



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

Regular Meeting
District Office
Tuesday, August 22, 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, Ms. Stephanie Stafford, Ms. Danette Wells.

In Attendance:

Mr. Craig Hockenberry, Superintendent

Ms. Teresa Johnson, Treasurer

PRESENTATIONS

- A. Recognition of Custodial Staff – Mr. Hockenberry introduced custodial staff employees and presented them with certificates of appreciation.
- B. Buildings and Grounds Committee – Mr. Langdon updated the Board on the status of projects that the buildings and grounds staff.

Motion 111-17 Approve Superintendent Recommendations

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

Personnel

- A. FMLA for *Elaine Beck*, Educational Aide, effective August 16, 2017 for approximately eight weeks.
- B. FMLA for *Beverly Hollowell*, Bus Driver, effective August 17, 2017 for twelve weeks.
- C. *Lori Wabnitz- Staud* moved to Cook II classification at 7 hours per day effective August 23, 2017.
- D. The following individuals as Volunteer Band Lesson Instructors for the 2017-2018 school year pending background checks:
 - Caroline Beard* *Bonnietta Benn* *Tom Buckley*
 - Tyler Simms* *Eric Wurzelbacher*
- E. Student After-Care workers effective August 23, 2017 for the 2017 – 2018 school year at minimum wage. After Care Program hours are 2:45 – 6:00 p.m. on school days.

Anna Bracket
Katelyn Day
Maggie Leonhardt
Braydon Spivey

Morgan Childs
Darien Denny
Zoe Neiheisel
Olivia Steiner

Hailey Colligan
Kylee Hammann
Haley Patton
Brenna Taylor

Brooke Davis
Morgan Kincaid
Sydney Poynter



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Instructional

F. The following staff members as Home Instructors for the 2017-2018 school year at \$30.00 per hour:

Amy Katsetos Linda Lakamp Andrea Perry
Jennifer Vincent Terri Voisard

G. Memorandum of Understanding between TRLSD and Three Rivers Education Association (TREA) to use all value-added and LEA measures data for Student Growth per attached.

Operational

H. *Mary D'Angelo* as a substitute Cook effective August 23, 2017 for the 2017-2018 school year pending background checks.

I. Intervention Specialist Teachers as van drivers to transport special needs students as needed:

Chelsea Blazer Megan Dickman Kathryn Ross
Jennifer Vincent Laura Weikert

J. Guaranteed Hours for Bus Drivers for the 2017-2018 school year per attached.

K. Donation of a 2000 International School Bus (Bus 35) to the Miami Township Fire Department for the purpose of emergency training for bus accidents or fire.

L. Annual Memorandum of Understanding between TRLSD and Hamilton County Educational Center for the implementation of Head Start Early Learning Program housed at District Office.

M. Rates of Pay for Substitutes per attached.

Athletics

N. *Natalie Miller* as a Student Game Manager for the 2017-2018 school year at minimum wage as budgeted by the Athletic Department.

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

Motion 112-17 Approve Student After-Care worker

It was moved by Ms. Wells, seconded by Mr. Murphy to approve *Danny Oser* as a Student After-Care worker effective August 23, 2017 for the 2017-2018 school year at minimum wage. After-Care Program hours are 2:45 – 6:00 p.m. on school days.

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



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Motion 113-17 Approve Treasurer Recommendations

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

- A. Recommend approval of July Board Financial Reports, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend appointment of Jim Murphy as Delegate for the OSBA Annual Business Meeting on November 13, 2017.
- C. Resignation letter from Brenda Burke, Treasurer’s Assistant II effective August 31, 2017.
- D. Resignation letter from Dan Carle, Treasurer’s Assistant I effective September 4, 2017.

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

ANNOUNCEMENTS

- A. Coalition for Fiscal Fairness in Ohio (CFFO) – The district received communication from CFFO that it was dissolving. Member districts voted to dissolve.

Motion 114-17 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: 6:32 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 115-17 Leave Executive Session

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

Time Out: 9:31 p.m.

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 116-17 Adjourn Meeting

It was moved by Mr. Shuey, seconded by Ms. 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.

The meeting adjourned at 9:32 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education