



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

401 N. Miami Avenue

Cleves, OH 45002

AGENDA

**Tuesday, May 14, 2019 at 6:00 p.m.
Regular Monthly Meeting
Elementary Cafetorium**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL

III. APPROVAL OF AND DISPENSE WITH READING OF THE MINUTES

April 9, 2019, Regular Meeting, April 23, 2019 Special Meeting and April 23, 2019, Work Session

IV. PRESENTATIONS

- A. Taylor Marching Band
- B. New/Revised Policy Updates – Mr. Murphy
- C. Bullying Report – Mr. Hockenberry

V. COMMITTEE REPORTS

- A. Academic-Curriculum – Mrs. Wells and Mrs. Stafford
- B. Board Policies – Mr. Murphy
- C. Buildings and Grounds – Mr. Murphy and Mr. Oser
- D. Finance – Mr. Murphy and Mr. Oser

VI. BOARD PRESIDENT – Mr. Oser

- A. Recommend approval of revised 2019 Board of Education Meeting dates.

VII. SUPERINTENDENT'S REPORT – Mr. Hockenberry

Recommend the following nine (9) personnel items be approved:

- A. Parental leave of absence for *Maria Lees* effective May 17, 2019 through the 2019-2020 school year.
- B. Retirement letter from *Doug Moore*, Director of Facilities, effective June 30, 2019.
- C. Revised contract for *Zach Wazny* as an 8th grade Social Studies Teacher effective August 1, 2019 through July 31, 2020. Revision to reflect change from part-time to full-time.



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- D. Four-year Administrative contract renewal for *Katie Conley* effective August 1, 2019 through July 31, 2023.
- E. Four-year Administrative contract renewal for *Gretchen Bloomstrom* effective August 1, 2019 through July 31, 2023.
- F. One-year contract for *Amanda Studer* as a 7th grade Science Teacher effective August 1, 2019 through July 31, 2020 pending background checks and proper certification.
BA degree, Step 0
- G. One-year contract for *Tyler DiNardo* as Science Teacher grades 9-12 effective August 1, 2019 through July 31, 2020 pending background checks and proper certification.
BA degree, Step 0
- H. One-year contract for *Suzanne Ferree* as Visual Arts Teacher grades 5-8 effective August 1, 2019 through July 31, 2020 pending background checks and proper certification.
BA Degree, Step 4
- I. Additional hours and compensation for the following individuals as Summer Drama Camp Directors during June 24 – 29, 2019 and July 8 – 11, 2019.

<i>Emily Hannon</i>	\$3000.00
<i>Robin Picchioni</i>	\$3000.00

Instructional

Recommend the following five (5) instructional item be approved:

- J. Annual renewal of Services Agreement with Hamilton County Educational Service Center (HCESC) for 2019-2020.
- K. Additional hours and compensation for the following individuals for Kindergarten Testing during July 22 – 25, 2019 at \$30.00 per hour.

Not to exceed 16 hours each

<i>Connie Creemer</i>	<i>Jennifer Duerk</i>	<i>Jennifer Haas</i>
<i>Elizabeth Krauser</i>	<i>Michelle Miller</i>	<i>Amanda Uhlhorn</i>

Not to exceed 12 hours

Lisa Duwell

Not to exceed 30 hours total for testing, scoring and classroom assignments

Bettie Reynolds



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L. Additional hours and compensation for the following individuals for Summer 2019 Third Grade Reading Guarantee tutoring and testing at \$30.00 per hour, not to exceed 20 hours each.

Beth Neyer Mandy Obermeyer

M. Approve the following teachers to engage in professional development opportunities and/or complete district required work. Teachers have requested time to collaborate on standards deconstruction, assessment blueprinting and writing, data analysis, systems improvements, developing specially designed instruction, attending leadership workshops, Teachers will be compensated for up to THREE FULL days of work at \$150/full day (7 hours) or \$75/half-day (3.5 hours).

TRES	TMS	THS
<i>Kelli Hunter</i>	<i>Julie Davey</i>	<i>Lindsay Johnson</i>
<i>Gretchen Soudrette</i>	<i>Robin Hance</i>	<i>Sam Abbott</i>
<i>Jill Stautberg</i>	<i>Jen Stenger</i>	<i>Andrea Perry</i>
<i>Chris Allen</i>	<i>Renee</i>	<i>Jeff Smith</i>
<i>Heather Douglas</i>	<i>Randall</i>	<i>Bryan Kestner</i>
<i>Lori Walker</i>	<i>Daulton Picklesimer</i>	<i>Megan Dickman</i>
<i>Anita Smith</i>	<i>Hope Spaeth</i>	<i>Hilori Campbell</i>
<i>Amy Kempf</i>	<i>Marie-Miller Steffen</i>	<i>Rachael Ganslein</i>
<i>Lauren George</i>	<i>Elizabeth Hamm</i>	<i>Kyle Kinnett</i>
<i>Amy Davis</i>	<i>Michelle Joseph</i>	<i>Dan Perlman</i>
<i>Jessica Hizer</i>	<i>Katie Sullivan</i>	<i>Caitlin Rudisell</i>
	<i>Kristen Kestner</i>	<i>Rachel Thorman</i>
<i>K-12</i>	<i>Sarah Kemme</i>	<i>James Tenhunfeld</i>
<i>Jo Henderson</i>	<i>Daryl Rider</i>	<i>Zachary Wazny</i>
<i>Dawn Farris</i>	<i>Tricia Brogan</i>	<i>Andrea Moore</i>
<i>Marney Murphy</i>	<i>Melanie Tuma</i>	<i>Sarah Crofford</i>
		<i>Abigail Merz</i>

N. *Colleen Pamulapati* for five (5) additional days for classroom and curriculum prep for the UC Information Technology course beginning June 3, 2019 through July 31, 2019.

Operational

Recommend the following ten (10) operational items be approved:

O. Revised job description for Coordinator of Security Services included in Board Packet.

P. Student Handbooks for the 2019-2020 school year included in Board Packet.



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- Q. Student Fees for the 2019-2020 school year included in Board Packet.
- R. Pay-to-Participate Fees for the 2019-2020 school year included in Board Packet.
- S. Nutritional Standards Compliance Report for 2018-2019 school year included in Board Packet.
- T. Summer hours for Bus Drivers to cover routes for special education students, at their hourly rate of pay.

<i>Kristena Albert</i>	75 hours
<i>Michelle Barger</i>	25 hours
<i>Al Bayes</i>	25 hours
<i>Kim Fisher</i>	25 hours
<i>Nancy Guard</i>	75 hours
<i>Nick Martini</i>	75 hours
<i>Mira Mason</i>	75 hours
<i>Pat O'Brien</i>	75 hours
<i>Karen O'Connor</i>	75 hours
<i>Kim O'Meara</i>	100 hours
<i>Tonia Sargent</i>	75 hours
<i>Elois Seibert</i>	75 hours
<i>Mike Tedesco</i>	25 hours
<i>Carol Wickman</i>	75 hours

- U. Summer hours for On-Board Instructors at their hourly rate of pay.

<i>Dena Temke</i>	75 hours as driver and trainer
<i>Lance Whitehurst</i>	75 hours

- V. Additional hours and compensation for the following individuals to attend a professional development workshop June 25, 2019 for three (3) hours at their hourly rate of pay.

<i>Kristena Albert</i>	<i>Jenny Fleek</i>	<i>Karen O'Connor</i>	<i>Kim O'Meara</i>
<i>Dawn Redden</i>	<i>Becky Rueve</i>	<i>Dena Temke</i>	<i>Jenny Waldeck</i>

- W. Additional hours and compensation for *Mark Miller* as Assistant Athletic Director for 2019-2020 at \$30.00 per hour.

- X. Memorandum of Understanding between TRLSLSD and TREA (Three Rivers Education Association) updating the language regarding pay periods for newly hired teachers effective July 1, 2019 included in Board Packet.



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Athletics

Recommend the following four (4) athletic item be approved:

- Y. Annual renewal of Resolution Authorizing Continued Membership in Ohio High School Athletic Association (OHSAA) for the 2019-2020 school year.
- Z. Athletic supplemental contracts for the following individuals for the 2019-2020 school year pending background checks and proper certification.

<i>Rebecca Thompson</i>	Varsity Girls Assistant Soccer Coach – 7% stipend
<i>Michael Theetge</i>	JV Girls Soccer Coach – 7% stipend
<i>Hope Spaeth</i>	JH Girls Soccer Coach – 7% stipend
<i>Nichole Stemler</i>	8 th grade Girls Volleyball Coach – 7% stipend

- AA. Revised Athletic supplemental contract for *Tina Corbett* as 7th grade Girls Volleyball Coach for the 2019-2020 school year. Revision to reflect move from 8th grade to 7th grade.
- BB. Athletic supplemental contract for *Cindy Oser* as JV Softball Coach for the 2018-2019 school year at 7% stipend.

VIII. PRESENTATION

- A. Five Year Forecast – Mrs. Gundler

IX. TREASURER’S REPORT – Mrs. Gundler

- A. Recommend approval of the Five Year Forecast as presented.
- B. Recommend approval of the April Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations included in Board Packet.
- C. Recommend approval of Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor included in Board Packet.
- D. Recommend approval of Amended Certificate of Estimated Resources for FY19 included in Board Packet.



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E. Recommend acceptance of the following donations:

\$1000.00	from Linda Peak to the Gene Peak Scholarship Fund
\$2000.00	from Vistra Energy/Miami Fort Plan for DI Global Finals
\$1000.00	from Environmental Enterprises for DI Global Finals
\$ 200.00	from Western Hills Community Service Club For DI Global Finals
\$ 100.00	from Village of North Bend for the APT Class
\$ 50.00	from Brad & Karen Day for the APT class
\$ 30.00	from Linda Hotz to the Carl Hunsicker Media Center For the purchase of library books in memory of Blake Kamstra

X. ANNOUNCEMENT

XI. HEARING OF THE PUBLIC – (No more than 3 minutes per individual)

Three Rivers Local School District welcomes discussion, comments, and ideas to grow the District however; complaints about public school employees should be made through the procedure outlined in Board policy and not in open session.

XII. OLD BUSINESS

XIII. NEW BUSINESS

XIV. EXECUTIVE SESSION

ORC121.22 permits discussion in executive session for specific matters required to be kept confidential by state law, rules or state statutes.

A. Purchase or sale of public property

XV. ADJOURNMENT

POLICY BDDH: The Board of Education

All meetings of the Board and Board-appointed committees are open to the public.

In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 15 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted 3 minutes until the total time of 15 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Executive Sessions may be proposed at any time during the meeting by any Board Member for any purpose authorized by law.

Executive Sessions are not open to the public.