



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

Regular Monthly Meeting
District Office
Tuesday, February 12, 2019 at 6:00 p.m.

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

Roll Call: Present Five. Ms. Stafford, Ms. Wells, Mr. McDonald, Mr. Oser, Mr. Murphy
Absent None.

In Attendance:

Mr. Craig Hockenberry, Superintendent	Ms. Gretchen Bloomstrom, THS Assistant Principal
Ms. Gail Montague, HR/Supt Office	Ms. Mandy Aug, Chief Curriculum Officer
Mr. Adam Biedenbach, TRES Principal	Ms. Katie Conley, Instructional Specialist
Mr. Cear Baggett, THS Principal	Ms. Holly Simms, TRMS Principal
Ms. Lisa Whiteley, Director of Communications	
Mr. Tim Wagner, Director of Transportation & Food Service	

Motion 016-19 Approve Minutes

It was moved by Ms. Wells seconded by Mr. Murphy to approve and dispense with the reading of the minutes for the Regular Board Meeting on January 8, 2019 Organizational Meeting and January 23, 2019 Work Session.

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

PRESENTATIONS

- A. Courter Trade Scholarship – Mrs. Rhonda Carter
 - Ms. Carter is working with the American Legion to fund scholarships for trade schools for Three River School students or graduates between the age of 18-25.
- B. Board of Education Recognition – Mr. Hockenberry
 - Mr. Hockenberry presented the BOE with a portfolio with the Three Rivers logo.
- C. 90 Day Plan Update – Mr. Baggett, Mr. Biedenbach and Mrs. Simms
 - Mr. Baggett
 - uses resources with the building.
 - AIR assessment – in school resource provided direction how to utilize the software for students and teachers.
 - The RTI program will be implemented for the next 2 years.
 - Ms. Simms
 - Providing awards to students who achieved 3 point or higher for their achievements.
 - Teachers communicated the need to stick to a plan.
 - Teachers are submitting a weekly assessment on progress to Ms. Simms.
 - Mr. Biedenbach
 - Focusing on student’s assessments.
 - Provided a timeline for testing/data review/tutoring.
- D. Student Achievement Data – Mrs. Conley and Ms. Bloomstrom
 - Ms. Conley and Ms. Bloomstrom provided data for the 90 day plan that is instructional focus
- E. UC Informational Technology and Career Academies Update – Mrs. Aug



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- UCIT – Fundamental of Information is being offered to grades 9 – 12. Next year’s offering will be Computer Networking, Fundamentals of Web Development and Database Management
- Career Academies – currently working with Doug Arthur to develop the curriculum with UC.

COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford
 - Previous meeting discussed mental health
 - Homework policy will be ready in May
- B. Board Policies – Mr. Murphy
 - No report but currently has policies for review
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
 - Meeting is scheduled for 2/14/19
 - New lights in the rear of campus provides improved lighting. Other lights will be updated as well.
- D. Finance – Mr. Murphy and Mr. Oser
 - Met on 2/12/19
 - Interest for the month: \$11,151.04 (Sweep Account) \$32,896.29 (Investments).
 - Discussions of the PFR, Inc. contract – Ms. Stafford would like a brief presentation from PFR, Inc.
 - Received additional federal grant dollars – \$83,700.21

Motion 017-19 Approve Superintendent Recommendations

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

- A. Retirement letter from *Debbie Williams*, Speech Pathologist, effective May 31, 2019.
- B. Resignation letter from *Elizabeth Sillies*, Teacher, effective June 1, 2019.
- C. Resignation letter from *Tanya Chinn*, Bus Driver, effective January 7, 2019.
- D. Resignation letter from *Anna Metzger*, Bus Driver, effective February 8, 2019.
- E. *Bettie Reynolds*, Teacher, to assist with Kindergarten Round-up on March 9, 2019 at \$30.00 per hour, not to exceed 5 hours.
- F. Compensation for the following four (4) individuals to assist parents with computer access and Final Forms at Kindergarten Round-up on March 9, 2019, not to exceed 5 hours of overtime pay.

Nancy Herbert Anne Miller Kim Mink Cathy Laake
- G. One-year contract for *Jonathan Wilson* as a Third Grade Teacher effective August 8, 2019 through July 31, 2020 pending background checks and proper certification.
BA degree, Step 5

Instructional

Recommend the following seven instructional items be approved:

- H. Six (6) Third Grade Teachers approved for after school tutoring for 3rd grade test-prep at \$30.00 per hour on an as needed basis, not to exceed 10 hours maximum.

Kathy Fladung Kelli Hunter Gretchen Soudrette
Jill Stautberg Vivian Volpenhein Lori Walker



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- I. The following twenty-nine (29) teachers approved for ELA, Math and Science AIR tutoring per the 90 Day Plan at \$30.00 per hour as detailed below:

Grade 5 – February 19, 2019 – March 28, 2019 not to exceed 8 hours each

Tricia Brogan Donna Fieler Julie Davey Robin Hance
Amy Katsetos Maria Lees Mark Miller

Grade 6- March 4, 2019 – March 30, 2019 not to exceed 6 hours each

Liz Hamm Jo Henderson Michelle Joseph Sarah Kemme
Kristen Kestner Daryl Rider Katie Sullivan
Dawn Farris (3 hours) Libbie Schroth (3 hours)

Grade 7- February 13, 2019 – March 20, 2019 not to exceed 15 hours each

Daulton Picklesimer Renee Randall Hope Spaeth Jennifer Stenger
Rachel Thrun Marie Miller Scott Wilson

Grade 8- February 19, 2019 – April 2, 2019 not to exceed 10 hours each

Todd Bradbury Bryan Kestner Casey Knarr Lindsay Morgan
Taylor Morgan Lauren Wood

- J. *Robin Picchioni* as a Tutor for AIR Testing effective February 19, 2019 through April 26, 2019 not to exceed 21 hours.
- K. *Zachary Horn* as an ELA Tutor for AIR testing effective February 18, 2019 through April 5, 2019 at \$25.00 per hour for a maximum of 25 hours.
- L. Proposal for Overnight/Extended Student Trip to BPA State Leadership Conference in Columbus, OH for four (4) THS Business Class students departing March 14, 2019 and returning March 15, 2019. No District Funds are expended for this trip.
- M. Proposal for Overnight/Extended Student Trip to Paducah, Kentucky for UNESCO Exploration of Fine Arts for six (6) THS Art students departing March 20, 2019 and returning March 22, 2019. No District Funds are expended for this trip.
- N. Proposal for Overnight/Extended Student Trip to Peru for UNESCO World Heritage and international service project for THS students departing May 27, 2019 and returning June 5, 2019, pending proper international travel documentation and insurance.

Operational

Recommend the following two operational items be approved:

- O. One-year contract for *Michelle Barger* as a Bus Driver effective February 13, 2019 through June 30, 2019 pending background checks, completion of required training, physical and proper license. 6 hours per day, Step 1.
- P. The following five (5) individuals as Substitute Bus and Van Drivers effective February 13, 2019 pending background checks, completion of required training, physical and proper license:

Al Bayes Kim Eggleston Judy Jennings
Bob Kruthaupt Jason Perez



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Athletics

Recommend the following eight athletic items be approved:

- Q.** Rescind contract for *Cody Leichman* Softball Assistant effective February 13, 2019.
- R.** Athletic supplemental contracts for 2018-2019 school year for the following six (6) individuals listed below pending background checks and proper certification:
- | | |
|-------------------------|------------------------------------------------------|
| <i>Nick Boeing</i> | Head Varsity Boys Volleyball Coach – 10% stipend |
| <i>Katelyn Wauligan</i> | Varsity Boys Volleyball Volunteer Coach – no stipend |
| <i>Riley Stapleton</i> | Varsity Boys Volleyball Volunteer Coach – no stipend |
| <i>Craig Linneman</i> | Varsity Softball Assistant -7% stipend |
| <i>Larry Beck</i> | Varsity Lacrosse Volunteer Coach – no stipend |
| <i>Dan Lee</i> | JV Baseball Volunteer Coach – no stipend |
- S.** Athletic supplemental contracts for the 2019-2020 school year for the following twenty-seven (27) individuals listed below pending background checks and proper certification:
- | | |
|---------------------------|-----------------------------------------------------------|
| <i>Chelsea Graham</i> | Head Varsity Volleyball Coach - 10% stipend |
| <i>Miranda Hoffman</i> | Junior Varsity Volleyball Coach – 7% stipend |
| <i>Tina Corbett</i> | 8 th grade Girls Volleyball Coach - 7% stipend |
| <i>Madison Illing</i> | Varsity Assistant Volleyball Coach - 7% stipend |
| <i>Mark Miller</i> | Head Varsity Football Coach - 20% stipend |
| <i>Robert Williams</i> | Assistant Varsity Football Coach - 7% stipend |
| <i>Mike Bitterman</i> | Assistant Varsity Football Coach - 5% stipend |
| <i>Nate Cole</i> | Assistant Varsity Football Coach - 7% stipend |
| <i>Todd Bradbury</i> | Assistant Varsity Football Coach - 10% stipend |
| <i>William Downing</i> | Assistant Varsity Football Coach -10% stipend |
| <i>Zach Mink</i> | Assistant Varsity Football Coach - 5% stipend |
| <i>Scott Wilson</i> | JH Football Coach -7% stipend |
| <i>Jack Cottrell</i> | JH Football Coach - 7% stipend |
| <i>William Buelsing</i> | Head Boys Soccer Coach - 10% stipend |
| <i>Dan Bolton</i> | Assistant Boys Soccer Coach - 7% stipend |
| <i>Kevin Kent</i> | Junior Varsity Boys Soccer Coach - 7% stipend |
| <i>Danielle Dabbs</i> | Head Varsity Girls Soccer Coach -10% stipend |
| <i>Rachel Thrun</i> | JH Fall Cheer Coach - 3.5% stipend |
| <i>Dan Perlman</i> | Head Varsity Boys Golf Coach -10% stipend |
| <i>Christy Jones</i> | Head Varsity Girls Golf Coach - 10% stipend |
| <i>Taylor Morgan</i> | JV Boys Golf Coach - 7% stipend |
| <i>John Coleman</i> | JV Girls Golf Coach - 7% stipend |
| <i>Bryan Kestner</i> | JH Boys and Girls Golf Coach -7% stipend |
| <i>Jeff Smith</i> | Varsity Boys and Girls Cross Country Coach -10% stipend |
| <i>Taylor Jaeger</i> | Varsity Assistant Boys and Girls Cross Country Coach -7% |
| <i>Amy Smith</i> | JH Cross Country Coach -7% stipend |
| <i>Alex Rittershausen</i> | Head Varsity Girls Tennis Coach -10% stipend |
- T.** Ten (10) individuals as listed below as OHSAA Southwest District Boys Division IV Basketball Tournament workers. All funds based on the OHSAA recommendation of payment. No district funds are expended.



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The tournament consists of 9 games and 10 Teams. Dates are February 23rd, 26th 28th and March 2nd.

- | | |
|---------------------------|-----------------------------------------------|
| <i>Larry Herges</i> | Tournament Manager at \$60 per game |
| <i>John Konerman</i> | Assistant Tournament Manager at \$30 per game |
| <i>Lauren White</i> | Trainer at \$30 per game. |
| <i>Betsy Bonifas</i> | Trainer at \$30 per game. |
| <i>Kevin Wentz</i> | PA Announcer/Ticket Taker at \$25 per game. |
| <i>Gene Hoffman</i> | Official Scorebook at \$23 per game |
| <i>Aaron Wilson</i> | Head Usher at \$28 per game |
| <i>Matthew Hellebusch</i> | Usher at \$20 per game |
| <i>Jeff Smith</i> | Ticket Taker at \$25 per game. |
| <i>Ethan Simms</i> | Scoreboard Operator at \$20 per game |

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

Motion 018-19 Approve Superintendent Recommendations

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

- U. OHSAA Southwest District Boys Division IV Basketball Tournament workers as listed. All funds based on the OHSAA recommendation of payment. No district funds are expended.

Mark Murphy Usher at \$20.00 per game

- V. Athletic Supplemental contract for *Mark Murphy* as Assistant Varsity Football Coach at 7% stipend for the 2019-2020 school year pending background checks and proper certification.

Roll Call: Ayes, Four. Mr. McDonald, Mr. Oser, Ms. Stafford, Ms. Wells
 Abstain, One. Mr. Murphy
 Nays, None.
 The President declared the motion carried.

Motion 019-19 Approve Superintendent Recommendations

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

- W. Athletic Supplemental contract for *Anderson Stafford* as Assistant Varsity Football Coach at 7% stipend for the 2019-2020 school year pending background checks and proper certification.

Roll Call: Ayes, Four. Mr. Oser, Mr. Murphy, Ms. Wells, Mr. McDonald
 Abstain, One. Ms. Stafford
 Nays, None.
 The President declared the motion carried.

Motion 020-19 Approve Superintendent Recommendations

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

- X. OHSAA Southwest District Boys Division IV Basketball Tournament workers as listed. All funds based on the OHSAA recommendation of payment. No district funds are expended.

Danny Oser Scoreboard Operator at \$20.00 per game



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Instructional

Recommend the following instructional item be approved:

- Y. *Cindy Oser* as an AIR Tutor effective February 13, 2019 through March 20, 2019 at \$30.00 per hour not to exceed 15 hours.

Roll Call: Ayes, Four. Mr. Murphy, Ms. Stafford, Ms. Wells, Mr. McDonald
 Abstain, One. Mr. Oser
 Nays, None.
 The President declared the motion carried

Motion 021-19 Approve Treasurer’s Recommendations

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

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

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

ANNOUNCEMENT

- A. Community Building Project Update
- 22 Community conversations currently scheduled for the next 30 days
 - 8 Events are schedule to discuss the project
 - Paul Fallon to conduct a survey
 - BOE suggested to do a report out and a joint meeting with the Miami Township
- B. Thursday, February 1 – Welcome to Paula Brehm-Heeger, Director of Hamilton County Public Library System
- Mr. Hockenberry shared Hamilton County has a master plan for the region and \$8 million have been allocated.
- C. Wednesday, Feb. 20 10 am – Three Rivers Business Leaders’ Summit and Brunch
- 30 have R.S.V.P. currently.
- D. Tuesday, February 26, 6 pm – Board of Education Retreat at Elevar
- Reminder board meeting is offsite.

HEARING OF THE PUBLIC – None

OLD BUSINESS - None

NEW BUSINESS - None

Mr. Oser declared the meeting adjourned at 7:17 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education