



Three Rivers Local School District Board of Education
Regular Monthly Meeting
Tuesday, February 10, 2009 at 7:00 p.m.
Taylor High School Auditorium

➤ **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

82.09 ROLL CALL

83.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Shuey moved to dispense with the reading of Regular Board Meeting of January 12, 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 # 021009 All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.*

➤ **PRESENTATIONS**

- School Uniforms- Mrs. Shuey and Mrs. Osborne
- Physical Education Course of Study – Ken Bates
- New and Revised Board Policies

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

84.09 Request acceptance of resignation letter from *Shelly Loring*, Cook at Miami Heights Elementary, effective January 16, 2009.

- Request approval of FMLA for *Connie Smith*, Aide at C.T. Young Elementary, effective March 24, 2009 through June 5, 2009.
- Request approval of FMLA for *Phil Scandy*, Teacher at TRMS, effective February 2, 2009 through June 5, 2009.
- Request approval to increase hours for *Robin Patrick*, Cook at Three Rivers Middle to 3 ½ hours daily effective January 28, 2009. This is an increase of one-half hour daily.
- Request approval of the following teachers as OAT Tutor Coordinators for weekly lesson planning and preparation for after-school tutoring:

Bonnie Deeds

Elaine Thibodeaux

Lori Walker

- Request approval of the following teachers as OAT Tutors for after-school tutoring in preparation of the April OAT testing:

Pam Benter

Kelly Burichin

Audra Chadwell

Lisa Duwell

Tara Flickinger

Gloria George

Ann Morton

Brenda Sizemore

Penny Staderman

Terri Voisard

Vivian Volpenhein

Andrea Zieverink

Mr. Bayes moved to accept Dr. Bohannon's first Block of recommendation. Mrs. Weisgerber seconded the motion.

Yea- All Nays- None

85.09 Request approval of the following aides as Tutor Assistants for after-school tutoring in preparation of the April OAT testing, at their hourly rate not to exceed 5 hours per week,

Colleen Buzek

Jeanna Hon

Lori Reis

Mr. Bayes moved to accept Dr. Bohannon's first Block of recommendation. Mr. Altenau seconded the motion.

Yea- All Nays- None

86.09 Request approval of the following supplemental contracts as indicated:

Heather Sauerbeck

Head Coach Varsity Softball

Jessica Bates

Assistant Softball Coach

Kiersten Schiering

Assistant Softball Coach

Mark Griffith

Head Coach Boys Varsity Soccer

Jim Mercer

Head Coach Girls Varsity Soccer

Chris Hannum

Head Coach Varsity Baseball

Mike Voynovich

Assistant Baseball Coach

Chris Helfer

Assistant Baseball Coach-Volunteer

Jeff Smith

Head Coach Varsity Track

Don Rielag

Assistant Track Coach

Mike Wheeler

Assistant Track Coach

Drew Dilley

Head Coach Boys Varsity Tennis

Mr. Shuey moved to accept Dr. Bohannon's first Block of recommendation. Mr. Altenau seconded the motion.

Yea- All Nays- None

87.09 Recommend approval of adding Assistant Volleyball Coach as a supplemental position and removing Assistant Wrestling Coach from the list effective 2009-2010 school year.

Mr. Altenau moved to accept Dr. Bohannon's first Block of recommendation. Mr. Bayes seconded the motion.

Yea- All Nays- None

88.09 Recommend approval of adding the following individuals to our Substitute Lists effective January 20, 2009 for the remainder of the 2008-2009 school year, pending background checks:

Kim Lippert

Substitute Aide

Jennifer Strohman

Substitute Aide

Pam Dole

Substitute Cook

Jessica Sinclair

Substitute Cook

- Request approval of In-Lieu of Transportation students per the attached list.

- Request approval of the Foreign Language Course of Study for the 2009-2010 school year.

Mr. Wagner moved to accept Dr. Bohannon's first Block of recommendation. Mr. Bayes seconded the motion.

Yea- All Nays- None

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

89.09 Recommend approval of the January Board Financial and Investment Package per attached reports.

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

Yea- All Nays- None

➤ Recommend approval of Memorandum of Agreement for Deposit of Public Funds with PNC Bank. **Tabled**

90.09 Recommend approval of the following donations to Three Rivers Local Schools:
\$7,500.00 Grant from Duke Energy for the THS Science Lab

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

Yea- All Nays- None

91.09 Recommend approval of creating Taylor High School Science Lab Grant Fund for \$7,500.00 with associated accounts for cash revenue and budget.

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

Yea- All Nays- None

➤ **OLD BUSINESS – A) Created committee to investigate building Jr. High / Sr. High first Mrs. Weisgerber - Chair Mr. Wagner - Vice Chair**
B) Transportation Study

➤ **NEW BUSINESS – A) K of C awarded THS \$800.00 positive school program**

B) Special Board Meeting – Wednesday, February 11, 2009; 5:30 – 7:30 p.m. at the District Office (rescheduled from January 27).

92.09 EXECUTIVE SESSION

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

Mrs. Weisgerber seconded the motion.

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

Nay - None Motion carried

93.09 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 10:15 p.m.

_____ Treasurer

_____ President

Approved