



Three Rivers Local School District Board of Education

**Special Meeting
Wednesday, February 11, 2009
District Office
5:30 p.m.**

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

94.09 ROLL CALL

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

➤ **SUPERINTENDENT’S REPORT**

95.09 Recommend approval of FMLA for *Brenda Getz*, bus driver, effective February 6, 2009 through June 1, 2009.

- Recommend approval of hiring *Dan Nash*, as a bus driver, effective February 11, 2009 through June 8, 2009 at 5.5 hours per day.
- Recommend acceptance of resignation letter from *Dan Nash*, bus driver, effective June 8, 2009.

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

Yea- All Nays- None

➤ **TREASURER’S REPORT**

96.09 Recommend approval of Memorandum of Agreement for Deposit of Public Funds with PNC Bank.

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

Yea- All Nays- None

➤ **STRATEGIC PLANNING**

97.09 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 7:45 p.m.

_____ Treasurer

_____ President

Approved