



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

**401 N. Miami Avenue**

**Cleves, OH 45002**

**AGENDA**

**Tuesday, June 13, 2017 at 6:00 p.m.**

**Regular Monthly Meeting**

**District Office**

**2018 - 2019 Calendar Meeting at 5:30 p.m.**

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

**II. ROLL CALL**

**III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES**

Minutes of May 9, 2017 and May 23, 2017 and Records Retention Meeting of May 9, 2017

**IV. COMMUNICATIONS REPORT – Mrs. Whiteley**

**V. PRESENTATIONS**

- A. Community Member Recognition – Mr. Hockenberry
- B. Revised Board Policy – Mr. Bailey
- C. School Fees grades 5-8 – Mr. Bailey
- D. Transportation Updates – Mr. Wagner
- E. Seek Company Cultural Study – Mr. Hockenberry

**VI. COMMITTEE REPORTS**

- A. Finance – Mr. Murphy and Mr. Shuey
- B. Legislative – Mr. Oser
- C. Community Forum – Mrs. Stafford- Mr. Oser

**VII. SUPERINTENDENT’S REPORT – Mr. Hockenberry**

Recommend the following personnel items be approved:

- A. Awarding diplomas to graduates of Taylor High School Class of 2017 for successfully completing all graduation requirements.
- B. Resignation letter from *Dave Huffman*, Teacher and Varsity Football Coach, effective the end of the 2016-2017 school year.
- C. Resignation letter from *Jennifer Rogers*, Nurse, effective the end of the 2016-2017 school year.



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- D. FMLA for *Daulton Picklesimer*, Teacher, effective May 24, 2017 for the remainder of the school year.
- E. Reduction in daily hours for *Becky Rueve*, Educational Aide, from 8 hours per day to 7 hours per day effective the 2017-2018 school year.
- F. Increase daily work hours for *John Konerman*, Educational Aide, to 8 hours per day effective the 2017-2018 school year. This is an additional of one hour daily.
- G. Fifteen additional work days for *John Konerman*, Educational Aide, effective July 1, 2017 through June 30, 2018 for Athletic Department assignment during the summer, winter break and end of school year.
- H. Student Workers for the After-Care Program for the 2017-2018 school year at minimum wage. After-Care hours are 2:45 – 6:00 p.m. on school days.

<i>Luke Bresser</i>	<i>Abbi Davis</i>	<i>Delaney Day</i>	<i>Abbey Fellingner</i>
<i>Katie Fellingner</i>	<i>Megan Finley</i>	<i>Nicole George</i>	<i>Katie Godar</i>
<i>Nakayla Hammond</i>	<i>Rachel Hammond</i>	<i>Brandi Hines</i>	<i>Maddi Iling</i>
<i>Taylor Lamb</i>	<i>Nick Lindner</i>	<i>Josie Lyons</i>	<i>Katie Pangallo</i>
<i>John Pierce</i>	<i>Emily Rapien</i>	<i>Brooklyn Roberto</i>	<i>Micheala Roberto</i>
<i>Jennia Sandusky</i>	<i>Brandon Spivey</i>	<i>Ellie Urmston</i>	<i>Olivia Wolfe</i>
<i>Layloni Young</i>			

- I. *Catie Oser* as After-Care Student Supervisor for the 2017-2018 school year at \$11.25 per hour. Hours are 2:45 – 6:00 p.m. on school days.
- J. Three year contract for *Megan Rivet* as Director of Student Services effective August 1, 2017 through July 31, 2020 pending background checks and proper certification.
- K. Resignation letter from *Megan Rivet* as Taylor High School Principal effective August 1, 2017.
- L. One year contract for *Alexander Richmond* as the School Nurse effective August 1, 2017 through July 31, 2018 pending background checks and proper certification.  
MA degree, Step 1



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**Instructional**

*Recommend the following instructional items be approved:*

- M. Three additional days for *Jo Ann Henderson*, Gifted Teacher, to assist in the transition of new Gifted teacher at \$150.00 per day stipend.
- N. *Robin Picchioni* for summer tutoring and test administration of Third Grade ELA at \$25.00 per hour not to exceed 15 hours.
- O. Compensation for Summer DLT Committee meeting on July 20, 2017 at \$25.00 per hour up to three hours for the following teachers. Committee work will focus on culture of the district.

*Julie Davey*  
*Ann Morton*

*Lauren George*  
*Lisa Voss*

*Erin Metz*

- P. Textbook selections for Mathematics and Foreign Language K-12.
- Q. School calendar for the 2018-2019 school year per attached.
- R. Agreement with Hamilton County Educational Service Center (HCESC) for Technology Coaching for 1:1 implementation for the 2017-2018 school year per attached.
- S. Agreement with Hamilton County Educational Service Center (HCESC) for Counseling Services Audit for the 2017-2018 school year per attached.

**Operational**

*Recommend the following operational items be approved*

- T. Revised secretary job description for Transportation – Food Service Secretary position per attached.
- U. One year contract for *Thomas Getz* as a Bus Driver, effective July 1, 2017 – June 30, 2018 pending background checks, completion of required training and proper license.  
6 hours per day at Step 1
- V. One year contract for *Ashley Ward* as a Bus Driver, effective July 1, 2017- June 30, 2018 pending background checks, completion of required training and proper license.  
6 hours per day at Step 1
- W. One year contract for *Margaret Detmer* as Transportation-Food Service Secretary effective July 1, 2017 – June 30, 2018 pending background checks. 8 hours per day, Step 1





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*Dan Perlman  
Andrea Moore  
Allison Heisel  
Bettie Reynolds  
Lauren George  
Ann Morton  
Deb Hafer  
Nancy Schulte  
Tina Cole  
Julie Davey  
Jennifer Smith  
Taylor Morgan  
Amy Smith  
Andrea Perry  
Nicholas Schaefer  
Caitlin Rudisell  
Robin Picchioni  
Emily Hannon  
Emily Hannon  
Robin Picchioni  
Amy Batsakis  
Laura Rinehart  
Rachel Thorman  
Jennifer Smith  
Tina Cole  
Amy Katsetos  
Sarah Kemme  
Katie Sullivan  
Daryl Rider  
Taylor Morgan  
JoAnn Henderson  
Cathy Laake  
Emily Hannon  
Dave Henderson  
Elizabeth Sillies  
Lindsey Morgan*

Social Studies Department Chair – 5% stipend  
Mathematics Department Chair – 5% stipend  
Unified Arts Department Chair – 10% stipend  
Kindergarten Team Leader – 5% stipend  
First Grade Team Leader – 5% stipend  
Second Grade Team Leader – 5% stipend  
Third Grade Team Leader – 5% stipend  
Fourth Grade Team Leader – 5% stipend  
Fifth Grade Team Leader – 5% stipend  
Sixth Grade Team Leader – 5% stipend  
Seventh Grade Team Leader – 5% stipend  
Eighth Grade Team Leader – 5% stipend  
Mentor Program Advisor – 5% stipend  
Junior Class/Prom Advisor – 5% stipend  
National Honor Society Advisor – 5% stipend  
Student Council Advisor – 5% stipend  
Theatre Arts Director – 10% stipend  
Theatre Arts Director – 8% stipend  
TMS Theatre Arts Director – 5% stipend  
TMS Theatre Arts Assistant Director – 4% stipend  
Theatre Arts Properties Manager – 4% stipend  
Theatre Arts Cappies Advisor – 2% stipend  
Key Club /Philanthropy Club Advisor- 5% stipend  
National Junior Honor Society Advisor – 2.5% stipend  
Builder’s Club Advisor – 2% stipend  
Student Council 6-8 Advisor – 5% stipend  
Yearbook 7-8 Advisor – 3% stipend  
Math Counts Advisor – 3.5% stipend  
Math Counts Advisor – 3.5% stipend  
Math Counts Advisor – 3.5% stipend  
Math Counts Advisor - 3.5% stipend  
Elementary Yearbook Advisor - \$500. Stipend  
Elementary Talent Show Advisor - \$600. Stipend  
Character Education Committee Chair - \$1000 stipend  
Character Education Committee Chair - \$1000 stipend  
Power of the Pen Representative 7-8 grades - \$1000 stipend

**EE.** Non-Athletic Supplemental Contract for 2017-2018 for *Cindy Oser* as National Junior Honor Society Advisor at 2.5% stipend



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**Athletics**

*Recommend the following athletic items be approved:*

- FF.** Membership renewal with Ohio High School Athletic Association (OHSAA) for the 2017-2018 school year.
- GG.** Athletic Emergency Action Plan for the 2017-2018 school year per attached.
- HH.** Athletic supplemental contracts for 2017-2018 school year pending background checks and proper certification:

<p><i>Mark Miller</i>  <i>William Downing</i>  <i>John Konerman</i>  <i>Rachel Thrun</i>  <i>Rachel Thrun</i>  <i>Emily Lakamp</i></p>	<p>Interim Varsity Football Coach- 20% stipend          Varsity Football Assistant Coach – 10% stipend          Assistant Athletic Director – 10% stipend          JH Cheerleader Coach- Football – 3.5% stipend          JH Cheerleader Coach – Basketball – 3.5% stipend          JV Cheerleader Coach – 7% stipend</p>
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- II** Resignation letter from *Kevin Wentz* as Varsity Girls Basketball Coach for the 2017-2018 school year.

**VIII. TREASURER’S REPORT – Mrs. Johnson**

- A.** Recommend approval of the May Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend approval of a Resolution authorizing the transfer of the unexpended balance of a District Managed Student Activity Fund into the General Fund in accordance with O.R.C. 5705.14(D) per attached and as follows:

Amount	From	To	Reason
336.71	300-9123	001-0000	Inactive District Managed Student Activity Fund



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C. Recommend approval of a Resolution authorizing the transfer of the balances of Capital Projects Permanent Improvement, Building, and Classroom Facilities Funds for the completion of the projects and closure of funds in accordance with O.R.C. 3318.12 per attached and as follows:

Amount	From	To	Reason
254,478.31	003-9902	003-9901	Field of Dreams (FOD) Capital Project Completed
503,594.79	004-9011	003-9901	LFI Construction Project Completed
1,888.28	004-9013	003-9901	Construction Escrow & Retainage Paid at Project Completion
91,608.54	004-9014	003-9901	Field of Dreams Construction Project Completed
350,505.28	010-0000	003-9901	Classroom Facility Construction Project Completed
218,473.76	010-9011	003-9901	Local Match Construction Project Completed
389,659.33	003-9901	003-9902	Transfer Main PI Funds to Field of Dreams PI for Advance Repay to GF
316,152.35	003-9901	003-9906	Transfer Main PI Funds to Land Purchase PI for Advance Repay to GF

D. Recommend approval of the following return of advances from various funds to the General Fund as follows:

Amount	From	To	Reason
389,659.33	003-9902	001-0000	Repay Advance back to General Fund; Field of Dreams Project Complete
316,152.35	003-9906	001-0000	Repay Advance back to General Fund; Land Purchase Project Complete
8,000.00	300-9105	001-0000	Repay Advance back to General Fund; LaRosa Annual Softball Field Donation Received

E. Recommend approval of expenditure adjustments for other capital improvements with permanent improvement proceeds as follows:

Amount	From	To	Reason
366,762.15	001-0000	003-9901	Bond Construction Projects Funds Used for PI Exp: Buses, Van, Truck, Land





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**F.** Recommend approval of expenditure adjustments for debt payments to be used to pay a portion of Certificates of Participation School Improvement Project Debt in accordance with debt covenant as follows:

Amount	From	To	Reason
6,091.47	002-0000	004-9012	Bond Geo Thermal Project Funds Used to Pay Part of COPS Debt and Close Fund for Completed Project

**G.** Recommend approval to transfer funds from District Agency Tournament Fund to District Managed Student Activity Athletics Fund as follows:

Amount	From	To	Reason
5,041.63	022-9017	300-9105	OHSSA Tournament Complete; Transfer of Host Proceeds

**H.** Request acceptance of the following donations to Three Rivers Schools:

\$250.00                      from Douce Dance Studio

**IX. ANNOUNCEMENTS**

**X. 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.*

**XI. OLD BUSINESS**

**XII. NEW BUSINESS**

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

**XIV. ADJOURNMENT**

**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.