



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

**Regular Monthly Meeting  
Tuesday, October 14, 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*

### **030.09 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*

### **031.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES**

*Mr. Bayes moved to dispense with the reading of Regular Board Meeting of September 9, 2008 and Special Board Meeting of September 10, 2008, 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 # 091408. 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**

- Great Oaks Career and Technical Institute and Renewal Levy information - Robin White, CEO
- Three Rivers levy renewal

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

**32.09** Recommend acceptance of resignation letter from *Kristina Miller*, Bus Driver, effective September 21, 2008.

- Recommend approval of Family Medical Leave for *Bridget McCarthy-Osswald*, Teacher at THS, effective August 21, 2008 through November 9, 2008.
- Recommend approval of Family Medical Leave for *Elaine Thibodeaux*, Teacher at C.T. Young Elementary effective November 3, 2008 through January 16, 2009.
- Recommend approval of Family Medical Leave for *Lynn Lehmann*, Teacher at TRMS, effective January 20, 2009 through April 20, 2009.

- Recommend approval of the following individuals as Entry-Year Program Mentors for the 2008-2009 school year:

<i>Tina Cole</i>	Mentor Specialist (6%)
<i>Julie Davey</i>	Mentor (3%)
<i>Bettie Reynolds</i>	Mentor (2%)

- Recommend approval of adding the following individuals to the Substitute Lists effective September 10, 2008 for the 2008-2009 school year.

<i>Nathan Kohrs</i>	Teacher	<i>Christina McBride</i>	Teacher
<i>Shelly Loring</i>	Aide		

- Recommend approval of adding the following individuals to the Substitute Lists for the 2008-2009 school year pending background checks:

Substitute Teachers:

<i>Elisa Aug</i>	<i>Sharon Gramann</i>	<i>Robin Grant</i>	<i>William Groh</i>
<i>Julia Hess</i>	<i>William Kennedy</i>	<i>Alex Mossin</i>	<i>Erin Riestenberg</i>
<i>Jonathan Schroer</i>	<i>Amanda Stevenson</i>	<i>Tara Wuebbing</i>	

Substitute Aides:

<i>Kelly Draughn</i>	<i>Maria Neiheisel</i>	<i>Mary Whitton</i>
----------------------	------------------------	---------------------

Substitute Cook:      Substitute Secretary:

<i>Victoria Smith</i>	<i>Kimmie Thierauf</i>
-----------------------	------------------------

- Recommend approval of *Aaron Bradley* and *Bill Jacob* as Internal Substitute Teachers at Taylor High School for the 2008-2009 school year effective September 29, 2008.
- Recommend approval of hiring *Janette Riley* as a Bus Driver effective October 2, 2008, 5 hours per day at step 21.
- Recommend approval of issuing a diploma to *Kathryn Duncan* effective October 8, 2008. All graduation requirements have been met.
- Recommend approval of In-Lieu of Transportation students for the 2008-2009 school year per the attached list.

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

**33.09** Recommend approval of a Proposal for Overnight/Extended Student Trip to the Ohio Model United Nations for twenty (20) TRMS 7<sup>th</sup> and 8<sup>th</sup> grade APT students leaving on March 8, 2009 and returning on March 10, 2009.

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

**34.09** Recommend acceptance of the Three Rivers School District School Health Advisory Council Bylaws.

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

**35.09** Recommend approval of Tiffany Ruebel as a TRMS Cheerleading – Volunteer Coach for the 2008-2009 school year pending background checks.

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

**VII. TREASURER’S REPORT – Mr. Wilkinson**

**36.09** Recommend approval of August 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*

**37.09** Recommend approvals of the following donations to Three Rivers Local Schools:

\$50,000.00                      from Marge & Charles J. Schott Foundation  
for the Taylor High School athletic facilities renovations

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

**38.09** Recommend approval entering into a 403(b) Services Agreement authorizing one or more Investment Providers including ING Life Insurance and Annuity Company and/or TeliaStar Life Insurance Company to provide to participants and beneficiaries under it Program investment vehicles that meet the requirements of Section 403(b) of the IRC and any applicable federal or state laws or regulations.

- Recommend approval of entering into a Common Remitter Agreement between ING National Trust, ING Financial Advisers, and Three Rivers Local School District effective October 7, 2008 for the purpose of TRLS as the administrator of 403(b) Retirement Plans.

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

**HEARING OF PUBLIC – (No more than 3 minutes per individual.)**

Rita Allen – Thanked the BOE for work done on Taylor High School Pool.

**OLD BUSINESS**

- Verizon Contract for leasing land

**39.09 EXECUTIVE SESSION**

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

*Mr. Shuey seconded the motion.*

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

*Nay - None                      Motion carried*

**40.09 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 9:20 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**