



Three Rivers Local School District Board of Education

Tuesday, July 8, 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

141.08 ROLL CALL

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

142.08 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Altenau moved to dispense with the reading of Regular Board Meeting of June 10, 2008 and Special Board Meeting of June 17, 2008 approved the minutes as presented. Mr. Shuey seconded.

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

Nay - None Motion carried

A recording of this meeting is available in the Treasurer's Office for review, reference recording # 061008. 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

PRESENTATIONS

- ❖ Language Arts Course of Study

SUPERINTENDENT'S REPORT - Dr. Bohannon

143.08 Recommend approval of 2008-2009 Student Handbooks for Miami Heights Elementary, C.T. Young, Three Rivers Middle School and Taylor High School.

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

Yea – All Nays - None Motion carried

144.08 Recommend approval of an overnight field trip for the boys' varsity soccer team, Findley, OH, July 25-27, 2008.

- ❖ Recommend approval of Revised Board Policy – EDE-P-2 – Electronic Communication reflecting Dates for 2008-2009 file management.
- ❖ Recommend approval of hiring *Kimmi Litteral* as a Secretary at Taylor High School effective July 1, 2008; 12 month contract; 8 hours per day at Step 1; pending background checks, per attached contract.

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

Yea – All Nays - None Motion carried

145.08 Recommend approval of hiring *Katie Schafer* as the BIC Aide at Taylor High School effective August 19, 2008; 184 day contract, 8 hours per day at Step 1; pending background checks, per attached contract.

- ❖ Recommend approval of hiring *Stephanie Stafford* as an Educational Aide/Paraprofessional at Taylor High School effective August 19, 2008; 3 ½ hours per day, 184 day contract at Step 1; pending background checks, per attached contract.
- ❖ Recommend approval of hiring *Kelly Draughn* as an Educational Aide/ Paraprofessional at Miami Heights Elementary effective August 20, 2008; 3 ½ hours per day, Step 2, per attached contract.
- ❖ Recommend approval of *Kim Therauf* as a substitute Aide for the 2007-2008 and 2008-2009 school years.
- ❖ Recommend approval of a supplemental contract for *Katie Schafer* as the Taylor High School Yearbook Advisor for 2008-2009 school year, per attached contract. (Year 1)
- ❖ Recommend approval of a supplemental contract for *Mike Voynovich* as the Taylor High School Student Council Advisor for 2008-2009 school year, per attached contract. (Year 1)
- ❖ Recommend approval of a supplemental contract for *Joanna Tidwell* as the Three Rivers Color Guard Head (Fall) Sponsor, pending background check, per attached contract. (Year 1)
- ❖ Recommend approval of hiring *Shannon McCormack* as a part-time School Psychologist at TRMS effective August 19, 2008 pending background checks per attached contract, M, Step 8.
- ❖ Recommend approval of a Job Share Agreement between *Deanna Wellens* and *Shannon McCormick*, school Psychologists at TRMS for the 2008-2009 school year per attached job share agreement.
- ❖ Recommend approval of *Cindy Oser* as a summer school substitute teacher.
- ❖ Recommend approval of *Connie Creemer*, Kindergarten teacher, Miami Heights, Step 0, Master's, Effective August 19, 2008, pending background checks per attached contract.

146.08 Recommend approval of request for proposal for security cameras for bus fleet.
Mr. Shuey moved to accept Dr. Bohannon's recommendation. Mr. Altenau seconded the motion.
Yea – All Nays - None Motion carried

TREASURER'S REPORT – Mr. Wilkinson

147.08 Recommend approval of June Financial Statement and Investment Package.
Mr. Shuey moved to accept Mr. Wilkinson's recommendation. Mr. Altenau seconded the motion
Yea – All Nays - None Motion carried

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

\$50,000. a grant from The Marge & Charles J. Schott Foundation
for the THS football facility renovations

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

149.08 Recommend approval of purchase order number 2023021 to Roofing by Insulation Unlimited Inc. in the amount of \$ 27,353.00 P.O. approval needed due to increase in projected cost for repair exceeded the value of the original P.O. by 10%

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

OLD BUSINESS

- ❖ 4.95 Mill Renewal Operating Levy

NEW BUSINESS

- ❖ Transportation for 2007-2008
- ❖ Expenditure for cost per pupil for 07-08

150.08 EXECUTIVE SESSION

Mr. Bayes moved to enter into an executive session for personnel issues.

Mrs. Weisgerber seconded the motion.

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

Nay - None Motion carried

151.08 ADJOURNMENT

Mr. Bayes, moved to adjourn the meeting.

Mr. Shuey seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 7:59 p.m.

_____ Treasurer

_____ President

Approved