



**THREE RIVERS LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
February 15, 2017**

The Board of Education of the Three Rivers Local School District met for Regular Session at the Three Rivers Educational Campus, Cleves, OH 45002.

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, Mrs. Stephanie Stafford, Mrs. Danette Wells.  
Absent: None.

**In Attendance:**

Mr. Craig Hockenberry, Superintendent	Mrs. Teresa Johnson, Treasurer
Ms. Mandy Bowen, Director of Curriculum	Mr. Adam Biedenbach, Elem Principal
Ms. Lisa Whiteley, Communications Director	Ms. Megan Rivet, High School Principal
Ms. Katie Conley, Instructional Specialist	Ms. Cathy Glatt, Social Worker
Mrs. Holly Simms, Middle School Principal	Mr. Tim Wagner, Assistant Food Svc/Transportation
Ms. Beth Jackson, Dean of Students	Mrs. Debbie Fox, EMIS Coordinator
Ms. Gail Montague, Superintendent's Secretary	Mr. Matt Haws, Assistant High School Principal
Mr. Larry Herges, Athletic Director	Officer David Bingle, SRO
Ms. Lisa Voss, Director of Special Education	

**Motion 016-17 Approve Minutes**

It was moved by Mr. Murphy seconded by Mr. Oser to approve and dispense with the reading of the minutes for the meeting of January 10, 2017 Annual Organization Meeting/Regular Meeting and minutes of January 24, 2017 Regular Meeting.

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

**Student Achievement-Recognition** – Mrs. Wells and Mrs. Stafford

**Communications Report** – Mrs. Whiteley discussed BASA Conference website and important February events.

**Presentations**

A. Social Services – Mrs. Glatt and Officer Bingle explained services that are provided.



### Committee Reports

- A. Finance – Mr. Murphy and Mr. Shuey discussed the Board Service Fund. Building Funds were discussed and return of advances needed. Performance Bonds should be increased. District is interested in GCIC's offer of availability of voluntary benefit programs for employees at no cost to District. For next Board Meeting, Board Members will discuss five business nominations for OSBA Business Honor Roll.
- B. Legislative – Mr. Oser discussed a couple bills floating through but they are basically just ideas at this point. They will be available on the website.
- C. Community Forum – Mrs. Stafford and Mr. Oser discussed conversations about bus transportation and cameras. Also discussed use of outside contractors for field trips because there are not enough bus drivers. Moving departure times has helped. There were some contradictions with the Scheduling Fair.

### Motion 017-17 Revisions to Agenda

It was moved by Mr. Murphy, seconded by Mr. Oser to approve deletion revisions to agenda items as noted in Item B,U, and X below.

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

### Motion 018-17 Approve Superintendent Recommendations

It was moved by Mr. Murphy, seconded by Mrs. Wells to approve the following recommendations of the Superintendent:

- A. FMLA for *Thomas Roof*, Bus Driver, effective January 24, 2017 for up to twelve weeks.
- B. Item removed from agenda.
- C. FMLA for *Terri Voisard*, Psychologist effective January 23, 2017 for up to twelve weeks.
- D. Agreement with HCESC for a substitute school psychologist for ten days total in February and March 2017 per attached agreement. Substitute services needed for *Terri Voisard*.
- E. One additional day of pay for *Tricia Moehring*, Speech Pathologist, to work March 3, 2017 for Pre-School Round-up.
- F. *Bettie Reynolds*, Kindergarten Teacher, to assist with Kindergarten Round-Up on March 11, 2017 at \$25.00 per hour for a maximum of 5 hours.
- G. *Stacie Vogelpohl*, Teacher, to assist parents with online enrollment at Kindergarten Round-Up on March 11, 2017 at \$25.00 per hour for a maximum of 5 hours.
- H. *Luke Bresser* as a Student Aide for the After-Care Program effective February 16, 2017 for the remainder of the school year at minimum wage. After-Care Program hours are 2:45 – 6:00 p.m. on schooldays.
- I. Non-athletic supplemental contract for *Laura Rinehart* as Fall Color Guard Coach for the 2016-2017 school year at 5% stipend. (\*per appeal)
- J. Five extended days for *Dave Henderson* for the 2017-2018 school year; two days before students' first day and three days after students' last day.
- K. Nine extended days each for *Katie Ryan* and *Marla Heckman*, THS Counselors, for the 2017-2018 school year; two half-days each week during summer months.



- L. Non-renewal of contract with Southwest Local Schools for Foodservice Supervisor expiring June 30, 2017.

Instructional

- M. Proposal for Overnight/Extended Student Trip (5 students) to Tech Olympics in Cincinnati, OH; February 24 – 26, 2017. No district funds are expended for this trip.
- N. Proposal for Overnight/Extended Student Trip (14 students) to BPA Leadership Conference in Columbus, OH; March 16 – 17, 2017. No district funds are expended for this trip.
- O. After school tutoring February 27 – March 29, 2017 for 3<sup>rd</sup> graders needing to pass the AIR ELA test (approximately 37 students). Compensation for the following teachers at \$25.00 per hour.
- |                                       |  |
|---------------------------------------|--|
| Lead Teacher – not to exceed 20 hours | <i>Elizabeth Sillies</i>   |
| Not to exceed 15 hours                | <i>Kathy Fladung</i><br><i>Vivian Volpenhein</i><br><i>Lori Walker</i> |
- P. Back to School Camp and Summer Transition Services for multi-handicapped students and compensation for teachers at \$25.00 per hour and educational aides at their daily rate:
- |                         |  |
|-------------------------|--|
| Not to exceed 10 hours: | <i>Kathy Ross, Melissa Swagler, Jennifer Vincent, Laura Weikert</i><br><i>Elaine Beck, Kelly Draughn, Holly Gibbs, Lori Reis,</i><br><i>Mary Whitton</i> |
| Not to exceed 20 hours: | <i>Lisa Duwell</i>   |
| Not to exceed 24 hours: | <i>Lorina Schneider</i><br><i>Lynn Hinton, Denise Lindle, Cindy Martini, Susan Zillich</i>   |
- Q. *Melissa Swagler* and *Jennifer Vincent* for summer academic tutoring not to exceed 30 hours maximum combined at \$25.00 per hour.
- R. *Lizzie Voss* and *Lucy Osbourne* as student workers for After-School Fine Arts Camp effective March 7, 2017 for four weeks. Fine Arts Camp is two hours each week. Student workers are paid \$75.00 per week. Fine Arts Camp is available to Three Rivers Elementary students through the Acclaim Foundation.

Operational

- S. Revised Board Policies as presented on January 24, 2017:
- |      |                                       |
|------|---------------------------------------|
| JEB  | Entrance Age (Mandatory Kindergarten) |
| JEBA | Early Entrance to Kindergarten        |
- T. Substitute Van and Bus Driver-In Training effective February 16, 2017 pending background checks, completion of all schoolbus CDL Class B requirements, physical and behind the wheel training.
- |                    |                    |
|--------------------|--------------------|
| <i>Thomas Getz</i> | <i>Greg Wolber</i> |
|--------------------|--------------------|
- U. Item removed from agenda.



- V. Two-year agreement with Hamilton County Developmental Disabilities Services (HCDDS) for a HCDDS Satellite Classroom at TRLSD for eligible students 6-21 years of age effective August 1, 2017 through June 30, 2019 per attached.
  
- W. Memorandum of Understanding between TRLSD and TREA to adopt the changes to OTES regarding value-added data for the 2016-2017 school year per attached.
  
- X. Item removed from agenda.
  
- Y. New job description for Operations/Human Resources per attached.

Athletics

- Z. Athletic supplemental contracts for 2017-2018 school year pending background checks and proper certification:

<i>Mike Bitterman</i>	Varsity Football Assistant Coach – 5% stipend
<i>Dan Perlman</i>	Varsity Football Assistant Coach – 5% stipend
<i>Zach Mink</i>	Varsity Football Assistant Coach – 5% stipend
<i>Dan Lee</i>	Varsity Football Volunteer Assistant Coach
<i>Bruce Kraus</i>	Varsity Football Volunteer Assistant Coach
<i>Mike Sauer</i>	Varsity Football Volunteer Assistant Coach
<i>Brian Sauer</i>	Varsity Football Volunteer Assistant Coach
<i>Ken Neyer</i>	Varsity Football Volunteer Assistant Coach
<i>Tim Urmston</i>	Varsity Football Volunteer Assistant Coach
<i>Angie Bayer</i>	JH Girls Soccer Coach – 7% stipend
<i>Larry Beck</i>	Lacrosse Volunteer Coach

- AA. Approve the following individuals to work the OHSAA Southwest District Division IV Tournaments hosted at TRLSD February 25, February 28, March 1 and March 4, 2017. All funds will be paid through the OHSAA Southwest District. No general or athletic funds are expended.

<i>Larry Herges</i>	Tournament Manager - \$60.00 per game
<i>John Konerman</i>	Assistant Tournament Manager - \$28.00 per game
<i>Aaron Wilson</i>	Main Usher - \$28.00 per game
<i>Nolan Herges</i>	Usher - \$20.00 per game
<i>Jordan Spivey</i>	Usher - \$20.00 per game
<i>Jeff Smith</i>	Ticket Taker - \$25.00 per game
<i>Lauren Hadden</i>	Athletic Trainer - \$30.00 per game
<i>Alan Overby</i>	Athletic Trainer - \$30.00 per game
<i>Zach Grady</i>	Clock Operator - \$20.00 per game
<i>Garrett Murphy</i>	Scoreboard Operator - \$20.00 per game
<i>Gene Hoffman</i>	Head Scoreboard - \$23.00 per game
<i>Becky Rueve</i>	Administrative Assistant - \$20.00 per game

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



Motion 019-17 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Mr. Oser to approve the following recommendations of the Superintendent:

- BB. Athletic supplemental contract for *Dave Huffman* as Varsity Football Head Coach at 20% stipend for the 2017-2018 school year pending background checks and proper certification.
- CC. Athletic supplemental contract for *Anderson Stafford* as Varsity Football Assistant Coach at 5% stipend for the 2017-2018 school year pending background checks and proper certification.

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

Motion 020-17 Approve Superintendent Recommendations

It was moved by Mr. Shuey, seconded by Mrs. Wells to approve the following recommendations of the Superintendent:

- DD. Revised athletic supplemental contract for *Mark Murphy* as MS Football Assistant Coach for 2017-2018 to reflect correct stipend amount of 7%.

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

Motion 021-17 Approve Treasurer Recommendations

It was moved by Mr. Oser, 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 per attached.

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

Motion 022-17 Approve Treasurer Recommendations

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

- B. Recommend acceptance of the following donations to Three Rivers Local Schools:

\$1645.00	to the Taylor High School Scholarship Fund in memory of Ivan P. King (list of donors attached)
\$1000.00	for LED signage at school crosswalk from Middle School PTO
\$2000.00	for LED signage at school crosswalk from High School PTO

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



Announcements – None.

Hearing of the Public – None.

Old Business – None.

New Business – None.

Motion 023-17 Executive Session

It was moved by Mr. Murphy, seconded by Mrs. Wells for the board to go into executive session for the employment of public personnel.

Time In: 7:11 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 024-17 Leave Executive Session

It was moved by Mr. Murphy, seconded by Mr. Oser 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.

Time Out: 9:20 p.m.

Mr. Murphy declared the meeting adjourned at 9:20 p.m.

---

President, Three Rivers Board of Education

---

Attest: Treasurer, Board of Education