

401 N. Miami Avenue

Cleves, OH 45002

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES July 30, 2019 Regular Monthly Meeting

IV. COMMITTEE REPORTS

- A. Academic-Curriculum Mrs. Wells and Mrs. Stafford
- B. Board Policies Mr. Murphy and Mr. McDonald
- C. Buildings and Grounds Mr. Murphy and Mr. McDonald
- **D.** Finance Mr. Murphy and Mr. Oser

V. SUPERINTENDENT'S REPORT – Mr. Hockenberry Recommend the following seven (7) 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.

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



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

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

Instructional

Recommend the following two (2) 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.

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

J. Service Agreement with Hamilton County Educational Service Center (HCESC) for Occupational Therapy Substitute Services effective August 22, 2019 through November 27, 2019.



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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 (7) 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 TRLSD 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.

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

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.



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- 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

VI. TREASURER'S REPORT – Mrs. Gundler

- **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 FY21 included in Board Packet.
- **C.** Recommend appointment of Delegate and Alternate Delegate for the OSBA Annual Business Meeting on November 11, 2019 at Capital Conference.
- **D.** Recommend approval of transfer of \$4,115.89 from 022-9019 OHSAA Tournament Fund to 300-9105 Athletics.
- **E.** Recommend acceptance of the following donations:

\$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

VII. ANNOUNCEMENT



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VIII. HEARING OF THE PUBLIC – (No more than 3 minutes per individual) Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however;

complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

- IX. OLD BUSINESS
- X. NEW BUSINESS

XI. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statues.

A. Employment of public personnel

XII. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law. Executive Sessions are not open to the public.