



Three Rivers Local School District Board of Education

**Regular Monthly Meeting
Tuesday, November 4, 2008
Taylor High School Auditorium
7:00 p.m. Regular Meeting**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Mr. David Shuey called the meeting to order with the Pledge of Allegiance

045.09 ROLL CALL

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

046.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Altenau moved to dispense with the reading of Regular Board Meeting of October 14, 2008 and Special Board Meeting of October 29, 2008, approved the minutes as presented. Mr. Wagner seconded.

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

Nay - None Motion carried

A recording of this meeting is available in the Treasurer’s Office for review, reference recording # 110408. 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

- ❖ 5 Year Forecast and FY09 Budget– John Wilkinson

SUPERINTENDENT’S REPORT - Dr. Bohannon

047.09 Recommend approval of In-lieu of Transportation Students for the 2008-2009 school year, per the attached list.

- ❖ Recommend approval of bus driver guaranteed hours for the 2008-2009 school year, per the attached list.
- ❖ Recommend approval of adding the following individuals to our Substitute Lists for the 2008-2009 school year, pending background checks:

<i>Jane Hennessey</i>	Teacher
<i>Amy Chapman</i>	Cook
<i>Lisa Loomis</i>	Cook
<i>Linda Schuetz</i>	Cook

- ❖ Recommend approval of *Vivian Hardtke* and *Nicole Robinson* as parent volunteers working with the School Psychologists for the 2008-2009 school year.
- ❖ Recommend approval of *Brian Donaldson* as the Vocal Music Accompanist for the 2008-2009 school year, pending background checks.
- ❖ Recommend approval of FMLA for *Joe Getz*, bus driver, effective October 20, 2008 through December 9, 2008.
- ❖ Recommend approval of FMLA for *Daryl Rider*, teacher, effective November 3, 2008 through January 4, 2009.
- ❖ Recommend approval of *Dan Nash* as a long-term bus driver for Joe Getz effective October 20, 2008 through December 9, 2008.
- ❖ Recommend approval of supplemental coaching positions for the 2008-2009 school year per the attached list.
- ❖ Recommend approval of school calendar for the 2009-2010 school year, per attached.

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

TREASURER'S REPORT – Mr. Wilkinson

048.09 Recommend approval of September Financial Statement and Investment Package.

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

\$5,000.00 from Duke Energy for the Miami Heights
Elementary playground

- ❖ Recommend approval to purchase educational liability and violence coverage insurance, in the amounts and for the policy period stated in the Resolution of Necessity, from the Ohio School Plan through the Hylant Administrative Services, LLC. Said policy is for a period on one year effective October 1, 2008 through September 30, 2009. Coverage shall include eligible adult groups that function for the sole purpose of providing support to official school programs and operate with the approval of the Board of Education.

Eligible groups requesting to be included in this policy shall remit the required \$70.00 fee to the Board of Education.

- ❖ Recommend approval of the Resolution of Necessity for Liability Insurance section 3313.203 Of the Ohio Revised Code permits the purchase of liability insurance by boards of education. Therefore, be it resolved by the Board of Education of Three Rivers Local School District To secure liability insurance to cover board members, administrators, nurses, teachers, classified employees, other employees, school support entities and volunteers, it is necessary and proper that liability insurance be purchased for these groups with limits of liability being \$1,000,000 per claim and \$3,000,000 aggregate, in addition to excess liability with limits of \$2,000,000 per

occurrence and aggregate. Said insurance policy period shall be for a period of one year, effective October 1, 2008 through September 30, 2009.

Mrs. Weisgerber moved to accept Mr. Wilkinson’s recommendation. Mr. Altenau seconded the motion.

Yea – All Nays - None

ANNOUNCEMENTS

- ❖ **Fear the Cliff**
- ❖ **Sports Stag**
- ❖ **80th Birthday for C.T. Young**
- ❖ **Breakfast with Santa Dec 13th @ TRMS / 9 – 11 am**

OLD BUSINESS

- ❖ Verizon Cell Tower

049.09 EXECUTIVE SESSION

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

Mr. Altenau seconded the motion.

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

Nay - None Motion carried

050.09 ADJOURNMENT

Mr. Shuey, moved to adjourn the meeting.

Mr. Wagner 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