



# Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

## Regular Monthly Meeting District Office Tuesday, April 9, 2019 at 6:00 p.m.

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

Roll Call: Present Five. Mr. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald  
Absent None.

### In Attendance:

Mr. Craig Hockenberry, Superintendent  
Ms. Gail Montague, HR/Supt Office  
Ms. Gretchen Bloomstrom, THS Assist Principal  
Ms. Lisa Whiteley, Director of Communications

Ms. Holly Simms, TRMS Principal  
Ms. Mandy Aug, Chief Curriculum Officer  
Mr. Tim Wagner, Director of Transp. & Food Service  
Deb Fox, EMIS Coordinator

### Motion 033-19 Approve Minutes

It was moved by Ms. Wells seconded by Mr. McDonald to approve and dispense with the reading of the minutes for the March 12, 2019, Regular Meeting and March 19, 2019, Work Session.

Roll Call: Ayes, Five., Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser,  
Nays, None.  
The President declared the motion carried.

### PRESENTATIONS

- A. Bruce Lanham Scholarship – Mrs. Metz
  - Ms. Metz spoke about Mr. Lanham about his commitment as a teacher and his positive and upbeat personality.
- B. Special Education and Mental Health – Mrs. Rivet and Children’s Home
  - Goal 2- Continue to focus on improving student achievement, instruction, academics and mental health.
  - Provided data of student with disabilities (IEP’s & 504 plans).
  - Psychologists had 46 ETR’s (Evaluation Team Report) and 38 students qualified.

### COMMITTEE REPORTS

- Academic-Curriculum – Mrs. Wells and Mrs. Stafford
  - No report at this time. A meeting is scheduled for 4/12/19
- Board Policies – Mr. Murphy
  - Met with Gail Montague and the first read was at the 3/19/19 board meeting
- Buildings and Grounds – Mr. Murphy and Mr. Oser
  - TDG – reviewed upcoming and summer projects
  - Met on 4/3/19 and Forward Edge presented on the following:
    - Reviewed the “first” day ready
    - Several technology items warranties are expiring



## Three Rivers Local School District Board of Education

401 N. Miami Avenue

Cleves, OH 45002

- Will assume the operations of the security systems
- Finance – Mr. Murphy and Mr. Oser
  - Three Rivers received the Ohio Auditor of State Award for fiscal year 2018
  - Ms. Gundler received the Ohio Emerging Leaders Scholarship Award
  - Interest reported for the month of March \$20,035.09
  - State funding has increased 10% for FY19.
  - Received an E-Rate rebated \$231,255.65 for technology upgrades

### Motion 034-19 Approve Superintendent Recommendations

It was moved by Mr. Murphy seconded by Ms. Wells to approve the following recommendations of the Superintendent;

- A. Three-year contract for *Eric Fangman* as Middle School Assistant Principal effective August 1, 2019 through July 31, 2022 pending background checks and proper certification.
- B. One-year contract for *Brian Faust* as a 5<sup>th</sup> grade Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. BA degree, Step 4
- C. One-year contract for *Vanessa Larkins* as a Spanish Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. MA degree, Step 8
- D. One-year contract for *Cayleigh Stadler* as Speech Language Pathologist effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. MA degree, Step 2
- E. One-year contract for *Melanie Tuma* as a 5<sup>th</sup> grade Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification. BA degree, Step 2
- F. Renewal of one-year agreement with *Desiree Steffen* for Physical Therapy services effective July 1, 2019 through June 30, 2020. Maximum of 30 hours per week at \$60.95 per hour.
- G. Resignation letter from *Stephen Langdon*, Teacher, effective end of 2018-2019 school year.
- H. Resignation letter from *Libbie Schroth*, Teacher, effective end of the 2018-2019 school year.
- I. Resignation letter from *Jessica Bates* effective end of 2018-2019 school year.
- J. Retirement letter from *William Branch*, Custodian, effective June 1, 2019.
- K. Rescind second-half of supplemental contract for *Matthew McAllister* as TMS Jazz Band Director for non-fulfillment of duties effective April 10, 2019.

### Instructional

Recommend the following four (4) instructional item be approved:



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

L. Compensation for *Colleen Pamulapati* for twenty (20) hours of staff training for test prep at \$30.00 per hour.

M. 2019 Summer School Dates:  
Taylor Middle School      June 3 – 27, 2019  
Taylor High School      June 10 – July 5, 2019

N. Additional hours and compensation for the following teachers for TMS Summer School at \$30.00 per hour. Hours- 8:00 am – 12:00 pm, Monday through Thursday

<i>Todd Bradbury</i>	<i>Liz Hamm</i>	<i>Taylor Morgan</i>	<i>Robin Picchioni</i>
<i>Renee Randall</i>	<i>Hope Spaeth</i>	<i>Lindsay Morgan-substitute</i>	

O. Additional hours and compensation for the following teachers for THS Summer School at \$30.00 per hour.

<i>Andrea Perry</i>	50 hours maximum
<i>Jack Cottrell</i>	35 hours maximum

P. Additional hours and compensation for the following teachers to conduct AIR Testing in July 2019 at \$30.00 per hour, not to exceed 7 hours each.

<i>Sam Abbott</i>	<i>Sarah Crofford</i>	<i>Abigail Merz</i>	<i>Andrea Perry</i>
<i>Caitlin Rudisell</i>	<i>Amy Smith</i>	<i>Rachel Thorman</i>	<i>Diana VonEye</i>

Q. Additional hours and compensation for the following individuals to provide summer services for students and preschool evaluations.

<u>At \$30.00 per hour</u>	
<i>Jennifer Vincent</i>	Not to exceed 72 hours
<i>Melissa Swagler</i>	Not to exceed 40 hours
<i>Lorina Schneider</i>	Not to exceed 18 hours

<u>Not to exceed 20 hours at \$30.00 per hour</u>		
<i>Christie Ott</i>	<i>Tricia Moehring</i>	<i>Megan Sherman</i>

<u>Not to exceed 20 hours at \$30.00 per hour</u>	
<i>Nicole Fleek</i>	<i>Miranda Hoffman</i>

<i>Cindy Martini</i>	Not to exceed 54 hours at hourly rate
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R. Extended service days for Summer 2019 for the following individuals:

<i>Terri Voisard</i>	5 days for 504 and IEP Coordination
<i>Marla Heckman</i>	10 days for Counseling Services
<i>Katie Ryan</i>	10 days for Counseling Services



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

- S. Proposal for Overnight Student Trip to Destination Imagination Global Tournament in Kansas City, MO. Departing May 22, 2019 and returning May 24, 2019. No district funds expended for this trip.
- T. Proposal for Overnight Student Trip to UNESCO Youth Nuclear Peace Summit in Winnepeg, Canada departing October 8, 2019 and returning October 13, 2019. No district funds expended for this trip.

**Operational**

Recommend the following two (2) operational items be approved:

- U. New and revised board policies as presented on March 19, 2019:

DH	Bonded Employees and Officers
BCC	Qualification and Duties of the Treasurer
DECA	Administration of Federal Grant Funds
IKB	Homework Policy
JED	Student Absences and Excuses
JEE	Student Attendance Accounting
JFCK	Use of Electronic Communication Equipment by Students
JGD	Student Suspension
JGF	Student Expulsion
JHG	Reporting Child Abuse and Mandatory Training

Reviewed –No revisions

GBCB	Staff Conduct
KGB	Public Conduct on District Property

- V. One-year renewal of contract with Hamilton County Developmental Services (HCDDS) for school services to children ages 6 -21 identified as needing intensive educational services for the 2019-2020 school year per contract included in Board Packet.
- W. Additional hours and compensation for *James Holland* and *John Konerman* to reset all student lockers for the 2019-2020 school year. Compensation at their daily rate of pay up to a maximum of three (3) days each during summer 2019.
- X. Renewal of one-year Cooperative Agreement with Village of Cleves for School Resource Officers (SRO) for the 2019-2020 school year and the Memorandum of Understanding for SRO Services per agreement included in Board Packet.

**Athletics**

Recommend the following three (3) athletic item be approved:

- Y. Proposal for Overnight/Extended Student Trip to Western Kentucky University for the Girls Basketball Team Camp departing June 13, 2019 and returning June 15, 2019. No district funds are expended for this trip.
- Z. Proposal for Overnight Student Trip to Findlay University for Boys Soccer Camp departing July 19, 2019 and returning July 21, 2019. No district funds expended for this trip.



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

- AA.** Proposal for Overnight Student Trip to Higher Ground in Indiana for Football Camp departing July 26, 2019 and returning July 28, 2019. No district funds expended for this trip.

Roll Call: Ayes, Five., Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy  
Nays, None.  
The President declared the motion carried.

Motion 035-19 Approve Treasurer’s Recommendations

It was moved by Ms. Stafford seconded by Mr. McDonald to approve the following recommendations of the Treasurer;

- A.** Recommend approval of the March Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Five., Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy, Ms. Stafford,  
Nays, None.  
The President declared the motion carried.

Motion 036-19 Approve Donations

- B.** It was moved by Ms. Stafford seconded by Ms. Wells to approve the following recommendations of the Treasurer;

\$50.00                              from Mr. and Mrs. Jerry Westrich to the  
   Hitchens-Scholl Scholarship Fund  
   in memory of Earl McBrayer

\$250.00                              from MacShack for the Free and Reduced Lunch Program

Roll Call: Ayes, Five., Mr. McDonald, Mr. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells,  
Nays, None.  
The President declared the motion carried.

**ANNOUNCEMENT**

- Move the 5/14/19 board meeting to the Cafetorium
- The May 23, 2019 Board Retreat – location is TBD

**HEARING OF THE PUBLIC - None**

**OLD BUSINESS - None**

**NEW BUSINESS**

- A.** Webinar Fallon Group – Special Meeting to be held 3:00 on April 16, 2019 at CT Young to review the survey results
- B.** Ms. Wells suggested one board meeting per month effective June 2019 to be voted on at the May 14, 2019 board meeting.



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

**401 N. Miami Avenue**

**Cleves, OH 45002**

Motion 037-19 Executive Session

It was moved by Mr. Murphy seconded by Mr. McDonald for the board to go into executive session for the purpose of public personnel.

Time In: 7:10 p.m.

Roll Call: Ayes, Five., Mr. Oser, Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald,  
Nays, None.  
The President declared the motion carried.

Motion 038-19 Leave Executive Session

It was moved by Ms. Stafford seconded by Mr. McDonald for the board to leave executive session.

Time Out: 7:52 p.m.

Roll Call: Ayes, Five. Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser,  
Nays, None.  
The President declared the motion carried

Mr. Oser declared the meeting adjourned at 7:52 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education

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