



Three Rivers Local School District Board of Education
Annual Organizational Meeting/Regular Monthly Meeting
Tuesday, January 13, 2009
Taylor High School Auditorium
6:30 p.m. Tax Budget Hearing
7:00 p.m. Regular Meeting

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Pro Tempore Mr. Al Bayes called the meeting to order with the Pledge of Allegiance

068.09 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

069.09 ELECTION OF PRESIDENT FOR 2009

Mr. David Shuey was nominated as Board President

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

070.09 ELECTION OF VICE-PRESIDENT FOR 2009

Mrs. Angie Weisgerber was nominated as Board Vice President

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

ASSUMPTION OF CHAIRS BY PRESIDENT AND VICE-PRESIDENT

BOARD PRESIDENT

071.09 Discuss and recommend for approval regular board of education meeting dates and times for the 2009 calendar year per attached.

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

Yea – All Nays - None

APPOINTMENT OF COMMITTEE CHAIRS

- Legislative – Mr. Al Bayes
- Student Achievement – Mr. Tim Wagner
- Student Recognition – Mrs. Angie Weisgerber
- Public/Community Announcements Mr. Greg Altenau

072.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Shuey moved to dispense with the reading of Regular Board Meeting of December 9, 2008 & Special Board Meeting of January 6, 2009 approved the minutes as presented. Mr. Altenau seconded.

Yea – Mr. Shuey, Mr. Altenau, Mr. Wagner, Mrs. Weisgerber, Mr. Bayes / Motion carried

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

011309 All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.

PRESENTATIONS

- School Board Recognition Month
- Foreign Language Course of Study
- Tax Budget FY09

SUPERINTENDENT’S REPORT - Dr. Bohannon

073.09 Recommend appointment of Ennis, Roberts, and Fischer Company, LPA for school district legal council for 2009.

- Recommend approval of Resolution to participate in Federal Programs Title I, IIA, IID, III, IV, and VI-IDEIA. All funds flow through the Comprehensive Continuous Improvement Plan (CCIP).
- Recommend approval of Superintendent/Designee as representative for 2009 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.
- Recommend approval of the following supplemental stipends for the individuals listed below for the 2008-2009 school year. These stipends are paid from federal, state, or local grants.

<i>Katie McKinney</i>	Advisor/Advisee Program Director	\$1,650.00
<i>Susan DeGroot</i>	Advisor/Advisee Program Assistant Coordinator	\$ 450.00
<i>Nancy Schulte</i>	Just Say No Club Advisor	\$1870.00

- Recommend approval of supplemental contract for *Joanna Tidwell* as Color Guard Coach for the 2009 winter season. Supplemental stipend is 5%.
- Recommend approval of continuation of administrative leave for *Phil Scandy* until further notice.
- Recommend approval of continuation of leave of absence for *Sue McCabe* from January 16, 2009 through March 25, 2009.
- Recommend approval of FMLA for *Stephanie Stafford*, Aide at Taylor High School effective February 5, 2009 through March 8, 2009.
- Recommend approval of extending the employment of *James Tenhundfeld* as a long-term substitute teacher for Phil Scandy at Three Rivers Middle School until March 25, 2009.
- Recommend approval of extending the employment of *Rebecca Wolfe* as a long-term substitute aide for Sue McCabe at Miami Heights Elementary School until March 25, 2009.

- Recommend approval of *Billi Meyers* as a long-term substitute teacher for Elaine Thibadeaux at C.T. Young Elementary School effective November 3, 2008 until January 16, 2009.
- Recommend approval of *Jennifer Sampson* as an Alternative School Tutor effective December 4, 2008 for the remainder of the 2008-2009 school year.
- Recommend approval of Swim Lessons in two (2) eight week sessions beginning February 2009 through May 2009. Swim Lessons are \$45.00 for residents and \$52.00 for non-residents for each 8 week session. Agua Tots is \$25.00 for each 8 week session. Swim Instructor Holly Simms rate of pay is \$25.00 per hour.
- Recommend approval of the following student lifeguards for the February – May 2009 swim lessons at \$7.30 per hour, Ohio minimum wage:

<i>Erin Hafer</i>	<i>Sarah Hardtke</i>	<i>Shauna Drake</i>
<i>Elizabeth Laake</i>	<i>Bridget Laake</i>	<i>Paige Jones</i>
- Recommend approval of the following individuals to our Substitute List for the remainder of the 2008-2009 school year pending background checks:

<i>Kathy Waterman</i>	Substitute Aide
<i>Jamie Lawless</i>	Substitute Custodian
- Recommend approval of *Guy Schmitz* as a Volunteer Coach for the Three Rivers Middle School Girls Basketball team for the remainder of the season pending background checks.
- Request approval of *Patti Detmer* and *Bryan Kestner*, teachers at Three Rivers Middle School as Alternative School Supervisors for the remainder of the 2008-2009 school year.
Mr. Altenau moved to accept Dr. Bohannon's first Block of recommendation. Mr. Bayes seconded the motion.
Yea- All Nays- None

074.09 Recommend adoption of the following New Board Policies:

ACB	Nondiscrimination on the Basis of Disability
EEAC	School Bus Safety Program
EEACC	Student Conduct on School Buses (also JFCC)
GBA	Equal Opportunity Employment
GBL	Personnel Records
GBQ	Criminal Record Check
GCBB	Professional Staff Supplemental Contracts
GDBB	Support Staff Pupil Activity Contracts
IICC	School Volunteers

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

Yea- All Nays-None

075.09 Recommend approval of preliminary contract for land lease at Three Rivers Middle School for a cell tower.

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

Yea – All Nays - None

- 076.09** Recommend approval of Open Enrollment for 2009-2010 school year per current board policy.
Mr. Wagner moved to accept Dr. Bohannon's recommendation. Mr. Altenau seconded the motion.
Yea- All Nays-None

TREASURER'S REPORT – Mr. Wilkinson

- 077.09** Request approval of the December 2008 Board Financial Report and Investment Report as presented.
Mr. Shuey moved to accept Mr. Wilkinson's recommendation. , Mr. Altenau seconded the motion.
Yea – All Nays – None Discussed bank balance and book balance.

- 078.09** Recommend approval of Fidelity Bonds for the Board of Education President, Treasurer, and Superintendent, for one year in the amount of \$ 20,000.00 each.

- Recommend approval for the Superintendent and Treasurer to enter into and/or accept/participate in Federal, State or Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- Recommend approval of Resolution for Advance Payment of Taxes.
- Recommend approval for the Treasurer to file requests for amendments of the Certificate of Estimated Resources with the Hamilton County Auditor as information becomes available to the Treasurer to warrant such a filing.
- Recommend approval of renewal of the District's membership in OSBA and the Legal Assistance Fund Membership for the 2009 calendar year, at a cost not to exceed \$6,000.00.
- Recommend approval of establishing a Board Service Fund for 2009 according to ORC Section 3315.15 in the amount of \$10,000 and to authorize reimbursement of expense to the Board of Education members for authorized activities. Approval authorizes activities sponsored by the OSBA, Hamilton County Educational Service Center and other activities deemed necessary and designated by the Board of Education as approved conferences and meetings.
- Recommend approval of receipt of Pay-to-Participate and Student Fees for FY09 and the disbursement to fund accounts.
- Recommend approval of Tax Budget for 2009, as presented.
- Recommend approval of the IRS 2009 mileage reimbursement rate of 55 cents per mile for business travel.

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

Yea- All Nays- None

- 079.09** Recommend acceptance of the following donations:

\$ 635.00 to the TRMS Athletic Department for football uniforms

from the Three Rivers Athletic Boosters

\$2500.00 (value of 8 stage lights) to TRMS for auditorium stage lighting
from Mark and Ginnie Hoffman

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

Yea – All Nays - None

ANNOUNCEMENTS

- Special Board Meeting – Tuesday, January 27, 2009, 5:30 p.m. at the District Office for Strategic Planning.

OLD BUSINESS

- Property

NEW BUSINESS

- Strategic Planning – How to participate

80.09 EXECUTIVE SESSION

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

Mr. Bayes seconded the motion.

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

Nay - None Motion carried

81.09 ADJOURNMENT

Mr. Shuey, moved to adjourn the meeting.

Mr. Wagner seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 10:00 p.m.

_____ Treasurer

_____ President

Approved

ADDENDUM

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XI. SUPERINTENDENT'S REPORT