

## THREE RIVERS LOCAL BOARD OF EDUCATION REGULAR MEETING JULY 22, 2014

The Board of Education of the Three Rivers Local School District met for Regular Session at the Board of Education Offices, 401 N. Miami Ave., Cleves, OH 45002.

The meeting was called to order by the President, Mr. Tim Wagner at 5:32 p.m.

Roll Call:	Present Four. Mr. Murphy. Mr. Shuey, Ms. Stafford, Mr. Wagner.
	Absent One. Ms. Wells (arrived at 5:42 p.m.).

In Attendance: Dr. Rhonda Bohannon, Superintendent Ms. Chris Poetter, Treasurer

Ms. Kate Fenton, Communications Coordinator Mr. Mark Benn, VARtek

#### Motion 150-14 Approve Superintendent Recommendations

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

- **A.** Recommend approval of Science digital text adoption presented at the July 1, 2014 board meeting.
- **B.** Recommend approval of awarding a diploma to *Matthew Jones* effective October 23, 2013 for successful completion of all graduation requirements.
- **C.** Recommend approval of awarding a diploma to *Tanner Seibert* effective June 10, 2014 for successful completion of all graduation requirements.
- **D.** Recommend approval of extending summer school/virtual school work dates for *James Tenhundfeld* to August 19, 2014 to allow for grading student's assignments. This does not increase the 40 hours maximum approved on May 27, 2014.
- **E.** Recommend approval of *Susan Zillich* as an Educational Aide for a student at Rost School for ESY services from July 15, 204 through July 30, 2014 at 5 hours per day at her hourly rate of pay.
- **F.** Recommend acceptance of Resignation letter from *Trish Duebber*, Taylor High School Assistant Principal, effective August 1, 2014.
- **G.** Recommend acceptance of Resignation letter from *Amber Sessums*, Intervention Specialist Teacher effective July 21, 2014.
- **H.** Recommend acceptance of Resignation letter from *Michael Gideon* as a Playground Aide effective July 21, 2014.



- I. Recommend approval of a two-year contract for *Megan Rivet* as Assistant Principal at Taylor High School effective August 1, 2014 pending background checks and proper certification per attached contract.
- **J.** Recommend approval of one year contract for *Tim Crofford* as Event Coordinator effective August 4, 2014 for the 2014-2015 school year pending background checks per attached contract.
- **K.** Recommend approval of the following individuals as Substitute Teachers for the 2014-2015 school year pending background checks and proper certification.

Rachel Blake Chelsea Blazer Donna Fieler

L. Recommend approval of the following individuals as Bus Drivers In-Training effective July 23, 2014 for the 2014- 2015 school year pending background checks, proper certifications and completion of all requirements.

Kristena Albert Kimberly Fisher

**M.** Recommend approval of supplemental contract for the following individuals for the 2014-2015 school year pending background checks and proper certification:

Paul Glader	Instrumental Music Director – 20% stipend
Matthew Anklan	Instrumental Music Assistant Director – 5% stipend
Tom Buckley	Instrumental Music Assistant Director – 5% stipend
Laura Cammarn	Color Guard Coach (Fall and Winter) – 10% stipend
Bret Albright	Vocal Music Director – 15% stipend
Bret Albright	Auditorium House Manager – 5% stipend
Cathy Laake	Building Tech Coordinators – 7% stipend
Lori Reis	Building Tech Coordinators – 7% stipend
Wendy Burt	Mentor Program Advisor – 5% stipend
Kim Kurzhals	Junior Class/Prom Advisor – 5% stipend
Beth Jackson	National Junior Honor Society Advisor – 2.5% stipend
Cindy Oser	National Junior Honor Society Advisor – 2.5% stipend
Jessica Bates	Student Council 7-12 Advisor – 2.5% stipend
Mike Voynovich	Student Council 7-12 Advisor – 2.5% stipend
Sarah Hardtke	Key Club 7-12 Advisor – No stipend
Jennifer Smith	Philanthropy Club 9-12 Advisor- No stipend
Jennifer Greenlese	Yearbook 9-12 Advisor – 3.5% stipend
Lori Reis	Yearbook 9-12 Advisor – 3.5% stipend
Tina Cole	Builder's Club Advisor – No stipend
Robin Picchioni	Yearbook 7-8 Advisor – 3% stipend
Allison Heisel	Theatre Arts 9-12 Director – 8% stipend
Bret Albright	Theatre Arts 9-12 Director – 8% stipend
Robin Picchioni	Theatre Arts 6-8 Director – 5% stipend



**N.** Recommend approval of supplemental contracts for the following individuals for coaching positions during the 2014 -2015 school year pending background checks and proper certification:

Travis Glacken	Varsity Girls Tennis Coach – 10% stipend
Doug Bayer	JV Boys Soccer Coach – 3.5% stipend
Kevin Kent	JV Boys Soccer Assistant Coach – 3.5% stipend
Steve Meyer	Boys Soccer Volunteer Coach – no stipend
Karissa Lay	JV Girls Soccer Coach – 7% stipend
Susan Wullenweber	JH Cheerleading Coach- 3.5 % stipend
John Konerman	Assistant Athletic Direcctor – 10% stipend
Danny Vollrath	Varsity Boys Bowling Coach – 7% stipend
John Schablein	Varsity Girls Basketball Coach – 18% stipend
JT Schablein	JV Girls Basketball Coach – 8% stipend
Dennis Dinkalacker	Girls Basketball Assistant Coach – 5% stipend
Tony Gay	Girls Basketball Assistant Coach – 5% stipend
Cindy Oser	Girls Basketball 7 <sup>th</sup> grade Assistant Coach – 7% stipend

Roll Call: Ayes, Four. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner. Nays, None. The president declared the motion carried.

Motion 151-14 Approve SRO Contract with Village of Cleves

It was moved by Ms. Stafford, seconded by Mr. Murphy to approve the revised contract with the Village of Cleves for School Resource Officer for the 2014 - 2015 school year per attached.

Roll Call: Ayes, Four. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner. Nays, None. The president declared the motion carried.

Ms. Wells arrived at 5:42 p.m.

<u>Motion 152-14 Approve Athletic Training Services Contract with Novacare</u> It was moved by Mr. Wagner, seconded by Mr. Shuey to approve the contract with Novacare for athletic training services per attached.

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

Motion 153-14 Approve Contract with UC HealthCare

It was moved by Ms. Wells, seconded by Mr. Murphy to approve the contract with UC Health Care for athletic sponsorship, marketing, and physician services per attached.

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



## Hearing of the Public

Mr. Chris Koehne thanked the school board for keeping their promise to build a football field.

Mr. Marc Duebber, Mr. Chris Oser, Ms. Sandra Bruns, Ms. Joan Urmston, Ms. Jenny Holtman, Ms. Shellie Roberto, Mr. Chad Hinton, Mr. Tim Urmston, Ms. Lori Koehne, Ms. Susan Kohl, and Mr. Ken Luttrell expressed concerns about administrators leaving the district and asked the board to investigate the treatment of those administrators leaving by the remaining administrators.

Ms. Kathy Collins asked the board to review bus student drop off procedures.

#### Motion 154-14 Approve Treasurer Recommendations

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

- **A.** Recommend approval of the June Board Financial Report, Investments, Monthly Invoices and Monthly Bank Reconciliations per attached.
- **B.** Recommend approval of Then and Now due to a construction change-order dated January10, 2014 per attached.
- **C.** Recommend approval of Temporary FY15 Certificate of Estimated Resources and Certificate of Total Appropriations.
- Roll Call: Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells. Nays, None. The president declared the motion carried.

#### Motion 155-14 Approve Donations

It was moved by Ms. Wells, seconded by Ms. Stafford to approve the acceptance of donations to Three Rivers Schools as listed:

\$10,100.00	for Fields of Dreams Naming Rights
	per attached
\$ 2,000.00	for Fields of Dreams Bricks per attached.

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

#### Old Business

None.

# New Business

None.



## Motion 156-14 Executive Session

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

Time In:	6:56 p.m.
Roll Call:	Ayes, Five. Mr. Murphy, Mr. Shuey, Ms. Stafford, Mr. Wagner, Ms. Wells. Nays, None. The president declared the motion carried.

Mr. Murphy left at 6:56 p.m.

<u>Motion 157-14 Leave Executive Session</u> It was moved by Mr. Wagner, seconded by Ms. Stafford for the board to leave executive session.

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

Time Out: 9:04 p.m.

<u>Motion 158-14 Adjournment</u> Mr. Wagner declared the meeting adjourned at 9:04 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education