



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

**AGENDA**  
**Tuesday, March 14, 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 February 15, 2017 and February 28, 2017
- IV. STUDENT ACHIEVEMENT-RECOGNITION – Mrs. Wells and Mrs. Stafford**
- V. COMMUNICATIONS REPORT – Mrs. Whiteley**
- VI. PRESENTATIONS**

**A. Revised Board Policies – Mr. Hockenberry**

AA	School District Legal Status
AFC-1 (GCN-I)	Evaluation of Professional Staff (OTES)
AFCA (GCNA)	Evaluation of School Counselors
BB	School Board Legal Status
BBBA	Board Member Qualifications
DJC	Bidding Requirements
DN	School Properties Disposal
EBCD	Emergency Closing
EBCD-R	Emergency Closing
EFG	Student Wellness Program
GBCB	Staff Conduct
IGAE	Health Education
IGCH (LEC)	College Credit Plus
IGCH-R (LEC-R)	College Credit Plus
IGD	Cocurricular and Extracurricular Activities
IGDJ	Interscholastic Athletics
IICA	Field and Other District Sponsored Trips
IICA-P	Field and Other District Sponsored Trips (Procedures/Forms)
IKF	Graduation Requirements
IL	Testing Program
JED	Student Absences and Excuses
JED-R	Student Absences and Excuses
JEDA	Truancy
JF	Student Rights and Responsibilities
JFC	Student Conduct
JG	Student Discipline
JGD	Student Suspension
JGE	Student Expulsions
KGB	Public Conduct on District Property
KJ	Advertising in the Schools
LBB	Cooperative Educational Programs



**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 *Robin Booth*, Educational Aide, effective March 20, 2017 for approximately four weeks.
- B. Resignation letter from *Keith Taylor*, Mechanic, effective March 17, 2017.
- C. Resignation letter from *Janette Riley*, Bus Driver, effective May 1, 2017.

**Instructional**

Recommend the following instructional items be approved:

- D. *Megen Sherman* as a Home Instructor for the remainder of the 2016-2017 school year at \$25.00 per hour.
- E. Compensation at \$25.00 per hour for the following teachers to conduct after school AIR Test prep and study sessions beginning March 15, 2017.

Not to exceed 3 hours maximum:

<i>Andrea Perry</i>	<i>Bruce Lanham</i>	<i>Heather Staley</i>
<i>Diana VonEye</i>	<i>Justin Jodrey</i>	<i>Caitlin Rudisell</i>
<i>Rachel Thorman</i>		

Not to exceed 2 hours maximum:

<i>Lindsay Johnson</i>	<i>Jeff Smith</i>	<i>Amy Smith</i>
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**Operational**

Recommend the following operational items be approved

- F. Extended days for *Marney Murphy*, Librarian, to assist in setting up the College and Career Center for 2017-2018. Extended days will be worked in June and are not to exceed five days.



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- G. Five additional days for *Jeana Hon*, Media Center Aide, to assist in setting up the College and Career Center for 2017 – 2018 at hourly rate of pay. Additional days are to be worked in June.
- H. Extracurricular Pay-to-Participate Fees for 2017-2018 per attached.

**Athletics**

*Recommend the following athletic items be approved:*

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

*Mark Miller*

Varsity Football Assistant Coach – 10% stipend

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

- A. Recommend approval of the February Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.

**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**

**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.