



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

Tracey Pennington Susan Zillich

- I. Additional hours and compensation for *James Holland* and *John Konerman* to reset all high school lockers for the 2018-2019 school year. Compensation at their hourly rate of pay up to a maximum of 3 days each during July 2018.

Instructional

Recommend approval of the following instructional items:

- J. Compensation for two days for Children’s Home refresher training- Teaching Family Model during July 2018 for *Mandy Obermeyer* at \$150.00 per day.
- K. Compensation for two days for Children’s Home refresher training – Teaching Family Model during July 2018 for *Lori Reis* and *Colleen Buzek* at their hourly rate of pay not to exceed 16 hours each.
- L. Additional compensation for ELA curriculum and data scores review for the following individuals at \$75.00 for ½ day and \$150 for full day. Compensation will be paid with Title 1 funds and individuals may complete the professional learning between June 29, 2018 – August 14, 2018.

Up to 1 full day
Kathy Fladung Elizabeth Hamm
Vivian Volpenhein Lori Walker

- M. Additional compensation for planning, preparation, and data scores review for the following individual at \$75.00 for ½ day and \$150 for full day. Professional learning must be completed between July 1, 2018 – August 14, 2018.

Up to 1 full day
Lauren Wood

- N. Compensation for five days for Children’s Home training – Teaching Family Model during July 2018 for *Cindy Oser* at \$150.00 per day.

Operations

Recommend approval of the following operational items:

- O. Memorandum of Understanding with Hamilton County Educational Service Center (HCESC) for the Head Start Early Learning Program for the 2018-2019 school year.
- P. Memorandum of Understanding with the YMCA to manage the After-School Care Program for TRLS students.
- Q. Renewal of agreement with Rachel Wixey for substitute aides and secretaries effective July 1, 2018 through June 30, 2019.
- R. Summer hours for Bus Drivers to cover routes for special education students during July 2018 at their hourly rate of pay:

Kristina Albert 50 Hours
Jeanette Baldrick 36 Hours



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<i>Ashley Dillion</i>	50 Hours
<i>Kim Fisher</i>	60 Hours
<i>Nancy Guard</i>	50 Hours
<i>Lisa Krimmer</i>	40 hours
<i>Mira Mason</i>	84 Hours
<i>Anna Metzger</i>	84 Hours
<i>Pat O'Brien</i>	64 Hours
<i>Karen O'Connor</i>	84 Hours
<i>Kim Omeara</i>	120 Hours
<i>Tonia Sargent</i>	50 Hours
<i>Mike Tedesco</i>	84 Hours
<i>Dena Temke</i>	12 Hours
<i>Carol Wickman</i>	84 Hours

S. Revised Board Policies as presented on June 10, 2018:

BCFA	Business Advisory Council to the Board
AFC-1 (Also GCN-1)	Evaluation of Professional Staff (OTES System)
AFC-2 (Also GCN-2)	Evaluation of Professional Staff (Administrators)
BBBB	Board Member Oath of Office
IGCH (Also LEC)	College Credit Plus
IGCH-R (Also LEC-R)	College Credit Plus
AFBA-E (Also BCCB-E)	Treasurer Evaluation Form (DELETED)

REVIEWED-No Changes

AF	Commitment to Accomplishment
AFA (Also BK)	Evaluation of School Board Operational Procedures
AFA-E (Also BK-E)	Evaluation of School Board Operational Procedures –Eval Form
AFB (Also CBG)	Evaluation of the Superintendent
AFBA (Also BCCB)	Evaluation of the Treasurer
AFC-2-R (Also GCN-2-R)	Evaluation of Professional Staff (Credentialed and Support)
AFCA (Also GCNA)	Evaluation of School Counselors
AFD (Also GDN)	Evaluation of Classified Staff
AFE (Also IM)	Evaluation of Instructional Programs
AFI	Evaluation of Educational Resources
BA	Board Operation Goals
BB	School Board Legal Status
BBA	School Board Powers and Duties
BBAA	Board Member Authority
BBB	School Board Elections
BBBA	Board Member Qualifications
BBBB-E	Board Member Oath of Office
BBE	Unexpired Term Fulfillment- Board Vacancy
BBF	Board Member Code of Ethics
BBF-E	Board Member Code of Ethics
BBFA	Board Member Conflict of Interest

Roll Call: Ayes, Three. Mr. McDonald, Mr. Murphy, Ms. Stafford
Nays, None.
The president declared the motion carried.



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Motion 084-18 Approve Treasurer’s Recommendations

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

- A. Recommend approval of Final FY18 Amended Certificate of Estimated Resources and Certificate of Total Appropriations.
- B. Recommend approval of Temporary FY19 Certificate of Estimated Resources and Certificate of Total Appropriations.

Roll Call: Ayes, Three. Mr. McDonald, Mr. Murphy, Ms. Stafford
 Nays, None.
 The president declared the motion carried.

Motion 085-18 Approve Donations

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

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

\$3015.00	for the Washington DC trip for 8 th grade students from the following: Martin School Travel Douce Dance Studio Doug & Dannette Wells – Queensgate Truck Center Robert Moreland Cathy Cole Lois Guyer North Georgia Electric Charles Schuh
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Roll Call: Ayes, Three. Mr. McDonald, Mr. Murphy, Ms. Stafford
 Nays, None.
 The president declared the motion carried.

HEARING OF THE PUBLIC – None

Announcements

- 7/12/18 Mr. Moore will kick off the strategic planning.
- Ms. Egbers will soon present the professional development plan.

Executive Session - None



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Ms. Stafford declared the meeting adjourned at 6:11 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education