



**THREE RIVERS LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
May 9, 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:

Mr. Craig Hockenberry, Superintendent	Mrs. Teresa Johnson, Treasurer
Ms. Mandy Aug, Director of Curriculum	Mrs. Holly Simms, Middle School Principal
Mr. Doug Moore, Director of Facilities/Operations	Mrs. Gail Montague, Superintendent's Secretary
Mrs. Beth Jackson, Dean of Students	Mrs. Katie Conley, Instructional Specialist
Mrs. JoAnn Henderson, Gifted Teacher	Mrs. Lisa Whitely, Communications Director
Mrs. Laura Graham, Teacher	Mr. Jeff Langdon, Director of HR/Operations

Motion 055-17 Approve Minutes

It was moved by Mr. Shuey seconded by Mr. Oser to approve and dispense with the reading of the minutes for the meetings of April 11, 2017 Regular Meeting, April 25, 2017 Regular Meeting and April 13, 2017 Special 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 - Math Counts recognition for 33 students who participate in the student activity extra-curricular club.

Communications Report – Mrs. Whiteley

- Jacket Journal will be in mailboxes by August 4th
- Softball CHL Champs
- Samantha Simms received K of C Youth of the Year Award
- Parent Page added to website
- Father-Daughter Dance on May 12th
- Google Translator added to website
- Rebecca Leisure received Western Hills Exchange Club's Student of the Year Award
- Alumni Chorus concert is May 12th & 13th

Presentations

- A. Great Oaks Career Campuses – Mr. Snyder, Superintendent reviewed schools that are a part of Great Oaks employer partnerships. Shared businesses employing graduates from the various programs available at the at the school's campuses. Highlighted Taylor students who are succeeding and doing exceptionally well in programs at Great Oaks.
- B. Bullying Report – Mr. Hockenberry – per OPC3312.66, reporting on bullying as required.
- C. Math and Foreign Language Textbooks – Mrs. Aug discussed text books (including digital formats) being used in Math K-8 HS 9-12 and High School 9-12 foreign languages.
- D. Gifted Program – Mrs. Aug – Gifted population is growing, 87 new areas of identification. We want to improve services to students and have a need for more resources to accomplish this objective.



Committee Reports

- A. Finance – Mr. Murphy and Mr. Shuey – Five Year Forecast reviewed and will be presented at next Board meeting for approval, HB49 budget bill now in Senate adjusts valuation index used in State Share Index to use TY16 value instead of three year average in order to help District’s like Three Rivers that are losing significant revenue due to devaluation of electricity generation plants, mentioned Shared Facility project that will be presented later in meeting, copier RFP proposals are being reviewed and the Board will receive a recommendation at one of the next Board meetings.
- B. Legislative – Mr. Oser – The Ohio House voted 58-37 this week in approving House Bill (HB) 49, the biennial budget. The bill is now in the Senate for consideration. The committee passed HB124. The committee heard proponent testimony on HB58 and SB36. The committee heard sponsor testimony on SB123.
- C. Community Forum – Mrs. Stafford- Mr. Oser – There were a couple new attendees at the forum. Topic discussed was about Substitute work and having different school times doesn’t allow half day at one and then half day at other one.

Motion 056-17 Approve Superintendent Recommendations

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

- A. Retirement letter from *Wes Beckham*, Bus Driver, 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 057-17 Approve Superintendent Recommendations

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

- B. Retirement letter from *Laura Graham*, Teacher, effective June 1, 2017.

Mr. Hockenberry thanked Ms. Graham for her years of service to the District and congratulated her on her retirement.

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

Motion 058-17 Approve Superintendent Recommendations

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

- C. Resignation letter from *Kimmi Litteral*, Secretary, effective June 30, 2017.
- D. Resignation letter from *Jennifer Baumaster*, Teacher, effective end of the 2016-2017 school year.
- E. *Joe Staud*, Mechanic, contract for May 10, 2017 through June 30, 2017. 8 hours per day at \$22.26 per hour.
- F. Up to ten transition days for *Jeff Langdon* as Director of Operations-Human Resources effective May 10 through July 24, 2017.
- G. Limited 1-year contracts for Credentialed personnel for the 2017-2018 school year:

Chelsea Blazer
Frank Buschelmann
Jack Cottrell
Amy Davis
Erin Fitzpatric
Lauren George
Emily Hannon

Todd Bradbury
Alexandra Catron
Sarah Crofford
Heather Douglas
Andrea Gaige
Jessica Group
Justin Jodrey

Tricia Brogan
Alexandra Cook
Morgan Darbyshire
Donna Fieler
Rachael Ganslein
Jennifer Haas
Sarah Kemme



*Amy Kempf
Kyle Kinnett
Bruce Lanham
Michelle Miller
Andrea Perry
Caitlin Rudisell-Williams
Megen Sherman
Jill Stautberg
Rachel Thorman
Jennifer Vincent*

*Kristen Kestner
Casey Knarr
Marie Miller
Lindsay Morgan
Robin Picchioni
Nicholas Schaefer
Amy Smith
Katherine Sullivan
Rachel Thrun
Stacie Vogelpohl*

*Kiri Kiefer
Elizabeth Krauser
Mark Miller
Taylor Morgan
Laura Rinehart
Lorina Schneider
Jennifer Smith
James Tenhundfeld
Amanda Uhlhorn
Laura Weikert*

H. Continuing contracts for Credentialed personnel for the 2017-2018 school year.

Jessica Bates

Bryan Kestner

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

Motion 059-17 Approve Superintendent Recommendations

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

I. Continuing contract for Credentialed personnel for the 2017-2018 school year:

Cynthia Oser

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

Motion 060-17 Approve Superintendent Recommendations

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

J. Limited 2-year contracts for Classified personnel for the 2017-2018 school year:

<i>Kara Tensing</i>	Educational Aide
<i>Kristena Albert</i>	Bus Driver
<i>Beverly Hollowell</i>	Bus Driver
<i>Thomas Roof</i>	Bus Driver
<i>Michael Tedesco</i>	Bus Driver
<i>Brian Walsh</i>	Bus Driver
<i>Maryann Yearout</i>	Bus Driver
<i>Megan Voelkerding</i>	Cook
<i>Mira Mason</i>	Custodian

K. Continuing contracts for Classified personnel for the 2017-2018 school year:

<i>Gery Homan</i>	Bus Driver
<i>Gerald Lanter</i>	Bus Driver
<i>Anna Metzgar</i>	Bus Driver
<i>Lance Whitehurst</i>	Bus Driver
<i>Ashley Gossage</i>	Cook
<i>Nancy Prichard</i>	Cook
<i>Joe Weber</i>	Mechanic



- L. One year contract for *Laurie Bello*, Truancy Officer, effective August 1, 2017 through July 31, 2018 per attached.
- M. One year contract for *Paul Ruhe*, Facilities Manager, effective July 1, 2017 through June 30, 2018 per attached.
- N. Two year contract for *Doug Moore*, Director of Facilities and Grounds, effective July 1, 2017 through June 30, 2019 per attached.
- O. One year agreement with *Desiree Steffen* for Physical Therapy Services for 2017-2018 as an independent contractor per the attached agreement.
- P. One year contract for *Tim Wagner* as Food Service Supervisor and Interim Transportation Supervisor effective August 1, 2017 through July 31, 2018 per attached.
- Q. *Emily Rapien* as a Student Aide for the After-Care Program effective May 10, 2017 for the remainder of the school year at minimum wage. After- Care Program hours are 2:45 – 6:00 p.m. on school days.
- R. One year contract for *James Holland* as an Educational Aide effective July 1, 2017 through June 30, 2018 pending background checks and proper certification.
- S. FMLA for *Morgan Darbyshire*, Teacher, effective September 11, 2017 for twelve weeks.
- T. FMLA for *Sharon Hunt*, Cook, effective April 27, 2017 through June 1, 2017.

Instructional

- U. Professional development June 12 – 16, 2017 for *Chris Helfer*, Teacher, to teach Engineering course beginning 2017-2018 school year. Compensation at \$25.00 per hour for a maximum of 25 hours.
- V. Additional hours for the following staff to conduct summer Kindergarten Testing July 20, 24, 25, 26 and July 30, 2017 at \$25.00 per hour.
 - Not to exceed 8 hours: *Jennifer Haas*
 - Not to exceed 16 hours: *Heather Douglas* *Debbie Williams*
 - Not to exceed 20 hours: *Jennifer Duerk* *Elizabeth Krauser*
Michelle Miller *Amanda Uhlhorn*
 - Not to exceed 30 hours: *Bettie Reynolds*
- W. Additional hours for the following staff to conduct summer PreSchool Assessments:
 - Not to exceed 20 hours at \$25.00 per hour:
Christie Ott *Megen Sherman* *Debbie Williams*
 - Physical Therapist at hourly rate of pay – not to exceed 20 hours:
Desiree Steffen
- X. New job description for Gifted Intervention Specialist.



Operational

- Y. One year contract for *Sara Baldrick*, Bus Driver, effective July 1, 2017 – June 30, 2018 pending background checks, completion of required training and proper license. Step 1

Athletics

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

<i>Amy Holland</i>	Varsity Girls Assistant Basketball Coach – 10% stipend
<i>Steve Meyer</i>	Varsity Swimming Coach – 10% stipend
<i>Pam Wray</i>	JH & Assistant Swim Coach – 7% stipend
<i>John Coleman</i>	JV Girls Golf Coach – 7% stipend
<i>Linda Lakamp</i>	Varsity Cheerleading Coach – 14% stipend

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

Motion 061-17 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 April Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- B. Request acceptance of the following donations to Three Rivers Schools:
- | | |
|-----------|--|
| \$2000.00 | from THS Alumni Association for
APT Destination Imagination |
| \$1000.00 | from Beisel Bootcamp for THS Scholarship Fund |

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

Announcements

- A. Board Meeting date change
Regular Meeting scheduled for May 30, 2017 moved to May 23, 2017 at 6:00 p.m.

Hearing Of The Public - None

Old Business - None

New Business – Community Project with Miami Township – Mr. Hockenberry and Mr. Paul Beck, Miami Township Trustee gave a short presentation of how the project idea begun, meetings that have taken place over the last couple years for project considerations and possible partnerships, and the history of pool facilities that are missed by the community when old Taylor High School was demolished. The Board of Education, Township Trustees, and general public asked questions and commented about the shared facility project.



Motion 062-17 Adjournment

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

Time Out: 8:15 p.m.

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

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education