited 2-year contract for Classified personnel for the 2008-2009 school year, per the attached list.
- Recommend approval of *Ted Riestenberg* and *Drew Dilley* as Technology Coordinators at TRMS for the 2008-2009 school year. Supplemental stipend will be shared equally.
- Recommend approval of Summer PE Instructors as listed below for 2008 summer PE classes, 3 week classes, 4 hours per day. There will be two sessions this summer. First session will require two instructors and 1 instructor for the second session.

*Jeremy Ridley*

*Laura Russell*

- Recommend approval of the following individuals as substitute cooks for the remainder of the 2007-2008 school year pending background checks:

*Angela Heitfield*

*Tracy Lovins*

- ❖ Recommend approval of job descriptions for Truant Officer and Work Study Coordinator per attached.

*Mr. Altenau moved to accept Dr. Bohannon's recommendation. Mr. Bayes seconded the motion.*

*Yea – All Nays - None Motion carried*

- Recommend approval of the following positions for 2008-2009 school year:

Truant Officer – up to 2 days per week

Work Study Coordinator – 1 day per week

- ❖ Recommend approval of the novel titled The Invisible Wall: A Love Story That Broke Barriers as summer reading requirement for 12<sup>th</sup> grade English CP students in 2008-2009.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation. Mrs. Weisgerber seconded the motion.*

*Yea – All Nays - None Motion carried*

- ❖ Recommend approval of the Open Enrollment Policy and Procedure Guidelines per attached.

*Mr. Altenau moved to accept Dr. Bohannon's recommendation. Mr. Shuey seconded the motion.*

*Yea – All Nays - None Motion carried*

- ❖ Recommend approval of the Village of North end amending the Community Reinvestment area (CRA) to include properties along Brower Road. The CRA program allows for tax incentives on new real property improvements. Each commercial CRA shall include a compensation agreement between the Village of North Bend and Three Rivers Local Schools.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation. Mr. Altenau seconded the motion.*

*Yea – All Nays - None Motion carried*

- ❖ Recommend approval of one year annual contract with Hamilton County Educational Service Center per attached.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation. Mr. Wagner seconded the motion.*

*Yea – All Nays - None Motion carried*

- ❖ Recommend approval of a two year contract with VARtek for technology services for 2008-2010 per attached.

*Mr. Bayes moved to accept Dr. Bohannon's recommendation. Mr. Shuey seconded the motion.*

*Yea – All Nays - None Motion carried*

- ❖ Recommend acceptance of resignation letter from *Linda Sams*, Teacher at Miami Heights Elementary, effective Mary 31, 2008.

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

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

- ❖ **Tabled** Recommend approval of March Financial Statement and Investment Packages.
- ❖ Recommend approval of 2<sup>nd</sup> revision of Fiscal Year 2008 Five Year Forecast.  
*Mr. Bayes moved to accept Mr. Wilkinson's recommendation. Mrs. Weisgerber seconded the motion.*  
*Yea – All Nays - None Motion carried*
- ❖ Request acceptance of the following donation to Three Rivers Schools:

\$50.00 to the Taylor High School Scholarship Fund  
from Kathryn Schwing in memory of  
Ruth Esther Ohler

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

## IX. HEARING OF PUBLIC – none

## X. OLD BUSINESS- Special Board Meeting, April 15, 6-8 p.m. Taylor Media Center

➤ Open enrollment – Board discussed pro's & con's of high school open enrollment.

➤ Ohio Core PE waiver

## XI. NEW BUSINESS-

- Cell Tower
- Radon testing
- Transportation study
  - ❖ **Board of Education created a transportation committee sanction by the board with Greg Altenau as committee chairman.**

*Mr. Bayes moved to accept The Boards recommendation. Mr. Wagner seconded the motion.*  
*Yea – All Nays - None Motion carried*

## XII. EXECUTIVE SESSION

*Appointment, employment, dismissal, discipline, promotion or compensation of an employee or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student request a public hearing. The purchase of property for the public purposes or the sale of poverty at competitive bidding.*

*Mr. Bayes moved to enter into executive session. Mr. Shuey seconded the motion.*  
*Yea – All Nays - None Motion carried*

**II. 92 ADJOURNMENT**

*Mr. Bayes, moved to adjourn the meeting.*

*Mrs. Weisgerber seconded the motion.*

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

*Nay – None Motion carried*

**The meeting was adjourned at 9:00 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**