

Three Rivers Board of Education Meeting – January 8, 2007

**Three Rivers Local School District Board of Education**

Board of Education Meeting

Annual Organizational Meeting/Regular Monthly Meeting

Monday, January 8, 2007

Taylor High School Auditorium

6:30 p.m. Executive Session, 7:00 p.m. Regular Meeting

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

*President Pro Tempore Bruce McArthur called the meeting to order with the Pledge of Allegiance.*

**II. 001-07 ROLL CALL**

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

**III. 002-07 EXECUTIVE SESSION**

*Mr. McArthur moved to enter into an executive session to discuss employment of personnel.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

**IV. 003-07 ELECTION OF PRESIDENT FOR 2007**

*Mrs. Crofford nominated Mr. Bayes for President of the Board of Education for 2006. Mr. David Shuey second the motion, since no other nominations were made Mr. Bayes assumed the office after a majority vote*

**V. 004-07 ELECTION OF VICE-PRESIDENT FOR 2007**

*Mrs. Weisberger nominated Mr. Shuey for Vice President of the Board of Education for 2007, Mrs. Crofford second the motion, since no other nominations were made Mr. Shuey assumed the office after majority vote*

**VI. ASSUMPTION OF CHAIRS BY PRESIDENT AND VICE-PRESIDENT**

*Mr. Wilkinson issued the oath of office for our newly elected President Mr. Al Bayes. and Vice President Mr. David Shuey .*

**VII. APPOINTMENT OF COMMITTEE CHAIRS**

- A. Legislative – Angie Weisgerber
- B. Student Achievement – David Shuey
- C. Student Recognition – Connie Crofford
- D. Public/Community Announcements – Bruce McArthur

**VIII. 005.07 APPROVAL OF AND DISPENSE WITH READING OF MINUTES**

*Mr. McArthur moved to dispense with the reading of Minutes of Regular Meeting on December 11, 2006 and to approve the minutes as presented. Mrs. Crofford seconded the motion.*

*Yea – Mr. Shuey, Mrs. Crofford, Mr. McArthur, Mr. Bayes, & Mrs. Weisgerber*

*Nay - None Motion carried*

*A recording of this meeting is available in the Treasurer's Office for review, reference recording # 010807. All presentations/documents presented to the Board are available in the Central Office, as referenced in the body of these minutes.*

**IX. BOARD PRESIDENT**

**006.07** Recommend approval of a 4-year contract for *John Wilkinson*, Treasurer, effective January 1, 2007 – December 31, 2011.

*Mr. McArthur moved to approve Mr. Wilkinson's 4 year contract.*

*Mrs. Weisgerber seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

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

**Resolutions # 007.07 – 012.07**

*Dr. Bohannon recommended approval of the following blocked items:*

- ✦ Recommend approval of Regular Board of Education Meeting Calendar for 2007. Meetings will begin at 7:00 p.m.

January 8	April 2(1 <sup>st</sup> Mon)	July 9	October 8
February 12	May 7 (1 <sup>st</sup> Mon)	August 13	November 5 (1 <sup>st</sup> Mon)
March 12	June 11	September 10	December 10

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

- ✦ 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).

*Mr. Shuey moved to accept Dr. Bohannon's Block for Voting Items A- C recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- ✦ Recommend acceptance of resignation letter from *Michelle Herling*, Educational Aide at Taylor High School, effective January 3, 2007.

*Mr. McArthur moved to accept Dr. Bohannon's recommendation.*

*Mr. Shuey seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- ✦ Recommend approval of a 4-year contract for *Don Larrick*, Principal at Miami Heights Elementary School, effective July 1, 2007 – June 30, 2011.

- ✦ Recommend approval of a 4-year contract for *Pam Wray*, Assistant Principal at Three Rivers Middle School, effective July 1, 2007 – June 30, 2011.  
*Mrs. Weisgerber moved to accept Dr. Bohannon's recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None                      Motion carried*
  
- ✦ Recommend approval of *Lindsey Ballinger*, Three Rivers Middle School Track Coach for the 2006-2007 school year.
  
- ✦ Recommend approval of adding *Joseph Gschwender, Jr.* to our Substitute Aide list for the 2006-2007 school year, effective January 2, 2007.
  
- ✦ Recommend approval of adding *Sarah Tamaska* to our Substitute Aide list for the 2006-2007 school year, pending background check.  
*Mr. McArthur moved to accept Dr. Bohannon's Block for Voting Items G- I recommendation.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None                      Motion carried*
  
- ✦ Recommend approval of Superintendent/Designee as representative for 2007 to serve on the Tax Incentive Review Council (TIRC) of the Hamilton County Economic Development Office.  
*Mrs. Weisgerber moved to accept Dr. Bohannon's recommendations.*  
*Mr. Shuey seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None                      Motion carried*
  
- ✦ Recommend approval of additional In-lieu of Transportation Students for the 2006-2007 school year, per the attached list.  
*Mr. McArthur moved to accept Dr. Bohannon's Block for Voting Items G- I recommendation.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None                      Motion carried*

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

**Resolutions # 013.07 – 022.06**

- ✦ Request approval of the December 2006 Board Financial Report and Investment Report as presented.  
*Mr. Shuey moved to accept Mr. Wilkinson's recommendations.*  
*Mrs. Crofford seconded the motion.*  
*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*  
*Nay - None                      Motion carried*
  
- ✦ 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.

*Mr. McArthur moved to accept Mr. Wilkinson's blocked recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None                      Motion carried*

- 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.

*Mrs. Crofford moved to accept Mr. Wilkinson's blocked recommendations.*

*Mr. McArthur seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None                      Motion carried*

- Recommend approval of Resolution declaring Three Rivers Local School District to be a Special Needs District.

*Mr. Shuey moved to accept Mr. Wilkinson's recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None                      Motion carried*

- Recommend approval of renewal of the District's membership in the Ohio School Board Association for calendar 2007, at a cost of \$4,609.00.

*Mrs. Weisgerber moved to accept Mr. Wilkinson's recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None                      Motion carried*

- Recommend approval of establishing a Board Service Fund for 2007 according to ORC Section 3315.15 in the amount of \$7500.00 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.

*Mr. McArthur moved to accept Mr. Wilkinson's recommendations.*

*Mr. Shuey seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None                      Motion carried*

- Recommend approval of new appropriation to account 452-2213-410-9701, Schoolnet Professional Development, in the amount of \$3,300.00.

- Recommend acceptance of a Technology Grant from eTech Ohio Commission in the amount of \$3,300.00.

*Mrs. Crofford moved to accept Mr. Wilkinson's blocked recommendations.*

*Mr. Shuey seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend approval of extending part-time employment of *Brenda Large* and *Pat Heinrich* until June 30, 2007.

*Mr. McArthur moved to accept Mr. Wilkinson's recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend acceptance of the following donations:

\$ 115.00 from the Taylor High School Class of 1956 to the THS Scholarship Fund

350.00 from the Three Rivers Middle School PTA to TRMS Reading is Fundamental Program

1, 500.00 from Cinergy Foundation to Three Rivers Middle School Reading is Fundamental Program

2,000.00 from Cinergy Foundation to the following:  
\$1,000 Miami Heights Library Fund  
\$1,000 Three Rivers Middle School Library Fund

1,849.00 from the Miami Heights Fundraiser to the Miami Heights Principals Fund

*Mr. McArthur moved to accept Mr. Wilkinson's recommendations.*

*Mrs. Weisgerber seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

- Recommend approval of Tax Budget for 2008, as presented.

*Mr. McArthur moved to accept Mr. Wilkinson's recommendations.*

*Mrs. Crofford seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay - None Motion carried*

## **XII. ANNOUNCEMENTS Area Council Meetings**

- 1) Addyston -January 15, 2007**
- 2) Cleves - January 24, 2007**
- 3) Miami Township – January 24, 2007**
- 4) North Bend – January 24, 2007**

**XIII. HEARING OF PUBLIC** – (No more than 3 minutes per individual.)

**NONE**

**XIV. OLD BUSINESS**

**XV. NEW BUSINESS – New Facilities**

- A. Addendum A – Resolution to Approve a 25 Million Bond Issue
- B. Addendum B – Resolution to Approve a 1% Earned Income Tax
- C. Addendum C – Resolution to Approve a 54.5 Million Bond Issue

**XVI. 023.07 ADJOURNMENT**

*Mr. Shuey, moved to adjourn the meeting.*

*Mr. McArthur seconded the motion.*

*Yea – Mr. McArthur, Mr. Bayes, Mrs. Crofford, Mrs. Weisgerber, Mr. Shuey*

*Nay – None Motion carried*

**The meeting was adjourned at 9:11 p.m.**

\_\_\_\_\_ Treasurer

\_\_\_\_\_ President

**Approved**