



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
April 11, 2017**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Three Rivers Educational Campus, Cleves, OH 45002.

The meeting was called to order by the -President Mr. Jim Murphy at 6:00 p.m.

Roll Call: Present Five. Mr. Jim Murphy, Mr. Chris Oser, Mr. David Shuey, Mrs. Stephanie Stafford, Mrs. Danette Wells.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mrs. Teresa Johnson, Treasurer
Mr. Tom Bailey, Assistant Superintendent	Ms. Mandy Aug, Director of Curriculum
Mr. Tim Wagner, Asst Food Svc/Transportation	Mrs. Gail Montague, Superintendent's Secretary
Mrs. Megan Rivet, High School Principal	Mrs. Katie Conley, Instructional Specialist
Mr. Larry Herges, Athletic Director	Mrs. Lisa Whitely, Communications Director
Mrs. Marney Murphy, Librarian	

Motion 042-17 Approve Minutes

It was moved by Mr. Murphy seconded by Mrs. Stafford to approve and dispense with the reading of the minutes for the meetings of March 14, 2017 Regular Meeting, March 29, 2017 Regular Meeting and April 1, 2017 Special Meeting.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.

Student Achievement-Recognition – Mrs. Wells and Mrs. Stafford – Recognized 3 students that went to Bolivia for service project. They displayed pictures and spoke of the highlights of their trip.

Communications Report – Mrs. Whiteley

- TRLSO received Auditor of the State Award
- Our website is the most active of any using Legend Web Works
- Backpack Club was highlighted at Miami Whitewater Crossing
- Thank you to Mrs. Flickinger's class for hosting the Oblinger event
- Pamela Myers was welcomed as the first member of the Acclaim Hall of Fame
- Madison Wells received recognition at the Annual Kiwanis Student Recognition event
- Isabelle Murray received the proclamation from the Mayor pronouncing February 24 as "Isabelle Murray Day"
- Congratulations to Jenna Snowden for signing her letter of intent to Oberlin College to play volleyball
- April calendar has been updated

Presentations

- A. Instructional Highlights – Mrs. Conley – Discussed NWEA-MAP/MPG.
- Reports and snapshots available of student's progress, foundational skills throughout year to show benchmark levels of the students.
 - Understanding student's data to make decisions about student's needs and learning preferences.
 - Identify areas for instructional support.



B. Athletic Updates – Mr. Herges – Turf

- Cleaned, field test completed on fibers and repairs made. Expect 12-14 year life instead of normal 8 years since top of the line turf and it's well maintained thus far.
- Lindsay's Law set new Coaching Standards for sudden cardiac arrest training for all interscholastic coaches (paid & volunteer).
- July 1-9 Athletics shutdown. December 2 - Wrestling Tournament.

Committee Reports

A. Finance – Mr. Murphy and Mr. Shuey

- Hats off to Treasurer's Staff for FY16 Clean Audit.
- Five Year Forecast Update in May.
- Decrease 13% in PUPP valuation which is approximately a \$500,000 decrease in tax revenues per year.
- Copier RFP open until 4/21, will bring recommendation to the Board for award approval end of May or June.
- 691 N. Miami Building – budget to get in working order is approximately \$50,000.

B. Legislative – Mr. Oser – The committees heard testimonies on HB49, HB9, HB108, HB98, HB124, SB54, SB82, HB129, HB87 and SB58. The committee accepted a substitute version of SB3. The committee passed SB9.

C. Community Forum – Mrs. Stafford- Mr. Oser – No March meeting. Thursday, April 14 next meeting.

Motion 043-17 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Mr. Oser to approve the following recommendations of the Superintendent:

- A. Non-Athletic Supplemental Contract for *Zackary Strong* as Band Visual Instructor for the 2017-2018 school year pending background checks and proper certification. \$3000 stipend
- B. FMLA for *Carolyn Rapping* effective May 3, 2017 for the remainder of the 2016-2017 school year.

Instructional

- C. *Lisa Voss* as Summer School proctor for credit recovery courses grades 8-12 at \$25.00 per hour for a maximum of 40 hours.

- D. AIR prep sessions and testing dates for the following teachers at \$25.00 per hour for a maximum of 6 hours per course:

July 18, 2017	<i>Andrea Perry</i>	ELA 1 & 2
July 20, 2017	<i>Amy Smith</i>	Algebra I
July 20, 2017	<i>Sarah Crofford</i>	Geometry
July 25, 2017	<i>Frank Buschelman</i>	Biology
July 27, 2017	<i>Rachel Thorman</i>	American History
July 27, 2017	<i>Caitlin Rudisell</i>	Government

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.

Nays, None.

The president declared the motion carried.



Motion 044-17 Approve Superintendent Recommendations

It was moved by Mr. Murphy, seconded by Mrs. Wells to approve the following recommendations of the Superintendent:

Operational

- E. Contract agreement between Three Rivers Educational Association (TREA) and TRLSO effective August 1, 2017 through July 31, 2020 per attached.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.

Motion 045-17 Approve Superintendent Recommendations

It was moved by Mr. Oser, seconded by Mrs. Stafford to approve the following recommendations of the Superintendent:

- F. Memorandum of Understanding between Three Rivers Association of Support Personnel (TRASP) and TRLSO to establish approved bus driver seniority list per attached.
G. Substitute Bus Drivers pending background checks and completion of all training and CDL-B requirements effective May 1, 2017 for the remainder of the 2016 – 2017 school year.

Sara Baldrick

Thomas Getz

Ashley Ward

- H. One year contract for *Nancy Guard* as a Bus Driver August 14, 2017 for the 2017-2018 school year pending background checks and proper certification of CDL. 4 hour guarantee at Step 1.

Athletics

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

Casey Knarr

JH Boys Soccer Coach – 7% stipend

Matthew King

Boys Soccer Volunteer Coach

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.

Motion 046-17 Approve Treasurer Recommendations

It was moved by Mr. Murphy, seconded by Mr. Oser to approve the following recommendations of the Treasurer:

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

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.



Announcements

- Yellow Jacket Foundation at Woodlands April 28 at 6:30 p.m. Funds will be used for Athletic improvements.
- Saturday, April 29, Taylor Basketball & Wrestling will participate in a Golf outing at Aston Oaks.
- The Board of Education meeting on April 25 may need to be moved to 7:00 p.m. so the Miami Township Trustees can attend.

Hearing of the Public - None

Old Business - None

New Business - None

Motion 047-17 Executive Session

It was moved by Mr. Shuey, seconded by Mr. Oser for the board to go into executive session for the employment of public personnel.

Time In: 7:09 p.m.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried

Motion 048-17 Leave Executive Session

It was moved by Mr. Oser, seconded by Mrs. Stafford for the board to leave executive session.

Roll Call: Ayes, Five. Mr. Murphy, Mr. Oser, Mr. Shuey, Mrs. Stafford, Mrs. Wells.
Nays, None.
The president declared the motion carried.

Time Out: 9:43 p.m.

Mr. Murphy declared the meeting adjourned at 9:43 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education