



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

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

Tuesday, May 23, 2017

5:30 p.m.

District Office

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. PRESENTATIONS

- A. Character Program – Mr. Henderson
- B. Five Year Forecast – Mrs. Johnson

IV. SUPERINTENDENT’S REPORT – Mr. Hockenberry

Personnel

Recommend the following personnel items be approved:

- A. Resolution declaring Three Rivers Local School District as a District of Character to support the character development of Three Rivers’ students.
- B. Resignation letter from *Tom Bailey*, Assistant Superintendent, effective June 30, 2017.
- C. Retirement letter from *Jennifer Strohman*, Educational Aide, effective June 2, 2017.
- D. *Serenity Blakely*, *Audriana Kramer* and *Allison Leone* as Auditorium Student Workers effective May 24, 2017 through June 30, 2017 at minimum wage. Duties include working the sound board, light board and fly system for outside groups.
- E. One year contract for *Christina Camardo* as a Music Teacher effective August 1, 2017 through June 30, 2018 pending background checks and proper certification.
BA degree, Step 2
- F. Four year contract for *Debbie Fox*, EMIS Coordinator, effective July 1, 2017 through June 30, 2021.
- G. Four year contract for *Gail Montague*, Administrative Assistant/HR Department effective July 1, 2017 through June 30, 2021.



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H. FMLA for *Kristen Kestner*, Teacher, on or about November 25, 2017 for twelve weeks.

Instructional

Recommend the following Instructional items for approval:

I. Third Grade ELA Tutors for summer tutoring and test administration at \$25.00 per hour not to exceed 15 hours:

Lisa Duwell Emily Hannon Andrea Zieverink

J. Stipends for ELA Teachers 7-12 for curriculum mapping. Stipends will be \$150.00 for full day and \$75.00 for half-day not to exceed two full days.

Alexander Cook Jessica Group Lindsay Johnson
Lindsay Morgan Andrea Perry Jennifer Smith
Jeff Smith Heather Staley

K. Compensation for THS Intervention Specialist Teachers to create a transition support curriculum that will be utilized by each teacher for the 2017-2018 school year not to exceed 6 hours at \$25.00 per hour.

Chelsea Blazer Megan Dickman Kyle Kinnett
Kathy Ross Lisa Voss

L. Compensation for ELA, Math, Science, Social Studies and Intervention Specialists K-12 for curriculum development not to exceed three days at \$75.00 for half-day and \$150.00 for full day effective June 5 through July 31, 2017.

Operational

Recommend the following Operational items for approval:

M. Additional hours and compensation for *Kim O'Meara*, Bus Driver, effective June 5, 2017 for Transfinder training and to assist with inputting and route scheduling for 2017-2018. 6 hours per day up to 30 days at hourly rate of pay.

N. Additional hours and compensation for two bus drivers, *Karen O'Connor* and *Elois Seibert*, to work 4 hours a day effective June 5 through June 30, 2017 at their hourly rate of pay to assist in preparation for annual state bus inspections at the end of June.



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- O.** Additional hours and compensation for the following bus drivers for Summer Special Needs Routes as listed at their hourly rate of pay:

Carol Wickman 4 hours per day for June 19 – August 11, 2017
Therapeutic recreation day camp at Dunham

Jeanette Baldrick 4 hours per day for July 5 – July 27, 2017
Margaret P. Rost summer camp

- P.** Taylor High School Student Handbook for 2017-2018 per attached.

- Q.** Revised job description for Director of Student Services per attached.

Athletics

Recommend the following Athletic items for approval:

- R.** Athletic Supplemental Contracts for 2017-2018 pending background checks and proper certification:

Amy Smith JH Cross Country Coach – 7% stipend

- S.** Student Athlete Handbook and Athletic Coach Handbook for 2017-2018. No revisions from prior year.

V. TREASURER’S REPORT – Mrs. Johnson

- A.** Recommend approval of the Five Year Forecast as presented and attached to be filed with the Ohio Department of Education as required by Ohio Revised Code 5705.391.
- B.** Recommend approval, as required by Ohio Revised Code 3313.25, to execute surety bond for Treasurer of the Board of Education in the amount of, \$100,000 (increased from \$20,000), payable to the State of Ohio. Conditioned for the faithful performance of all the official duties required of the position, deposited with and certified by the President of the Board of Education, and a copy filed with the Hamilton County Auditor.
- C.** Recommend approval of surety bonds for the Superintendent and the President of the Board of Education in the amount of, \$100,000 for each position (increased from \$20,000 each), payable to the School District, conditioned for the faithful performance of all the official duties required of the position, deposited with the Treasurer of the Board of Education.



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D. Recommend authorization to approve Then & Now certificates:

- 1) \$13,110.00 to YMCA of Greater Dayton Camp Kern for Taylor Middle School Students' outdoor education including chaperone participants and trail rides on April 14, 2017.
- 2) \$9,000.00 to Cincinnati Center for Autism for March and April student transition services.

E. Two year contract for *Dan Carle*, Treasurer's Assistant I, effective July 1, 2017 through June 30, 2019.

F. Two year contract for *Brenda Burke*, Treasurer's Assistant II, effective July 1, 2017 through June 30, 2019.

G. Two year contract for *Tiffoney Picklesimer*, Treasurer's Assistant II, effective July 1, 2017 through June 30, 2019.

VI. ANNOUNCEMENTS

VII. EXECUTIVE SESSION

ORC 121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statutes.

A. Employment of public personnel

VIII. 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.