



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

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

105.09 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

106.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Bayes moved to dispense with the reading of Regular Board Meeting of February 10, 2009 and Special Board Meetings of February 11, 2009, March 2 and 3, 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.

➤ **COMMITTEE REPORTS**

- A. Legislative – Al Bayes
- B. Student Achievement – Tim Wagner
- C. Student Recognition - Angie Weisgerber
- D. Public/Community Announcements – Greg Altenau

➤ **PRESENTATIONS**

- A. THS Inauguration Trip- *Highlights of the trip to the Presidential Inauguration with AP students Nick Rampking & Alex Reese*
- B. Language Arts Textbooks- *Presentation by Ms. Heideman & Ms. Metz*
- C. Transportation Study- *Dr. Bohannon*

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

107.09 Recommend approval of the revised Physical Education Course of Study and State Standards effective 2009-2010 school year.

- Recommend approval of new course, Advanced Physical Education, at Taylor High School beginning the 2009-2010 school year.
- Recommend approval of new Board Policy JHCCC and procedures for implementation.
- Recommend approval of a one (1) year agreement between The Hamilton County Board of Mental Retardation and Developmental Disabilities (MRDD) and Three Rivers Local School District for students needing intensive educational services for the 2009-2010 school year.

- Recommend approval of Proposal for Overnight/Extended Student Trip for fourteen (14) THS students in Mr. Bradley's Business class to attend the State Leadership Conference. Students will depart on March 12, 2009 and return on March 13, 2009
- Recommend approval of Pre-School Tuition for the 2009-2010 school year per attached.
- Recommend approval of Cafeteria prices for the 2009-2010 school year per attached.
- Recommend approval of School Fees for the 2009-2010 school year per attached.
- Recommend approval of Limited 1-year Contracts for Credentialed personnel for the 2009-2010 school year per the attached list.
- Recommend approval of Continuing Contracts for Credentialed personnel for the 2009-2010 school year per the attached list.
- Recommend approval of Limited 1-year Contracts for Classified personnel for the 2009-2010 school year per the attached list.
- Recommend approval of Limited 2-year Contracts for Classified personnel for the 2009-2010 school year per the attached list.
- Recommend approval of Continuing Contracts for Classified personnel for the 2009-2010 school year per the attached list.
- Recommend approval of *Marshall Brumback* as a District Administrator up to a maximum of 75 days for the 2009-2010 school year.
- Recommend approval of Job Share Agreement for *Deanna Wellens* and *Shannon McCormack*, TRMS psychologists, for the 2009-2010 school per the attached agreement
- Recommend continuation of Leave of Absence for *Phil Scandy* through June 4, 2010.
- Recommend approval of continuation of Leave of Absence for *Sue McCabe* through the end of the 2008-2009 school year.
- Recommend approval of continuation of disability leave for *Lisa Curran* through the end of the 2008-2009 school year.
- Recommend approval of extending the employment of *James Tenhundfeld* as a long-term substitute teacher through the end of the 2008-2009 school year.
- Recommend approval of extending the employment of *Rebecca Wolfe* as a long-term substitute aide through the end of the 2008-2009 school year.
- Recommend approval of *Andrea Moore* and *Lisa Hornbach* as OGT Tutors for after school tutoring in preparation of March testing at \$25 per hour and not to exceed 4 one (1) hour sessions.

- Recommend approval of *Miranda Hoffman* as a Home Instructor for the remainder of the 2009-2010 school year not to exceed 5 hours per week at \$25.00 per hour.
- Recommend approval of *Kim Omeara* as a substitute bus driver in training for the remainder of the 2008-2009 school year.
- Recommend approval of FMLA for *Vicki Ruhe*, Teacher at CT Young Elementary, effective April 20, 2009 through the end of the school year.
- Recommend approval of *Jeff Blake* as an OAT Tutor effective February 10, 2009 for after-school tutoring in preparation of the April OAT testing. OAT Tutoring not to exceed 3 hours per week.

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

Yea- All Nays- None

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

108.09 Recommend approval of the February 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

109.09 Recommend approval of the OSBA Services Agreement for April 2009 to March 2010 at an annual cost of \$500.00 per attached document.

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

Yea- All Nays- None

110.09 Recommend approval of the following donations:

\$1,000.00 from Duke Energy to TRMS Accelerated Reader Program

\$1,040.00 from The Knights of Columbus to the Special Education Dept.

- Recommend acceptance of 16 desk-top computers donated through the Munoz Foundation and The Connect Ohio Project of which Cincinnati Bell and Cincinnati Bell Technology Solutions are partners.

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

Yea- All Nays- None

111.09 Recommend approval of increases and decreases to the district appropriations per attached.

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

Yea- All Nays- None

➤ **OLD BUSINESS**

- School uniforms – Tabled until later

➤ **NEW BUSINESS**

- Ohio’s proposed budget for 2010-2011; economic stimulus money; proposed draft of legislative change
- Choosing Financial Stability – Part Two
- Investments

The following items need action from the Board of Education – Tabled

- B.** Resolution to issue a request for proposal for bids for transportation
- C.** Resolution to not issue at this time a request for proposal for bids for transportation.

112.09 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 9:00 p.m.

Treasurer

President

Approved