



Three Rivers Local School District Board of Education

**Regular Monthly Meeting
Tuesday, September 9, 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

016.09 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

017.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Bayes moved to dispense with the reading of Regular Board Meeting August 12, 2008 and Special Board Meetings of August 14, 2008, Mr. Shuey approved the minutes as presented. Mr. Altenau seconded.

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 # 090908. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

INTRODUCTIONS OF NEW EMPLOYEES

COMMITTEE REPORTS

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

PRESENTATIONS

- ❖ ING - Dale Van Volkenberg
New 403b regulations regarding payroll deduction for annuities

SUPERINTENDENT'S REPORT - Dr. Bohannon

018.09 Recommend approval of five (5) extended days for *Jamie Novak* for THS library preparation.

- ❖ Recommend approval of administrative leave for *Phil Scandy*, teacher at Three Rivers Middle School effective August 20, 2008 up to January 16, 2009.
- ❖ Recommend approval of Family Medical Leave for *Kristi Miller*, bus driver effective August 20, 2008 through September 12, 2008.
- ❖ Recommend approval of *Janette Riley* as a long-term Substitute Bus Driver effective August 20, 2008 for a minimum of 5 hours per day.

- ❖ Recommend approval of *Rebecca Wolfe* as a long-term substitute aide for Sue McCabe at Miami Heights Elementary effective August 25, 2008 up to January 16, 2009.
- ❖ Recommend approval of *James Tenhundfeld* as a long-term substitute teacher for Phil Scandy at Three Rivers Middle School effective August 21, 2008 up to January 16, 2009.
- ❖ Recommend approval of adding the following individuals to our Substitute Lists effective August 25, 2008 for the 2008-2009 school year; pending background checks:

Richard Clark	Teacher
Mary Detlaff	Teacher
Katie Flint	Teacher
Kim Huber	Teacher
Polly Micelli	Teacher
Stephanie Stafford	Teacher
Silvana Klawitter	Aide
Mandy Hanauer	Aide
Carolyn Schwendenmann	Aide

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

Stephanie Schoenberger	Library Aide at Miami Heights
Tim Wagner	Bus Driver.

- ❖ Recommend approval of the following teachers as TRMS Alternative School Tutors for the 2008-2009 school year:

<i>Robin Hance</i>	<i>Beth Jackson</i>
<i>Amy Komo</i>	<i>Daulton Picklesimer</i>
<i>Nancy Schulte</i>	

- ❖ Recommend approval of *Kelly Burke* and *Andrea Drew* as TRMS Cheerleading Coaches for the 2008-2009 school year; pending background checks. Stipend is a 50/50 split.

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

- 019.08** Recommend approval of Resolution declaring Impracticality of Transportation for the 2008-2009 school year. Offer of payment in lieu of transportation due to the time and distance required to provide the transportation; the number of pupils to be transported; the cost of providing transportation in terms of equipment, maintenance, personnel, and administration; and whether and to what extent the additional service unavoidably disrupts current transportation schedules.

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

020.09 Recommend approval of Bus Transportation Routes for the 2008-2009 school year, as presented in your board packets.

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

021.09 Recommend approval of awarding a diploma to *Samantha Hancock* effective August 12, 2008 for successfully meeting all graduation requirements.

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

TREASURER'S REPORT – Mr. Wilkinson

022.09 Recommend approval of August Financial Statement and Investment Package.

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

023.09 Recommend approval of the following donations to Three Rivers Local Schools:
\$600.00 for staff luncheon on August 20, 2008 from the following

Business associates:
Peck Hannaford + Briggs
Fifth Third Bank
ING
Plattenberg & Associates

\$855.00 for the THS Athletic Fund, in memory of Marilou Leigh,
from the attached list of contributors.

\$1,035.00 for the Miami Heights Elementary Playground Fund from
Todd & Kelli Bucher
Karen Strassel
Ken Neyer Foundation

\$2,500.00 for Michelle Hofer, Early Childhood Intervention Specialist
at Miami Heights Elementary for A Bee C- Read With Me Program
from Target

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

024.09 Request approval of invoices encumbered in FY 08 and to authorize payment in FY 09 to American Bus & Accessories.

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

OLD BUSINESS

District Report Card

NEW BUSINESS

- ❖ Playground equipment at Meredith Hitchens
- ❖ Special BOE Meeting September 10th 2008 at Miami Township Hall.

025.09 EXECUTIVE SESSION

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

026.09 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 9:05 p.m.

_____ Treasurer

_____ President

Approved