



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

**401 N. Miami Avenue**

**Cleves, OH 45002**

**Regular Meeting  
District Office  
Tuesday, December 12, 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.  
Absent None.

**In Attendance:**

Mr. Craig Hockenberry, Superintendent  
Ms. Gail Montague, HR/Supt Office  
Ms. Deb Fox, EMIS Coordinator  
Mr. Ceair Baggett, THS Principal  
Ms. Lisa Whitely, Director of Communications  
Ms. Katie Conley, Instructional Specialist  
Ms. Jan Roush, Mayor of Cleves

Mr. Ryan McDonald, Board Member Elect  
Ms. Mandy Aug, Chief Curriculum Officer  
Mr. Adam Biedenbach, TRES Principal  
Mr. Megan Baker Rivet, Director of Special Services  
Ms. Diane Egbers, Leadership Excelleration, Inc

**Motion 152-17 Approve Minutes**

It was moved by Mr. Shuey seconded by Mr. Oser to approve and dispense with the reading of the minutes for the Special Board Meeting on November 1, 2017 and the Regular Board Meeting on November 8, 2017.

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

**PRESENTATIONS**

- A. Bullying Report – Mr. Hockenberry stated per ORC 3313.666 it is required for the Superintendent to report how many incidents occurred. Currently there are 2 to report. One occurrence at the middle school and one at the high school.
- B. Revised Board Policies – Mr. Hockenberry reported there are 21 new policies. Several have only minor changes based on wording.
- C. Transportation Report – Mr. Wagner presented a five year forecast. The presentation included the possible purchase of new buses that operate on propane. Also discussed various grants to assist in purchasing of new buses or software.

**COMMITTEE REPORTS**

- A. Finance – No report.
- B. Legislative – Mr. Oser reported that HB312 was passed along with several others.
- C. Community Forum – No report.

**Motion 153-17 Approve President Recommendations**

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

- A. Recommend adoption of Resolution for the Board of Education to Support Senate Bill 216.



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- B. Recommend approval of agreement with *Christine Poetter* for Treasurer consulting services not to exceed a maximum of eighty hours at \$68.00 per hour.

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

Motion 154-17 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 from *Mary D'Angelo*, Cook, effective November 17, 2017.
- B. Leave of absence for *Beverly Hollowell*, Bus Driver, up to two years per ORC 3319.13
- C. *Jensen Murphy* as a Student After Care Worker for the 2017-2018 school year at minimum wage. After Care Program hours are 2:45 – 6:00 p.m. on school days.
- D. *Shani Fegan* as a long-term substitute Interpreter for the Hearing Impaired effective on or about January 12, 2018 for approximately 12 weeks pending background checks and proper certification. Rate of pay is \$90.00 per day.

Operational

- E. Early dismissal of students on December 15, 2017 at 1:00 p.m. for staff development.
- F. Request approval of a Proposal for Technology Services to be publicized on December 13, 2017.

Athletics

- G. Rescind athletic supplemental contract for *Dylan Weber* as Assistant Wrestling Coach effective December 13, 2017 due to job abandonment.
- H. Athletic supplemental contracts for the following individuals for the 2017-2018 school year pending background checks and proper certification:

<i>Zach Horstman</i>	Varsity Girls Bowling Coach – 7% stipend
<i>John Konerman</i>	JH Track Assistant Coach – 4% stipend
<i>Ryan Hoffman</i>	Volunteer Assistant Baseball Coach

- I. Athletic supplemental contracts for the following individuals for the 2018-2019 school year pending background checks and proper certification:

<i>Mark Miller</i>	Varsity Football Head Coach – 20% stipend
<i>Jeff Smith</i>	Varsity Cross Country Head Coach – 10% stipend
<i>Danielle Dabbs</i>	Varsity Girls Soccer Head Coach – 10% stipend
<i>Rebecca Dietrich</i>	Varsity Girls Soccer Assistant Coach – 7% stipend
<i>Christy Jones</i>	Varsity Girls Golf Coach – 10% stipend

Motion 155-17 Approve Superintendent Recommendations



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

- J. Athletic supplemental contracts for the following individual for the 2017-2018 school year pending background checks and proper certification:

*Mark Murphy*                      HS Track Assistant Coach – 5% stipend

Roll Call:            Ayes, Four. Mr. Oser, Mr. Shuey, Ms. Stafford, Ms. Wells.  
                         Abstain, One. Mr. Murphy.  
                         The president declared the motion carried.

Motion 156-17 Approve Treasurer’s Recommendations

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

- A. Recommend approval of the November Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Recommend approval of agreement with Shared Resource Center for contracted accounts payable and data entry services up to 24 hours per week effective November 28, 2017 through January 31, 2018 per attached.
- C. Recommend approval of Then and Now as listed:  

Carr Electric	\$3,960.00
Summeral Tire Service	\$3,328.21
- D. Recommend approval to file a modified tax budget.
- E. Recommend approval for Treasurer to request advance tax payments from Hamilton County Auditor for calendar year 2018.
- F. Recommend approval to establish the annual organizational meeting for January 9, 2018.

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

Motion 157-17 Approve Treasurer’s Recommendations

It was moved by Mr. Shuey seconded by Mr. Oser to approve the following recommendations of the Treasurer;

- G. Recommend appointment of President Pro Tempore for the January 9, 2018 organizational meeting. Mr. Jim Murphy was appointed.

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

Announcements

Hearing of the Public

None



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Old Business

None

New Business

- A. Board Development – Cultural survey revealed low scores regarding the board members. Listed are two organizations to assist with working with the board members. Diane Egbers presented briefly.  
Leadership Excelleration, Inc. – Diane Egbers  
EPIC Impact
- B. SRO Agreement with Village of Cleves
- C. Executive Session

Motion 158-17 Executive Session

It was moved by Mr. Murphy seconded by Mr. Shuey for the board to go into executive session for the evaluation of Mr. Craig Hockenberry, Superintendent.

Time In:            7:05 p.m.

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

Motion 159-17 Leave Executive Session

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

Time Out:            7:50 p.m.

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

Mr. Murphy declared the meeting adjourned at 7:50 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education