



**THREE RIVERS LOCAL BOARD OF EDUCATION
REGULAR MEETING
May 12, 2015**

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 6:03 p.m.

Roll Call: Present Four. Mr. Murphy, Mr. Shuey, Mr. Wagner, Ms. Wells.
Absent None. Ms. Stafford

In Attendance:

Mr. Craig Hockenberry, Superintendent	Mr. Tom Bailey, Director of Operations/Compliance
Ms. Chris Poetter, Treasurer	Ms. Mandy Bowen, Teacher Leader, Curriculum
Mr. Don Larrick, TRES, Principal	Ms. Beth Jackson, Dean of Students
Ms. Kate Fenton, Director of Communication	Mr. Doug Moore, Maintenance
Mr. Scott Garrett, VARtek	Mr. Pat Geiger, VARtek
Mr. Mark Benn, VARtek	

Motion 63-15 Approve Minutes

It was moved by Mr. Shuey, seconded by Ms. Wells to approve and dispense with the reading of the minutes for April 21, 2015.

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

Committee Reports

- A.** Student Recognition and Announcements – Ms. Wells recognized Zach Breitfelder, Alix Haydock and Samantha Lakamp. Zach won the local Sons of American Revolution poster contest and placed second in the state. Alix and Samantha were selected to have their artwork entered in the Taft Art Program representing the district. Alix received honorable mention and Samantha won a scholarship.
- B.** Finance – Mr. Murphy and Mr. Shuey discussed the next phase of the CFFO campaign which involves contacting senators on the finance committee, investments of \$3 million in CDs and agencies and plans to schedule a meeting with Tom Wilson, attorney at Dinsmore, to discuss steps for the levy process.
- C.** Legislative – No report.



Presentations

None.

Motion 64-15 Approve Superintendent Recommendations

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

- A. Recommend acceptance of Resignation letter from *Ashley Campbell*, Educational Aide, effective April 22, 2015.
- B. Recommend acceptance of Resignation letter from *Hayden Horner*, Educational Aide, effective May 15, 2015.
- C. Recommend acceptance of Resignation letter from *Elizabeth Demczyk*, Secretary, effective August 31, 2015.
- D. Recommend acceptance of Resignation letter from *Kimberly Corker*, Math Teacher, effective July 31, 2015.
- E. Recommend acceptance of Resignation letter from *Suzanne Huber*, Math Teacher, effective July 31, 2015.
- F. Recommend approval of FMLA for *Colleen Buzek*, Educational Aide, beginning April 20, 2015 until approximately June 1, 2015.
- G. Recommend approval of FMLA for *Lori Walker*, Teacher, beginning April 23, 2015 until approximately June 1, 2015.
- H. Recommend approval of a one year contract for *Andrea Gaige* as the Interpreter for the Hearing Impaired effective August 14, 2015 pending background checks and proper certification per attached.
- I. Recommend approval of a two-year contract for *Doug Moore* as Director of Facilities and Grounds effective July 1, 2015 through June 30, 2017 per attached.
- J. Recommend approval of revised job description for Dean of Students per attached.
- K. Recommend approval of a two-year contact for *Beth Jackson* as Dean of Students effective August 1, 2015 through July 31, 2017 per attached.
- L. Recommend approval of *Judy Bingle* for DIBELS Testing beginning May 13 for a total of 10 days at \$85.00 per day. Total expenses paid by Title 1 Funds.
- M. Recommend approval of summer virtual school dates of June 22 – July 10, 2015 for all credit earning courses in grades 7-12 from 8:30 – 10:30 a.m.
- N. Recommend approval of *Lisa Voss* as the Summer Virtual School Teacher for a maximum of 30 hours for summer school classes plus up to 10 hours of grading.



- O. Recommend approval of summer OGT Prep and Test dates of June 8 – 19, 2015.
- P. Recommend approval of OAA summer Reading remediation for 3rd grade students only for June 29 through July 10, 2015; as required by 3rd grade Reading guarantee.
- Q. Recommend approval of revised job description for Marketing/Communications Director per attached.
- R. Recommend approval of TRLSD Organizational Chart per attached.
- S. Recommend approval of Proposal for Overnight/Extended Student Trip for the Taylor Volleyball Team to attend Volleyball Camp at the University of Louisville departing on July 10, 2015 and returning July 12, 2015. No district funds are expended for this trip.
- T. Recommend approval of Renewal of one year Cooperative Agreement with the Village of Cleves for School Resource Officer services for the 2015 – 2016 school year per attached.
- U. Recommend approval of Resolution authorizing continued membership in the Ohio High School Athletic Association (OHSAA) for the 2015 – 2016 school year per attached.
- V. Recommend approval of an Addendum to the purchase contract on Miami Heights property extending the closing date until June 30, 2015 due approval of property zone change timeline by the Hamilton County Commissioners.
- W. Recommend approval of termination of employee contract for *Richard McAfee*, Bus Driver, effective May 13, 2015.
- X. Recommend acceptance of Resignation letter from *Julie Lincoln*, Intervention Specialist, effective July 31, 2015.

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

Motion 65-15 Approve Treasurer's Recommendations

It was moved by Mr. Shuey, 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. Recommend approval to revise the Employer Pickup Plan of Employee Contributions to STRS effective July 1, 2015 as listed below:

Superintendent – Salary reduction pickup, with pickup on the pickup included for compensation for retirement. Rate 13%

Administrators – Salary reduction pickup, with pickup on the pickup included for compensation for retirement. Rate 6.5%

Teachers – Salary reduction pickup. Rate 13%



- 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 per attached.
- D. Recommend approval of the advance of \$310,408.00 from the General Fund (001-0000) to the Fields of Dreams Capital Fund (003-9902).
- E. Recommend approval of amended 403b Plan Document per attached.

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

Announcements

None.

Hearing of the Public

None.

Old Business

None.

New Business

None.

Motion 66-15 Executive Session

It was moved by Mr. Wagner, seconded by Ms. Wells for the board to go into executive session for the sale of public property, hiring of public employees, and student discipline.

Time In: 6:29 p.m.

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



Motion 67-15 Leave Executive Session

It was moved by Mr. Wagner, seconded by Ms. Wells for the board to leave executive session.

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

Time Out: 8:20 p.m.

Motion 68-15 Adjournment

Mr. Wagner declared the meeting adjourned at 8:20 p.m.

President, Three Rivers Board of Education

Attest: Treasurer, Board of Education