



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

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

**Wednesday, February 15, 2017 at 6:00 p.m.
Regular Monthly Meeting
District Office**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

Minutes of January 10, 2017 and January 24, 2017

IV. STUDENT ACHIEVEMENT-RECOGNITION – Mrs. Wells and Mrs. Stafford

V. COMMUNICATIONS REPORT – Mrs. Whiteley

VI. PRESENTATIONS

A. Social Services – Mrs. Glatt and Officer Bingle

VII. COMMITTEE REPORTS

A. Finance – Mr. Murphy and Mr. Shuey

B. Legislative – Mr. Oser

C. Community Forum – Mrs. Stafford- Mr. Oser

VIII. SUPERINTENDENT’S REPORT – Mr. Hockenberry

Recommend the following personnel items be approved:

A. FMLA for *Thomas Roof*, Bus Driver, effective January 24, 2017 for up to twelve weeks.

B. FMLA for *Wes Beckham*, Bus Driver, effective February 16, 2017 for up to twelve weeks.

C. FMLA for *Terri Voisard*, Psychologist effective January 23, 2017 for up to twelve weeks.

D. Agreement with HCESC for a substitute school psychologist for ten days total in February and March 2017 per attached agreement. Substitute services needed for Terri Voisard.

E. One additional day of pay for *Tricia Moehring*, Speech Pathologist, to work March 3, 2017 for Pre-School Round-up.



Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

- F. *Bettie Reynolds*, Kindergarten Teacher, to assist with Kindergarten Round-Up on March 11, 2017 at \$25.00 per hour for a maximum of 5 hours.
- G. *Stacie Vogelpohl*, Teacher, to assist parents with online enrollment at Kindergarten Round-Up on March 11, 2017 at \$25.00 per hour for a maximum of 5 hours.
- H. *Luke Bresser* as a Student Aide for the After-Care Program effective February 16, 2017 for the remainder of the school year at minimum wage. After-Care Program hours are 2:45 – 6:00 p.m. on school days.
- I. Non-athletic supplemental contract for *Laura Rinehart* as Fall Color Guard Coach for the 2016-2017 school year at 5% stipend. (*per appeal)
- J. Five extended days for *Dave Henderson* for the 2017-2018 school year; two days before students' first day and three days after students' last day.
- K. Nine extended days each for *Katie Ryan* and *Marla Heckman*, THS Counselors, for the 2017-2018 school year; two half-days each week during summer months.
- L. Non-renewal of contract with Southwest Local Schools for Foodservice Supervisor expiring June 30, 2017.

Instructional

Recommend the following instructional items be approved:

- M. Proposal for Overnight/Extended Student Trip (5 students) to Tech Olympics in Cincinnati, OH; February 24 – 26, 2017. No district funds are expended for this trip.
- N. Proposal for Overnight/Extended Student Trip (14 students) to BPA Leadership Conference in Columbus, OH; March 16 – 17, 2017. No district funds are expended for this trip.
- O. After school tutoring February 27 – March 29, 2017 for 3rd graders needing to pass the AIR ELA test (approximately 37 students). Compensation for the following teachers at \$25.00 per hour.
 - Lead Teacher – not to exceed 20 hours *Elizabeth Sillies*
 - Not to exceed 15 hours *Kathy Fladung*
 - Vivian Volpenhein*
 - Lori Walker*



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

401 N. Miami Avenue

Cleves, OH 45002

- P.** Back to School Camp and Summer Transition Services for multi-handicapped students and compensation for teachers at \$25.00 per hour and educational aides at their hourly rate:

Not to exceed 10 hours: *Kathy Ross, Melissa Swagler, Jennifer Vincent, Laura Weikert
Elaine Beck, Kelly Draughn, Holly Gibbs, Lori Reis,
Mary Whitton*

Not to exceed 20 hours: *Lisa Duwell*

Not to exceed 24 hours: *Lorina Schneider
Lynn Hinton, Denise Lindle, Cindy Martini, Susan Zillich*

- Q.** *Melissa Swagler* and *Jennifer Vincent* for summer academic tutoring not to exceed 30 hours maximum combined at \$25.00 per hour.

- R.** *Lizzie Voss* and *Lucy Osbourne* as student workers for After-School Fine Arts Camp effective March 7, 2017 for four weeks. Fine Arts Camp is two hours each week. Student workers are paid \$75.00 per week. Fine Arts Camp is available to Three Rivers Elementary students through the Acclaim Foundation.

Operational

Recommend the following operational items be approved

- S.** Revised Board Policies as presented on January 24, 2017:

JEB	Entrance Age (Mandatory Kindergarten)
JEBA	Early Entrance to Kindergarten

- T.** Substitute Van and Bus Driver-In Training effective February 16, 2017 pending background checks, completion of all school bus CDL Class B requirements, physical and behind the wheel training.

Thomas Getz *Greg Wolber*

- U.** Participation in the Healthy School Initiative K-4 in partnership with Hamilton County Public Health Department to enhance the physical activity and nutrition environment of children.

- V.** Two-year agreement with Hamilton County Developmental Disabilities Services (HCDDS) for a HCDDS Satellite Classroom at TRLSLSD for eligible students 6-21 years of age effective August 1, 2017 through June 30, 2019 per attached.

- W.** Memorandum of Understanding between TRLSLSD and TREA to adopt the changes to OTES regarding value-added data for the 2016-2017 school year per attached.



Three Rivers Local School District
Board of Education
401 N. Miami Avenue Cleves, OH 45002

- X. Revised School Nurse job description per attached.
- Y. New job description for Operations/Human Resources per attached.

Athletics

Recommend the following athletic items be approved:

- Z. Athletic supplemental contracts for 2017-2018 school year pending background checks and proper certification:

<i>Mike Bitterman</i>	Varsity Football Assistant Coach – 5% stipend
<i>Dan Perlman</i>	Varsity Football Assistant Coach – 5% stipend
<i>Zach Mink</i>	Varsity Football Assistant Coach – 5% stipend
<i>Dan Lee</i>	Varsity Football Volunteer Assistant Coach
<i>Bruce Kraus</i>	Varsity Football Volunteer Assistant Coach
<i>Mike Sauer</i>	Varsity Football Volunteer Assistant Coach
<i>Brian Sauer</i>	Varsity Football Volunteer Assistant Coach
<i>Ken Neyer</i>	Varsity Football Volunteer Assistant Coach
<i>Tim Urmston</i>	Varsity Football Volunteer Assistant Coach
<i>Angie Bayer</i>	JH Girls Soccer Coach – 7% stipend
<i>Larry Beck</i>	Lacrosse Volunteer Coach

- AA Approve the following individuals to work the OHSAA Southwest District Division IV Tournaments hosted at TRLSD February 25, February 28, March 1 and March 4, 2017. All funds will be paid through the OHSAA Southwest District. No general or athletic funds are expended.

<i>Larry Herges</i>	Tournament Manager - \$60.00 per game
<i>John Konerman</i>	Assistant Tournament Manager - \$28.00 per game
<i>Aaron Wilson</i>	Main Usher - \$28.00 per game
<i>Nolan Herges</i>	Usher - \$20.00 per game
<i>Jordan Spivey</i>	Usher - \$20.00 per game
<i>Jeff Smith</i>	Ticket Taker - \$25.00 per game
<i>Lauren Hadden</i>	Athletic Trainer - \$30.00 per game
<i>Alan Overby</i>	Athletic Trainer - \$30.00 per game
<i>Zach Grady</i>	Clock Operator - \$20.00 per game
<i>Garrett Murphy</i>	Scoreboard Operator - \$20.00 per game
<i>Gene Hoffman</i>	Head Scoreboard - \$23.00 per game
<i>Becky Rueve</i>	Administrative Assistant - \$20.00 per game



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

401 N. Miami Avenue

Cleves, OH 45002

- BB.** Athletic supplemental contract for *Dave Huffman* as Varsity Football Head Coach at 20% stipend for the 2017-2018 school year pending background checks and proper certification.
- CC.** Athletic supplemental contract for *Anderson Stafford* as Varsity Football Assistant Coach at 5% stipend for the 2017-2018 school year pending background checks and proper certification.
- DD.** Revised athletic supplemental contract for *Mark Murphy* as MS Football Assistant Coach for 2017-2018 to reflect correct stipend amount of 7%.

IX. TREASURER'S REPORT – Mrs. Johnson

- A.** Recommend approval of the January Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend acceptance of the following donations to Three Rivers Local Schools:

\$1645.00	to the Taylor High School Scholarship Fund in memory of Ivan P. King (list of donors attached)
\$1000.00	for LED signage at school crosswalk from Middle School PTO
\$2000.00	for LED signage at school crosswalk from High School PTO

X. ANNOUNCEMENTS

XI. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statutes.

XV. ADJOURNMENT



Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.

Executive Sessions are not open to the public.

Donations to Taylor High School Scholarship Fund, in memory of Ivan P. King

Total - \$1645.00

Juanita Nichelson

Virgil and Pat Peters

Geno, Teresa and Ryan Dietz

Clifford and Reva Zimmer

Richard and Sallie Johnston

Clara Fredenburgh

Hazel Schuck

Louis Mortine

Linda Wole

Ron and Mary McAdams

Gene and Joyce Hoffman

Daryl and Janette Riley

Mike Weitlaur

Nadine Swift

Jerry and Erma Pieczonka

Fennell Family

Howlett Family

Bailey Family

Dale Weber

Wayne King

Mike and Margie Nash

Earl Huffman

Joe and Betty Beall

Steve and Sharon Marshall

Bonna Naylor

Charlie and Pam Peak

Jason Peak

Linda Peak

Brian and Amanda Noble

Ada Mondary and Family

Tim and Jane Booth

Eugene and Mary Dolan

Richard and Judith Janson

Greg and Julie Schafer

Janette and Josh Thompson

Joanne Hawk

C.S. Maddin

Linda Foy

Sherie Davis

Joseph and Carol Deideshermer

Allen and Patricia Saupe

Max and Peggy Vest