



Three Rivers Local School District Board of Education

**Regular Monthly Meeting
Tuesday, December 9, 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

55.09 ROLL CALL

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

56.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Altenau moved to dispense with the reading of Regular Board Meeting of November 4, 2008 and Special Board Meeting of December 3, 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 # 120908. 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

New and Revised Board Policies
Bully/Harassment Report

➤ SUPERINTENDENT'S REPORT - Dr. Bohannon

- Recommend approval of extending FMLA for *Bridget Osswald* until January 2, 2009.
- Recommend approval of adding *Sharon Ann Hardtke* and *Susan Zillich* to our substitute aide list for 2008-2009 school year pending background checks.
- Recommend approval of *Lindsay Johnson* as an Alternative School Tutor effective November 3, 2008 for the 2008-2009 school year.
- Recommend approval of the following teachers as Home Instructors for the 2008-2009 school year:

*Audra Chadwell
Katie McKinney
Kathy Ross*

*Dave Huffman
Renee Randall
Lisa Voss*

- Recommend approval of the supplemental stipend for the 2008-2009 Wrestling Coaches be split as indicated:

<i>Tim Anglin</i>	3%
<i>Jack Cottrell</i>	2%
<i>Neal Ryan</i>	2%

57.09 Recommend approval of Jamie Lawless as a Substitute Bus Driver in training effective December 9, 2008 pending background checks.

Mr. Shuey moved to accept Dr. Bohannon's blocked recommendation. , Mrs. Weisgerber seconded the motion.

Yea – All Nays - None

58.09 Recommend approval of revised board policy: IKF Graduation Requirements (09-10-Grad.2013),per attached copy.

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

Yea- All Nays-None

59.09 Recommend approval of Resolution to Authorize Employer “Pickup” of Employee Contributions to STRS Ohio and SERS Ohio as stipulated by contract.

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

Yea- All Nays- None

➤ **TREASURER'S REPORT – Mr. Wilkinson**

60.09 Recommend approval of October Financial Statement and Investment Package.

Mr. Shuey moved to accept Mr. Wilkinson's recommendation. , Mr. Altenau seconded the motion.

Yea – All Nays - None

Discussed bank balance and book balance.

61.09 Recommend approval of Resolution to Adopt a Written Plan and Authorization Delegation; establishment of a written plan to ensure compliance with 403(b) regulations.

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

Yea- All Nays- None

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

\$ 127.75 from e-Cycle for recycling of old cell phones

\$10,000. from Duke Energy Midwest Charitable Giving Program to
Three Rivers Middle School Library

Mr. Shuey moved to accept Mr. Wilkinson's recommendation. , Mrs. Weisgerber seconded the motion.

Yea – All Nays - None

➤ **ANNOUNCEMENTS**

- Thanks to the community for the Levy approval.
- North Central accreditation at Taylor.
- Boys basketball 2 wins, Girls basketball 2 wins.
- Breakfast with Santa this Saturday, 9-11 A.M.

➤ **OLD BUSINESS**

- Cameras for Busses

➤ **NEW BUSINESS**

- Special meeting for January 6 and 27, 2009

63.09 EXECUTIVE SESSION

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

64.09 ADJOURNMENT

- *Mr. Shuey, moved to adjourn the meeting.
Mr. Wagner seconded the motion.
Yea – Mr. Shuey, Mrs. Weisgerber, Mr. Altenau & Mr. Wagner
Nay – None Motion carried*

The meeting was adjourned at 8:20 p.m.

_____ Treasurer

_____ President

Approved