





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

- E. Additional hours and compensation for *Jeana Hon* to assist in establishing the Before-School Care Program up to 3 days maximum at hourly rate of pay.
- F. Rescind non-athletic supplemental contract for *Lauren George* as 1<sup>st</sup> grade Team Leader for the 2018-2019 school year.
- G. Non-athletic supplemental contracts for the following individuals for the 2018-2019 school year:
  - Beth Neyer*      Team Leader – 1<sup>st</sup> grade – 5% stipend
  - Jill Stautberg*      Team Leader – 3<sup>rd</sup> grade - 5% stipend
  - Amy Katsetos*      Student Council Advisor grades 6-8 – 5% stipend
  - Sarah Kemme*      Yearbook Advisor grades 7-8 – 5% stipend

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

Motion 073-18 Approve Superintendent Recommendations

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

- H. Awarding diplomas to graduates of Taylor High School Class of 2018 for successfully completing all graduation requirements.

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

Motion 074-18 Approve Superintendent Recommendations

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

**Instructional**

Recommend the following instructional items be approved:

- I. Revised APT Course of Study for gifted students grades 3-6 per attached.
- J. Additional hours and compensation for the following teachers for summer prep and AIR testing during July at \$30.00 per hour, six hours maximum per teacher.

<i>Andrea Moore</i>	<i>Andrea Perry</i>	<i>Caitlin Rudisell</i>
<i>Amy Smith</i>	<i>Rachel Thorman</i>	<i>Diana VonEye</i>

- K. Additional compensation for summer professional development for the following individuals at \$75.00 for half-day and \$150.00 for full day. Individuals in grades PreK -6 grades will be paid with Title 1 funds and may complete the professional learning between June 12, 2018 -August 14, 2018.

<u>Up to 3 Full Days</u>		
<i>Tricia Brogan</i>	<i>Dawn Farris</i>	<i>Jo Henderson</i>
<i>Michelle Joseph</i>	<i>Maria Ritchey</i>	<i>Libbie Schroth</i>

<u>Up to 2 Full Days</u>	
<i>Julie Davey</i>	<i>Amy Davis</i>
<i>Nicole Fleek</i>	<i>Lauren George</i>



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*Robin Hance*  
*Miranda Hoffman*  
*Beth Neyer*  
*Debbie Williams*  
Up to 1 Full Day  
*Daryl Rider*  
*Katie Sullivan*

*Jessica Hizer*  
*Amy Kempf*  
*Anita Smith*

- L. Additional compensation for summer professional development for the following individuals at \$75.00 for half-day and \$150.00 for full day. Individuals in grades 7 - 12 grades may complete the professional learning between July 1, 2018 - August 14, 2018.

Up to 2 Full Days  
*Alexx Cook*  
*Dan Perlman*  
*Renee Randall*  
*Marie Steffen*  
*James Tenhundfeld*  
*Rachel Thrun*

*Casey Knarr*  
*Daulton Pickelsimer*  
*Caitlin Rudisell*  
*Jennifer Stenger*  
*Rachel Thorman*  
*Scott Wilson*

Up to 1 Full Day  
*Frank Buschelmann*  
*Stephen Langdon*  
*Diana VonEye*

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

Motion 075-18 Approve Superintendent Recommendations

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

- M. One year contract with Cincinnati Recreation Commission (CRC) for extended school year (ESY) for TRLSLD students effective July 1, 2018 per attached.

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

Motion 076-18 Approve Superintendent Recommendations

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

**Operational**

Recommend the following operational items be approved:

- N. Nutritional Standards Compliance Report for 2017-2018 per attached.
- O. Revised contract for TDG Facilities to reflect corrected effective dates of June 11, 2018 through June 10, 2023.
- P. Three year energy agreement with Constellation NewEnergy, Inc. for electricity rates.

**Athletics**



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Recommend the following athletic items be approved:

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

- |                        |   |
|------------------------|---|
| <i>Linda Lakamp</i>    | Varsity Cheerleading Coach – 14% stipend            |
| <i>Emily Lakamp</i>    | JV Cheerleading Coach – 7% stipend                  |
| <i>John Coleman</i>    | Assistant Girls Golf Coach – 7% stipend             |
| <i>Michael Theetge</i> | JH Girls Soccer Coach = 7% stipend                  |
| <i>Miranda Hoffman</i> | JV/Reserve Volleyball Coach – 7% stipend            |
| <i>Tina Corbett</i>    | 7 <sup>th</sup> grade Volleyball Coach – 7% stipend |
| <i>Bryan Kestner</i>   | JH/MS Golf Coach – Boys & Girls – 7% stipend        |
| <i>Amy Smith</i>       | JH Cross Country Coach – 7% stipend                 |
| <i>Steve Meyer</i>     | Varsity Swim Coach – 10% stipend                    |
| <i>Pam Wray</i>        | JH Swim Coach – 7% stipend                          |

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

Motion 077-18 Approve Treasurer’s Recommendations

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

- A.** Recommend approval of the May Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B.** Recommend approval of annual contract renewal with Hamilton County Cooperative (HCC) for financial and student software services effective July 1, 2018 through June 30, 2019 per attached.

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

Motion 078-18 To Table Donation for the Washington DC Trip

It was moved by Mr. Oser seconded by Mr. McDonald to table the following;

- |           |   |
|-----------|---|
| \$4015.00 | for the Washington DC trip for 8 <sup>th</sup> grade students from the following:<br>Martin School Travel<br>Douce Dance Studio<br>Jim & Mary Murphy<br>Doug & Dannette Wells – Queensgate Truck Center<br>Robert Moreland<br>Cathy Cole<br>Lois Guyer<br>North Georgia Electric<br>Charles Schuh |
|-----------|---|

Roll Call:      Ayes, Four. Mr. McDonald, Mr. Murphy, Mr. Oser, Ms. Wells  
                     Nays, None.





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The president declared the motion carried.

Mr. Oser declared the meeting adjourned at 8:18 p.m.

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President, Three Rivers Board of Education

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Attest: Treasurer, Board of Education