



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

Special Meeting
District Office
Tuesday, August 1, 2017

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
Ms. Gail Montague, HR/Supt Office
Ms. Deb Fox, EMIS Coordinator
Mr. Jeff Langdon, Director of HR
Ms. Katie Conley, Instructional Specialist
Ms. Megan Baker-Rivet, Director Special Services

Ms. Teresa Johnson, Treasurer
Ms. Mandy Aug, Chief Curriculum Officer
Ms. Holly Simms, TMS Principal
Ms. Lisa Whitely, Director of Communications
Mr. Tim Wagner, Director of Transportation
Mr. Larry Herges, Athletic Director

Motion 097-17 Approve Minutes

It was moved by Mr. Oser seconded by Ms. Stafford to approve and dispense with the reading of the minutes for the meetings of July 18, 2017.

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

Motion 098-17 Approve Superintendent Recommendations

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

Personnel

- A. Resignation letter for *Jeremy Ridley* as Taylor physical education Teacher effective August 1 2017.
- B. One-year contract for *Alexander S. Rittershausen* Physical Education Teacher effective August 2, 2017 through July 31, 2018 pending background checks and proper certification. BA degree, Step 7
- C. One-year contract for *Mandy Hanauer* as an Educational Aide, for the visually impaired, effective August 17, 2017 through June 30, 2018 pending background checks and proper certification. Step 2
- D. *Mandy Hanauer*, Educational Aide for Crisis Prevention Intervention training not to exceed 10 hours on August 11, 2017.
- E. One-year contract for *James Whittaker* as a Long-Term Substitute Teacher for Integrated Business 9-12 effective August 14, 2017 through May 31, 2018. BA degree, Step 6



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Operational

- F. Recommend 6 hours of Restraint Training and Behavior Management compliance effective August 11, 2017 for *Miranda Hoffman* and *Nicole Fleek*. 6 hours of Restraint and Behavior Management Compliance Training compensation is \$150.00.
- G. Recommend approval Great Oaks teachers for internal substitutes 2017-2018
- H. Recommend three training days from August 2, 2017 through August 4, 2017 for *James Holland* for Ohio Pre-Service at the Warren County ESC for the purpose of bus safety, bus discipline, and federal/state transportation laws at his hourly rate of pay.
- I. FMLA for *Jessica Group*, Teacher, effective on or around November 9, 2017 for up to 12 weeks.

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

Motion 099-17 Approve TRASP Negotiated Agreement

It was moved by Mr. Murphy seconded by Ms. Stafford to approve the Three Rivers Association of Support Personnel (TRASP) Collective Bargaining Agreement with TRLSD effective July 1, 2017 through June 30, 2020 (*was signed by TRASP president on July 21, 2017).

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

Motion 100-17 Approve Superintendent Recommendations

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

- K. *Steve Sheblessy* and *Lance Whitehurst* as On-Board Instructors (OBI) for the 2017-2018 school year at an additional \$1.50 per hour for training hours, as defined in the TRASP agreement (pp.46).
- L. Approval of Substitute List for 2017-2018 for administrators, aides, bus drivers, cooks, custodians and secretaries per attached.
- M. *Melanie Underwood* for Guard Instructor for the 2017-2018 school year pending background checks and proper certification.
 - Fall Season – 3% stipend
 - Winter Season – 5% stipend

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



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Motion 101-17 Approve Dance Team Club and Advisor

It was moved by Mr. Murphy seconded by Mr. Shuey to approve the Three Rivers Dance Team as an extra-curricular club activity with Amy Davis, Teacher, as the district sponsor effective the 2017-2018 school year for grades 1-12.

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

Motion 102-17 Approve Superintendent Recommendations

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

Athletics

- O. Resignation letter from *Todd Bradbury* as TMS Football Coach for the 2017-2018 school year.
- P. Athletic supplemental contracts for the following individuals for the 2017-2018 school year pending background checks and proper certification:

<i>Alexander S. Rittershausen</i>	Varsity Girls Basketball Coach-20% stipend
<i>Anna Eggleston</i>	JV Girls Soccer Coach – 7% stipend
<i>Todd Bradbury</i>	Varsity Football Assistant Coach – 10% stipend
<i>Matt King</i>	JV Boys Soccer Coach – 4% stipend
- Q. *Aaron Wilson* as Game Manager for the THS Athletic Department for the 2017-2018 school year as budgeted by the Athletic Director at \$11.00 per hour.
- R. *Jordan Spivey* as a Student Worker for the THS Athletic Department for the 2017-2018 school year as budgeted by the Athletic Director at minimum wage.
- S. *Nolan Herges* as a Student Worker for the THS Athletic Department for the 2017-2018 school year as budgeted by the Athletic Director at minimum wage.

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

NEW BUSINESS

Mr. Oser suggested the district not do business with the online health provider. Two community members made suggestions on district response.



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Motion 103-17 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 employment.

Time In: 6:29 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 104-17 Leave Executive Session

It was moved by Mr. Murphy, seconded by Mr. Shuey for the board to leave executive session.

Time Out: 8:35 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 105-17 Table Treasurer's Office Staff Job Descriptions

It was moved by Mr. Shuey seconded by Ms. Wells to table approval of job descriptions for Treasurer's Office staff.

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

Motion 106-17 Adjourn

It was moved by Mr. Shuey, seconded by Mr. Oser to adjourn the meeting..

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

The meeting adjourned at 8:36 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education