



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 23, 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.

In Attendance:

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| Mr. Craig Hockenberry, Superintendent | Mrs. Teresa Johnson, Treasurer |
| Ms. Mandy Aug, Director of Curriculum | Mrs. Holly Simms, Middle School Principal |
| Mr. Dave Henderson, Guidance Counselor | Mrs. Beth Jackson, Dean of Students |
| Mrs. Megan Rivet, High School Principal | Mr. Adam Beidenbach, Elementary Principal |
| Mrs. Debbie Fox, EMIS Coordinator | Mrs. Lisa Whitely, Communications Director |
| Mrs. Katie Conley, Instructional Specialist | Mr. Larry Herges, Athletic Director |

Presentations

- A. Character Program – Mr. Henderson gave report on character words identified and awarded to students throughout the school year and the success of the program.
- B. Five Year Forecast – Mrs. Johnson gave May 2017 update on projected financial position for FY17-FY21.

Motion 063-17 Approve Superintendent Recommendations

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

Personnel

- A. Resolution declaring Three Rivers Local School District as a District of Character to support the character development of Three Rivers' students.

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

Motion 064-17 Approve Superintendent Recommendations

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

- B. Resignation letter from *Tom Bailey*, Assistant Superintendent, effective July 1, 2017.

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

Motion 065-17 Approve Superintendent Recommendations

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

- C. Retirement letter from *Jennifer Strohman*, Educational Aide, effective June 2, 2017.



- D. *Serenity Blakely, Audriana Kramer and Allison Leone* as Auditorium Student Workers effective May 24, 2017 through June 30, 2017 at minimum wage. Duties include working the sound board, light board and fly system for outside groups.
- E. One year contract for *Christina Camardo* as a Music Teacher effective August 1, 2017 through July 31, 2018 pending background checks and proper certification.
BA degree, Step 2
- F. Four year contract for *Debbie Fox*, EMIS Coordinator, effective July 1, 2017 through June 30, 2021.
- G. Four year contract for *Gail Montague*, Administrative Assistant/HR Department effective July 1, 2017 through June 30, 2021.
- H. FMLA for *Kristen Kestner*, Teacher, on or about November 25, 2017 for twelve weeks.

Instructional

- I. Third Grade ELA Tutors for summer tutoring and test administration at \$25.00 per hour not to exceed 15 hours:

Lisa Duwell *Emily Hannon* *Andrea Zieverink*
- J. Stipends for ELA Teachers 7-12 for curriculum mapping. Stipends will be \$150.00 for full day and \$75.00 for half-day not to exceed two full days.

Alexander Cook *Jessica Group* *Lindsay Johnson*
Lindsay Morgan *Andrea Perry* *Jennifer Smith*
Jeff Smith *Heather Staley*
- K. Compensation for THS Intervention Specialist Teachers to create a transition support curriculum that will be utilized by each teacher for the 2017-2018 school year not to exceed 6 hours at \$25.00 per hour.

Chelsea Blazer *Megan Dickman* *Kyle Kinnett*
Kathy Ross *Lisa Voss*
- L. Compensation for ELA, Math, Science, Social Studies and Intervention Specialists K-12 for curriculum development not to exceed three days at \$75.00 for half-day and \$150.00 for full day effective June 5 through July 31, 2017.

Operational

- M. Additional hours and compensation for *Kim O'Meara*, Bus Driver, effective June 5, 2017 for Transfinder training and to assist with inputting and route scheduling for 2017-2018.
6 hours per day up to 30 days at hourly rate of pay.
- N. Additional hours and compensation for two bus drivers, *Karen O'Connor* and *Elois Seibert*, to work 4 hours a day effective June 5 through June 30, 2017 at their hourly rate of pay to assist in preparation for annual state bus inspections at the end of June.



- O. Additional hours and compensation for the following bus drivers for Summer Special Needs Routes as listed at their hourly rate of pay:

Carol Wickman 4 hours per day for June 19 – August 11, 2017
Therapeutic recreation day camp at Dunham

Jeanette Baldrick 4 hours per day for July 5 – July 27, 2017
Margaret P. Rost summer camp

- P. Taylor High School Student Handbook for 2017-2018 per attached.

- Q. Revised job description for Director of Student Services per attached.

Athletics

- R. Athletic Supplemental Contracts for 2017-2018 pending background checks and proper certification:

Amy Smith JH Cross Country Coach – 7% stipend

- S. Student Athlete Handbook and Athletic Coach Handbook for 2017-2018. No revisions from prior year.

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

Motion 066-17 Approve Treasurer Recommendations

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

- A. Recommend approval of the Five Year Forecast as presented and attached to be filed with the Ohio Department of Education as required by Ohio Revised Code 5705.391.
- B. Recommend approval, as required by Ohio Revised Code 3313.25, to execute surety bond for Treasurer of the Board of Education in the amount of, \$100,000 (increased from \$20,000), payable to the State of Ohio. Conditioned for the faithful performance of all the official duties required of the position, deposited with and certified by the President of the Board of Education, and a copy filed with the Hamilton County Auditor.
- C. Recommend approval of surety bonds for the Superintendent and the President of the Board of Education in the amount of, \$100,000 for each position (increased from \$20,000 each), payable to the School District, conditioned for the faithful performance of all the official duties required of the position, deposited with the Treasurer of the Board of Education.
- D. Recommend authorization to approve Then & Now certificates:
- 1) \$13,110.00 to YMCA of Greater Dayton Camp Kern for Taylor Middle School Students' outdoor education including chaperone participants and trail rides on April 14, 2017.
 - 2) \$9,000.00 to Cincinnati Center for Autism for March and April student transition services.



- E. Two year contract for *Dan Carle*, Treasurer's Assistant I, effective July 1, 2017 through June 30, 2019.
- F. Two year contract for *Brenda Burke*, Treasurer's Assistant II, effective July 1, 2017 through June 30, 2019.
- G. Two year contract for *Tiffoney Picklesimer*, Treasurer's Assistant II, effective July 1, 2017 through June 30, 2019.

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

Motion 067-17 Executive Session

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

Time In: 6:23 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 068-17 Leave Executive Session

It was moved by Mr. Murphy, seconded by Mr. Shuey for the board to leave executive session.

Time Out: 8:15 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 069-17 Adjournment

It was moved by Mr. Oser, seconded by Mrs. Stafford to adjourn meeting.

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

Mr. Murphy declared the meeting adjourned at 8:15 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education