



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

Regular Monthly Meeting
Board of Education
Tuesday, August 27, 2019 at 6:00 p.m.
Calendar Meeting at 5:30 p.m.
District Office

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

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

In Attendance:

- | | |
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| Mr. Craig Hockenberry, Superintendent | Ms. Gretchen Bloomstrom, Dir. of Teaching & Learning |
| Ms. Megan Rivet, Director of Student Services | Mr. Larry Herges, Athletic Director |
| Mr. Adam Biedenbach, TRES Principal | Ms. Katie Conley, TRES Assistant Principal |
| Ms. Holly Simms, TRMS Principal | Ms. Deb Fox, EMIS Coordinator |
| Ms. Lisa Whiteley, Dir. of Communications | Ms. Gail Montague, Admin Assistant |
| Mr. Tim Wagner, Director of Transportation & Food Service | |

Motion 071-19 Approve Minutes

It was moved by Mr. McDonald seconded by Ms. Wells to approve and dispense with the reading of the minutes for the July 30, 2019 Regular Monthly Meeting.

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

I. COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Dr. Stafford
 - Will be meeting in several weeks
- B. Board Policies – Mr. Murphy and Mr. McDonald
 - One Revised policy to be voted (Item L).
- C. Buildings and Grounds – Mr. Murphy and Mr. McDonald
 - Next scheduled meeting 9/4/19
- D. Finance – Mr. Murphy and Mr. Oser
 - No report

Motion 072-19 Approve Superintendent Recommendations

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



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Recommend the following seven (8) personnel items be approved:

- A. Revised contract for *Dan Perlman* as Assistant Principal of Taylor High School due to clarification of contract language.
- B. *Katie Ryan* and *Kristen Kestner* to participate in Building Leadership Teams for the 2019-2020 school year at \$30.00 per hour.
- C. Rescind non-athletic supplemental contract for *Taylor Morgan* as 8th grade Team Leader for the 2019-2020 school year.
- D. Revised non-athletic supplemental contracts for the following individuals for the 2019-2020 school year to reflect correct stipend amount.

<i>Jo Ann Henderson</i>	Gifted Coordinator – 10% stipend
<i>Renee Randall</i>	Hope Squad Advisor - \$500 stipend
<i>Daniel Nail</i>	Band-Brass Instructor- \$750.00 stipend

- E. Non-Athletic supplemental contracts for 2019-2020 for the following individuals pending background checks and proper certification:

<i>Robin Picchioni</i>	Team Leader – 8 th grade – 5% stipend
<i>Colleen Pamulapati</i>	Testing Coordinator – 10% stipend
<i>Andrea Perry</i>	THS Junior Class-Prom Advisor – 5% stipend
<i>Andrea Perry</i>	THS Debate Club Advisor - \$1000 stipend
<i>Dave Henderson</i>	Hope Squad Advisor - \$500 stipend
<i>Marla Heckman</i>	Hope Squad Advisor - \$500 stipend
<i>Katie Ryan</i>	Hope Squad Advisor - \$500 stipend
<i>Vince Smith</i>	Fishing Club- \$250 stipend
<i>Christie Ott</i>	Preschool Case Manager - \$2000 stipend

- F. Additional compensation for *Tricia Moehring* for preschool speech evaluations which includes observations, IEP/ETR meetings and report writing for the 2019-2020 school year at \$200 per student, up to 20 students not to exceed \$4000.
- G. *Allyson Schuler* as a French Horn band teacher for after school private lessons pending background checks.
- H. One-year contract for *Elizabeth Sillies* as ELA Coach-Title 1 Supervisor effective August 28, 2019 through July 30, 2020 pending background checks and proper certification.
MA degree, Step 7



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Instructional

Recommend the following two (3) instructional item be approved:

- I. The following twenty-six (26) individuals as Home Instructors for the 2019-2020 school year at \$30.00 per hour as needed.

<i>Chelsea Blazer</i>	<i>Morgan Darbyshire</i>	<i>Megan Dickman</i>
<i>Nicole Fleek</i>	<i>Rachael Ganslein</i>	<i>Emily Hannon</i>
<i>Miranda Hoffman</i>	<i>Amy Holland</i>	<i>Amy Katsetos</i>
<i>Kristen Kestner</i>	<i>Kiri Kiefer</i>	<i>Kyle Kinnett</i>
<i>Linda Lakamp</i>	<i>Shannon McCormack</i>	<i>Mandy Obermeyer</i>
<i>Christy Ott</i>	<i>Andrea Perry</i>	<i>Robin Picchioni</i>
<i>Kathy Ross</i>	<i>Lorina Schneider</i>	<i>Megen Sherman</i>
<i>Melissa Swagler</i>	<i>Jennifer Vincent</i>	<i>Terri Voisard</i>
<i>Laura Weikert</i>	<i>Andrea Zieverink</i>	

- J. Service Agreement with Hamilton County Educational Service Center (HCESC) for Occupational Therapy Substitute Services effective August 22, 2019 through November 27, 2019.
- K. Service Agreement with Hamilton County Educational Service Center (HCESC) for Data Coach Services to work with BLT and DLT teams for the 2019-2020 school year.

Operational

Recommend the following seven (6) operational items be approved:

- L. Revised Board Policy DLC-P Expense Reimbursements as presented on July 30, 2019.
- M. *Bryan Kestner*, Boys Golf Coach, as a volunteer van driver for the 2019-2020 school year pending completion of proper certification.
- N. *James Holland* and *Nat Cole* as Van Drivers to transport students from main campus to BIC classroom at CTY for the 2019-2020 school year pending completion of proper certification.
- O. *Jamie Lawless* as a substitute bus driver for the 2019-2020 school year pending background checks and proper certification.
- P. Memorandum of Understanding between TRLS and Three Rivers Association of Support Personnel (TRASP) for the 2019-2020 school year only, the required paid holiday of Veterans Day shall be observed on November 5, 2019 (Election Day), included in board packet.
- Q. Amendment to TDG Facilities Management Agreement for maintenance and custodial personnel effective August 2019, included in board packet.



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Athletics

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

- R.** Athletic supplemental contracts for the following individuals for the 2019-2020 school year pending background checks and proper certification:

Chris Helfer Varsity Baseball Head Coach – 10% stipend
Mike Campbell Varsity Baseball Assistant Coach – 7% stipend

- S.** The following individuals as Student Game Workers for the 2019-2020 school year at Minimum wage. Paid from Athletic Department Funds.

Ellie Herbert *Gabrielle Porter*

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

Motion 073-19 Approve Superintendent Recommendations

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

Personnel

Recommend the following five (5) personnel item be approved:

- T.** *Cindy Oser* as a Home Instructor for the 2019-2020 school year at \$30.00 per hour, as needed.
- U.** Non-athletic supplemental contract for *Cindy Oser* as National Junior Honor Society Advisor for the 2019-2020 school year at 2.5% stipend.
- V.** Athletic supplemental contract for *Cindy Oser* as JV Softball Coach at 7% stipend for the 2019-2020 school year.
- W.** *Danny Oser* as Varsity Football Game Clock Operator for the 2019-2020 school year at \$40.00 per game. Paid from Athletic Department Funds
- X.** Non-athletic supplemental contract for *Fred Cross* as Fishing Club Advisor for 2019-2020 school year. \$250.00 stipend

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



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Motion 074-19 Approve Treasurer's Recommendations

It was moved by Mr. Murphy seconded by Mr. McDonald to approve the following recommendations of the Treasurer

- A. Recommend approval of the July Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- B. Recommend approval of Amended Certificate of Estimated Resources and Estimated Appropriations for FY20 included in Board Packet.

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

Motion 075-19 Approve Treasurer's Recommendations

It was moved by Dr. Stafford seconded by Ms. Wells to approve the following recommendations of the Treasurer

- C. Recommend appointment of Delegate and Alternate Delegate for the OSBA Annual Business Meeting on November 11, 2019 at Capital Conference.

Roll Call: Ayes, Three. Mr. Murphy, Dr. Stafford, Ms. Wells
 Abstain. Two. Mr. McDonald, Mr. Murphy
 Nays, None.
 The President declared the motion carried.

Motion 076-19 Approve Treasurer's Recommendations

It was moved by Mr. Murphy seconded by Mr. McDonald to approve the following recommendations of the Treasurer

- A. Recommend approval of transfer of \$4,115.89 from 022-9019 OHSAA Tournament Fund to 300-9105 Athletics.

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



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Motion 077-19 Approve Donations

It was moved by Dr. Stafford seconded by Ms. Wells to approve the following recommendations of the Treasurer

\$2000.00	from anonymous donors for the Three Rivers Leadership Team Retreat on August 6, 2019
\$ 100.00	from St. Joseph Church for the use of a bus for confirmation bus tour
\$750.65	from George Harlow for the Esther Harlow Scholarship Fund

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

ANNOUNCEMENT - None

HEARING OF THE PUBLIC

- Concerns regarding the GSA poster displayed in a classroom.
- Several questions to the BOE
 - Why the poster was displayed
 - Adopt a GSA Curriculum
 - What is being taught in the GSA club
 - What is being taught in the classrooms
 - Adopt a policy to approve clubs
 - Mr. Ryan commented the GSA has not been approved
- Parent concern of checks not being deposited immediately

OLD BUSINESS

- Mr. McDonald suggest to hold meetings for future planning and Mr. Oser said this could be a working session for the BOE.

NEW BUSINESS - None

Motion 078-19 Executive Session

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

Time In: 6:40 p.m.

A. Employment of public personnel

Roll Call: Ayes, Five., Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy, Dr. Stafford



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Nays, None.
The President declared the motion carried.

Motion 079-19 Leave Executive Session

It was moved by Mr. Murphy seconded by Ms. Wells for the board to leave executive session.

Time Out: 8:16 p.m.

Mr. Oser declared the meeting adjourned at 8:16 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education