



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

401 N. Miami Avenue

Cleves, OH 45002

**Regular Monthly Meeting
District Office
Tuesday, February 11, 2020 at 6:00 p.m.**

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

In Attendance:

Mr. Craig Hockenberry, Superintendent

Mrs. Deb Fox, EMIS Coordinator

Ms. Gail Montague, HR/Supt Office

Ms. Lisa Whitely, Director of Communication

Roll Call: Present Five. Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
Absent None.

Motion 019-20 Approve Minutes

It was moved by Mr. McDonald seconded by Mrs. Snider to approve and dispense with the reading of the minutes for the Regular Board Meeting on January 7, 2020, Organizational and Regular Meetings, and January 28, 2020 Work Session

Roll Call: Ayes, Five. Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
Nays, None.
The President declared the motion carried

COMMITTEE REPORTS

- A. Academic-Curriculum – Mr. McDonald**
- Academic Committee met 2/7/20
 - Committee will include core members
 - Discussion were on graduation requirements
 - Will reach out to Principals and Administrators for possible agenda items.
- B. Board Policies – Mrs. Miller – No Report**
- C. Buildings and Grounds – Mr. Murphy – No Report**
- D. Finance – Mrs. Snider – No Report**

Motion 020-20 Approve Superintendent Recommendations

It was moved by Mr. McDonald seconded by Mrs. Miller approve the following recommendations of the Superintendent;

Superintendent's Comments:

- EdChoice application was postponed to 4/1/20
- EdChoice revision passed in the House but failed in the Senate.



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- Expressed concerns regarding the amount the safety of student crossing the round-a-bout to go to Skyline. Working with the Village of Cleves and Duke Energy.
- Federal government - Removed the “Warning” from the Elementary and Taylor HS is off the “Focus” list. Both are good news.
- Working with Mr. Herges on developing 3 signs to be posted throughout the community to identify all of Three Rivers state champions.

Personnel

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

- A. Resignation letter from *Evan Koons* as Theatre Arts Technical Director effective January 14, 2020.
- B. Classified employee contract for *Frank Shaut* as a Bus Driver effective February 12, 2020 pending background checks and completion of all required training and proper certification. 4 hours daily, Step 1
- C. *Catherine Janson* and *Jason Perez* as Substitute Cooks for the 2019-2020 school year.
- D. Additional hours and compensation for *Sara Middleton*, part-time Teacher, for three (3) half-days for professional development for the remainder of the 2019-2020 school year.
- E. Additional hours and compensation for *Tricia Moehring* for preschool screenings and preschool open house at \$30.00 per hour for a maximum of 15 hours.

Instructional

Recommend the following four (4) instructional items be approved:

- F. Additional hours and compensation for the following twenty-seven (27) staff members as Air Test Tutors effective February 12, 2020 through May 22, 2020 at \$30.00 per hour, as listed.

Not to exceed 6 hours each

<i>Melanie Adams</i>	<i>Tricia Brogan</i>	<i>Julie Davey</i>	<i>Brian Faust</i>
<i>Donna Fieler</i>	<i>Robin Hance</i>	<i>Amy Katsetos</i>	

Not to exceed 8 hours each

<i>Elizabeth Hamm</i>	<i>Michelle Joseph</i>	<i>Kristen Kestner</i>	<i>Daryl Rider</i>
<i>Katie Sullivan</i>			

Not to exceed 13 hours each

<i>Hilori Campbell</i>	<i>Casey Knarr</i>	<i>Robin Picchioni</i>	<i>Kelsey VonHertsenberg</i>
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Zach Wazny

Not to exceed 13.5 hours each

Daulton Picklesimer Renee Randall Hope Spaeth Jennifer Stenger
Amanda Studer
SUBS – *Hannah Hedricks Amy Holland Lauren Wood*

Not to exceed 14 hours each

Dawn Farris Jo Henderson

- G. Additional hours and compensation for the following twenty-five (25) individuals as AIR Test Tutors at \$30.00 per hour effective February 24, 2020 through March 20, 2020.

Lead Tutors – Not to exceed 10 hours each of tutoring, supervision and planning for all groups

Chris Allen Heather Doulas Brianna Frondorf Beth Neyer Lori Walker
Jon Wilson

Tutors – Not to exceed 8 hours each of tutoring and supervision

Connie Creemer Amy Davis Dawn Farris Jenny Haas Emily Hannon
Kelli Hunter Amy Kempf Beth Jackson Mandy Obermeyer Courtney Pyers
Ashley Reed Andrea Zieverink

Sub tutors – Not to exceed 4 hours each of tutoring and supervision if needed

Tina Cole Jen Duerk Lisa Duwell Miranda Hoffman Ann Morton
Gretchen Soudrette Melissa Swagler

- H. Additional hours and compensation for *Alex Rittershausen*, Teacher, to monitor and grade online health course for the 2019-2020 school year. Maximum of 90 hours at \$30.00 per hour.
- I. Proposal for Overnight/Extended Student Trip for seven (7) students in the Teaching Professions Academy to attend the Educators Rising Conference and Competition at Capital University in Bexley, OH departing February 27, 2020 and returning February 28, 2020.

Operational

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

- J. Addendum to Rachel Wixey & Associates contract to clarify contract language regarding calamity/snow day compensation.
- K. Healthy Business Resources as the District Medical Review Officer for all driver's physicals, drug and alcohol testing for 2020 as required by state law.



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Athletics

Recommend the following three (3) athletic items be approved:

- L. Resolution authorizing renewal of Ohio High School Athletic Association (OHSAA) membership for the 2020-2021 school year.
- M. The following twelve (12) individuals as workers for the OHSAA Southwest District Boys Division IV Basketball Tournament February 22 – 29, 2020. All costs are paid via the tournament and OHSAA.

<i>Larry Herges</i>	Tournament Manager - \$60.00 per game
<i>Lauren White</i>	Trainer- \$30.00 per game
<i>Betsy Bonifas</i>	Trainer - \$30.00 per game
<i>Gene Hoffman</i>	Official Scorebook - \$25.00 per game
<i>Daniel Aug</i>	Scoreboard Operator - \$23.00 per game
<i>Ethan Simms</i>	Scoreboard Operator - \$23.00 per game
<i>Aaron Wilson</i>	Head Usher - \$28.00 per game
<i>Mark Miller</i>	Usher - \$20.00 per game
<i>Cindy Oser</i>	Usher - \$20.00 per game
<i>Chris Oser</i>	PA Announcer - \$25.00 per game
<i>Jeff Smith</i>	Ticket Taker - \$30.00 per game
<i>Sandy Martin</i>	Ticket Taker - \$30.00 per game

Roll Call: Ayes, Five, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford, Mr. McDonald
Nays, None.
The President declared the motion carried

Motion 021-20 Approve Superintendent Recommendations

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

- N. *Mark Murphy* as Assistant Tournament Manager for the OHSAA Southwest District Boys Division IV Basketball Tournament February 22 – 29, 2020. All costs are paid via the tournament and OHSAA.

Roll Call: Ayes, Four., Mrs. Miller, Dr. Stafford, Mr. McDonald, Mrs. Snider
Abstain, One. Mr. Murphy
Nays, None.
The President declared the motion carried

Motion 022-20 Approve Treasurer's Recommendations

It was moved by Mr. McDonald seconded by Mrs. Snider to approve the following recommendations of the Treasurer;



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- A. Recommend approval of the January Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.

Roll Call: Ayes, Five., Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
 Nays, None.
 The President declared the motion carried

Motion 023-20 Approve Treasurer’s Recommendations

It was moved by Dr. Stafford seconded by Mrs. Miller to approve the following recommendations of the Treasurer;

Treasurer’s Comment:

- Ohio Attorney General’s Office – Received Ohio School Safety Grant from the Ohio Attorney General’s office for \$9, 505.86. Thank you Dan Perlman, Sargent Bingle and anyone else who contributed to the application of the grant. Funds will be allocated for 80% training and 20% equipment.
- Thanking the entire Treasurer’s Department team for the hard work for preparing for the new software platform and the staff for their patience while the entire team was out of the office for training.
- Briefly reviewed the different funds that are applicable to the school district’s funding (handout for the BOE).

- B. Recommend approval of 403(b) Plan Document Resolution included in Board Packet.

Roll Call: Ayes, Four., Mr. Murphy, Dr. Stafford, Mrs. Snider, Mrs. Miller
 Abstain, One. Mr. McDonald
 Nays, None.
 The President declared the motion carried

Motion 024-20 Approve Donations

It was moved by Mr. McDonald seconded by Mrs. Miller to approve the following recommendations of the Treasurer;

- C. Recommend acceptance of the following donations to Three Rivers Local School District:

\$40.00 to Taylor High School Athletic Department in memory of Douglas Knight, from Mr. and Mrs. Larry Dillard and Mr. and Mrs. Clarence Cook

\$50.00 to Hitchens-Scholl Scholarship Fund, in memory of Gary Hanlon from Mr. and Mrs. Jerry Westrich



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Roll Call: Ayes, Five., Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
Nays, None.
The President declared the motion carried

ANNOUNCEMENT – Three River School extends their condolences for the passing of Gary Halon and Jan Peter

HEARING OF THE - None

OLD BUSINESS

A. Levy Planning

- Mrs. Gundler is working with Mr. O’Callaghan on a power point presentation to present to the Community Engagement Steering team for feedback and input on February 24, 2020
- Mrs. Snider will be joining the team

B. Strategic Planning

- Pillars – reviewed the feedback from the survey and the names of the pillar will remain.
- Reviewed and discussed the objective.

C. Health & Wellness – YMCA requested an MOU from Three Rivers regarding the super membership.

NEW BUSINESS

Motion 025-20 Executive Session

It was moved by Mrs. Snider seconded by Mrs. Miller for the board to go into executive session for the purpose of:

A. Employment of public personnel

Time In: 6:56 p.m.

Roll Call: Ayes Five, Dr. Stafford, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy
Nays, None

Motion 026-20 Leave Executive Session

It was moved by Dr. Stafford seconded by Mr. McDonald for the board to leave executive session.

Time Out: 8:51p.m.

Roll Call: Ayes Five, Mr. McDonald, Mrs. Snider, Mrs. Miller, Mr. Murphy, Dr. Stafford
Nays, None

Dr. Stafford declared the meeting adjourned at 8:51 p.m.



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President, Three Rivers Board of Education

Attest: Treasurer, Board of Education