

Unapproved Meeting Minutes from April 7th Meeting.



Three Rivers Local School District Board of Education

Regular Monthly Meeting
Tuesday, April 7, 2009 at 7:00 p.m.
Taylor High School Auditorium
Executive Session at 6:45 p.m.

113.09 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

114.09 RECONVENED FROM EXECUTIVE SESSION

Mr. Altenau moved to enter back into public session e session for personal issues.
Mrs. Weisgerber seconded the motion.
Yea – Mr. Shuey, Mrs. Weisgerber, Mr. Altenau, Mr. Bayes & Mr. Wagner
Nay - None Motion carried

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

115.09 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

116.09 APPROVAL OF AND DISPENSE WITH READING OF MINUTES

Mr. Shuey moved to dispense with the reading of Regular Board Meeting of March 10, 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 # 03102009All presentations/documents presented to the Board are available in the Central Office, as Referenced in the body of these minutes.

COMMITTEE REPORTS

- ❖ **Legislative** – Al Bayes gave an synopsis of new Governors Evidence based funding model and House Bill 1
- ❖ **Student Achievement** – Tim Wagner no report, but gave confirming comments echoing Mr. Bayes report
- ❖ **Student Recognition** - Angie Weisgerber – Reported Taylor business students in Mr. Bradley's class returned from the Business Professional of America State Competition as Winners!
- ❖ **Public/Community Announcements** – Greg Altenau reported on the May 7, 2009 Three Rivers Local Schools night at the Reds Game. Our own Michelle Lamb will sing the National Anthem at the start of the game. Tickets are still available see Mr. Bailey in the Development office.

Taylor alumni chorus will present "Showing of The Best of our Best" at Taylor High School Auditorium, April 24 & 25, 7:30 pm each night. Adults \$8.00 Children \$ 4.00

PRESENTATIONS

- ❖ ***Foreign Language Textbook Adoption*** – Renita Heideman with Jennifer Sampson gave the presentation of new course of study for the Foreign Language – textbooks were presented that will be adopted next month for the upcoming year.
- ❖ ***North Central Accreditation Study and Report*** – Taylor High School Principal Randy Mecklenborg gave a presentation on the North Central Accreditation. Mr. Mecklenborg walked us through the evaluation process, items required by the Accreditation for their report. And Mr. Mecklenborg finished his presentation with the plague North Central presented to Taylor High School Faculty and Staff.
- ❖ ***Transportation*** – Dr. Bohannon reported on the results of the transportation study that was requested by the Board of Education.
- ❖ ***Job Descriptions*** – Dr. Bohannon reported on the completed job description manual that is now in review and will be on the agenda for next month as an action item.

SUPERINTENDENT'S REPORT - Dr. Bohannon

117.09 Recommend approval of adopting new Language Arts Textbooks for the 2009-2010 school year.

- ❖ Recommend approval of Continuing Contracts for Credentialed personnel for the 2009-2010 school year per attached list.
- ❖ Recommend approval of a Limited 3-year Contract for *Chuck Rohrer* effective July 1, 2009 through June 30, 2012.
- ❖ Recommend approval of a Limited 1-year Contract for *Steve Hensley* effective July 1, 2009 through June 30, 2010.
- ❖ Recommend approval of a 1-year contract for *Jean Burke* as the District Attendance/Truancy Officer for the 2009-2010 school year per the attached contract.
- ❖ Recommend approval of a 1-year contract for *Ron Reitz* as the District Work Study Coordinator for the 2009-2010 school year per the attached contract.
- ❖ Recommend approval of a 1-year contract with *Desiree Steffan*, an independent contractor, to provide Physical Therapy services for the 2009-2010 school year, per the attached contract.
- ❖ Recommend approval of a 1-year contract with *Pam Felix*, an independent contractor, to provide Occupational Therapy services for the 2009-2010 school year, per the attached contract.

- ❖ Recommend approval of a Job Share Agreement for *Kathy Fladung* and *Beth Neyer*, teachers at C.T. Young Elementary, for the 2009-2010 school year per the attached agreement.
Mr. Shuey moved to accept Dr. Bohannon's 1st Block of recommendation. Mr. Wagner
Seconded the motion.
Yea- All Nays- None

118.09 Recommend acceptance of resignation letter from *Amy Komo*, Teacher at Three Rivers Middle School, effective June 9,(last day of teaching contract) 2009.

- ❖ Recommend acceptance of resignation letter from *Dan Pillow* as Girls Varsity Basketball Coach effective March 18, 2009.
Mr. Bayes moved to accept Dr. Bohannon's 2nd Block of recommendation. Mr. Shuey
Seconded the motion.
Yea- All Nays- None

119.09 Recommend approval of adding 2.5 hours per week for *Kimmie Thierauf*, Development Office Aide effective April 8, 2009. This increase in hours will change her contract from 17.5 hours per week to 20 hours per week.

- Mr. Shuey moved to accept Dr. Bohannon's 3rd Block of recommendation. Mrs. Weisgerber*
Seconded the motion.
Yea- All Nays- None

120.09 Recommend approval of adding *Shelly Loring* to our Substitute Aide list for the remainder of the 2008-2009 school year effective March 15, 2009.

- ❖ Recommend approval of adding the following individuals to our Substitute lists for the remainder of the 2008-2009 school year:

<i>Sonja Radziwon</i>	Teacher
<i>Kathy Featherstone</i>	Cook
<i>Patty Peelman</i>	Custodian

- ❖ Recommend approval of a Summer PE class beginning June 15th and ending July 2, 2009.
- ❖ Recommend approval of *Kyle Haney* and *Jay Miller* as Teachers for 2009 Summer PE classes.
- ❖ Recommend approval of contract with Hamilton County Education Service Center for 2009-2010 school year.
Mr. Shuey moved to accept Dr. Bohannon's 4th Block of recommendation. Mrs. Weisgerber
Seconded the motion.
Yea- All Nays- None

121.09 Recommend approval of a Proposal for an Overnight/Extended Student Trip for six (6) students in the THS Business Management Class to attend the Business Professionals Association National Leadership Conference in Dallas, TX. Students depart on May 5, 2009 and return on May 10, 2009.

- Mr. Shuey moved to accept Dr. Bohannon's recommendation. Mr. Wagner*
Seconded the motion.
Yea- All Nays- None

- 122.09** Recommend approval to participate in a state grant that, if awarded, will allow us to purchase five (5) buses over the next two (2) years at 75 percent of the actual cost.
Mr. Wagner moved to accept Dr. Bohannon's recommendation. Mr. Bayes seconded the motion.
Yea- All Nays- None

TREASURER'S REPORT – Mr. Wilkinson

- 123.09** Recommend approval of the March Board Financial and Investment Package per attached reports.
Mrs. Weisgerber moved to accept Mr. Wilkinson's recommendation. Mr. Bayes seconded the motion.
Yea- All Nays- None

- 124.09** Recommend approval of receipt of prior year Fiscal 2008 to correct posting of the return of all investments instead of cash.
Mr. Shuey moved to accept Mr. Wilkinson's recommendation. Mrs. Weisgerber seconded the motion.
Yea- All Nays- None

- 125.09** Recommend approval of Three Brokered CD Ladder Investments from Fifth-Third Investment Group:
12 month CD @ 1.60% / amount of \$333,333.33 / matures 3/18/10
18 month CD @ 2.15% / amount of \$333,333.33 / matures 9/20/10
24 month CD @ 2.60% / amount of \$333,333.33 / matures 3/18/11
Mr. Wagner moved to accept Mr. Wilkinson's recommendation. Mrs. Weisgerber seconded the motion.
Yea- All Nays- None

- 126.09** Recommend approval of the Second Revised Five Year Forecast for Fiscal Year 2008-2009.
Mr. Shuey moved to accept Mr. Wilkinson's recommendation. Mr. Wagner seconded the motion.
Yea- All Nays- None

- 127.09** Recommend approval of the following donations:

\$ 30.00 from Matt and Cathy Meyer to the Hitchens-Scholl
Scholarship Fund in memory of Brenda Large

\$ 2,071.00 from an Anonymous Donor for the purchase of an
Adaptive bike for special needs students

Mrs. Weisgerber moved to accept Mr. Wilkinson's recommendation. Mr. Bayes seconded the motion.
Yea- All Nays- None

ANNOUNCEMENTS –CFS-2 Dr. Bohannon discussed dates, times and locations.

Thursday, April 30 – Miami Heights Elem. – 6:30 pm

Sunday, May 3 – Our Lady of Visitation Church Hall – 6:30pm

Tuesday, May 5 - CT Young Elem. – 6:30 pm

Wednesday, May 6 – Three Rivers Middle School – 4:30pm

Wednesday, May 6 – Taylor High School – 6:30 pm

Monday May 11 – St. Joseph Church Hospitality

HEARING OF PUBLIC – (No individuals.)

OLD BUSINESS

TRANSPORTATION STUDY

128.09 Resolution to issue a request for proposal for bids for transportation

Mr. Shuey moved to enter into issue the request for proposal on transportation

Mr. Bayes seconded the motion.

Yea – None

Nay - Mr. Shuey, Mrs. Weisgerber, Mr. Bayes & Mr. Wagner

Motion does not carried

129.09 Resolution to not issue at this time a request for proposal for bids for transportation

Mr. Shuey moved to not to enter into issue the request for proposal on transportation

Mr. Bayes seconded the motion.

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

Nay – None Motion carried

130.09 EXECUTIVE SESSION

Mr. Shuey moved to enter into an executive session for the purchase of property for public purposes or the sale of property at competitive bidding

Mr. Bayes seconded the motion.

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

Nay - None Motion carried

131.09 ADJOURNMENT

Mr. Shuey, moved to adjourn the meeting.

Mr. Wagner seconded the motion.

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

Nay – None Motion carried

The meeting was adjourned at 10:30 p.m.